

CITY COUNCIL AGENDA
FEBRUARY 10, 2005 **19**

**CITY OF SAN ANTONIO
OFFICE OF THE CITY CLERK
CITY COUNCIL AGENDA MEMORANDUM**

TO: Mayor and City Council

FROM: Leticia M. Vacek, City Clerk *LV*

SUBJECT: District Boards and Commissions Appointments

DATE: February 24, 2005

SUMMARY AND RECOMMENDATIONS

The following District Board appointments are submitted for the City Council meeting of February 24, 2005 for consideration:

- A) **ARTS AND CULTURAL ADVISORY COMMITTEE**
RE-APPOINT: Betti Ward (District 1)

Term of office will expire on December 31, 2006.

COORDINATION

This Ordinance has been coordinated with the Office of Cultural Affairs.

- B) **BOARD OF APPEALS**
RE-APPOINT: Carmen Abad-Fitts (District 1)
(Category: Structural Engineer)

Term of office will expire on July 31, 2006.

COORDINATION

This Ordinance has been coordinated with the Development Services Department.

- C) **KEEP SAN ANTONIO BEAUTIFUL, INC.**
RE-APPOINT: Connie Boyle (District 1)

Term of office to expire on December 22, 2006.

COORDINATION

This Ordinance has been coordinated with the Environmental Services Department.

D) **PARKS AND RECREATION BOARD**

RE-APPOINT: Barbara Witte-Howell (District 1)

Term of office to expire on December 31, 2006.

COORDINATION

This Ordinance has been coordinated with the Parks and Recreation Department.

E) **GREATER KELLY DEVELOPMENT AUTHORITY - 2**

APPOINT: Kevin S. Messenger (District 10)

Mr. Messenger replaces Mr. Larry Roberts. Term of office to expire on November 30, 2006.

APPOINT: Arthur Emerson (District 1)

Mr. Emerson replaces Mr. Kevin S. Messenger. Term of office to expire on November 30, 2006.

COORDINATION

This Ordinance has been coordinated with the Greater Kelly Development Authority.

F) **MAYOR'S COMMISSION ON THE STATUS OF WOMEN**

RE-APPOINT: Veronica Garcia (District 6)

Term of office to expire on December 31, 2006.

COORDINATION

This Ordinance has been coordinated with the Office of the Mayor.

G) **AFFIRMATIVE ACTION ADVISORY COMMITTEE**

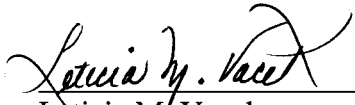
APPOINT: Crista Marichalar (District 10)

Ms. Marichalar replaces Ms. Deborah Perez. Term of office to expire on December 31, 2006.

COORDINATION

This Ordinance has been coordinated with the Human Resources Department.

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



Leticia M. Vacek
City Clerk

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO: Leticia Vasek, 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: February 1, 2005

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

~~Louis Vidauri for the Affirmative Action Advisory Committee~~

~~Kathleen McGowan for the Animal Care Advisory Committee~~

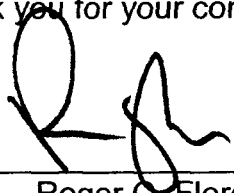
✓ Betti Ward for the Arts and Cultural Affairs Committee

✓ Carmen Abad-Fitts for the Board of Appeals

✓ Connie Boyle for Keep and San Antonio Beautiful

✓ Barbara Witte-Howell for the Parks and Recreation Committee

Applications are on file. Thank you for your consideration.



Roger O. Flores
City Councilman, District 1

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City of San Antonio Application for Appointment

Board/Commission/Committee Office of Cultural AffairsName: Ward Bettie
(Last) (First) (Middle)Mailing Address: 625 Avenue E 78215
(Street) (Zip Code)Preferred Phone and Fax: 210 2222011 271 0364
(Phone) (Fax)Employer self Occupation: Artist/investorAre you or can you be qualified to vote in a City of San Antonio Election? ☒ Yes ☐ NoAre you a City of San Antonio resident? ☒ Yes ☐ No How Long? 8 yearsIn which City Council District do you reside? 1 Length of residence: 8 yearsHave 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 ☒ NoDo 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 ☒ NoDo 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

Ordinance 100199 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

(Revised Feb., 2005)

Name: Bettie Ward

Page 2

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: BFA San Antonio Art InstituteProfessional: Artist for 20 yearsVolunteer Experience/Community Service: 2 years on OCA BoardAreas of interest: the Arts, business, politics, travel

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.

