


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

CONSENT AGENDA
ITEM NO. 13

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 - **March 18, 2004**

The following District Board appointments are submitted for the City Council meeting of March 18, 2004 for consideration:

A) **AFFIRMATIVE ACTION ADVISORY COMMITTEE**

APPOINT: Annette S. Karp (District 8)

Ms. Karp is replacing Ms. Elena Guajardo. Term of office will expire on January 31, 2006.

COORDINATION

This Ordinance has been coordinated with the Human Resources Department.

B) **ANIMAL CARE SERVICES ADVISORY BOARD**

APPOINT: Dr. Thomas Hanna, DVM (District 6)
(Category: Licensed Veterinarian)

Dr. Hanna replaces Ms. Rachel Zepeda. Term of office will expire on April 3, 2005.

COORDINATION

This Ordinance has been coordinated with the San Antonio Metropolitan District Board of Health.

C) **CAPITAL IMPROVEMENTS ADVISORY COMMITTEE**

APPOINT: Victor M. Helbling (District 10)
(Category: Community Representative)

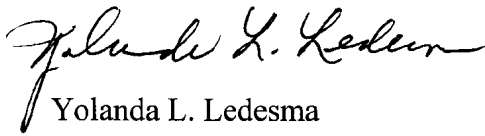
Mr. Helbling is filling a vacancy. Term of office will expire on October 25, 2005.

Capital Improvements Advisory Committee - continued

COORDINATION

This Ordinance has been coordinated with the San Antonio Water System.

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

A handwritten signature in black ink, appearing to read "Yolanda L. Ledesma". The signature is fluid and cursive, with the first name being the most prominent.

Yolanda L. Ledesma
Acting City Clerk

**City of San Antonio
Office of the City Council**

2004 MAR -3 PM 3:39

Interdepartmental Correspondence Sheet

To: Mayor and Councilmembers

From: Councilman Enrique M. Barrera, District 6

Copies: Lolly Byington – Senior Administrative Assistant; Files

Subject: Appointment of Dr. Thomas Hanna to the Animal Care Services Board

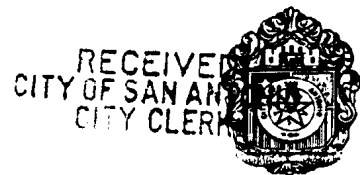
Date: March 3, 2004

I appoint Dr. Thomas Hanna to the Animal Care Services Board. Dr. Hanna's application is on file in the City Clerk's office.



Enrique M. Barrera
Councilman
District 6

City of San Antonio
Application for Appointment



2004 MAR -3 PM 3:39

Board/Commission/Committee Animal Care Services Advisory Board

Name: Dr Harina Thomas Lynn
(Title) (Last) (First) (Middle)

Preferred Phone and Fax: 210-311-1111 210-311-1111
(Phone) (Fax)

Employer Self Occupation: Veterinarian

Are you or can you be qualified to vote in a City of San Antonio Election? ☒ Yes ☐ No

Are you a City of San Antonio resident? ☒ Yes ☐ No How Long? 24 years

In which City Council District do you reside? 9 Length of residence: 10 years

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?
☐ Yes ☒ No

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member)?
☐ Yes ☒ No

Do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
☐ Yes ☒ No

Resolution No. 92-31-26 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup. As such, please complete the following optional information.

ETHNIC CODE: ☒ W

W = Non-Minority

H = Hispanic*

* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.

B = African American

P = Asian or Pacific Islander

O = Other

I = American Indian/Alaska Native Aleutian

GENDER CODE: ☒ M

M = Male

F = Female

Name: Dr. Thomas Hanna

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2004 MAR -3 PM 3: 39

Do you have any litigation pending or completed within the last 12 months, either personally or professionally, that would affect your ability to fulfill the functions of the board or commission, if selected? If yes, please describe:

No

Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? If so, give details. Do not include traffic violations.

