

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

CONSENT AGENDA
ITEM NO. **28**

TO: Mayor and Members of the City Council

FROM: Yolanda L. Ledesma, Acting City Clerk

COPIES: Terry M. Brechtel, City Manager; Management Team; Erik Walsh, Assistant to the City Manager; File

SUBJECT: District Board Appointment - **June 3, 2004**

DATE: May 24, 2004

The following District Board appointment is submitted for the City Council meeting of June 3, 2004 for consideration:

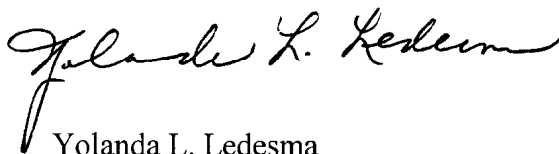
A) **CITY COMMISSION ON VETERANS' AFFAIRS**

RE-APPOINT: BGen. Karen S. Rankin, USAF Ret. (District 9)

Term of office will expire on June 11, 2006.

COORDINATION

This Ordinance has been coordinated with the Economic Development Department.



Yolanda L. Ledesma
Acting City Clerk

**CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL**

INTERDEPARTMENTAL MEMORANDUM

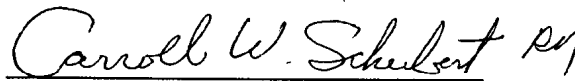
TO: City Clerk

FROM: Councilman Carroll W. Schubert

COPIES TO: Mayor, City Council, City Manager; Assistant to the City
Manager; City Attorney; Assistant to City Council;
Assistant to the Mayor

SUBJECT: Nomination

I wish to nominate BGen, USAF, (ret.) Karen S. Rankin as the District 9 representative to the Veterans Affairs Commission.


Carroll W. Schubert, District 9

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2004 FEB 18 AM 11:05

City of San Antonio
Application for Appointment



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Board/Commission/Committee Veterans Affairs Commission
Name: Ben Rankin Karen Summerfield
(Title) (Last) (First) (Middle)
Preferred Phone and Fax: 210 734-5635 N/A
(Phone) (Fax)

Employer Keystone Inter. Occupation: Consultant

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? 5 yrs

In which City Council District do you reside? 1 Length of residence: 5 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

Name: Karen Rankin

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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? so, give details. Do not include traffic violations.

No

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BACKGROUND

Education: BA CSUEB 65; MA Central Mich U 76

Professional: Industrial College of Armed Forces; Exec Dev Course
Univ of New Hampshire

Volunteer Experience/Community Service: USO * Fisher House Inc Boards;
Greater SA Chamber of Commerce Board; Rotary, Chair, Diplomacy
Committee, MOAA Board; Vetjobs.com Board (see Cont Sheet)

Areas of interest: Veterans Affairs; Legislative Issues, Women's Issues

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

Name: Karen Rankin

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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: USD - Member of Board

Title: Program Chair

Dates: 98 - Present

Organization: Fishes House Inc Member of Board

Title: None

Dates: 98 - Present

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 serving as VPE Chair - In position since '01. Have charted a course that I would like to see continue. Will finish my 3 term in '08.

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.

Taron S. Smith
Signature

31 Jan 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.

ATTACHMENT I