(Revised Feb., 2005)

Name: Bettie Ward

Page 3

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: _____

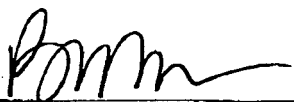
Title: _____ Dates: _____

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 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

Feb 8, 2005

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.

(Revised Feb., 2005)

City of San Antonio Application for Appointment



Please indicate to which Board/Commission/Committee you wish to apply:

Board of Appeals - District 1 Vacancy (Seeking Re-Appointment)

Name: Abad-Fitts Carmen Beatriz
(Title) (Last) (First) (Middle)

Mailing Address: 20223 Hoya Lane 78226
(Street) (Zip Code)

Preferred Phone and Fax: 210/828-2217 210/828-4483
(Phone) (Fax)

Employer HDR Engineering, Inc. Occupation: Vice President/Department Manager

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

Are you a City of San Antonio resident? Yes X No How Long? 10:15

In which City Council District do you reside? N/A Length of residence: 10:15

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)?
X 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?
X 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:

☒ H

W = Non-Minority

H = Hispanic*

B = African American

P = Asian or Pacific Islander

O = Other

I = American Indian/Alaska Native Aleutian

GENDER CODE:

☒ F

M = Male

F = Female

Name: Carmen Abad-Fitts

Page 2

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: University of Texas at Austin Graduate School of Engineering 1980-1982 (No Degree)
University of Texas at Austin - Bachelor of Science in Civil Engineering 1980

Professional: Vice President, Department Manager (Oct 2004-Present), Section Manager Facility Group for the San Antonio Office of HDR Engineering, Inc. (Feb 1998-Oct 2004) / Project manager, Project Engineer and Project Designer for Simpson Group (Mar 1982-Feb 1998). For more information reference attached resume. Professional Engineer in Texas, Colorado, Oklahoma, Oregon, Georgia, Idaho, Kansas, Missouri, Montana, and New Mexico
Volunteer Experience/Community Service: _____

San Antonio College - Drafting Advisory Committee

Cystic Fibrosis - Tower Climb Fund Raising Organizing Committee 1998

Areas of interest: Education, Economic Growth and 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.

None

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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: _____

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.)

See attached (including resume).

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

February 8, 2005

Date

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

Carmen B. Abad-Fitts
20223 Hoya Lane
Garden Ridge, Texas 78266
Home: (210) 651-5732 Mobile: (210) 601-0100
E-mail: cfitts@hdrinc.com

EXPERIENCE

February 1998 – Present

HDR ENGINEERING INC. (ACQUIRED SIMPSON GROUP IN FEBRUARY 1998)

San Antonio, Texas

Vice-President/Department Manager

October 2004 – Present

- Responsible for the day-to-day operations of the San Antonio Office.
- Has final authority in regards to staffing issues for the overall office.
- Primarily responsible for preparation of annual budget for the department with regards to staffing, utilization, technology implementation and capital expenses required.
- Responsible for office-wide personnel issues, policies, training and for execution of quality control measures.
- Has signatory authority for execution of professional services agreements for the San Antonio office.

Vice-President/Section Manager, Facility Group February 1998 – October 2004

- Responsible for determining staffing levels
- Manage the assignments of personnel to individual projects
- Coordinate and prepare project information in relation to pre-planning, fees, budgets and personal assignments.
- Work with Department Manager in the preparation of annual budget for Section with regards to staffing, utilization, technology implementation and capital expenses required.
- Responsible for personnel issues, policies, training and for execution of quality control measures.

Notable Projects:

- CAL-TEX Corporation – New Corporate Headquarters and Manufacturing Facility, Schertz, Texas
- Guadalupe Blanco River Authority – Panda Power Project, New Braunfels, Texas
- Unified Sewerage Agency – Durham WWTP Facility Phase II Expansion Portland, Oregon.

March 1982-February 1998

SIMPSON GROUP (FORMERLY W. E. SIMPSON COMPANY INC.)

San Antonio, Texas

Manager Structural Group

Jan '96 – Present

- In charge of the overall administration of the Company's Structural Staff (10).
- Responsible for preparation of annual Business Plan

- Overall responsibility for client contacts, preparation of proposals and contracts and, projects quality control.
- Performs staff performance evaluation.

