CITY OF SAN ANTONIO

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:

At-Large Board Appointments - October 30, 2003 (REVISED)

DATE: October 23, 2003

The following At-Large Board appointments are submitted for the City Council meeting of October 30, 2003, for consideration. Appointments to these Boards will be selected from the candidates interviewed at the "B" Session on October 16, 2003.

A) <u>RIVERWALK CAPITAL IMPROVEMENTS ADVISORY BOARD</u> – 2 slots One (1) nomination was submitted:

NOMINATION

SUBMITTED BY

1. Thomas Reedy (for reapointment)

District 1

Term of office will expire on December 19, 2005.

COORDINATION

This ordinance was coordinated with the Parks and Recreation Department.

B) <u>AIR TRANSPORTATION ADVISORY COMMISSION</u> – 1 slot Two (2) nominations were submitted.

NOMINATIONS

SUBMITTED BY

1. Sandee Taylor

Mayor

2. Al Burnett

District 3

Term of office will expire on May 4, 2005.

COORDINATION

This ordinance was coordinated with the Aviation Department.

C) <u>ADVISORY BOARD OF HEALTH OF SAN ANTONIO METROPOLITAN</u>
<u>DISTRICT</u> – 3 slots: 1 vacancy and two members' terms have expired or will expire.
(Categories: 1 Dentist; 1 vacant Veterinarian slot; and 1 San Antonio Restaurant Association Rep.) Terms are for three years. One (1) nomination was received:

SA Restaurant Association Category

1. Oralia Salame

District 5

Term of office will expire December 31, 2006.

COORDINATION

This ordinance was coordinated with the Metropolitan Health District.

D) MARKET SQUARE COMMISSION – 2 slots: 1 vacancy and 1 member's term expired. (Categories: 1 Professional Architect, and 1 vacant Consumer Rep. slot) Two (2) nominations were submitted.

Professional Architect Category

1. Frank Rascoe

District 1

(for reappointment)

Consumer Representative Category

1. Ronald Rocha

District 3

Terms of office will expire on August 11, 2005.

COORDINATION

This ordinance was coordinated with the Parks and Recreation Department.

E) <u>SOUTH FORT SAM HOUSTON DEVELOPMENT ADVISORY BOARD</u> – 3 slots: 2 vacancies and one member's term expired (2 SADA Member Reps., and 1 Business Category). One nominations was submitted.

Business Category – 1 slot

1. Richard Leal

District 2

Term of office will expire on January 28, 2005.

South Fort Sam Houston Development Advisory Board - continued

COORDINATION

This ordinance was coordinated with the San Antonio Development Agency.

F) FIREMEN'S AND POLICEMEN'S CIVIL SERVICE COMMISSION – 1 slot; member's term will expire on December 19, 2003. Three (3) nominations were submitted.

NOMINATIONS

SUBMITTED BY

1. William B. Johnson (for reappointment)

Districts 2 and 8

2. Leo Rodriguez

District 3

3. Rudy Casias

District 8

Term of office will expire on December 19, 2005.

COORDINATION

This ordinance was coordinated with the Human Resources Department.

G) <u>METROPOLITAN TRANSIT AUTHORITY</u> – 2 slots; members' terms will expire on December 31, 2003. Four (4) nominations were submitted.

1. Charles Munoz

Mayor

(for reappointment)

2. Hugo Rhodes

District 2

3. Tomas T. Moreno

District 1

(for reappointment)

4. Laurie Gruenbeck

District 5

Terms of office will expire on December 31, 2005.

COORDINATION

This ordinance was coordinated with the Metropolitan Transit Authority.

H) <u>SAN ANTONIO DEVELOPMENT AGENCY</u> – 4 slots; 3 members' terms will expire on December 18, 2003; and 1 vacancy. Five (5) nominations were submitted.

1. Ann B. Paddie (for reappointment)

District 4

San Antonio Development Agency (continued)

2. Tim Kellcy

District 10

3. Gilbert Murillo

District 2

4. Diane Cibrian

District 8

5. Linda Tippins

District 2

(for reappointment)

Terms of office will expire on December 18, 2005.

COORDINATION

This ordinance was coordinated with the San Antonio Development Agency.

I) NOISE ABATEMENT ADVISORY COMMITTEE – 4 slots: 1 vacancy and 3 expired terms (Categories: Neighborhood Association (2); AACOG (1); Chamber of Commerce (1). Five (5) nominations were submitted:

NOMINATIONS

SUBMITTED BY

Category: Neighborhood Association – 2 slots

1. Jim Williams

District 9

(for reappointment)

2. Donna Schneider

District 9

Category: AACOG - 1 slot

3. Al Notzon

District 9

(for reappointment)

Category: Chamber of Commerce – 1 slot

4. Neil Stone

District 9

(for reappointment)

5. Allan Kramer

District 3

Terms of office will expire on December 15, 2005.

