



City of San Antonio

Agenda Memorandum

File Number:14-2622

Agenda Item Number: 18.

Agenda Date: 10/30/2014

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED: Mayoral, Council District 2, Council District 6, and Council District 9

SUBJECT:

Board Appointments

SUMMARY:

- A) Appointing James R. Evetts (District 9) to the Transportation Advisory Board for the remainder of an unexpired term of office to expire May 31, 2015.
- B) Appointing Madeline Delagarza (District 2) to the San Antonio Youth Commission for the remainder of an unexpired term of office to expire May 31, 2015.
- C) Reappointing Lora D. Eckler (District 6) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 2016.
- D) Reappointing Heberto Gutierrez (Mayoral) to the Bexar Metro 911 Network District Board of Managers for the remainder of an unexpired term of office to expire February 28, 2016.

BACKGROUND INFORMATION:

Applications for District Boards were submitted to the Office of the City Clerk who coordinated review of the applications with the pertinent City Departments and the City Attorney's Office. Qualified applications were forwarded to the respective City Council Offices for their review. A memorandum designating the Councilmember's appointee was submitted to the Office of the City Clerk for processing.

ISSUE:

Board appointments require full City Council approval.

ALTERNATIVES:

The Office of the City Clerk will continue to advertise vacancies.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

In order to proceed with the direction of the City Council, the Office of the City Clerk recommends approval of the Board Appointments.