Notable Projects:

- San Antonio International Airport, Parking Garage Expansion, San Antonio, Texas
- Los Tomates Port of Entry, Brownsville, Texas
- VAMC - Renovation of Buildings 7, 11 and 94, Waco, Texas

Project Manager

Jan. 93 - Dec. 95

- Responsible for the overall supervision of individual multi discipline projects, including financial and production phases.
- Responsible for direct supervision of project engineers/architects, project designers and drafting technicians.

Notable Projects:

- UTHSC, Allied Health and Research Center, San Antonio, Texas,
- Oblate Renewal Center, San Antonio, Texas.
- San Antonio River Authority-Five Points Construction Project: San Pedro Creek, Cypress to Myrtle Streets, San Antonio, Texas

Project Engineer

Jan. 87 - Dec. 92

- Responsible for development of design documents and direct supervision of project designers and drafting technicians in the area of structural engineering.

Notable Projects:

- HEB Corporate Headquarters, San Antonio, Texas,
- Northeast Baptist Hospital-Ambulatory Care Center, San Antonio, Texas.
- San Antonio River Authority-Asylum and No Name Creek Channel Rectification, San Antonio, Texas.

Project Designer

Mar. 82 - Dec. 86

- Participated in the design of a wide range of structural projects under the supervision of a registered professional engineer.

Notable Projects:

- Ashford Oaks Building and Parking Garage, San Antonio, Texas.
- Texas A&M Service Extension Building, San Antonio, Texas.

September 1980-April 1981

PHIL M. FERGUSON STRUCTURAL ENGINEERING LABORATORY

University of Texas at Austin
10100 Burnet Road
Austin, Texas

Graduate Research Assistant I

Responsibilities include the preparation and execution of testing programs and the interpretation of results as part of a Research Project aim at establishing the elastic properties of clay brick masonry.

REGISTRATION:

Professional Engineer, Structural - Texas
Registration No. 61204
Professional Engineer, Civil - Colorado
Registration No. 35653
Professional Engineer, Civil - Georgia
Registration No. PE029824
Professional Engineer, Civil - Kansas
Registration No. 16430
Professional Engineer, Civil - Idaho
Registration No. 11291
Professional Engineer, Civil - Missouri
Registration No. 2004000045
Professional Engineer, Civil - Montana
Registration No. 16661PE
Professional Engineer, Civil - Nebraska
Registration No. E-10976
Professional Engineer, Civil - New Mexico
Registration No. 15167
Professional Engineer, Structural - Oklahoma
Registration No. 20068
Professional Engineer, Civil - Oregon
Registration No. 62954PE

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EDUCATION:

GRADUATE SCHOOL OF ENGINEERING 1980-1982
University of Texas at Austin, Austin, Texas
Advanced Courses in Structural Engineering and Construction Management.

BACHELOR OF SCIENCE IN CIVIL ENGINEERING (WITH HONORS)-1980
University of Texas at Austin, Austin Texas

HONOR SOCIETIES: Chi Epsilon-Civil Engineering Honor Society
Tau Beta Pi-National Engineering Honor Society

**PROFESSIONAL
ORGANIZATIONS:**

American Concrete Institute - ACI
American Institute of Steel Construction - AISC
The American Wood Association - APA
American Welding Society - AWS
Concrete Reinforcing Steel Institute - CRSI

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**CIVIC/SOCIAL
ORGANIZATIONS:**

Rotary Club of San Antonio - 1997 to 2003
San Antonio College -Drafting Advisory Committee
City of Garden Ridge Water Commission - October 1996 to October 2005

PERSONAL:

Birthplace: Panama City, Republic of Panama
Birth Date: October 13, 1958.
Married-One Child

MISCELLANEOUS:

Fluent in English and Spanish.

City of San Antonio Application for Appointment

D1
2-10

Please indicate to which Board/Commission/Committee you wish to apply:

Keep San Antonio Beautiful

Name:

(Title)

(Last)

(First)

(Middle)

Mailing Address:

(Street)

(Zip Code)

Preferred Phone and Fax:

(Phone)

(Fax)

Employer

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: _____

In which City Council District do you reside? 1 Length of residence: 3 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?

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NAME CODE:
N = Non-Hispanic
H = Hispanic

GENDER CODE:
M = Male
F = Female

* = 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

Name:

Connie Boyle

Page 2

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:

BS - Elem Ed East Texas State Univ

Professional:

Teacher - Houston ISD, El Paso ISD,
Tobacco FSD, Milledale FSD

Volunteer Experience/Community Service:

Meals on Wheels

Areas of interest:

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:

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Name:

Connie Boyle

Page 3

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: Shearer Hills Ridgewood NeighborhoodTitle: Vice President Dates: 3yrs member - 6 mo. V-POrganization: SAM Ministries Neighborhood Advisory Comm.Title: Board Rep from Neighborhood Dates: 2 yrs

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

public service

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.

