CONSENT AGENDA
ITEM NO. 24

OFFICE OF THE CITY CLERK

Interdepartmental Correspondence Sheet

TO:

Mayor and Members of the City Council

FROM Yolanda L. Ledesma, Acting City Clerk

COPIES:

Terry M. Brechtel, City Manager; Management Team; File

SUBJECT:

District Board Appointments - April 10, 2003

The following District Board appointments are submitted for the City Council meeting of April 10, 2003 for consideration:

A) TRANSPORTATION ADVISORY BOARD

APPOINT:

Cheryl Dianne Shaw

(District 9)

Category: Consumer

Ms. Shaw replaces Mr. Lucio Reyes. Term of office will expire on January 26, 2004.

COORDINATION

This Ordinance has been coordinated with the San Antonio Police Department.

B) TAX PHASE-IN ADVISORY COMMITTEE

APPOINT:

Beth Eby

(Mayor)

Ms. Eby fills a vacancy. Term of office will expire on May 18, 2004.

COORDINATION

This Ordinance has been coordinated with the Economic Development Department.

C) MAYOR'S COMMISSION ON THE STATUS OF WOMEN

APPOINT:

Dora Ramos

(District 5)

Ms. Ramos replaces Ms. M'Liss Christian. Term of office will expire on December 15, 2004.

COORDINATION

This Ordinance has been coordinated with the Office of the Mayor.

D) KEEP SAN ANTONIO BEAUTIFUL, INC.

APPOINT:

Alfred P. Rocha

(District 5)

Mr. Rocha fills a vacancy. Term of office will expire on December 22, 2004.

COORDINATION

This Ordinance has been coordinated with the Environmental Services Department.

The applications on the respective candidates are attached for your reference.

Volanda L. Ledesma

Acting City Clerk

CITY OF SAN ANTONIO OFFICE OF THE CITY COUNCIL

INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO:

Mayor and Council

FROM:

Carroll W. Schubert, Councilman, District 9

COPIES:

Terry M. Brechtel, City Manager, Yolanda Ledesma, Acting City

Clerk, Lolly Byington, File

SUBJECT:

Transportation Advisory Board

DATE:

January 23, 2003

I respectfully wish to nominate Mrs. Sherry Shaw to the Transportation Advisory Board. Her application is on file with the City Clerk's Office.

Carroll W. Schubert Councilman, District 9 14121 PH 2: 29

03 JAN 24 PH 2: 25

City of San Antonio Application for Appointment



Board/Commission/C	Committee Ir	ansporta	tion Adi	VISOr	2 Board	8 2 8
*Note: Information	subject to review	W				ω
Name:		SHAW	Cher	لين	Die	nne =
	(Street)		(Zip Code)	(Business I	Phone and Fax)	===
Employer	+	Occu	ipation: <u>NA</u>			
Are you or can you b	e qualified to ve	ote in a City of Sai	n Antonio Electi	ion? <u> </u>	Yes	No
Are you a City of Sa	n Antonio reside	ent? X Yes	No	How Lo	ing? Since	1991
In which City Counc	il District do yo	ou reside?	Leng	th of reside	ence: Bince	1993
Have you ever represor any department, co	ommission, boa					e City Council
Do either you, your with the City (this is spouse or your employmaterials, supplies o Yes	ncludes serving oyer have any fi r service?	as an Administrat	ive Aide to a Co	ouncil men	nber), or do ei	ther you, your
Resolution No. 92-3 representation to refl						
ETHNIC CODE: W = Non-Minority H = Hispanic* * = Note that Hispanic includes a B = African America P = Asian or Pacific O = Other	n	uerto Rican, Cuban, Central d	GENDER CO M = Male F = Female or South American or other		or origin regardless of	race
I = American Indian	Alaska Native A	leutian				
Do you have any liti	gation pending,	either personally o	or professionally	? If yes, p	lease describe:	
No						
Have you ever been		elony or a misdem	eanor crime inv	olving mor	ral turpitude?	

City Council Office P.O. Box 839966

San Antonio, Texas 78283-3966

Fax No. City Council - (210) 207-7027; City Clerk's Office - (210) 207-6938

(Original copy will be on file in the City Clerk's Office for 12 months.)