No

BACKGROUND

Education: DVM, University of Missouri 1972
MSPH, University of Missouri 1978

Professional: Owner, Encino Park Veterinary Clinic
Chairman of Board and President, Emergency Pet Clinic Inc.
Diplomate, American College of Veterinary Preventive Medicine
Member Texas VMA, Missouri VMA, American VMA

Volunteer Experience/Community Service: President/Past, Vista del Norte Home Owners
Past President, Veterinary Medical Association of Bexar County
Director, Texas Veterinary Medical Association; Colonel, USAF Retired

Areas of interest: Companion Animal/Small Animal/Pet Care; Public Health

Have you ever been hired for a position with the City? Yes ☒ No
If yes, list the department(s) and dates below.

Department: _____
From: _____ To: _____

Reason for leaving City employment: _____

Please specify membership on any other governmental Board/Commission/Committee.

Name: Dr. Thomas L. Hanna

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2004 MAR 17 3:39

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are a member and/or officer and/or employed by, and give the title and dates of any position which you have held in such organization.

Organization: Emergency Pet Clinic, Inc

Title: Chairman & President Dates: 31 Mar 2003

Organization: Veterinary Medical Association of Bexar County

Title: President Dates: 1 June 2001

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission. (Resume or additional information may be attached.)

I am a practicing Veterinarian in San Antonio and I have a special interest in public health and specialty in Veterinary Public Health.

I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

[Signature]
Signature

1-26-2004
Date

PLEASE RETURN COMPLETED FORM TO CITY CLERK'S OFFICE FOR PROCESSING:

City Clerk's Office
City Hall, 2nd Floor
P.O. Box 839966
San Antonio, Texas 78283-3966
Fax No. City Clerk's Office - (210) 207-6938

(Original copy will be on file in the City Clerk's Office for 12 months.)

Note: All information provided herein or pursuant hereto is considered public record upon receipt.

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Thomas L. Hanna, DVM, MSPH

Personal

Married: 7 June 1970
Spouse: Margaret Erin Mellor Hanna
Date of Birth: 20 November 1948
Place of Birth: West Plains, Missouri
Residence: 1643 Vista del Norte
San Antonio, Texas 78216
Children: Braden Thomas Hanna 29 years
Erin Elizabeth Hanna 26 years
Megan Jetton Hanna 22 years
Education: Master of Science in Public Health 1978 University of Missouri
Doctor of Veterinary Medicine 1972 University of Missouri
Pre-professional 1966-1968 University of Missouri

Professional Activities

Current Practice: Encino Park Veterinary Clinic 1989-Present
Founder and Owner
Founded in 1989
General medical practice for companion animals
2 full time, 2 part time doctors
9 paraprofessional

Previous Clinical Experience:

Fountainwood Animal Medical
Center San Antonio, Texas 1987-1989

Blue Cross Animal Clinic
San Antonio, Texas 1984-1987

United States Air Force (Veterinary Corps and Biomedical Service):

Active duty 1972-1984
Active Reserve 1984-1994
Retired with the Rank of Colonel 13 February 1994

Distinctive Contributions

Leadership: President of Veterinary Medical Association of Bexar County 2001-2002
Board of Directors of the Texas Veterinary Medical Association
Board of Directors of Veterinary Medical Association of Bexar County while serving as Secretary, Vice President, President elect and Member at Large and Chairman of Public Health committee from 1997-Present
Board of Directors of Emergency Pet Clinic of San Antonio while serving as President, Vice President, and Secretary 1994-2004 Currently Chairman and President
Graduate of TVMA Leadership Class 2002
Membership: American Veterinary Medical Association
Texas Veterinary Medical Association
Missouri Veterinary Medical Association
Veterinary Medical Association of Bexar County
Diplomate: American College of Veterinary Preventive Medicine

2001-2002 -3 PM 3:39

Government and Academic Involvement:

Chairman, Rabies Immunization Drives, San Antonio, Texas
Participant in Veterinary Ethics seminars, Texas A&M College of Veterinary Medicine
Lecturer, USAF School of Aerospace Medicine

Representation of Companion Animal Medicine:

