#### CITY OF SAN ANTONIO

### OFFICE OF THE CITY CLERK

Interdepartmental Correspondence Sheet

CONSENT AGENDA

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 18, 2003

The following District Board appointments are submitted for the City Council meeting of December 18, 2003 for consideration:

### A) ARTS AND CULTURAL ADVISORY COMMITTEE

RE-APPOINT:

Woodruff Halsey

(District 8)

Category: Patron

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

APPOINT:

Dr. Harold Lee Timboe

(District 4)

Category: Technology/Research

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

#### **COORDINATION**

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

### C) COMMISSION FOR CHILDREN AND FAMILIES

APPOINT:

Judge Andy Mireles

(District 7)

Judge Mireles fills a vacancy. Term of office will expire on June 27, 2005.

#### **COORDINATION**

This Ordinance has been coordinated with the Community Initiatives Department.

Mayor and City Council December 8, 2003 Page 2

#### D) GREATER KELLY DEVELOPMENT AUTHORITY - 2

APPOINT:

Paul H. Davis

(District 3)

Mr. Davis replaces Mr. Robert E. Salvatore. Term of office will expire on November 30, 2005.

RE-APPOINT: Wayne S. Alexander

(District 9)

Terms of office will expire on November 30, 2005.

#### **COORDINATION**

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

#### E) HISTORIC DESIGN AND REVIEW COMMISSION

APPOINT:

Xavier E. Gonzalez

(District 8)

Category: Business

Mr. Gonzales replaces Lucille A. Cockrell. Term of office will expire on October 31, 2004.

#### **COORDINATION**

This Ordinance has been coordinated with the Planning Department.

#### F) HOUSING TRUST FUND BOARD OF TRUSTEES

RE-APPOINT: Roberto De La Garza

(District 7)

Term of office will expire on May 30, 2005.

#### COORDINATION

This Ordinance has been coordinated with the Housing Trust.

#### G) KEEP SAN ANTONIO BEAUTIFUL, INC.

APPOINT:

Lorita C. Daniels

(District 8)

Ms. Daniels replaces Mr. Frank Palmer. Term of office will expire on December 22, 2005.

#### COORDINATION

This Ordinance has been coordinated with the Environmental Services Department.

Mayor and City Council December 8, 2003 Page 3

#### H) OPEN SPACE ADVISORY BOARD

APPOINT:

Marlin Sawyer

(Mayor)

Mr. Sawyer fills a vacancy. Term of office will expire on August 29, 2005.

#### **COORDINATION**

This Ordinance has been coordinated with the Parks and Recreation Department.

#### CITY OF SAN ANTONIO, TEXAS EDUCATION FACILITIES CORPORATION I)

APPOINT:

George L. Britton, Jr.

(District 4)

Mr. Britton fills a vacancy. Term of office will expire on December 15, 2005.

#### **COORDINATION**

This Ordinance has been coordinated with the Economic Development Department.

#### SAN ANTONIO LOCAL DEVELOPMENT COMPANY - 3 J)

APPOINT:

Roger Enriquez

(District 5)

Category: Trustee

Mr. Enriquez fills a vacancy. Term of office will expire on May 9, 2006.

APPOINT:

Darryl Lyons

(Mayor)

Category: Trustee

Mr. Lyons fills a vacancy. Term of office will expire on May 9, 2006.

RE-APPOINT: Fred A. Rangel

(District 7)

Category: Trustee

Term of office will expire on May 9, 2006.

#### **COORDINATION**

This Ordinance has been coordinated with the Economic Development Department.

Mayor and City Council December 8, 2003 Page 4

### K) ZONING COMMISSION

APPOINT:

Dr. Morris Stribling

(District 8)

Dr. Stribling fills a vacancy. Term of office will expire on June 30, 2004.

#### **COORDINATION**

This Ordinance has been coordinated with the Planning Department.

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

Yolanda L. Ledesma

Wolande L. Leileim

Acting City Clerk



Interdepartmental Correspondence

2853 1107 - 7 AH 10: 1 1

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:** 

Arts and Cultural Affairs Advisory Committee

DATE:

November 6, 2003

I wish to nominate Mr. Woodruff Halsey to a term of office on the Arts and Cultural Affairs Advisory Committee. His application is on file with the Office of the City Clerk.

Art A Hal

Date

# 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 Brooks Development Authority

DATE: November 20, 2003

I would like to nominate Dr. Harold Lee Timboe to the Brooks Development Authority.

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

Richard Perez

Chuncilman, District 4

2003 DEC - 2 PH 1: 44

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:

December 3, 2003

I would like to respectfully nominate Judge Andy Mireles to the Commission for Children and Families.

His application is on file with the City Clerk.

JULIÁN CASTRO Council Member

District 7

JC/bcg

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:

Greater Kelly Development Authority

DATE:

October 28, 2003

I would like to appoint the following:

Paul Davis

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

Ron H. Segøvia

**Councilmember, District 3** 

RECEIVED CITY OF SAIR ANTONIO

# CITY OF SAN ANTONIO OFFICE OF THE CITY COUNCIL

### Interdepartmental Correspondence

2003 HOV 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:** 

GREATER KELLY DEVELOPMENT

**AUTHORITY** 

ann Malchylo

**DATE:** 

**NOVEMBER 13, 2003** 

I wish to nominate Mr. Wayne Alexander to a term of office on the above authority. His application is on file with the Office of the City Clerk.

Carroll W. Schubert



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:** 

Historic Design and Review Commission (At-large)

DATE:

December 5, 2003

I wish to nominate Mr. Xavier Gonzales to a term of office on the Historic and Design Review Commission, (Business Category), representing District 8. His application is on file with the Office of the City Clerk.

Art A Hall

Date

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 17, 2003

I would like to respectfully re-nominate Roberto De La Garza to the Housing Trust Fund Board of Trustees.

His application is on file with the City Clerk.

JULIAN CASTRO Council Member

District 7

JC/bcg

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:** 

Keep San Antonio Beautiful, Inc.

DATE:

November 24, 2003

I wish to nominate Ms. Lorita C. Daniels to a term of office on the Keep San Antonio Beautiful, Inc. Board of Directors. Her application is on file with the Office of the City Clerk.

Art A Hall Date Date

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 Open Space Advisory Board

DATE: November 25, 2003

I respectfully appoint Mr. Marlin Sawyer to the Open Space Advisory Board. His 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:

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 City of San Antonio, Education Facilities

Corporation

DATE: December 2, 2003

I would like to nominate George Lynn Britton Jr., to the City of San Antonio, Texas Education Facilities Corporation.

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

Richard Perez

Councilman, District 4

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 Local Development Company (SALDC)

DATE: November 20, 2003

I would like to appoint Mr. Roger Enriquez to the San Antonio Local Development Company (SALDC). Application is on file in the City Clerk's Office.

Patti Radle

Councilwoman, District 5

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 San Antonio Local Development Company

DATE: November 24, 2003

I respectfully appoint Mr. Darryl Lyons to the San Antonio Local Development Company. His application for appointment is on file in the City Clerk's office.

> **EDWARD D. GARZA** Mayor

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 17, 2003

I would like to respectfully re-nominate Fred A. Rangel to the San Antonio Local Development Company.

His application is on file with the City Clerk.

JULIAN CASTRO Council Member

District 7

JC/bcg



Interdepartmental Correspondence

2003 MOY - 7 AM IO: 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:** 

**Zoning Commission** 

**DATE:** 

November 6, 2003

I wish to nominate Dr. Morris Stribling to a term of office on the Zoning Commission. His application is on file with the Office of the City Clerk.

Art A Hall

Date