CITY OF SAN ANTONIO OFFICE OF THE CITY COUNCIL

Interdepartmental Correspondence

TO:

City Council

FROM:

Mayor Ed Garza

COPIES TO: Terry M. Brechtel, City Manager; Yolanda Ledesma, Acting City Clerk; Yolanda Byington, Boards and Commissions Coordinator; Management Team; Teresa Vasquez Romero, Assistant to the Mayor;

Gayle McDaniel, Assistant to City Council

SUBJECT: Appointment to Tax Phase-In Advisory Board

DATE: March 25, 2003

I respectfully appoint Ms. Beth Eby to the Tax Phase-In Advisory Board. Her application for appointment is on file in the City Clerk's office.

Mayor

City of San Antonio Application for Appointment



Name:	Ms.	Eby	Beth	<u>ယ</u> C.
Duginaga A	ddrass: 600 Hemis	sFair Plaza Way, Bldg. 2	277 78205	Phone 354-3904, Fax 354-3916
ousiness A	(Street)		(Zip Code)	(Business Phone and Fax)
Employer _	Texas Engineering	Extension Service Occ	cupation: Director	, Frank Tejeda Environmental Cent
Are you or	can you be qualifi	ed to vote in a City of S	an Antonio Electi	on? Yes No
				How Long? 4 years
n which C	ity Council Distric	t do you reside?9	Lengt	h of residence: 4 years
		y other private person, gon, board or committee		compensation before the City Couthe last three years?
	Yes	xxNo	ont financial int	wast disast or indicast in any cont
Do either ywith the Caspouse or ymaterials, s	you, your spouse of ity (this includes s your employer hav supplies or service Yes	or your employer have erving as an Administrate any financial interest,	ative Aide to a Co directly or indirec	erest, direct or indirect in any contouncil member), or do either you, yetly, in the sale to the City of any l
Do either ywith the Caspouse or ynaterials, s	you, your spouse of ity (this includes s your employer hav supplies or service Yes No. 92-31-26 stat	or your employer have erving as an Administrate any financial interest,	ative Aide to a Co directly or indirect Boards and Com	ouncil member), or do either you, y
Do either ywith the Caspouse or ymaterials, so a second conservation representate THNIC Conservation of the Conservation of th	you, your spouse of the control of t	or your employer have erving as an Administrate any financial interest,?	Boards and Combined of the community, GENDER CO M = Male F = Female	council member), or do either you, you the sale to the City of any lamissions include allowance for probut also its gender makeup. DE: F
Do either ywith the Cospouse or ymaterials, so a second conservation representate ETHNIC Cow = Non-MH = Hispan representation in the second conservation in	you, your spouse of ity (this includes syour employer have supplies or service. Yes No. 92-31-26 state ion to reflect not of reflect not of the importance of the includes all persons of the includ	or your employer have erving as an Administrate any financial interest,?	Boards and Combined of the community, GENDER CO M = Male F = Female	council member), or do either you, you the city, in the sale to the City of any lamissions include allowance for probut also its gender makeup.
Do either ywith the Copouse or ymaterials, so a second consequence of the copous of th	you, your spouse of ity (this includes syour employer have supplies or service. Yes No. 92-31-26 state ion to reflect not of reflect not of reflect not of the includes all persons of in American or Pacific Islander an Indian/Alaska	or your employer have erving as an Administrate any financial interest, and the entry of the extension of the ethnic makeup of the ethn	Active Aide to a Condirectly or indirectly or indirectly or indirectly or indirectly and a composition of the community, GENDER CO M = Male F = Female F = Female	council member), or do either you, you the sale to the City of any lamissions include allowance for probut also its gender makeup. DE: F