As an officer and board member of the Emergency Pet Clinic led growth of clinic from 2 doctors to a staff of over 8 doctors 35 paraprofessionals in a true emergency and critical care facility As Chairman and President of the Emergency Pet Clinic expanded emergency services to a second location. Helped to recruit doctors to utilize Emergency Pet Clinic facilities to offer 6 board certified specialties to San Antonio and south Texas
Participant in Animal Resource Center of San Antonio, joint effort by VMABC, City of San Antonio and Humane organizations to provide a low cost spay and neuter program to needy pet owners of San Antonio

Contributions to Continuing Education:

As member of board of directors of VMABC expanded continuing education program to offer over 12 hours of regular lectures by recognized specialists annually
Author of seven professional articles

Public Education Contributions:

Business representative on Site Based Campus Advisory Committee for North East ISD
Speaker for career Day activity days at several public schools in 2 different school districts
Regular participant in high school medical cooperative education program of North East ISD. Over 20 different students sponsored, one now a graduate DVM and 2 currently enrolled in DVM programs
As President of VMABC organized first annual chili cook off as a fund raising and social activity supporting the Animal Resource Center. Over 25 different animal groups participating with many pet adoptions sponsored
Organized multiple rabies immunization drives in cooperation with Metropolitan Health District of San Antonio

Civic Activities:

**President of Vista del Norte Homeowners Association
Member of City Council District 9 Homeowners Alliance**

Honors and Awards

**Texas Veterinary Medical Association, Companion Animal Practitioner of
the Year 2003
Who's Who of Veterinary Science and Medicine
USAF Meritorious Service Medal, 5 different awards
Air Force Commendation Medal
Air Force Achievement Medal
Distinguished Graduate, Air Force Institute of Technology
Award of Appreciation from Veterinary Medical Association of Bexar
County
Award of Appreciation from Reagan High School Medical Cooperative
Education
Award of Appreciation from Madison High School Medical Cooperative
Education
Award of Appreciation from Encino Park Elementary School**

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
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

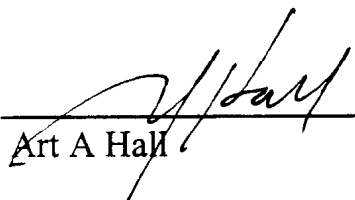
SUBJECT: Affirmative Action Advisory Committee

DATE: February 24, 2004

2004 FEB -3 PM 12:10

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I wish to nominate Mrs. Annette Karp to a term of office on the Affirmative Action Advisory Committee. Her application is on file with the Office of the City Clerk.

 2/24/04
Art A Hall Date

AAH: lda

City of San Antonio
Application for Appointment



Board/Commission/Committee AFFIRMATIVE ACTION ADVISORY COMMITTEE
Name: MRS. KARP, Annette S.
(Title) (Last) (First) (Middle)

Employer Retired Occupation: _____

Are you or can you be qualified to vote in a City of San Antonio Election? ☒ Yes ☐ No

Are you a City of San Antonio resident? ☒ Yes ☐ No How Long? 32 YRS.

In which City Council District do you reside? 8 Length of residence: 25 YRS.

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?
☐ Yes ☒ No

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member)?
☐ Yes ☒ No

Do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
☐ Yes ☒ No

Resolution No. 92-31-26 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup. As such, please complete the following optional information.

ETHNIC CODE: ☒ W

W = Non-Minority

H = Hispanic*

* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.

B = African American

P = Asian or Pacific Islander

O = Other

I = American Indian/Alaska Native Aleutian

GENDER CODE: ☒ F

M = Male

F = Female

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2006 MAR - 3 PM 12:10

Name: Annette KARP

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Do you have any litigation pending or completed within the last 12 months, either personally or professionally, that would affect your ability to fulfill the functions of the board or commission, if selected? If yes, please describe:

NO

Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? If so, give details. Do not include traffic violations.