COORDINATION

This ordinance was coordinated with the Aviation Department.

J) <u>CONVENTION AND VISITORS COMMISSION</u> – 6 slots: 2 vacancies and 4 expired terms (Categories: Hotel/Motel Assoc. (2); Market Square Assoc. (1); SA Restaurant Assoc. (1), Arts/Cultural Community (1); and Airlines Rep. (1). Eight (8) nominations were submitted:

This Ordinance also amends the composition of the Convention and Visitors Commission by adding two (2) members, making a total of twenty-seven (27) members (including two ex-officio appointments consisting of City Council members). The two additional appointments shall be as follows: one (1) additional member representing the Arts and Cultural Community; and one (1) member to represent the Taxicab Industry.

Category: Hotel/Motel Association – 2 slots

1. Arthur Coulombe District 3

2. Nick Ghawi District 1

Category: Market Square – 1 slot

3. Pete Cortez District 3

(for reappointment)

Category: SA Restaurant Association – 1 slot

4. Dale Wood District 3

Category: Arts & Cultural Communty – 1 slot

5. Jim McNutt District 9

(for reappointment)

6. George Cisneros District 5

All terms of office will expire on June 30, 2005.

Category: Airlines Representative – 1 slot

7. Charles Telles District 7

8. Christine Ortega District 2

Terms of office will expire on June 30, 2004.

Thank L. Lederon

COORDINATION

This ordinance was coordinated with the Convention and Visitors Bureau.

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

Yolanda L. Ledesma Acting City Clerk

INTERDEPARTMENTAL CORRESPONDENCE SHELL ECEIVED

2003 OCT -3 PM 3: 58

TO:

Yolanda Ledesma, Interim City Clerk

FROM:

Councilman Roger O. Flores, District 1

COPIES TO:

Mayor and Council; City Manager; City Attorney; File

SUBJECT:

Board and Commissions Nomination

DATE: October 3, 2003

I would like to nominate the following people to fill vacancies for District 1 Boards and Commission slots.

Mr. Frank Roscoe for the **Market Square Commission**.

Mr. Thomas Reedy for the Riverwalk Capital Improvements Advisory Board.

Application is on file. Thank you for your consideration.

Roger O. Flores

City Councilman, District 1

Interdepartmental Correspondence

2003 OCT - 1 AM 11: 47

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:

Nomination to Air Transportation Advisory Commission

DATE: September 30, 2003

I respectfully nominate Ms. Sandee Taylor to the Air Transportation Advisory Commission. Her application for appointment is on file in the City Clerk's office.

> EDWARD D. GARZA Mayor

INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO:

Mayor and Councilmembers

FROM:

Ron H. Segovia, Councilman, District 3

COPIES:

Yolanda Ledesma, Acting City Clerk; Yolanda Byington, Sr. Administrative

Assistant; File

SUBJECT:

Air Transportation Advisory Committee

DATE:

September 25, 2003

I would like to nominate the following:

Colonel Al Burnett

"Application for Appointment" form is on file in the City Clerk's Office.

Ron H. Segovia

Councilmember, District 3



Interdepartmental Memorandum

TO:

Mayor and Council Members

FROM:

Councilwoman Patti Radle, District 5

COPIES TO:

Yolanda Ledesma, Acting City Clerk; Yolanda Byington, City Clerk's Office; Gayle McDaniel,

Assistant to City Council; File

SUBJECT:

San Antonio Metropolitan Health District Advisory

Board of Health

(Restaurant Association)

DATE: September 26, 2003

I would like to nominate Ms. Oralia Salame to the San Antonio Metropolitan Health District Advisory Board of Health (Restaurant Association). Application is on file in the City Clerk's Office.

Patti Radle Councilwoman, District 5

OFFICE OF THE CITY COUNCIL INTERDEPARTMENTAL CORRESPONDENCE SHEETRECEIVED

TO:

Yolanda Ledesma, Interim City Clerk

2003 OCT -3 PM 3: 58

FROM:

Councilman Roger O. Flores, District 1

COPIES TO:

Mayor and Council; City Manager; City Attorney; File

SUBJECT:

Board and Commissions Nomination

DATE: October 3, 2003

I would like to nominate the following people to fill vacancies for District 1 Boards and Commission slots.

Mr. Frank Roscoe for the Market Square Commission.