Name: Eby, Beth C.	Page 2
BACKGROUND	
Education: Bachelor of Arts, International Relations, University	ity of Pennsylvania
Additional undergraduate studies, Universite de Paris Sorbo	nne. Graduate studies, Sul Ross State Univ.
Professional: Since 2000, direct a program to develop the fin	ancial, managerial and technical capacities of
I governments in the US-Mexico border region as relates	to water and wastewater. Previously: Senior
Officer, North American Development Bank; City Manger, Cit	ty of Del Rio
Volunteer Experience/Community Service: Lorence Creek H	Homeowners Assoc. Board of Directors;
Greater Chamber Chairman's Club; Nature Conservancy of T	
Roundtable, Center for Research on the Environmental Susta	ninability of Costal Areas Advisory Board
Areas of interest: Neighborhood preservation, environmental	issues, public education on local governance
Please specify membership on any other governmental Board	1/Commission/Committee.
None	\odot
Please provide a brief narrative outlining your reasons for (Resume or additional information may be attached.)	· ·
I Rio when a major flood hit in A City Public Works, and businesses like HEB and Home Depo Rio on the road to recovery. Now that I have made San Anto to a community that owed me nothing but gave me so much o like to contribute my experience and energy to preserving and	nio my home, I always look for ways to give back during some of the darkest days of my life. I woul
I have read and understand the guidelines set out in Attachm attached statements are true, accurate and complete; and I facts may result in my disqualification for appointment.	nent I of this application. The foregoing and any agree that any misrepresentation or omission of
Protodux	3/25/03
Signature	Date

PLEASE RETURN COMPLETED FORM TO CITY COUNCIL OFFICE FOR PROCESSING:

City Council Office
P.O. Box 839966
San Antonio, Texas 78283-3966
Fax No. City Council - (210) 207-7027; City Clerk's Office - (210) 207-6938

(Original copy will be on file in the City Clerk's Office for 12 months.)

Beth C. Eby

BUSINESS ADDRESS

Frank M. Tejeda Center for Excellence in Environmental Operations 600 HemisFair Plaza Way
Building 277
San Antonio, TX 78205
Phone 210-354-3904
Fax 210-354-3916
E-mail beth.ebv@teexmail.tamu.edu

PROFESSIONAL HISTORY

Director, Frank M. Tejeda Center for Excellence in Environmental Operations. 7/00 to present Serve as first Director of a bi-national program that strengthens the ability of local governments to meet environmental challenges in the area along the border between the United States and Mexico. Manage all operations of six offices, with a combination of direct staffing and outsourcing. Create training, professional development and technical assistance tools that meet the needs of clients in ten states, in two different countries. Ensure that new water and wastewater infrastructure yield the intended results by investing in the capacity of local decision-makers. Facilitate regionalization efforts and mediate local disputes.

Senior Officer, North American Development Bank-San Antonio, TX. 2/99 to 7/00

Developed and managed infrastructure and institutional strengthening projects for NAFTA-chartered Development Bank. Designed solutions for infrastructure needs by reviewing technology, ensuring completion of environmental review, and structuring financing package. Retained consultants as necessary. Provided guidance for local elected officials facing difficult issues such as: expansion of service area, rate increases, water conservation, and fiscal and managerial reorganization. Fiscal year 1999-2000: managed NADBank participation in projects totaling \$93 million.

City Manager - Del Rio, TX. 11/97 to 2/99

Directed all activities of 458-employee Home Rule city with \$38 million annual operating budget. Eliminated negative fund balances, brought City's financial structure into compliance with accounting standards, and programmed new 30-day operating reserve for cash-deficient General Fund, all in a single budget cycle and without a tax increase. Capital projects completed or planned: 20 mgd Membrane-filtration Water Treatment Plant; \$14 million Colonias Water/Wastewater Improvement Project; City's first Affordable Housing/Planned Community Development; International Airport Runway replacement.

Managed Emergency Response and lead Long-Term Recovery effort after the 500-year flood event of August 1998.

Assistant City Manager - Del Rio, TX. 11/96 to 11/97

Assisted City Manager in all facets of City operation. Supervised Directors of Personnel, Civil Service, Facilities, and Community Service programs. Prepared City Council agendas. Facilitated citizens' committees and conducted public referenda on City Charter Amendment. Authored new Personnel Policy Manual and Accident Prevention Plan.

Public Works Director and Parks and Facilities Director - Del Rio, TX. 1/95 to 10/96

Commanded field crews responsible for operations of Water Treatment and Distribution, Wastewater Collection, Natural Gas Distribution, Street Maintenance, Fleet Maintenance, Building Maintenance and Contracting, and Parks Planning and Maintenance. Managed contracts for operation of Wastewater Treatment, Refuse Collection, and Landfill Operation.

PROFESSIONAL AND COMMUNITY INVOLVEMENT

Memberships - Current and Previous

Texas City Management Association, American Water Works Association, Texas Public Works Association, Solid Waste Association of North America, Keep Texas Beautiful, Charter member of the Texas Border Infrastructure Coalition, Board of Directors of the Lorence Creek Preservation Association, Chairman's Club of San Antonio Chamber of Commerce, Advisory Board of the Nature Conservancy of Texas.

