#### CITY OF SAN ANTONIO AGENDA ITEM NO. \_ INTERDEPARTMENTAL MEMORANDUM ECONOMIC DEVELOPMENT DEPARTMENT

22

TO:

Mayor and City Council

FROM:

Ramiro A. Cavazos, Director

THROUGH:

Terry M. Brechtel, City Manager

**COPIES:** 

Christopher J. Brady, File

**SUBJECT:** 

ORDINANCE APPROVING APPOINTMENTS TO THE ALAMO

WORKFORCE DEVELOPMENT BOARD.

DATE:

October 30, 2003

#### SUMMARY AND RECOMMENDATIONS

This Ordinance approves two new appointments and seven reappointments to the Alamo Workforce Development Board (AWDB). The Committee selected Roland Pena, Board member, Kerr Economic Development Foundation to serve in the *economic development* category and Arlene Rhodes, Regional Administrator, Texas Department of Human Services for the *public assistance* category. Both appointments will fill un-expired three-year terms on the Alamo Workforce Development Board (AWDB). The Committee also approved the reappointment of seven current Board members. They are Anne Boswell – *literacy*, Marilyn Bullock – *community based organization*, Fermin Gonzales – *public employment*, Fred Kirksey – *business*, Denver McClendon – *business*, Simon Salas- *business*, Vickie Spillman – *community based organization*.

Staff recommends approval of this ordinance.

#### BACKGROUND

Pursuant to the Partnership Agreement between the principal entities and the Alamo Workforce Development Board (AWDB), vacancies are filled by the Chief Elected Officials (CEO's) of the Alamo region through their representatives on the Committee of Six. The Texas Workforce Commission specifies the number of members and categories of representation. The agency also requires local workforce boards to be balanced geographically to represent the entire twelve county region, and by ethnicity and gender.

The Committee of Six considered three nominations for the *economic development* vacancy and one for the *public assistance* category. Those considered under the *economic development* category included:

Arnie Jacob, Vice President, San Antonio Economic Development Foundation Ramon Lozano, Director of Economic Development, City of Seguin Roland Pena, Board member, Kerr Economic Development Foundation

They chose Roland Pena to serve as a rural *economic development* representative. The Committee also approved Arlene Rhodes, Regional Administrator, Texas Department of Human Services to serve in the *public assistance* slot. This slot is normally filled by a representative of the Texas Department of Human Services to assure coordination of services.

In addition, there are eleven current members whose terms expire on December 31, 2003. Seven of those members are eligible for reappointment and interested in remaining on the board. Those being recommended for reappointment are:

<u>Name</u>	Job Title/Affiliation	Appointment Category
Anne Boswell	educational consultant	literacy
Marilyn Bullock	county extension agent	community based organization
Fermin Gonzales	Texas Workforce Commission	public employment
Fred Kirksey	small business owner	business
Denver McClendon	small business owner	business
Simon Salas	attorney	business
Vickie Spillman	director, childcare facility	community based organization

Copies of their nomination forms are attached.

#### **POLICY ANALYSIS**

This ordinance is a continuation of current City policy authorizing the City Council to review and approve appointments to the AWDB through the Interlocal Agreement between the Chief Elected Officials and the Alamo Workforce Development Inc. The Rural Area Judges, Bexar County Commissioners Court, as well as the San Antonio City Council, must each approve these appointments.

#### FISCAL IMPACT

There is no fiscal implication from the approval of this nomination.

#### COORDINATION

This item has been coordinated with AWD, Bexar County, the Area Rural Judges, the City Attorney's Office, and was approved by the Committee of Six at their meeting on October 10, 2003

