

### 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 - February 12, 2004

DATE: February 6, 2004

The following At-Large Board appointments are submitted for the City Council meeting of February 12, 2004, for consideration. Appointments to these Boards will be selected from the candidates interviewed at the "B" Session on February 5, 2004

A) ADVISORY BOARD OF HEALTH OF THE SAN ANTONIO METROPOLITAN

<u>DISTRICT</u> – 2 slots (1 Veterinarian Category; 1 Dentist Category)

Two (2) nominations were submitted:

**NOMINATION** 

**SUBMITTED BY** 

Veterinarian Category – 1 slot

Robert Wolfe

District 8

Term of office will expire on December 31, 2005.

Dentist Category – 1 slot

William Steinhauer

District 8

Term of office will expire on December 31, 2004.

### **COORDINATION**

This ordinance was coordinated with the Metropolitan Health District.

B) <u>SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES</u> – 1 slot for South Quadrant. One (1) nomination was submitted.

**NOMINATIONS** 

SUBMITTED BY

South Quadrant

Roberto Anguiano

District 3

### San Antonio Water Systems Board of Trustees - continued

Term of office will expire on May 31, 2006.

### **COORDINATION**

This ordinance was coordinated with the San Antonio Water System.

C) MARKET SQUARE COMMISSION – 1 slot: (Historic Preservation Category)
One (1) nomination was submitted.

### **NOMINATION**

### SUBMITTED BY

<u>Historic Preservation Category - 1 slot</u>

Maria Gonzales

District 6

Terms of office will expire on August 11, 2005.

### **COORDINATION**

This ordinance was coordinated with the Parks and Recreation Department.

D) <u>HISTORIC AND DESIGN REVIEW COMMISSION</u> – 3 slots: (Categories: Planner; Public Art; and Architectural History Categories)
One (1) nomination was submitted.

### **NOMINATION**

### **SUBMITTED BY**

Architectural History Category - 1 slot

Cynthia Scott

District 6

Term of office will expire on October 31, 2005.

#### COORDINATION

This ordinance was coordinated with the Planning Department.

E) **BOARD OF ADJUSTMENT – ALTERNATE MEMBERS** – 4 slots; four (4) members' terms will expire on February 22, 2004. Two (2) nominations were submitted.

### **NOMINATIONS**

### SUBMITTED BY

1. Gene Camargo (for reappointment)

District 6

2. George Alejos (for reappointment)

District 6

### Board of Adjustment - continued

Terms of office will expire on October 31, 2005.

### **COORDINATION**

This ordinance was coordinated with the Development Services Department.

F) <u>CONVENTION AND VISITORS COMMISSION</u> – 2 slots (Categories: Theme Park; Taxicab Industry). Two (2) nominations were submitted.

### **NOMINATIONS**

#### **SUBMITTED BY**

Category: Theme Park – 1 slot

Martin Bozer

District 8

Term of office will expire on June 30, 2006

Category: Taxicab Industry – 1 slot

Mike Barnard

District 8

Term of office will expire on June 30, 2005.

### **COORDINATION**

This ordinance was coordinated with the Convention and Visitors Bureau.

G) MUNICIPAL CIVIL SERVICE COMMISSION – 1 slot (Regular Member Category) Two (2) nominations were submitted.

### **NOMINATIONS**

### **SUBMITTED BY**

Regular Member Category – 1 slot

Henrietta LaGrange

District 5

Margaret Leal

District 7

Term of office will expire on June 6, 2005.

### **COORDINATION**

This ordinance was coordinated with the Human Resources Department.

### H) **BEXAR METRO 911 DISTRICT BOARD OF MANAGERS** – 2 slots

Four (4) nominations were submitted.

### NOMINATIONS SUBMITTED BY

Heberto Gutierrez District 9

(for reappointment)

Steven Jewell District 8

Steven Mormino District 7

James Castro District 10

Terms of office will expire on February 28, 2006.

### **COORDINATION**

This ordinance was coordinated with the Bexar Metro 911 District.

I) <u>SOUTH FORT SAM HOUSTON DEVELOPMENT ADVISORY BOARD</u> – 7 slots: 2 vacancies and three member's term expired (Categories: 2 SADA Member Reps., 1 South Fort Sam Houston Representative; 1 Business; 2 Government Hill Alliance; and 1 City-wide Community Leader). Six (6) nominations were submitted.

### **NOMINATIONS**

### **SUBMITTED BY**

Government Hill Alliance Category – 2 slots

1. Cecil Williams District 2

(for reappointment)

2. Loyd Hawkins District 2

(for reappointment)

3. Bill Swoveland District 10

Terms of office will expire on January 28, 2006.