Mr. Thomas Reedy for the Riverwalk Capital Improvements Advisory Board.

Application is on file. Thank you for your consideration.

Roger O. Flores

City Councilman, District 1

INTERDEPARTMENTAL CORRESPONDENCE SHEET

2703 007 14 2010: 3

TO:

Mayor and Councilmembers

FROM:

Ron H. Segovia, Councilman, District 3

COPIES:

Yolanda Ledesma, Acting City Clerk; Yolanda Byington, Sr. Administrative

Assistant; File

SUBJECT:

Market Square Commission

DATE:

October 14, 2003

I would like to nominate the following:

Ronald Rocha

"Application for Appointment" form is on file in the City Clerk's Office.

Ron H. Segovia

Councilmember, District 3

TO

Mayor and City Council

FROM:

Councilman Joel Williams, District 2

COPIES:

Mayor and City Council; City Manager; City Clerk; City Attorney;

Assistant to City Council; File

SUBJECT: Board Nomination

DATE: October 7, 2003

I would like to nominate Richard Leal to the South Fort Sam Houston Development Advisory Board Category "Business". His application is on file. Thank you.

JoelWilliams

TO

Mayor and City Council

FROM:

Councilman Joel Williams, District 2

COPIES:

Mayor and City Council; City Manager; City Clerk; City Attorney;

Assistant to City Council; File

SUBJECT: Board Nomination

DATE: October 7, 2003

I would like to nominate William B. Johnson to the Firemen's and Policemen's Civil Service Commission. His application is on file. Thank you.

Joel Williams

Interdepartmental Correspondence

TO:

Mayor and Council

FROM:

Art A. Hall, Councilman, District 8

COPIES TO:

Terry M. Brechtel, City Manager; Yolanda Ledesma,

Acting City Clerk; Yolanda Byington, Sr. Administrative

Assistant; File

SUBJECT:

Firemen's and Policemen's Civil Service Commission

DATE:

October 9, 2003

I wish to nominate Mr. William B. Johnson to a term of a office on the Firemen's and Policemen's Civil Service Commission. His application is on file with the Office of the City Clerk.

1/suf 10/9/c

Date'

INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO:

Mayor and Councilmembers

FROM:

Ron H. Segovia, Councilman, District 3

COPIES:

Yolanda Ledesma, Acting City Clerk; Yolanda Byington, Sr. Administrative

Assistant; File

SUBJECT:

Firemen's and Policemen's Civil Service Commission

DATE:

September 25, 2003

I would like to nominate the following:

Leo Rodriguez

"Application for Appointment" form is on file in the City Clerk's Office.

Ron H. Segovia

Councilmember, District 3

Interdepartmental Correspondence

TO:

Mayor and Council

FROM:

Art A. Hall, Councilman, District 8

COPIES TO:

Terry M. Brechtel, City Manager; Yolanda Ledesma,

Acting City Clerk; Yolanda Byington, Sr. Administrative

Assistant; File

SUBJECT:

Firemen's and Policemen's Civil Service Commission

DATE:

October 2, 2003

I wish to nominate Mr. Rodolfo V. Casias to a term of a office on the Firemen's and Policemen's Civil Service Commission. His application is on file with the Office of the City Clerk.

Art A Hall

Date

2833 DST - 2 FM 4: 3

RECEIVED CITY OF SAH ANTONIO

CITY OF SAN ANTONIO OFFICE OF THE CITY, COMMINCEL PH 1: 57 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:

Nomination for VIA Metropolitan Transit Board of Trustees

DATE: August 18, 2003

I respectfully nominate Mr. Charles R. Munoz for reappointment to the VIA Metropolitan Transit Board of Trustees. His application for appointment is on file in the City Clerk's office.

Mayor

TO

Mayor and City Council

FROM:

Councilman Joel Williams, District 2

COPIES:

Mayor and City Council; City Manager; City Clerk; City Attorney;

Assistant to City Council; File

SUBJECT: Board Nomination

DATE: October 7, 2003

I would like to nominate Hugo A. Rhodes to the Metropolitan Transit Authority. His application is on file. Thank you.

Joel Williams

TO:

Yolanda Ledesma, Interim City Clerk

FROM:

Councilman Roger O. Flores, District 1

COPIES TO:

Mayor and Council; City Manager; City Attorney; File

SUBJECT:

Board and Commissions Nomination

DATE: October 8, 2003

I would like to nominate the following people to fill vacancies for District 1 Boards and Commission slots.

Mr. T.T. Moreno for the VIA Board.

Application is on file. Thank you for your consideration.