NO

BACKGROUND

Education: M.A. FROM UTSA IN URBAN STUDIES/ENVIRONMENTAL MGMT.
B.A. FROM UNIV. OF CALIF. BERKELEY IN POLITICAL SCIENCE

Professional: OFFICE MANAGER/ADMINISTRATOR UTHSCSA -
RETIRED FROM POSITION

Volunteer Experience/Community Service: AMERICAN RED CROSS, PRESENTLY
BOONE ELEMENTARY SCHOOL - MENTOR, PRESENTLY

Areas of interest: CITY PLANNING, ENVIRONMENTAL ISSUES, PARKS
& RECREATION, WATER ISSUES, URBAN DEVELOPMENT

Have you ever been hired for a position with the City? ☐ Yes ☒ No

If yes, list the department(s) and dates below.

Department: N/A

From: _____ To: _____

Reason for leaving City employment: N/A

Please specify membership on any other governmental Board/Commission/Committee.

N/A

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Name: Annette Karp

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List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are a member and/or officer and/or employed by, and give the title and dates of any position which you have held in such organization.

Organization: N/A

Title: _____ Dates: _____

Organization: _____

Title: _____ Dates: _____

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission. (Resume or additional information may be attached.)

I have a MA in Urban Studies. I have always been interested in Urban development issues affecting our Community. Now that I am retired I wish to give back to the Community. I believe that I have the Academic Background & Managerial experience wherein I would be an asset to a Board or Committee.

I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

Janette Karp
Signature

2/6/04
Date

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City Clerk's Office
City Hall, 2nd Floor
P.O. Box 839966
San Antonio, Texas 78283-3966
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Interdepartmental Correspondence

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FEB 25 PM 2:18

TO: Mayor and Council

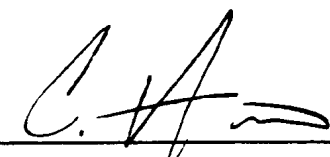
FROM: Chip Haass, Councilman, District 10

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

SUBJECT: Capital Improvements Advisory Committee

DATE: February 19, 2004

I wish to nominate Mr. Victor Helbling to a term of office on the Capital Improvements Advisory Committee. His application is on file with the Office of the City Clerk.



Chip Haass

2/24/04

Date

City of San Antonio Application for Appointment



Board/Commission/Committee CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

Name: Mr. Helbling, Victor Michael

(Title) (Last) (First) (Middle)
(Phone) (Fax)

Employer: Harcourt Assessment Inc. Occupation: Manager, Software Production

Are you or can you be qualified to vote in a City of San Antonio Election? X Yes _____

Are you a City of San Antonio resident? X Yes _____ No _____ How Long? 7 Years

In which City Council District do you reside? 10 Length of residence: 7 Years

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?

_____ Yes X No

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member)?

_____ Yes X No

Do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?

_____ Yes X No

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ETHNIC CODE: H

W = Non-Minority

H = Hispanic*

* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.

B = African American

P = Asian or Pacific Islander

O = Other

I = American Indian/Alaska Native Aleutian

GENDER CODE: M

M = Male

F = Female

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Name: Victor Michael Helbling

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Do you have any litigation pending or completed within the last 12 months, either personally or professionally, that would affect your ability to fulfill the functions of the board or commission, if selected? If yes, please describe:

No

Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? If so, give details. Do not include traffic violations.

No

BACKGROUND

Education: MS Creighton University, MS AF Institute of Technology, BS U. Nebraska at Omaha

Professional: USAF 1972 – 1999; USAA 1999-2001; Harcourt Assessment 2002-current

Volunteer Experience/Community Service: Saint Mary's Hall (Technology Committee, Baron's Club Board of Directors; Fiesta Board; etc.); NEISD Technology Grant; San Antonio Sports Foundation; Paseo Del Rio Association; Christian Senior Services' Meals on Wheels; Boy Scouts Volunteer Coordinator/Chaplain; Various Church Activities

Areas of interest: Ethics, SAWS, Riverwalk, Convention & Visitors

Have you ever been hired for a position with the City? ____ Yes X No
If yes, list the department(s) and dates below.

Department: _____
From: _____ To: _____

Reason for leaving City employment: _____

Please specify membership on any other governmental Board/Commission/Committee.

None

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