

**CITY OF SAN ANTONIO  
ECONOMIC DEVELOPMENT DEPARTMENT  
CITY COUNCIL AGENDA MEMORANDUM**

**TO:** Mayor and City Council

**FROM:** Ramiro A. Cavazos, Director, Economic Development Department

**SUBJECT:** Appointment of Individuals to the Downtown Advisory Board (DAB)

**DATE:** November 4, 2004

**SUMMARY AND RECOMMENDATIONS**

This ordinance appoints or reappoints individuals to serve on the Downtown Advisory Board (DAB). Specifically six new members and three current members would be appointed for a term to expire December 31, 2005; four new members and four current members would be appointed for a term to expire December 31, 2006.

The City Council Nominating Committee for the DAB has recommended the applicants for consideration by the full Council.

**BACKGROUND INFORMATION**

The DAB was created by the City Council in 1997. Its purpose is to oversee implementation of the Downtown Strategic Plan, to advise the City and other public entities about policy matters impacting downtown, to provide a forum for public input on downtown issues, and to serve as an advocate for downtown.

The DAB enabling ordinance called for the creation of a City Council Nominating Committee for the DAB, consisting of the Mayor and the three Council members whose districts comprise Downtown (Districts 1, 2 and 5), to provide appointment recommendations to the entire City Council.

The composition of the DAB consists of three members each from the North, South, East and West sectors of downtown, and five members from the Central Sector (see physical boundary description and map, attached as Exhibits A and B). In total, 17 individuals serve on the DAB.

To be eligible for appointment, an individual must either reside in the downtown area, own property in the downtown area or own, manage or officially represent an organization primarily located in the downtown area.

During the months of March and April 2004, notices were issued to downtown organizations and community groups informing them that the City was soliciting applications for DAB

membership. The City also issued a press release to the *San Antonio Express-News* newspaper and through the newsletter of the Downtown Alliance. After two solicitation rounds, the City Clerk's Office received 32 applications. Two of those applicants were determined to be ineligible for appointment, because they did not meet the aforementioned eligibility criteria.

### **POLICY ANALYSIS**

The City Council Nominating Committee for the DAB convened on August 30, 2004. Following its deliberations, the committee unanimously nominated the individuals listed in Exhibit C.

The appointment process is consistent with City Council policy on board appointments, and members will be required to comply with previous resolutions concerning regular attendance and participation at the Municipal Leadership Institute (MLI).

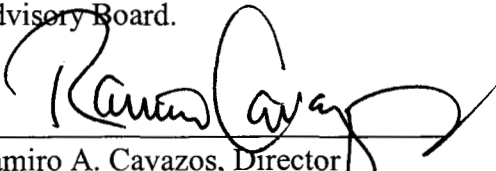
At the time the Committee met, they determined it would be advantageous to reappoint/appoint individuals for the current year as well as to reappoint/appoint individuals for the January 2005 vacancies.

### **FISCAL IMPACT**

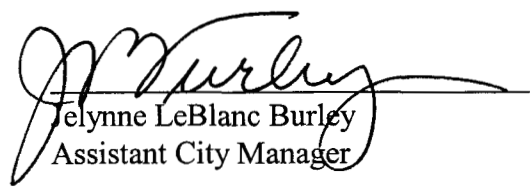
There is no fiscal impact to the City associated with the appointment or reappointment of these 17 individuals to the Downtown Advisory Board.

### **COORDINATION**


The Boards and Commissions division of the City Clerk's Office, as well as the Economic Development Department, has coordinated the appointment of individuals to the Downtown Advisory Board.



Ramiro A. Cavazos, Director  
Economic Development Department



Jelynn LeBlanc Burley  
Assistant City Manager



J. Rolando Bono  
Interim City Manager

## **ATTACHMENT A**

### **CITY OF SAN ANTONIO DOWNTOWN ADVISORY BOARD (DAB) PHYSICAL BOUNDARY DESCRIPTION**

#### **Central Sector**

It shall be limited to properties with the following boundaries: start at the intersection of Nueva Street and San Pedro Creek; north on San Pedro Creek to its intersection with Martin Street; thence east on Martin to St. Mary's Street; north on St. Mary's to Convent Street; east on Convent to Hagner Arc; north on Hagner Arc to the San Antonio River; northeast following the San Antonio River to Fourth Street; southeast on Fourth to Taylor Street; south on Taylor Third Street; southeast on Third to Bonham; southwest on Bonham to Crockett; west on Crockett to Alamo; south on Alamo to Nueva; west on Nueva to San Pedro Creek.