Roger O. Nones

City Councilman, District 1

Interdepartmental Memorandum

TO:

Mayor and Council Members

FROM:

Councilwoman Patti Radle, District 5

COPIES TO:

5 11 5 56 Car

Yolanda Ledesma, Acting City Clerk; Yolanda Byington, City Clerk's Office; Gayle McDaniel,

Assistant to City Council; File

SUBJECT:

Metropolitan Transit Authority

DATE: September 29, 2003

I would like to nominate Ms. Annie Laurie Gruenbeck to the Metropolitan Transit Authority. Application is on file in the City Clerk's Office.

Patti Radle

City of San Antonio Office of the City Council Interdepartmental Correspondence Sheet

TO:

Mayor and Councilmembers

FROM:

Councilman Richard Perez, District 4

COPIES TO: Terry Brechtel, City Manager; Yolanda Ledesma, Acting City

Clerk; Yolanda Byington, Senior Administrative Assistant; Gayle McDaniel, Assistant to City Council; Assistants to the

Mayor

SUBJECT: Nomination to the San Antonio Development Agency

DATE:

September 23, 2003

I would like to reappoint Ann B. Paddie to the San Antonio Development Agency.

Her application is on file with the Office of the City Clerk.

Richard Perez

Interdepartmental Correspondence

2003 JUL 23 PH 3: 02

TO:

Mayor and Council

FROM:

Chip Haass, Councilman, District 10

COPIES TO:

Terry M. Brechtel, City Manager; Yolanda Ledesma,

Acting City Clerk; Yolanda Byington, Sr. Administrative

Assistant; File

SUBJECT:

San Antonio Development Agency

DATE:

July 20, 2003

I wish to nominate Mr. Tim Kellcy to a term of office on the San Antonio Development Agency. His application is on file with the Office of the City Clerk.

Chip Haass

Date

TO

Mayor and City Council

FROM:

Councilman Joel Williams, District 2

COPIES:

Mayor and City Council; City Manager; City Clerk; City Attorney;

Assistant to City Council; File

SUBJECT: Board Appointment

DATE: September 9, 2003

I would like to nominate Gilbert J. Murillo to the San Antonio Development Agency. His application is on file. Thank you.

Yoel Williams

Councilman, District 2

Attachment

Interdepartmental Correspondence

TO:

Mayor and Council

FROM:

Art A. Hall, Councilman, District 8

COPIES TO:

Terry M. Brechtel, City Manager; Yolanda Ledesma,

Acting City Clerk; Yolanda Byington, Sr. Administrative

Assistant; File

SUBJECT:

San Antonio Development Agency

DATE:

October 2, 2003

I wish to nominate Mrs. Diane Gonzalez Cibrian to a term of office on the San Antonio Development Agency. Her application is on file with the Office of the City Clerk.

Art A Hall

Date

2003 OCT -2 PM 4: 2

TO

Mayor and City Council

FROM:

Councilman Joel Williams, District 2

COPIES:

Mayor and City Council; City Manager; City Clerk; City Attorney;

Assistant to City Council; File

1 Williams

SUBJECT: Board Appointment

DATE: September 25, 2003

I would like to nominate Linda Joyce Tippins to the San Antonio Development Agency. Her application is on file. Thank you.

Joel Williams

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:

Noise Abatement Advisory Committee

DATE:

September 29, 2003

I respectfully wish to nominate Mr. Jim Williams to the Noise Abatement Advisory Committee. He will represent District 9. His application is on file with the City Clerk's Office.

Carroll W. Schubert

Councilman, District 9

2611 CFT - 9 N1 8: 50

OFFICE OF THE CITY COUNCIL

INTERDEPARTMENTAL CORRESPONDENCE SHEETEP 26 AM 9: 39

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:

Noise Abatement Advisory Committee

DATE:

September 26, 2003

I respectfully wish to nominate Mrs. Donna Schneider to the Noise Abatement Advisory Committee. Her application is on file with the City Clerk's Office.

Carroll W. Schubert

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:

Noise Abatement Advisory Committee

DATE:

September 29, 2003

I respectfully wish to nominate Mr. Al J. Notzon to the Noise Abatement Advisory Committee. He will represent Alamo Area Council of Governments. His application is on file with the City Clerk's Office.

Carroll W. Schubert

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:

Noise Abatement Advisory Committee

DATE:

September 29, 2003

I respectfully wish to nominate Mr. Neil H. Stone to the Noise Abatement Advisory Committee. He will represent the Chamber of Commerce. His application is on file with the City Clerk's Office.

