



# City of San Antonio

## Agenda Memorandum

**File Number:**15-5458

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**Agenda Item Number:** 15.

**Agenda Date:** 10/29/2015

**In Control:** City Council A Session

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**DEPARTMENT:** Office of the City Clerk

**DEPARTMENT HEAD:** Leticia M. Vacek (OCC)

**COUNCIL DISTRICTS IMPACTED:** Mayoral, Council District 1, Council District 6, Council District 8, and Council District 10

**SUBJECT:**

Board Appointments

**SUMMARY:**

- A) Reappointing Tenna Florian (District 1) to the Citizens' Environmental Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2017.
- B) Reappointing Ella D. Gordon (District 10) to the City/County Joint Commission on Elderly Affairs for the remainder of an unexpired term of office to expire May 31, 2017.
- C) Appointing Margaret R. Kanyusik (District 10) to the San Antonio Arts Commission for the remainder of an unexpired term of office to expire May 31, 2017.
- D) Appointing Ruben R. Perales, Jr. (District 6) and reappointing John Alvarez (District 10) 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 Iza L. Ramirez (District 10) to the City Commission on Veterans Affairs for the remainder of an unexpired term of office to expire May 31, 2017.
- F) Reappointing Christopher C. Garcia (District 8) to the Zoning Board of Adjustment for the remainder of an unexpired term of office to expire May 31, 2017.
- G) Appointing Ivan Placencia (Mayoral) and reappointing Josephine P. Garza (Mayoral) to the San Antonio Youth Commission for the remainder of unexpired terms of office to expire May 31, 2017.
- H) Appointing Cecilia G. Garcia (Mayoral) to the Zoning Commission for the remainder of an unexpired

term of office to expire May 31, 2017.

- I) Appointing Sheila D. Anderson (Mayoral) and reappointing Michael A. Moczygemba (Mayoral) and David Rodriguez (Mayoral) to the Office of Urban Redevelopment - OUR-SA and SAAH for the remainder of unexpired terms of office to expire December 16, 2016.
- J) Reappointing Judy A. Cruz (Mayoral) 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.