Recent Achievements

Faculty, North American Development Bank Utility Management Institute, 2002
Advisory Board Member, Center for Research Excellence in Science and Technology, Research on Environmental Sustainability of Semi-Arid Costal Areas, TAMU Kingsville, 2002
Completed 40-hour Dispute Resolution Training, January, 2000
Keynote Speaker, Texas Emergency Management Conference, March 1999;
Topic: "Leadership and Disaster Recovery."
Speaker, South Texas Environmental Conference, October 1999
Speaker, Texas Public Health Conference, March 1999
Keynote Speaker, Salvation Army State-wide Conference, March, 1999
Named to Who's Who Among College and University Students, 1998
Keynote speaker, International Women's Day Conference, 1998

EDUCATION and TRAINING

B.A., International Relations, University of Pennsylvania Undergraduate studies at Université Paris Sorbonne Graduate studies in business adminstration

SPECIAL SKILLS

Trained in facilitation and mediation. Speak Spanish and French.

CITY OF SAN ANTONIO OFFICE OF THE CITY COUNCIL INTERDEPARTMENTAL MEMORANDUM

31 :11:27

TO:

Mayor and Council Members

FROM:

Councilwoman Nora X. Herrera, District 5

COPIES TO:

Terry Brechtel, City Manager; Norma Rodriguez, City Clerk's

Office; Yolanda Byington, City Clerk's Office; Gayle

McDaniel, Assistant to City Council; & File

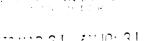
SUBJECT:

Board & Commissions: Mayor's Commission on the Status of Women.

DATE: March 31, 2003

I would like to appoint Ms. Dora Ramos as my appointee Mayor's Commission on the Status of Women His application is on file in the City Clerk's Office.

Nora X. Herrera Councilwoman, District 5



City of San Antonio -Application for Appointment



*Note: Information subject to review	s Commission or	n the Status of Women
Name: Range	S David	
Business Address: 7/2/ 1/5/4/196	(Zip Code) (Busin	40 (210) 673-35 77 ess Phone and Fax)
Employer State of Trass / - 256 -1	Occupation:	taff &
Are you or can you be qualified to vote in a City		
Are you a City of San Antonio resident?	Yes No How	Long? Life 73 7/3
In which City Council District do you reside?	5 Length of res	idence: Scyw
Have you ever represented any other private persor any department, commission, board or commit		
Do either you, your spouse or your employer h with the City (this includes serving as an Admir spouse or your employer have any financial inte materials, supplies or service? Yes No	nistrative Aide to a Council n	nember), or do either you, your
Resolution No. 92-31-26 states - appointment to representation to reflect not only the ethnic maker	City Boards and Commission cup of the community, but also	ns include allowance for proper o its gender makeup.
ETHNIC CODE: W = Non-Minority H = Hispanic* * = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, B = African American P = Asian or Pacific Islander O = Other I = American Indian/Alaska Native Aleutian	GENDER CODE: $M = Male$ $F = Female$ Central or South American or other Spanish cu	llture or origin regardless of race.
Do you have any litigation pending, either person	nally or professionally? If yes	s, please describe:
. 40		
Have you ever been convicted of a felony or a m Yes No	isdemeanor crime involving n	noral turpitude?
103110	32:01 HA 1 E 84H E0	
	110 N TIO BH F 30 BC +	

PLEASE RETURN COMPLETED FORM TO CITY COUNCIL OFFICE FOR PROCESSING:

City Council Office

P.O. Box 839966

San Antonio, Texas 78283-3966

Signature

Fax No. City Council - (210) 207-3027; City Clerk's Office - (210 2006 18 18 18 24 80

(Original copy will be on file in the City Clerk's Office for 12 months, year 13 361 and 1561

Dora Ramos

259 E. Thompson Place San Antonio, Texas 78225-1409 (210) 924-7881

Education

- Fox Tech High School
- San Antonio College
- Trinity University

Work Related Experience

- Director of Constituents Services for State Representative José Menéndez, District 124
- Public Library Literacy Advocate
- Catholic Charities
- CHIP Program Recruiter
- Heart Association Volunteer
- Diabetes and Glandular Programs Volunteer
- Advocate for MHMR

