

CITY OF SAN ANTONIO
OFFICE OF THE CITY CLERK
Interdepartmental Correspondence Sheet

CONSENT AGENDA
ITEM NO. **46**

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 - **December 4, 2003**

The following District Board appointments are submitted for the City Council meeting of December 4, 2003 for consideration:

A) **ARTS AND CULTURAL ADVISORY COMMITTEE**

APPOINT: Ana Maria Martinez (Mayor)
Category: Arts Education

Ms. Martinez fills a vacancy. Term of office will expire on November 15, 2005.

COORDINATION

This Ordinance has been coordinated with the Office of Cultural Affairs Department.

B) **BROOKS DEVELOPMENT AUTHORITY - 4**

APPOINT: Dr. William Scouten (District 9)
Category: Education

Dr. Scouten fills a vacancy. Term of office will expire on November 4, 2005.

RE-APPOINT: R. R. Grant (District 3)
Category: Community

RE-APPOINT: Manuel Berriozabal (District 7)
Category: Academic

RE-APPOINT: Dr. Janet Black (District 8)
Category: Technical/Research

Terms of office will expire on November 4, 2005.

COORDINATION

This Ordinance has been coordinated with the Brooks City Base Office.

C) **HISTORIC DESIGN AND REVIEW COMMISSION**

APPOINT: Debra Guerrero (District 3)
Category: Historic Preservation

Ms. Guerrero replaces Martha Clifton McNeel. Term of office will expire on October 31, 2005.

COORDINATION

This Ordinance has been coordinated with the Planning Department.

D) **MAYOR'S COMMISSION ON THE STATUS OF WOMEN**

RE-APPOINT: Catherine Torres-Stahl (Mayor)

Term of office will expire on December 15, 2005.

COORDINATION

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

E) **SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES**

APPOINT: Jean Brady (District 1)

Ms. Brady fills a vacancy. Term of office will expire on September 30, 2005.

COORDINATION

This Ordinance has been coordinated with the San Antonio Public Library Department.

F) **SAN ANTONIO YOUTH COMMISSION**

APPOINT: Alex Trench (District 10)

Mr. Trench fills a vacancy. Term of office will expire on June 1, 2005.

COORDINATION

This Ordinance has been coordinated with the Community Initiatives Department.

G) **TRANSPORTATION ADVISORY BOARD**

APPOINT: Edna Doris Griffin (District 7)
 Category: Consumer

Ms. Griffin fills a vacancy. Term of office will expire on January 26, 2005.

COORDINATION

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

H) **GREATER KELLY DEVELOPMENT AUTHORITY**

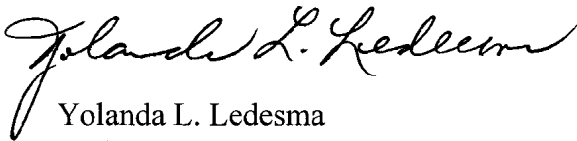
RE-APPOINT: Creston "Cy" Hutchinson (District 8)

Term of office will expire on November 30, 2005.

COORDINATION

This Ordinance has been coordinated with the Greater Kelly Development Authority.

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



Yolanda L. Ledesma
Acting City Clerk

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 Arts and Cultural Advisory Committee

DATE: November 13, 2003

I respectfully re-appoint Ms. Ana Martinez to the Arts and Cultural Advisory Committee. Her application for appointment is on file in the City Clerk's office.



EDWARD D. GARZA
Mayor

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NOV 14 2003

2003 NOV 13 PM 2:33

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
Interdepartmental Correspondence

RECEIVED
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CITY CLERK

NOV 17 PM 3:28

TO: Mayor and Council

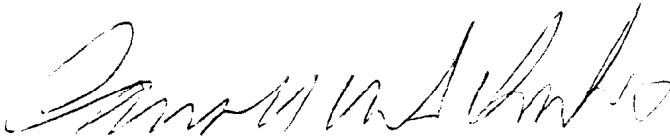
FROM: Carroll W. Schubert, District 9

COPIES TO: Terry M. Brechtel, City Manager; Yolanda Ledesma, Acting City Clerk; Yolanda Byington, Sr. Administrative Assistant; File

SUBJECT: **BROOKS DEVELOPMENT AUTHORITY**

DATE: NOVEMBER 13, 2003

I wish to nominate Dr. William Scouten to a term of office on the above authority. His application is on file with the Office of the City Clerk.



Carroll W. Schubert

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CITY CLERK

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
INTERDEPARTMENTAL CORRESPONDENCE SHEET 2003 CITY - 7 AM 11:46

TO: Mayor and Councilmembers

FROM: **Ron H. Segovia, Councilman, District 3**

COPIES: Yolanda Ledesma, Acting City Clerk; Yolanda Byington, Sr. Administrative Assistant; File

SUBJECT: Brooks Development Authority

DATE: October 28, 2003

I would like to re-appoint the following:

R. R. Grant

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



Ron H. Segovia
Councilmember, District 3

**CITY OF SAN ANTONIO
OFFICE OF CITY COUNCIL**
Interdepartmental Correspondence

TO: Mayor and Council

FROM: Julián Castro, Councilman District 7

COPIES TO: Terry M. Brechtel, City Manager, Yolanda Ledesma, Acting City Clerk, File

SUBJECT: **Board Appointments**

DATE: November 5, 2003

I would like to respectfully re-nominate Manuel Berriozabal to the Brooks Development Board:

His application is on file with the City Clerk.