#### **North Sector**

It shall be limited to properties with the following boundaries; start at the intersection of Bonham and Third Street; northeast on Bonham to its intersection with IH-37; north on IH-37 to its intersection with IH-35; west on IH-35 to Camaron Street; southeast on Camaron to Martin Street; thence east on Martin to St. Mary's Street; north on St. Mary's to Convent Street; east on Convent to Hagner Arc; north on Hagner Arc to the San Antonio River; northeast following the San Antonio River to Fourth Street; southeast on Fourth to Taylor Street; south on Taylor to Third Street; southeast on Third to Bonham.

#### **East Sector**

It shall be limited to properties with the following boundaries: start at the intersection of Bonham and Third Street; northeast on Bonham to its intersection with IH-37; north on IH-37 to Sherman Street; east on Sherman to Hackberry Street; south on Hackberry to Durango Street; west on Durango to Alamo Street; north on Alamo to Crockett; east on Crockett to Bonham; north on Bonham to Third Street.

#### **West Sector**

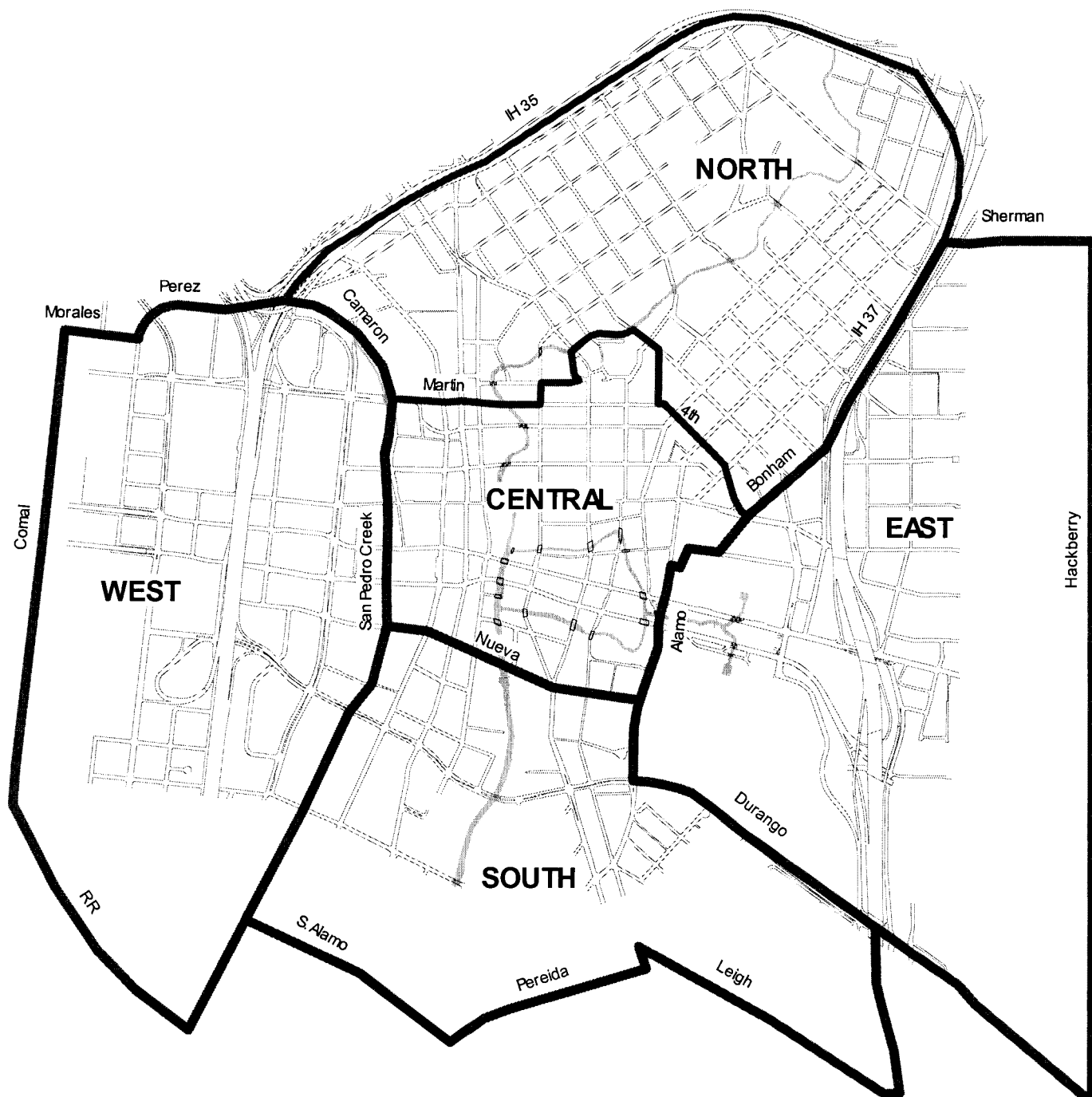
It shall be limited to properties with the following boundaries: start at the intersection of Martin and Camaron Street; northwest on Camaron under IH-35/IH-10 to Perez; west on Perez to Morales; west on Morales to Comal; south on Comal to South Pacific Railroad right-of-way; southeast on South Pacific right-of-way to Missouri Kansas Railroad right-of-way; north on Missouri Kansas Railroad right-of-way to San Pedro Creek; north on San Pedro Creek to Martin Street.

