

AGENDA ITEM NO. **27**

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; Erik Walsh, Assistant to the City Manager; File

SUBJECT: At-Large Board Appointment - **June 10, 2004**

DATE: June 1, 2004

The following At-Large Board appointment is submitted for the City Council meeting of June 10, 2004, for consideration. Appointment to this Board will be selected from the candidates interviewed at the "B" Session on June 10, 2004.

- A) **METROPOLITAN TRANSIT AUTHORITY** - 1 vacancy (Members shall be City residents and qualified voters of the Authority. All vacancies on the Board, whether by death or resignation, shall be filled for the remainder of the term.)

Two (2) nominations were submitted:

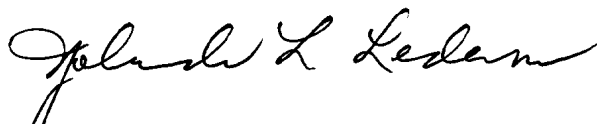
<u>NOMINATION</u>	<u>SUBMITTED BY</u>
1. Heriberto Herrera	District 8
2. Allen W. Townsend	District 5

Term of office will expire on December 31, 2004.

COORDINATION

This ordinance was coordinated with the Metropolitan Transit 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: 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: Metropolitan Transit Authority

DATE: May 20, 2004

I wish to nominate Mr. Heriberto Herrera to a term of office on the
Metropolitan Transit Authority. His application is on file with the Office of
the City Clerk.

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2004 MAY 21 PM 2:34



Art A. Hall

AAH: lda

City of San Antonio
Application for Appointment



2004 MAY 19 PM 12:10

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Board/Commission/Committee VIA Metropolitan Transit

Name: Mr. Herrera Heriberto —
(Title) (Last) (First) (Middle)

Mailing Address: P.O. Box 100452 78201
(Street) (Zip Code)

Preferred Phone and Fax: 210-828-1272 210-828-2186
(Phone) (Fax)

Employer Right Management Consultants Occupation: Vice President, Managing Director

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? 25 yrs.

In which City Council District do you reside? 8 Length of residence: 20+

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 = 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 = Male

F = Female

Name: Herrera, Heriberto

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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

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BACKGROUND

Education: B.S. Aerospace Engineering - Texas A&M University (1968)
MBA - Harvard School of Business - 1975

Professional: See attached resume.

Volunteer Experience/Community Service: City of San Antonio Planning Commission
(1998 to Present; term ends July 2004)

Areas of interest: Transportation, Finance, & Economic Development

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.

S.A. Planning Commission (1998 to present) - Term expires July 2004.

Name: Herrera, Heriberto

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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: S.A. Planning Commission

Title: Chairman Dates: 1998 to Present

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.)

Continue to serve my community in a meaningful and impactful manner. Seek appointment to a board/Commission where my many years of business and finance experience can contribute to the effective and efficient operation of an organization.

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.

Heidi Heneas
Signature

5/19/04
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.)

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

ATTACHMENT I

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
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: VIA Metropolitan Transit Authority

DATE: May 21, 2004

I would like to nominate Mr. Allen W. Townsend to the VIA Metropolitan Transit Authority. Application is on file in the City Clerk's Office.



Patti Radle
Councilwoman, District 5

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2004 MAY 24 AM 11:40

City of San Antonio
Application for Appointment



Board/Commission/Committee VIA Metropolitan Transit Authority
*Note: Information subject to review

Name: Mr. Townsend Allen Warren
(Title) (Last) (First) (Middle)

Home Address: 143 Walton Ave 78225 210-924-3767
(Street) (Zip Code) (Home Phone No.)

Mailing Address: 143 Walton Ave 78225 ABOVE
(Street) (Zip Code) (Business Phone/Fax)

Employer: (RETIRED)
(Name/Address)

Occupation: RETIRED

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? SINCE 1988

In which City Council District do you reside? 5

Length of residence: SINCE 1989

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 either you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City, or 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

Do you have any litigation pending, either personally or professionally? If yes, please describe:

NO

Have you ever been convicted of a felony or a misdemeanor crime involving moral turpitude?

☐ Yes ☒ No

BACKGROUND

Education: ATTACHMENT B

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2004
JUN 21
AM 10:35

Name: ALLEN TOWNSEND

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Professional: ATTACHMENT B

Volunteer Experience/Community Service: ATTACHMENT B

Areas of interest: TRANSPORTATION, EMPOWERING OLDER PEOPLE, NEIGHBORHOOD ISSUES, QUALITY OF LIFE IN SAN ANTONIO

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

CITIZENS BOND OVERSIGHT COMMISSION

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

ATTACHMENT A

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MAY 21 AM 10:35

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.

Allen Townsend
Signature

5/19/04
Date

PLEASE RETURN COMPLETED FORM TO CITY COUNCIL OFFICE FOR PROCESSING:

City Council Office
P.O. Box 839966
San Antonio, Texas 78283-3966

Fax No. City Council - (210)207-7027; City Clerk's Office - (210)207-7032

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