Qualifications

- 3+ years experience as constituent advocate for State Representative
- Life long resident of District 5
- Active in numerous community based organizations
- "Women of the Year Award" for 2002 SADL

Organizations

- St. James Catholic Church member for over 50 years
- Member of the St. James Alter Society
- Member of the St. James Guadalupanas
- Former member of the St. James Stephen's Minister
- Former member of St. James Eucharistic Ministry
- Former Lecturer for St. James
- Sustaining member of KLRN

CITY OF SAN ANTONIO OFFICE OF THE CITY COUNCIL INTERDEPARTMENTAL MEMORANDUM

TO:

Mayor and Council Members

FROM:

Councilwoman Nora X. Herrera, District 5

COPIES TO:

Terry Brechtel, City Manager; Norma Rodriguez, City Clerk's

Office, Yolanda Byington, City Clerk's Office, Gayle

McDaniel, Assistant to City Council; & File

SUBJECT:

Board & Commissions: Keep San Antonio Beautiful, Inc.

DATE: March 27, 2003

I would like to appoint Mr. Alfred P. Rocha as my appointee to Keep San Antonio Beautiful Inc. His application is on file in the City Clerk's Office.

Nora X. Herrera

Councilwoman, District 5

City of San Antonio Application for Appointment



Board/Commission/Commi	nmittee	eep San 1.	Intonio	Boat +	u/		
*Note: Information sub Name: MR	eject to review	AI	fred		\supset		
Business Address:	Broadway,	Sn. Le 626 (Zip Co	78205 de) (1	210.22	4.7278 I Fax)	F: 2	23.627
Employer Metropolis	_	•					
Are you or can you be o	jualified to vote in a (City of San Anton	io Election?	Yes	No		
Are you a City of San A		_					
In which City Council I	District do you reside	?	Length o	f residence: _	27 40	<u> 42</u> 5	
Have you ever represen or any department, comYes						y Cou	ncil
Do either you, your sp with the City (this inclusions or your employed materials, supplies or so Yes	ides serving as an Acer have any financial	dministrative Aide	e to a Coun	cil member),	or do either	you, y	ou r
Resolution No. 92-31-2 representation to reflect						for pro	per
ETHNIC CODE: W = Non-Minority H = Hispanic* * = Note that Hispanic includes all pe B = African American P = Asian or Pacific Isla O = Other		M = M $F = Fc$	emale		regardless of race	7007 FED 27	84.07 130.88 140.88
I = American Indian/Ala	aska Native Aleutian					5	
Do you have any litigat	ion pending, either pe	ersonally or profes	ssionally? I	f yes, please o	describe:	95 :UI HV	01110
NO							
Have you ever been cor	nvicted of a felony or	a misdemeanor cr	rime involvi	ng moral turp	itude?		

Name: Alfred Rocha Page 2	
BACKGROUND	
Education: B.A. Psychology Texas ARM University Corpus Christi' 19	1960
M. A - Public Administration UT. SAU Autonio - Spring 2003	
Professional: ASST To Director Metropolitan Partnership for	
Energy:	
Volunteer Experience/Community Service: President. Olindana Neighbur hund	0
Associatin (2002/2003)	- X
Areas of interest: Urban Development, Environmental affeir)	RLCEIN DF SAN
Please specify membership on any other governmental Board/Commission/Committee.	
Kelly Restoration Addisony Board 2000-2002	ONIO
Tex Dot Kelly Perkuly Arthofics Committee	
Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission (Resume or additional information may be attached.)	sion.
To privide Support and encouragement for existing Diverams a	nd
offer new ideas and opportunities regarding environmental	
matters. District 5 has a lack of representation on environmental.	ma Hers
I have read and understand the guidelines set out in Attachment I of this application. The foregoing and attached statements are true, accurate and complete; and I agree that any misrepresentation or omissio facts may result in my disqualification for appointment.	any n of
OZ / Z¹ /03 Signature Date	
Signature Date	

PLEASE RETURN COMPLETED FORM TO CITY COUNCIL OFFICE FOR PROCESSING:

City Council Office

P.O. Box 839966

San Antonio, Texas 78283-3966

Fax No. City Council - (210) 207-7027; City Clerk's Office - (210) 207-6938

(Original copy will be on file in the City Clerk's Office for 12 months.)