#### **South Sector**

It shall be limited to properties with the following boundaries: start at the intersection of San Pedro Creek and Nueva; east on Nueva to Alamo; South on Alamo to Durango; east on Durango to IH-37; south on IH-37 to Leigh; west on Leigh to South Presa; south on South Presa to Pereida; west on Pereida to South Alamo; west on South Alamo to Missouri Kansas Railroad right-of-way; Missouri Kansas right-of-way to San Pedro Creek.

ATTACHMENT B

# Downtown Advisory Board (DAB) Membership Sectors



## ATTACHMENT C

The City Council Nominating Committee for the DAB nominated the following individuals for appointment or re-appointment on August 30, 2004:

<u>NAME</u>	<u>DOWNTOWN AFFILIATION</u>	<u>TYPE OF APPOINTMENT</u>	<u>TERM EXPIRES</u>
<b><u>Central Sector:</u></b>			
Mr. Paul Carter	Business Owner and Resident	Reappointment	Dec-05
Mr. Tom DeBrooke	Organizational Rep. and Resident	Reappointment	Dec-05
Ms. Della Guidry	Business Owner	Reappointment	Dec-05
Ms. Cathy Meyer	Resident	Appointment	Dec-05
Ms. Joan Korte	Organizational Rep. and Resident	Reappointment	Dec-06
<b><u>North Sector:</u></b>			
Mr. Brian King	Resident	Appointment	Dec-05
Mr. Glenn Huddleston	Organizational Representative	Reappointment	Dec-06
Ms. Anna Shaw	Organizational Representative	Appointment	Dec-06
<b><u>South Sector:</u></b>			
Mr. William Montez	Business Owner	Appointment	Dec-05
Ms. Deborah Field	Business Owner and Resident	Appointment	Dec-06
Mr. Stephen Yndo	Business Owner and Resident	Reappointment	Dec-06
<b><u>East Sector:</u></b>			
Mr. Mahendra Patel	Business Owner	Appointment	Dec-05
Ms. Terri Toennies	Organizational Representative	Appointment	Dec-05
Mr. Joe Linson	Organizational Representative	Appointment	Dec-06
<b><u>West Sector:</u></b>			
Mr. Julius Gribou	Organizational Representative	Appointment	Dec-05
Mr. Robert Martindale	Organizational Representative	Appointment	Dec-06
Mr. George Mery	Organizational Representative	Reappointment	Dec-06

AN ORDINANCE

APPOINTING SIX (6) AND REAPPOINTING THREE (3) INDIVIDUALS TO THE DOWNTOWN ADVISORY BOARD (DAB) FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 31, 2005; APPOINTING FOUR (4) AND REAPPOINTING FOUR (4) INDIVIDUALS TO THE DAB FOR TERMS OF OFFICE TO EXPIRE DECEMBER 31, 2006.