Ramiro A. Cavazos

Director

Approved

Christopher J. Brady

Assistant City Manager

City Manager



Workforce Area:	Alamo Workforce	development Area -20					
Name of Nominee:	Roland A. Peña						
Organization Representing:	Kerr Economic Development Foundation						
Position/Title:	Board Member						
Address:	1700 Sidney Bake	1700 Sidney Baker, Suite 200 #4, Kerrville, Texas 78028					
Telephone Number	830-896-1157 Fax: 830-896-1175 Home: 830-896-7972						
E-mail:	rpena@lcra.org						
Gender:	Male Male	Female					
Race:	What is the nominee's race? Mark one or more races to indicate what the nominee considers himself/herself to be.						
	White	Black/African American/Negro	Chinese Korean				
	Asian Indian	American Indian/Alaska Native	Samoan Japanese				
	Vietnamese	Guamanian or Chamorro	Native Hawaiian				
	Filipino	Some Other Race					
Hispanic Origin:	Is the nominee Spa	nish/Hispanic/Latino?					
	No, not Spanis	h/Hispanic/Latino	Yes, Puerto Rican				
	Yes, Mexican,	Mexican American, Chicano	Yes, Cuban				
	Yes, other Span	nish/Hispanic/Latino					
Private Sector Member Only	:						
Employer TWC Tax	x Account Number:						
Number of Employ	ees:						
Please indicate the area the n	ominee represents (	Check Only One):					
Private Sector Small/For Pro	fit Business (less tha	00 employees or more)an 500 employees)					
Education Agency  Literacy Council  Economic Development  Vocational Rehabilitation Agency  Public Employment Agency	gency	Organized Labor [20CFR Community-Based Organ	tuing Education				
		hildhood education					

Sep 08 03 09:14a

LCRH Employee

830-896-7972

p.2

	CHIEF ELECTED OFFICIAL'S MEMBERSHIP GUIDL'FOR LOCAL WORKFORGE DEVELOPMENT BOARDS				
Nominee is a veteral					
Name of Nominating Organization: <u>Kerr E</u>	conomic Development Foundation				
Address:	1700 Sidney Baker Street or P.O. Box	Kerrville, TX City	78028 State Zip		
Telephone Number:		Vax:			
Fob U. Signature of Precident, Directo	aller- r. or other afficial of parametrics, espanization		09/05/2003	-	
Hob Waller, Chairma Typod/Printed Name	n of the Board				

Individuals may receive, seview, and correct information that TWC collects about the individuals by emailing to <u>uncurrence information</u>, Rm 264, 101 East 15", Austin, Texas 78778-0001.

மூ 🗤 🗸

TX DEPT HUMAN SV

Fax:210-619-8088



#### WORKFORCE DEVELOPMENT BOARD NOMINATION SLATE (Please Type or Print)

WDA:			
Name of Nominee:	Arlene D. Rhodes		
Organization Representing	Texas Department Of Human	Scrvices	
Position/Title:	Regional Administrator		
Address:	P.O. Box 23990 San Antoni		
Telephone Number	Work: (210)619-8001		Home: (830)627-) 197
Gender:	Male		
	× Female		
Ethnicity:	White (Non-Hispanic)	× Hispanic	□ Black
	Asian/Pacific Islander	☐ Native Americ	can D Other
Private Sector Member Onl	y:		<del>•</del>
Employer TWC I	ex Account Number:		
Number of Emplo			
	individual represents (Check	De las Cheels	
I leave materie the stea risk	mmaignai ishiraalia (Check	Jaly One):	
Private Sector (larg	e 500 employees or more)	01894	🗖
		y - less than 500 employees)	
		~>450184}3g	_
		· · · · · · · · · · · · · · · · · · ·	· ·
	_		_
Literacy Council			_
		1 185 kws- 44th 1111 14 14 14 14 14 14 14 14 14 14 14 1	
		#*}\$&\$\$\$\$\$\$\$\$\$\$\$\$;\$##	- <del></del>
		q~~\$266=,~#\8^~{\$6\$6\8\\$\\$QQQT~48\~~~69\$62\8\$\$\$\$	
	<del>-</del> -	a = > > \${{1}}, 20 = 5 = 0 +	
Public Assistance A	gency	75.015/63 4681:6:6:6/19	., ×
Dogo marriago han		- alter with the second and a second and a second	¥
		arly childhood education?	
Is the nomines a v			.,,
Name of Nominating Organization: Texas Departs	ment of Universide		
O. Branch Debate	Coll of Indiana Oct Victa		(== Include National/Suga Affiliation)
Address: P.O. Box 23990	7	San Autonio, Tx 78223	
$\cap$	Street or P.O. Box	City	State Zip
Telepione Number:	2/0-6/9-8001	FAX 210-619	
No Maria	Lymny		
Signature of President, Director, or other	collegial on acceptantian on previous constraints		/0/a2/a3
Lawrence M.	Tar Ker		Met.
Typed/Primed Name	4-11-11-1		