Business Category – 1 slot

1. Alma Cross District 2

2. Michael Dean District 7

Term of office will expire on January 28, 2006.

### South Fort Sam Houston Development Advisory Board - continued

### City-wide Community Leader Category - 1 slot

1. Florence Alcoser (for reappointment)

District 2

Term of office will expire on January 28, 2006.

### **COORDINATION**

This ordinance was coordinated with the San Antonio Development Agency.

J) <u>RIVERWALK CAPITAL IMPROVEMENTS ADVISORY BOARD</u> – 1 slot; member's term expired on 12/19/2003: Category – River Bend Lessee.
 One (1) nomination was submitted.

### **NOMINATION**

#### **SUBMITTED BY**

River Bend Lessee Category
William F. (Rick) Grinnan, Jr.

Slad L. Leken

District 1

Term of office will expire on December 19, 2005.

### **COORDINATION**

This ordinance was coordinated with the Parks and Recreation Department.

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

Yolanda L. Ledesma

Acting City Clerk

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:** 

Advisory Board of Health for the Metropolitan

**Health District** 

DATE:

January 29, 2004

I wish to nominate Dr. Robert H. Wolf to a term of office on the Advisory Board of Health for the Metropolitan Health District – Veterinarian position. His application is on file with the Office of the City Clerk.

xrt A Hall

Date

AAH: lda

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:** 

Advisory Board of Health for the Metropolitan

**Health District** 

DATE:

January 29, 2004

I wish to nominate Dr. William D. Steinhauer to a term of office on the Advisory Board of Health for the Metropolitan Health District – Dentist position. His application is on file with the Office of the City Clerk.

Art A Hall Date

INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO:

Mayor and Councilmembers

FROM:

Ron H. Segovia, Councilmember, District 3

**COPIES:** 

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

Byington, Sr. Administrative Assistant; File

SUBJECT:

San Antonio Water System Board of Trustees

DATE:

February 4, 2004

I wish to nominate Roberto Anguiano on the San Antonio Water System Board of Trustees - South Sector. His application is on file with the City Clerk's Office.

Ron H. Segovia

**Councilmember, District 3** 

### **Interdepartmental Correspondence Sheet**

To:

Mayor and Councilmembers

From:

Councilman Enrique M. Barrera, District 6

Copies:

Lolly Byington, Senior Administrative Assistant and Files

Subject:

Nomination of Maria L. Gonzales to the Market Square Commission

Date:

January 29, 2003

I nominate Ms. Maria Gonzales for appointment to the Market Square Commission.

Ms. Gonzales' application is on file in the City Clerk's office.

Enrique M. Barrera

Councilman District 6

cana 15129 MIII: 33

### **Interdepartmental Correspondence Sheet**

To:

Mayor and Councilmembers

From:

Councilman Enrique M. Barrera, District 6

Copies:

Lolly Byington - Senior Administrative Assistant; Files

Subject:

Nomination of Cynthia Scott to the Historic and Design Review

Commission

Date:

February 4, 2004

I nominate Ms. Cynthia Scott to the Historic and Design Review Commission.

Ms. Scott's application is on file in the City Clerk's office.

Enrique M. Barrera

Councilman

District 6

### **Interdepartmental Correspondence Sheet**

To:

Mayor and Councilmembers

From:

Councilman Enrique M. Barrera, District 6

Copies:

Lolly Byington, Senior Administrative Assistant and Files

Subject:

Appointment of Gene Camargo to the Board of Adjustment

Date:

January 26, 2003

I appoint Mr. Gene Camargo to the Board of Adjustment.

Mr. Camargo's application is on file in the City Clerk's office.

Enrique M. Barrera

Councilman
District 6

5.64 5.150 MIII: 32

### **Interdepartmental Correspondence Sheet**

To:

Mayor and Councilmembers

From:

Councilman Enrique M. Barrera, District 6

Copies:

Lolly Byington, Senior Administrative Assistant and Files

Subject:

Nomination of George Alejos to the Board of Adjustment

Date:

January 26, 2003

I nominate Mr. George Alejos for appointment to the Board of Adjustment.

Mr. Alejos' application is on file in the City Clerk's office.

Enrique M. Barrera

Councilman

District 6

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:** 

Convention and Visitors Commission- Theme Park

DATE:

January 29, 2004

I wish to nominate Mr. Martin A. Bozer to a term of office on the Convention and Visitors Commission – Theme Park industry position. His application is on file with the Office of the City Clerk.

//29/04 1 1 1 1 Date Date

AAH: lda

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:** 

Convention and Visitors Commission- Taxicab

**Industry** 

DATE:

February 3, 2004

I wish to nominate Mr. Mike Barnard to a term of office on the Convention and Visitors Commission – Taxicab Industry position. His application is on file with the Office of the City Clerk.

