



City of San Antonio

Agenda Memorandum

File Number:15-5080

Agenda Item Number: 11.

Agenda Date: 10/1/2015

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED: Mayoral, Council District 1, Council District 3, Council District 6, Council District 7,

SUBJECT:

Board Appointments

SUMMARY:

- A) Reappointing Jennifer V. Ramos (District 3) to the Mayor's Commission on the Status of Women for the remainder of an unexpired term of office to expire May 31, 2017.
- B) Appointing Suhail Arastu (Mayoral) to the San Antonio Arts Commission for the remainder of an unexpired term of office to expire May 31, 2017.
- C) Appointing Sofia Bahena (District 7) and reappointing Anita L. Fernandez (District 1) to the SA2020 Commission on Education for the remainder of an unexpired term of office to expire May 31, 2017.
- D) Reappointing Jo Ann Lopez (District 1) to the SA2020 Commission on Strengthening Family Well-being for the remainder of an unexpired term of office to expire May 31, 2017.
- E) Reappointing John W. Salmons, Jr. (District 6) to the San Antonio Housing Trust for the remainder of an unexpired term of office to expire May 31, 2017.
- F) Appointing Sofia-Rose Ramirez (District 3) and Allura J. Guerra (District 7) to the San Antonio Youth Commission for the remainder of an unexpired term of office to expire May 31, 2017.
- G) Appointing Tim Bartlett (District 3) and Justin S. Utz (District 3); and reappointing Daniel T. Crowley (District 3) to the Tax Increment Reinvestment Zone No. 28 - Verano for the remainder of an unexpired term of office to expire May 31, 2017.
- H) Reappointing Paul Stahl (District 7) to the San Antonio Public Library Board of Trustees for the

remainder of an unexpired term of office to expire September 30, 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.