Workforce	LOCAL WOR	(Please Type or Print)	
Workforce Area:	Alaino		
Name of Nominee:		BOSWELL.	
Organization Representing	LITERACY	BEDVIDERS OF SANAI	NTONIO
Position/Title:	SECKETARY	OF BOARD	
Address:	114 BRITA	give De	
Telephone Number-	MA Pax:	Home: 210-828-1787	
E-mail:	anne basue	el Charmail.com	
Gender:	Malc Malc	Female	
Race:	What is the number himself/herself to be	o's race? Mark one or more races to in- e.	dicate what the nominee considers
	<b>W</b> hite	Black/African American/Negro	Chinese Korean
	Asian Indian	American Indian/Alaska Native	Samoan Japanese
	Victnamese	Guamanian or Chamorro	Native Hawaiian
	Filipino	Some Other Race	
	Lad a superior	in the same states	
Hispanic Origin:	Is the nominee Spa	anish/Hispanic/Latino?	
•	No, not Spanis	th/filspanic/Latino	Yes, Puerto Rican
	Yes, Mexican,	Maxican American, Chicano	Yea, Cuban
	Yes, other Spa	with/Hispanic/Latino	
	Fax Account Number:		
Number of Empl	-		
Please indicate the area the	nominee represents (	(Check Only One):	
		i00 employees or more)	
		an 500 employees)	
Education		Adult Basic and/or Contin	wing Education
Literacy Council			628.410(a)(3))
Economic Development	The state of the s	_	ization (CBO)
Vocational Rehabilitation.			
Public Employment Servic	e (TWC)		
Namine has expertise in	child care or party of	hilihood education	1525

WD Letter 28-01, Change 2, Attachment 1

22

Form A

Name of Nominating Organization:	LITERACY PROVIDERS O		
Address:	Ch Nancy Dunlap, N/SU Street or P.O. Box	0, 6632 BANDERA RD, 5A7 City State Zip Pax:	18238
Telephone Number:	210-522-8138(Dunlag	Pax:	
Mancyfi	utley Sunlab	9/24/03	
//	ntley Dunlap	<del>-</del>	

individuals may receive, review, and correct information that TWC collects about the individuals by emailing to onch records once received and correct information that TWC collects about the individuals by emailing to onch records once the collects about the individuals of the collects about the individuals of the collects are considered in the collects about the individuals of the collects are considered in the collects about the individuals of the collects are considered in the collect are co

### HEALTH ALLIANCE

CHIEF ELECTED OFFICIAL'S MENBERSHIP GUIDE FOR LOCAL WORKFORC! DEVELOPMENT BOARDS

Texas Worldorce	WORKFORCE DEVELOPMENT BOARD NOMINATION SLATE (PLEASE TYPE OR PRINT)			
Workforce Area:	Alamo Workfuree	Development		
Name of Notaines:	Merilyn Bullock			
Organization Representing:		Extension		
Position/Nue:	County Extension	Accest-Family & Consumer		
Address;	F.O. Box 278			
Telephone Number	(830) 393-73 <b>57</b>	Fax: (830) 393-7327	Home: <u>(830) 393-9350</u>	
E-mail:	mj-Bullock@tan	<u>क्रा. इर्</u> क		
Gunder:	Male Male	X Female		
Race:	What is the noming himself herself to i	ee's race? Mark one or more races to bee.	ndicate what the nomines considers	
•	(X) White	Black/African American/Negro	Chinese Korean	
		American Indian/Alaska Native	Samoan Japanese	
	Vietnamese	Guamanian or Chamorro	Narive Hawelian	
•	Filipino	Some Other Race		
Elspanic Origin:	_ ,	mish/Hispanic/Latino?		
Philippin (Affin)	No, not Spanis		Yes, Puerto Rican	
	-	Mexican Armerican, Chicano	Yes, Cuban	
		niel/Hispanie/Latino	_	
Private Sector Member Onl Busployer TWC T Number of Emple	ly: Mr Account Number			
	•	(Charle Only One)		
Private Sector Small/For Pr	roft Business (large roft Business (lass i	500 couployees of more)	inuing Education	
Booksmic Development		Community-Based Orga	mization (CBO)	
Vocational Rehabilitation . Public Employment Agenc			y	
Namboo has expective is	abilă ture or cariy	childhood education		