Art A Half

2/3/04

2001 FEB -3 AM 9: 55

OIFY PESAL AMTORIO



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:

Municipal Civil Service Commission

**DATE:** January 20, 2004

I would like to nominate Ms. Henrietta LaGrange to the Municipal Civil Service Commission. Application is on file in the City Clerk's Office.

Patti Radle Councilwoman, District 5

**72** 

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:

January 29, 2004

I would like to respectfully nominate Margaret Leal to the Municipal Civil Service Commission.

Her application is on file with the City Clerk.

JULIAN CASTRO Council Member

District 7

JC/bcg

# CITY OF SAN ANTONIO OFFICE OF THE CITY COUNCIL INTERDEPARTMENTAL MEMORANDUM

TO: Yolanda Byington

FROM: Councilman Carroll W. Schubert

**COPIES TO: N.A.** 

SUBJECT: Nomination to Bexar Metro 911 District Board of Managers

**DATE: January 12, 2004** 

Please be advised I wish to place in nomination the name of Mr. Heberto Guiterrez as a representative of the City of San Antonio to the above named entity.

Carroll W. Schubert, District 9

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:** 

**Bexar Metro 911** 

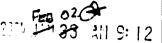
DATE:

January 29, 2004

I wish to nominate Mr. Steven James Jewell to a term of office on the Bexar Metro 911 Board of Directors. 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:

January 29, 2004

I would like to respectfully nominate Steven Mormino to the Bexar Metro 911 Board of Managers.

His application is on file with the City Clerk.

JULIÁN CASTRO Council Member

District 7

JC/bcg

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:** 

Bexar Metro 911 Board of Managers

DATE:

February 02, 2004

I wish to nominate Mr. James Castro to a term of office on the Bexar Metro 911 Board of Managers. His application is on file with the Office of the City Clerk.

Chip Haass

Date

### INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO

Mayor and City Council

Williams

FROM:

Councilman Joel Williams, District 2

COPIES:

City Manager; Acting City Clerk; City Attorney;

Assistant to City Council; File

SUBJECT: Fort Sam Houston Development Advisory Board

DATE: February 3, 2004

I would like to nominate Cecil Williams to the Fort Sam Houston Development Advisory Board (Government Hill Alliance). Application is on file. Thank you.

Joel Williams

Councilman, District 2

### INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO

Mayor and City Council

FROM:

Councilman Joel Williams, District 2

COPIES:

City Manager; Acting City Clerk; City Attorney;

Assistant to City Council; File

SUBJECT: Fort Sam Houston Development Advisory Board

DATE: February 3, 2004

I would like to nominate Loyd R. Hawkins to the Fort Sam Houston Development Advisory Board (Government Hill Alliance). Application is on file. Thank you.



259 384 29 PH 12: 4.1

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:** 

South Fort Sam Houston Development Advisory

**Board** 

DATE:

January 23, 2003

I wish to nominate Mr. Bill Swoveland to a term of office on the South Fort Sam Houston Development Advisory Board. His application is on file with the Office of the City Clerk.

Chip Haass

Date

### INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO

Mayor and City Council

FROM:

Councilman Joel Williams, District 2

COPIES:

City Manager; Acting City Clerk; City Attorney;

Assistant to City Council; File

SUBJECT: Fort Sam Houston Development Advisory Board

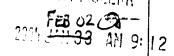
DATE: February 3, 2004

I would like to nominate Alma Patricia Cross to Fort Sam Houston Development Advisory Board (Business Category). Application is on file. Thank you.

Joel Williams

Councilman, District 2

Joel Williams



Interdepartmental Correspondence

Burn

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:

January 29, 2004

I would like to respectfully nominate Micheal Dean to the South Fort Sam Houston Board.

His application is on file with the City Clerk.

JULIÁN CASTRO Council Member

District 7

JC/bcg

### INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO

Mayor and City Council

FROM:

Councilman Joel Williams, District 2

COPIES:

City Manager; Acting City Clerk; City Attorney;

Assistant to City Council; File

SUBJECT: Fort Sam Houston Development Advisory Board

DATE: February 3, 2004

I would like to nominate Florence Alcoser to the Fort Sam Houston Development Advisory Board (City-Wide Community Leader Category). Application is on file. Thank you.

Councilman, District 2

INTERDEPARTMENTAL CORRESPONDENCE SHEET



2004 J.M. 30 PM 4: 45

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: January 30, 2004** 

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

Mr. William Grinnan for the Riverwalk Capital Improvements Advisory Board.

Application is on file. Thank you for your consideration.

Roger O. Flores

City Councilman) District 1