Connie Boyle
Signature

2-7-05
Date

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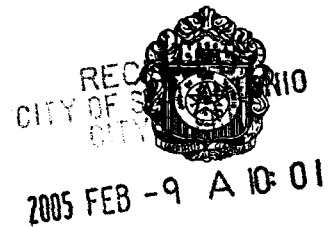
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City of San Antonio
Application for Appointment



Board/Commission/Committee PARKS + RECREATION

Name: MS WITTE-HOWELL BARBARA LOUIS
(Title) (Last) (First) (Middle)

Mailing Address: 105 MAGNOLIA DR, 78212
(Street) (Zip Code)

Preferred Phone and Fax: (210) 733-0550 (same)
(Phone) (Fax)

Employer N/A Occupation: NURSING HOME ADMIN.

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? _____

In which City Council District do you reside? ONE Length of residence: OVER 30 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

Ordinance 100199 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: WITTE-HOWELL, BARBARA

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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: TRINITY UNIVERSITY, TX

Professional: TEXAS LICENSED NURSING HOME ADMINISTRATOR, CERTIFIED ASSISTED LIVING MANAGER

Volunteer Experience/Community Service: RIVER ROAD NEIGHBORHOOD ASSOCIATION, SA CONSERVATION SOCIETY

Areas of interest: PARKS, RECREATION

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

Department: PLANNING DEPT
From: 1971 To: 1973

Reason for leaving City employment: MOVE TO ANOTHER CITY FOR JOB

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

INDUSTRIAL WASTEWATER REVIEW BOARD (1988)

(Revised Feb., 2005)

Name: WITTE-HOWELL, BARBARA

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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: RIVER ROAD NEIGHBORHOOD ASSOCIATION

Title: CHAIR

Dates: 1987-1989/2001-2005

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.)

Provide input for department and sup -
port to city council District 1

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

2/7/2005
Date

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(Revised Feb., 2005)

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

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2005 JAN 27 P 3:41

TO: Mayor and Council

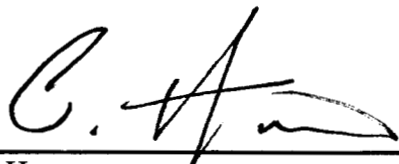
FROM: Chip Haass, Councilman, District 10

COPIES TO: J. Rolando Bono, Interim City Manager; Leticia M. Vacek, City Clerk; Yolanda Byington, Boards and Commissions Coordinator; File

SUBJECT: Greater Kelly Development Authority

DATE: January 24, 2005

I wish to appoint Mr. Kevin S. Messenger to a term of office to the Greater Kelly Development Authority. His application is on file with the Office of the City Clerk.



Chip Haass
Councilman, District 10

1/24/05

Date

City of San Antonio Application for Appointment



Board/Commission/Committee GREATER HEAVY DEVELOPMENT AUTHORITY

Name: MESSINGER KEVIN SCOTT
(Title) (Last) (First) (Middle)

Mailing Address: 32 ROGERS WOOD SAN ANTONIO, TX 78248
(Street) (Zip Code)

Preferred Phone and Fax: 210-499-0700 210-499-0702
(Phone) (Fax)

Employer RECOVERY ASSOCIATES Occupation: PRESIDENT

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? 26 Yrs.

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

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

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I = American Indian/Alaska Native Aleutian

GENDER CODE: ☒ M

M = Male

F = Female

Name: MESSENGER

Page 2

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: B.S. - TEXAS A&M M.B.A. - UTSA

Professional: 16 Yrs - H.E.B. ; 1 Yr. - RECOVERY ASSOCIATES

Volunteer Experience/Community Service: PRESIDENT - L.V.U.M.C. ; BRDA

Areas of interest: FINANCE

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: N/A

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

N/A

Name: MESSENGER

Page 3

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: RECOVERM ASSOCIATES

Title: PRESIDENT

Dates: PRESIDENT

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 BEEN ON THE BOARD OF THE GRDA SINCE APPOINTMENT BY
BOBBY PEREZ. I AM WILLING TO CONTINUE TO SERVE IN AN ATTEMPT
TO PROVIDE STABILITY SINCE MANY MEMBERS ARE RELATIVELY NEW.

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.

Kim M. [Signature]
Signature

1/10/05
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.