Form A

10/03/4000 01:10 1AA 6106160600

01/29/1994 16:22 8303938252

HEALTH ALLIANCE

PAGE 03

CHIEF ELECTED OFFICIAL'S MEMBERSHIP GLIDE FOR LOCAL WORKFORZE DEVELOPMENT BOARDS

Name of Nomboring Organization: Heal	th Alliance of Witson County			
10	000 C Street, Pl	) Box 128		
Address:E	Street of P.O. Box	City	State Zip	
Telephone Number:	8362169996 827/2	Fax: 830.	393.8363	
mulle	Survey of the contracting outpristation		on 10/2/2	တ္ခ
Bradly B	undrant			

individuals may receive, review, and correct information that TWC collects about the individuals by emailing to
the annihilation state is used to writing to TWC Public Information, Res 264, 101 East 15th, Austra, Teess 76773-0001.



Workforce Area:	ALAMO AREA V	VDB				
Name of Nominee:	Fermin O. Gonzales					
Organization Representing:	Texas Workforce Commission					
Position/Title:	Assistant Integrate	Assistant Integrated Service Area Manager				
Address:	2538 Castroville R	2538 Castroville Rd. San Antonio, Texas 78237				
Telephone Number	210/582-1875	Fax: 210/582-1899 Hom	ne:			
E-mail:	fermin.gonzales	@twc.state.tx.us				
Gender:	Male Male	Female				
Race:	What is the nominee's race? Mark one or more races to indicate what the nominee considers himself/herself to be.					
	White [	Black/African American/Negro	Chinese Korean			
	Asian Indian	American Indian/Alaska Native	Samoan Japanese			
	Vietnamese [	Guamanian or Chamorro	Native Hawaiian			
	Filipino [	Some Other Race				
Hispanic Origin:	Is the nominee Span	ish/Hispanic/Latino?				
	No, not Spanish	/Hispanic/Latino	Yes, Puerto Rican			
	Yes, Mexican, M	Mexican American, Chicano	Yes, Cuban			
	Yes, other Spani	ish Hispanie/Latine				
Private Sector Member Only						
• •	x Account Number	Maria Alamania and				
Number of Employ						
Please indicate the wes the r	ominae represents (C	heck Only One);				
Private Sector Large/For Pro Private Sector Small/For Pro	fit Business (large 50 fit Business (less than	0 employees or more) n 500 employees)				
Other Private Sector	\$	and the second of the second s				
Education Agency	gency	Organized Labor [20CFR	uing Education			
		ildhood education				

Address:	101 E 15th Street	Austin	TX 78778-0001
	Street or P.O. Box	City	State Zip
l'elephone Number:	512/936-0697	Fax: 512	/463-2799
	20		
Ignature of President, Director,	or order official of dominating राष्ट्राधीक्रमण्ड		Date

Individuals may receive, review, and correct information that TWC collects about 0.2 individuals by emailing to open records of two states to us or writing to TWC Public Information, Rm 264, 101 East 15th, Austin, Texas 78778-0001.



Workforce Arca:	Alamo Workforce Development
Name of Nominee:	Frederick L. Kirksey
Organization Representing	: Forever Fit/South Texas Wellness & Athletic Injuries Clinic, Inc.
Position/Title:	Owner, CEO
Address:	1617 E. Commerce, Suite 5203 San Antonio, TX 78205
Telephone Number	(210) 224-2290 Fax: (210) 224-2236 Home:
E-mail:	foreverfit@web-hed.com
Gender:	X Malc Female
Race:	What is the nominee's race? Mark one or more races to indicate what the nominee considers himself/herself to be.
Hispanic Origin:	White X Black/African American/Negro Chinese Korcan Asian Indian X American Indian/Alaska Native Samoan Japanesc Vietnamese Guamanian or Chamorro Native Hawaiian Filipino Some Other Race Is the nominee Spanish/Hispanic/Latino? No, not Spanish/Hispanic/Latino Yes, Puerto Rican Yes, Mexican, Mexican American, Chicano Yes, Cuban Yes, other Spanish/Hispanic/Latino
Private Sector Member Onl	71290766
Employer TWC T	ax Account Number:
Number of Emplo	yees:
Please indicate the area the	nominee represents (Check Only One):
Private Sector Small/For Pr	rofit Business (large 500 employees or more)
Education Agency	Organized Labor [20CFR 628.410(a)(3)]
Nomince has expertise in Nomince is a veteran	child care or early childhood education
	Form A