\* \* \* \* \*

**WHEREAS**, the Downtown Advisory Board ("DAB") was formally created by Ordinance No. 85461 on January 16, 1997 for the purpose of overseeing implementation of the Downtown Strategic Plan, advising the City of San Antonio ("City") and other public entities about policy matters impacting the downtown area, providing a forum for public input on downtown issues, and serving as an advocate for downtown residents; and

**WHEREAS**, the composition of the DAB consists of three members each from the North, South, East and West sectors of downtown, as well as five members from the Central Sector, as further set out in the boundary descriptions and a map which are attached hereto and incorporated herein as Attachments A and B, respectively; and

**WHEREAS**, a total of seventeen (17) individuals serve on the DAB; to be eligible for appointment, an individual must either reside in the downtown area, own property in the downtown area or own, manage or officially represent an organization primarily located in the downtown area; and

**WHEREAS**, the DAB enabling ordinance also called for the creation of a City Council DAB Nominating Committee consisting of the Mayor and the three Council members whose districts comprise the downtown area (Districts 1, 2 and 5) to provide appointment recommendations to the entire City Council; and

**WHEREAS**, during the months of March and April 2004, the Economic Development Department, which provides staff support to the DAB, issued notices to downtown organizations and community groups to solicit applications for membership on the DAB; and

**WHEREAS**, the City also issued a press release to the *San Antonio Express-News* and through the newsletter of the Downtown Alliance to notify the community of vacancies on the DAB; and

**WHEREAS**, following two solicitation rounds, the City Clerk's Office received 32 applications, two of which did not meet the aforementioned eligibility criteria for appointment; and

**WHEREAS**, the City Council Nominating Committee ("Committee") convened on August 30, 2004 and following its deliberations, unanimously nominated individuals for appointment and reappointment; and

**WHEREAS**, the Committee determined it would be advantageous to reappoint and appoint individuals to the current year as well as to reappoint and appoint individuals for the January 2005 vacancies at this time; and

**WHEREAS**, the Committee's appointments are consistent with City Council policy and newly appointed and reappointed members shall be required to comply with previous resolutions concerning regular attendance and participation at the Municipal Leadership Institute; **NOW THEREFORE:**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The City Council hereby appoints and reappoints the seventeen (17) individuals listed below, to the Downtown Advisory Board ("DAB"), for terms of office to expire as indicated:

<u>NAME</u>	<u>DOWNTOWN AFFILIATION</u>	<u>TYPE OF APPOINTMENT</u>	<u>TERM EXPIRATION</u>
<b><u>Central Sector</u></b>			
Mr. Paul Carter	Business owner and resident	Reappointment	December 2005
Mr. Tom DeBrooke	Organizational Representative and resident	Reappointment	December 2005
Ms. Della Guidry	Business owner	Reappointment	December 2005
Ms. Cathy Meyer	Resident	Appointment	December 2005
Ms. Joan Korte	Organizational Representative and resident	Reappointment	December 2006
<b><u>North Sector</u></b>			
Mr. Brian King	Resident	Appointment	December 2005
Mr. Glenn Huddleston	Organizational Representative	Reappointment	December 2006
Ms. Anna Shaw	Organizational Representative	Appointment	December 2006
<b><u>South Sector</u></b>			
Mr. William Montez	Business Owner	Appointment	December 2005
Ms. Deborah Field	Business owner and resident	Appointment	December 2006
Mr. Stephen Yndo	Business owner and resident	Reappointment	December 2006
<b><u>East Sector</u></b>			
Mr. Mahendra Patel	Business Owner	Appointment	December 2005
Ms. Terri Toennies	Organizational representative	Appointment	December 2005
Mr. Joe Linson	Organizational representative	Appointment	December 2006
<b><u>West Sector</u></b>			
Mr. Julius Gribou	Organizational representative	Appointment	December 2005
Mr. Robert Martindale	Organizational representative	Appointment	December 2006
Mr. George Mery	Organizational representative	Reappointment	December 2006

**SECTION 2.** This ordinance shall be effective on the tenth day after passage hereof.

**PASSED and APPROVED this 4<sup>th</sup> day of November 2004.**

M A Y O R

ATTEST: \_\_\_\_\_  
City Clerk

APPROVED AS TO FORM: *M. Zertuche*  
for City Attorney