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO: Leticia Vasek, City Clerk

FROM: Councilman Roger O. Flores, District 1

COPIES TO: Mayor and Council; City Manager; City Attorney; File

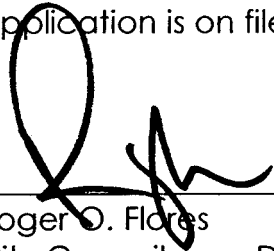
SUBJECT: Board and Commissions Nomination

DATE: December 14, 2004

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

Mr. Arthur Emerson for **Greater Kelly Development Authority**

Application is on file. Thank you for your consideration.



Roger O. Flores
City Councilman, District 1

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2004 DEC 14 P 4:29

City of San Antonio Application for Appointment



Board/Commission/Committee GREATER KELLY DEVELOPMENT AUTHORITY

Name: **Mr.** **Emerson** **Arthur** **R.**
(Title) (Last) (First) (Middle)

Mailing Address: **414 E. Huisacge** **78212**
(Street) (Zip Code)

Preferred Phone and Fax: **(210) 472-2777** **(210) 229-9539**
(Phone) (Fax)

Employer **GRE Creative Communications** Occupation: **Advertising & Public Relations**

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? **40 years**

In which City Council District do you reside? ONE Length of residence: **30 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:

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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CLERK
2005 FEB 15 A 9:53

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:

NONE

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: San Antonio College, Southmost College, St. Joe

Professional: Current Chairman/CEO GRE Creative Communications, 1994-2000 Vice President Texas Telemundo Stations, 1989-1994 General Manager KVDA-TV Telemundo

Volunteer Experience/Community Service: Chairman KELLY USA, Chairman Texas Aerospace Advisory Committee, 2006 Chairman KLRN-TV, UTSA Development Board, Executive Committee Bexar County Medical Foundation, Executive Committee Free Trade Alliance, Avenida Guadalupe Board, past chair of: Hispanic Chamber, Greater Chamber, Free Trade Alliance, City Public Service Board.

Areas of interest: Economic Development, International Trade, Education, Neighborhoods, Small Business

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.

KELLY USA, past member of the Federal Reserve Board, past member of the Texas Aerospace Commission, past board member of City Public Service.

Name: **Arthur R. Emerson** _____

Page 3

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: Grater Kelly Development Authority _____

Title: Chairman _____

Dates: Present _____

Organization: Texas Aerospace Advisory Committee _____

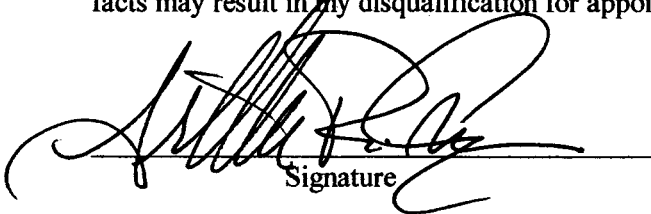
Title: Chairman _____

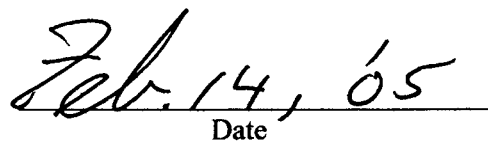
Dates: Present _____

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

Kelly continues to be a strong economic catalyst for our community and our region. Our geographic advantage being at the crossroads that connect north and south and east to west along with our close proximity to Mexico gives KELLY a tremendous advantage to economic growth and new jobs. I would like to continue to volunteer my time to ensure that we position KELLY and San Antonio to new levels of success and more new jobs for San Antonio.

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


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.)

Arthur Rojas Emerson



Arthur Rojas Emerson is Chairman and CEO of Groves Rojas Emerson, a full service bilingual marketing and public relations agency headquartered in San Antonio.

Prior to the agency, he was Vice President of Telemundo's Texas owned and operated television stations. Rojas Emerson joined Telemundo in 1989 with the assignment to build and manage KVDA-TV, and in 1994 he was promoted to oversee Telemundo's stations throughout the state.

Before joining the network, Emerson held various management assignments in production, programming and sales with KENS-TV.

Over the years, the community has tapped Rojas Emerson's leadership for a diversity of organizations. He is Chairman of KELLY USA San Antonio's Inland Port, formerly Kelly Air Force Base, and incoming Chairman of KLRN-TV Public Television.