Name of Nomi	nating				
Organization:	Greater Chamber				
Address:	P. O. Box 1628		San Antonio	Texas	78296
Address.	Street or P.O. Box City	State			Zip
Telephone Nun	nber: 210-229-2100		Fax: 210-229-1600		
( )	V .				
	Director, or other official of nominaring organization		Ds	ile	
Signature of President	Director, of other attress of northwest or forther des				
Tame Verinsed Name					

individuals may receive, review, and correct information that TWC collects about the individuals by empiling to open records@twc.state.tx.us or writing to TWC Public Information, Rm 264, 101 East 15th, Austin, Texas 78778-0001.

	١
Texas	
Workforce	•

Workforce Area:	Alamo Workforce Development			
Name of Nominee:	Denver McClendon			
Organization Representing	Community Crime Prevention Network, Inc.			
Position/Title:	Operations Manager			
Address:	3811 Willowwood Blvd. San Antonio, TX 782219			
Telephone Number	(210) 281-9141 Fax: (210) 223-3954 Home:			
E-mail.	rmcclendon1@satx.rr.com			
Gender:	X Male Female			
Race:	What is the nominee's race? Mark one or more races to indicate what the nominee considers himself/herself to be.			
	White X Black/African American/Negro Chinese Korean			
	Asian Indian American Indian/Alaska Native Samoan I Japanese			
	☐ Vietnamese ☐ Guamanian or Chamorro ☐ Native Hawaiian			
	Filipino Some Other Race			
Hispanic Origin:	Is the nominee Spanish/Hispanic/Latino?			
, -	No, not Spanish/Hispanic/Latino Yes. Puerto Rican			
	Yes, Mexican, Mexican American, Chicano Yes, Cuban			
	Yes, other Spanish/Hispanic/Latino			
Private Sector Mcmber Onl	у:			
Employer TWC 1	ax Account Number:			
Number of Emple	yyees:			
Please indicate the area tho	nominee represents (Check Only One):			
Division France Y aggs/Cox Dr	rofit Business (large 500 employees or more)			
Private Sector Small/For Pri	ofit Business (less than 500 employees)			
Other Private Sector				
Education Agency	Adult Basic and/or Continuing Education			
Literacy Council	[7]			
Economic Development				
Vocational Rehabilitation A Public Employment Agence				
• , –				
Nominee has expertise in	child care or early childhood education			

Name of Nominating	and		
Organization:	Alamo Chamber		
Address:	600 Homs FAND PLA		Interio, To 78
Telephone Number:	(210) 226-9055	' City	State Zip (b) 226 - 0524
1. 1000	Q		10/01/03
Signature of President, Director	or, or other atticula of nominating organization		1961/05
WALLACO	Popo		
Typed/Printed Name	jj		

Individuals may receive, review, and correct information that TWC collects about the individuals by caralling to open records@twc.starc.tx,us or writing to TWC Public Information, Rm 264, 101 East 15th, Austin, Texas 78778-000).

Texas Workforce	LOCAL WORKFORCE DEVELOPMENT BOARD NOMINATION SLATE (Please Type or Print)						
Vorkforce Area: Alamo Workforce Development Board							
Name of Nominee:	Simon Guadalupe Salas						
Organization Representing:							
Position/Title:							
Address:	4820 Bacon Road						
Telephone Number	Fax:Home: 210-340-0560 (Fax) 210-558-1317 (Home)						
E-mail:							
Gender:	Male Female						
Race:	What is the nominee's race? Mark one or more races to indicate what the nominee considers himself/herself to be.						
	White Black/African American/Negro Chinese Korean						
,	Asjan Indian American Indian/Alaska Native Samoan Japanese						
	Vietnamese Guamanian or Chamorro Native Hawaiian						
	Filipino Some Other Race						
Hispanic Origin:	Is the nominee Spanish/Hispanic/Latino?  No, not Spanish/Hispanic/Latino  Yes, Puerto Rican  Yes, Mexican, Mexican American, Chicano  Yes, Cuban  Yes, other Spanish/Hispanic/Latino						
Private Sector Member On	ly:						
Employer TWC	Tax Account Number: 02-239496-7						
Number of Empl	oyees: <u>71</u>						
Please indicate the area the	nominee represents (Check Only One):						
Private Sector Large/For F Private Sector Small/For F	rofit Business (large 500 employees or more)						
Education							
Literacy Council							
Economic Development							
Vocational Rehabilitation Public Employment Servi							
	child care or early childhood education.						
<del>-</del>							