JULIÁN CASTRO
Council Member
District 7

JC/bcg

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2003 NOV 17 AM 8:43

CITY OF SAN ANTONIO
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Interdepartmental Correspondence

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2003 NOV -7 AM 10:11

TO: Mayor and Council

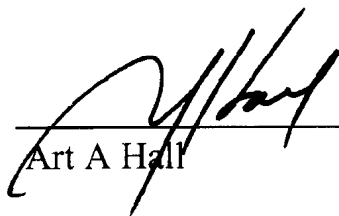
FROM: Art A. Hall, Councilman, District 8

COPIES TO: Terry M. Brechtel, City Manager; Yolanda Ledesma, Acting City Clerk; Yolanda Byington, Sr. Administrative Assistant; File

SUBJECT: Brooks Development Authority

DATE: November 6, 2003

I wish to nominate Dr. Janet Black to a term of office on the Brooks Development Authority. Her application is on file with the Office of the City Clerk.


Art A Hall

11/6/03
Date

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
INTERDEPARTMENTAL CORRESPONDENCE SHEET

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2003 NOV 11 -7 AM 10:52

TO: Mayor and Councilmembers

FROM: **Ron H. Segovia, Councilman, District 3**

COPIES: Yolanda Ledesma, Acting City Clerk; Yolanda Byington, Sr. Administrative Assistant; File

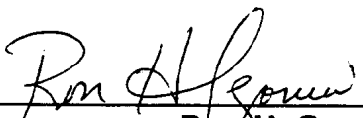
SUBJECT: Historic Design and Review Commission

DATE: November 7, 2003

I would like to appoint the following:

Debra Guerrero

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



Ron H. Segovia
Councilmember, District 3

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CITY CLERK

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL 2003 SEP 30 AM 10:37
Interdepartmental Correspondence

TO: City Council

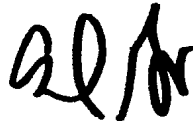
FROM: **Mayor Ed Garza**

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 Mayor's Commission on the Status of Women

DATE: September 29, 2003

I respectfully re-appoint Ms. Catherine Torres-Stahl to the Mayor's Commission on the Status of Women. Her application for appointment is on file in the City Clerk's office.



EDWARD D. GARZA
Mayor

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
INTERDEPARTMENTAL CORRESPONDENCE SHEET

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: November 4, 2003

I would like to nominate the following people for District 1 Boards and Commissions slots.

Ms. Jean Brady for the Library Board

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



Roger O. Flores
City Councilman, District 1

2003 NOV -5 AM 8:51

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CITY OF SAN ANTONIO
OFFICE OF CITY COUNCIL
Interdepartmental Correspondence

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

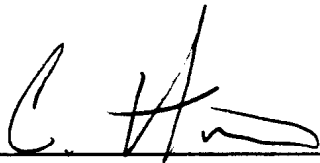
SUBJECT: San Antonio Youth Commission

DATE: November 14, 2003

2003 NOV 17 AM 11:37

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CITY CLERK

I wish to nominate Alex Trench to a term of office on the San Antonio Youth Commission. His application is on file with the Office of the City Clerk.



Chip Haass

11/17/03

Date

**CITY OF SAN ANTONIO
OFFICE OF CITY COUNCIL**
Interdepartmental Correspondence

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2003 OCT 23 AM 10:15

TO: Mayor and Council

FROM: Julián Castro, Councilman District 7

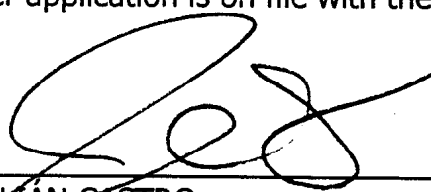
COPIES TO: Terry M. Brechtel, City Manager; Yolanda Ledesma, Acting City Clerk, File

SUBJECT: Board Appointments

DATE: October 23, 2003

I would like to respectfully nominate Doris Griffin to the Transportation Advisory Board.

Her application is on file with the City Clerk.



JULIAN CASTRO
Council Member
District 7

JC/cmr

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
Interdepartmental Correspondence

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2003 NOV -7 AM 10:11

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: Greater Kelly Development Authority

DATE: November 6, 2003

I wish to nominate Mr. Creston "Cy" Hutchinson to a term of office on the Greater Kelly Development Authority. His application is on file with the Office of the City Clerk.



Art A Hall

11/06/03

Date

AAH: lda