Carroll W. Schubert

INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO:

Mayor and Councilmembers

FROM:

Ron H. Segovia, Councilman, District 3

COPIES:

Yolanda Ledesma, Acting City Clerk; Yolanda Byington, Sr. Administrative

Assistant; File

SUBJECT:

Noise Abatement Advisory Committee

DATE:

September 25, 2003

I would like to nominate the following:

Alan Kramer

"Application for Appointment" form is on file in the City Clerk's Office.

Ron H. Segovia

Councilmember, District 3

INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO:

Mayor and Councilmembers

FROM:

Ron H. Segovia, Councilman, District 3

COPIES:

Yolanda Ledesma, Acting City Clerk; Yolanda Byington, Sr. Administrative

Assistant; File

SUBJECT:

Convention and Visitors Commission

DATE:

September 25, 2003

I would like to nominate the following:

Arthur Colombe

"Application for Appointment" form is on file in the City Clerk's Office.

Ron H. Segovia

Councilmember, District 3

27173 SEP 22 PM 4: 42

TO:

Yolanda Ledesma, Interim City Clerk

FROM:

Councilman Roger O. Flores, District 1

COPIES TO:

Mayor and Council; City Manager; City Attorney; File

SUBJECT:

Board and Commissions Nominations

DATE: September 16, 2003

I would like to nominate the following people for the Boards and Commission work session.

Mr. Nick Ghawi for the Hotel/Motel Slot on the Convention and Visitors Board

Ms. Kim Bush for the Noise Abatement Committee

All applications are on file. Thank you for your consideration.

Roger O. Flores

City Councilman, District 1

INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO:

Mayor and Councilmembers

FROM:

Ron H. Segovia, Councilman, District 3

COPIES:

Yolanda Ledesma, Acting City Clerk; Yolanda Byington, Sr. Administrative

Assistant; File

SUBJECT:

Convention and Visitors Commission

DATE:

September 25, 2003

I would like to nominate the following:

George P. Cortez

"Application for Appointment" form is on file in the City Clerk's Office.

Ron H. Segovia

Councilmember, District 3

INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO:

Mayor and Councilmembers

FROM:

Ron H. Segovia, Councilman, District 3

COPIES:

Yolanda Ledesma, Acting City Clerk; Yolanda Byington, Sr. Administrative

Assistant; File

SUBJECT:

San Antonio Convention & Visitors Commission

DATE:

September 9, 2003

I wish to nominate Dale Wood to the "Convention & Visitors Commission" representing the Restaurant Association. His application is on file with the City Clerk's Office.

Ron H. Segovia

Councilmember, District 3

INTERDEPARTMENTAL MEMORANDUM

TO: Yolanda Ledesema, Acting City Clerk

FROM: Councilman Carroll W. Schubert

COPIES TO: Mayor and Council, Yolanda Byington, Boards and

Commissions, file

SUBJECT: Appointments

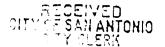
DATE: Aug 25, 2003

Please note the following recommendations for appointment:

A. Dr. James McNutt, Arts and Cultural Category, to the Convention and Visitors Commission.

B. Ms. Loyce Ince as the District 9 member of the Library Board.

Carroll W. Schubert, District 9



2003 SEP 30 AM 8: 33

Interdepartmental Memorandum

TO:

Mayor and Council Members

FROM:

Councilwoman Patti Radle, District 5

COPIES TO:

Yolanda Ledesma, Acting City Clerk; Yolanda Byington, City Clerk's Office; Gayle McDaniel,

Assistant to City Council; File

SUBJECT:

Convention & Visitors Commission

(Arts & Cultural Community/Cultural Alliance of SA)

DATE: September 26, 2003

I would like to nominate Mr. George Cisneros to the Convention & Visitors Commission (Arts & Cultural Community/Cultural Alliance of SA). Application is on file in the City Clerk's Office.

Patti Radle Councilwoman, District 5

TO

Mayor and City Council

FROM:

Councilman Joel Williams, District 2

COPIES:

Mayor and City Council; City Manager; City Clerk; City Attorney;

Assistant to City Council; File

SUBJECT: Board Nomination

DATE: October 10, 2003

I would like to nominate Charles E. Telles to the Convention and Visitors Commission Category "Airlines Representatives". His application is on file. Thank you.

Joel Williams

2003 OCT -6 AM 10: 08

Interdepartmental Correspondence

TO:

Mayor and Council

FROM:

Julián Castro, Councilman District 7

COPIES TO:

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

Clerk, File

SUBJECT:

Board Appointments

DATE:

October 6, 2003

I would like to nominate Christina Ortega to the Conventions and Visitors Commission.

Her application is on file with the City Clerk.

JULIAN CASTRO

Council Member

District 7

JC/cmr