Name of Nominating Organization:  Greater San Antonio C	Greater San Antonio Chamber of Commerce			
Address: P.O. Box 1628	San Antonio, Texas 78296			
Street or P.O. Box	Ciry State Zip			
Telephone Number 210-229-2100	Fax: 210-229-1600			
Doe Tim				
Signature of Parison, Director, a other official of nonlimiting organization	Deto			

Individuals may receive, review, and correct information that TWC collects about the individuals by emailing to open recombilities exactly the collects about the individuals by emailing to open recombilities to the collects about the individuals of the collects about the individuals.

ALAMO WORKFORCE

**₫**002



## LOCAL WORKFORCE DEVELOPMENT BOARD NOMINATION SLATE (PLEASE TYPE OR PRINT)

Workforce Area:	Vorkforce Area: Alamo					
Name of Nominee: Vicki D. Spillman						
Organization Representin	· #					
Position/Title:	Volunteer					
Address:	923 Fabulous Driv	923 Fabulous Drive/San Antonio, Texas 78213				
Telephone Number	Work: (210) 677-1	771 Fax: (210) 6	77-1800	Home: (210)377-3656		
E-mail:	citig.sat@brickth	citig.sag@brichthorizoas.com				
Gender:	Male	XX Female				
Race:	What is the nomin	c's race? Mark one or more races t	o indicate wha	t the nominee considers		
	himself/herself to 1	himself/herself to be.				
Ethnicity:	XX White	Black/African American Negro	Chinese	Korean		
•	Asian Indian	American Indian/Alaska Native	Samoan	Japanese		
	Vietnamese	Guernanian or Chemorro	Native 1	Hawaiian		
	Filipino	Some Other Race				
	• • • • • • • • • • • • • • • • • • • •					
Hispanic Origin	Is the nominee Spa	mish/ <u>Hispanic/Lati</u> no?				
	No, no Spanish/	Hispanic/Latino	Yes, Pue	nto Rican		
	Yes, Mexican, 1	Yes, Mexican, Mexican American, Chicano		ben		
	Yes, other Spanish/Hispanic/Latino					
Private Sector Member (	Only					
	C Tax Account Number	<del>-</del>				
Number of Em		······································				
Please indicate the area		- (Charle Only Only		T		
Licase indicate me area	(no marvious) represen	ta (Cneck Only One):				
Private Sector (large 50	00 cmployees or more)	- 102 17 ZZŽŽĆ (\$1600) Q 1600				
	•	ority - less than 500 employees)				
Other Private Sector		 		•		
<del>-</del> -						
<del>-</del>						
Community-Based Org	anization (CBO)		<u>XX</u>			
	•	***************************************				
•	•					
	-	pp. q				
		99184899881146				
Adolf basic suctor Co.	othumg Equadon	, , , p. , p. ,				
Does namince have e	expertise in child care	or early childhood education?	XX			

Name of Nominating

WD Letter 28-01, Change 2, Attachment 1

Form-A

09/29/2003 12:28 FAX 2102723290

ALAMO\_WORKFORCE

**₩**003

DIRECTOR'S MENTORING

**PROJECT** 

Organization:

Donna R. Bauer

10710 Grand Haven

Address:

San Antonio, TX 78239

State

Zip

Telephone Number

(210)646-8100

FAX (210) 646-800/

Some R. Bower Ext Die Founds

9/29/03 Dra

DOWNA R. BAUER

Individuals may receive, review, and correct information that TWC collects about the individuals by emailing to open recognized live, state, but.