He served as Chairman of the San Antonio Greater Chamber of Commerce, as well as the Hispanic Chamber and is the only person to have held both positions. In 1995, Rojas Emerson served as Chairman of City Public Service, the largest publicly owned utility in the country. In 1997, he was named Chairman of the Free Trade Alliance, a city agency dedicated to international trade.

Currently Emerson serves on the boards of: Luby's Inc., USAA Federal Savings Bank, KLRN-TV, S.A. Medical Foundation, KELLY USA, the Avenida Guadalupe, Texas Aerospace Advisory Board, and the UTSA Development Board.

He served two terms with the Federal Reserve Board. He has served as Vice-Chair of the Downtown Rotary Club, and on the executive committee of the United Way.

In 2000, Gov. George W. Bush appointed Rojas Emerson to the Texas Aerospace Commission.

He and his wife Tertia have three grown children.



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

Interdepartmental Correspondence Sheet

To: Mayor and Councilmembers


From: Councilman Enrique M. Barrera, District 6

Copies: Lolly Byington – Senior Administrative Assistant; Files

Subject: Re-appointment of Veronica Garcia to the Mayor's Commission on the Status of Women

Date: January 27, 2005

I reappoint Ms. Veronica Garcia to the Mayor's Commission on the Status of Women.
Ms. Garcia's application is on file in the City Clerk's office.



Enrique M. Barrera
Councilman
District 6

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2005 JAN 27 AM 10:00

City of San Antonio
Application for Appointment



Board/Commission/Committee Mayor's Commission on the Status of Women

Name: MS. GARCIA VERONICA
(Title) (Last) (First) (Middle)

Mailing Address: 3322 SUNNYDELL SA, TX 78253
(Street) (Zip Code)

Preferred Phone and Fax: 679-8073 679-7801
(Phone) (Fax)

Employer NORTHSIDE I.S.D. Occupation: RETIRED PRINCIPAL

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? 6 Length of residence: 20 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

Ordinance 100199 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

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2005 FEB 11 A 10:20

(Revised Feb., 2005)

NOTE: My term expired Dec. 2004 on this board.

Name: GARCIA, VERONICA

Page 2

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:

NONE

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.

NONE

BACKGROUND

Education: Masters of Science - Child Management
School Administration

Professional: _____

Volunteer Experience/Community Service: Presently also serving on the
Texas Higher Education Commission for District 6

Areas of interest: Education of all levels; Women's + Children's Issues

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.

Texas Higher Education Commission - appointed 2001
Mayor's Commission on the Status of Women - appointed 2003

(Revised Feb., 2005)

Name: GARCIA, VERONICA

Page 3

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: _____

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 would like to continue to serve on the Mayor's Commission on the Status of Women because when women are empowered entire families and generations are also empowered.

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.

Veronica Garcia
Signature

Feb. 8, 2005
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.

(Revised Feb., 2005)

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

TO: Mayor and Council

FROM: Chip Haass, Councilman, District 10

COPIES TO: J. Rolando Bono, Interim City Manager; Leticia M. Vacek, City Clerk; Yolanda Byington, Boards and Commissions Coordinator; File

SUBJECT: Affirmative Action Advisory Committee

DATE: February 7, 2005

I wish to appoint Crista Marichalar to a term of office to the Affirmative Action Advisory Committee. Her application is on file with the Office of the City Clerk.

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2005 FEB -8 PM 1:25



Chip Haass
Councilman, District 10

2/7/05

Date

City of San Antonio Application for Appointment

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2005 FEB 15 A 7:40

Please indicate to which Board/Commission/Committee you wish to apply:

Affirmative Action Committee

Name: Marichalar, Crista
(Title) (Last) (First) (Middle)

Mailing Address: 1919 San Pedro 78212
(Street) (Zip Code)

Preferred Phone and Fax: 210-735-9911 210-735-1362
(Phone) (Fax)

Employer Crista Marichalar, P.C. Occupation: Attorney

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? _____

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

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:

☒ 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

RECEIVED
CITY OF SAN ANTONIO
CITY CLERKName: Marichalar, Crista

2005 FEB 15 A 7:48 Page 2

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: Bachelor of Arts - Incarnate Word College 1994; Juris Doctorate - Southern Methodist University School of Law 1997

Professional: Associate Attorney - Dale Klein 1997-1998; Associate Attorney - Curney, Garcia & Turner 1998-2002; Associate Attorney - The Marmick Firm 2002-2004; Attorney - Crista Marichalar, P.C. 2004-Present

Volunteer Experience/Community Service: Big Sister with Big Brothers/Big Sisters 1991-2002; Student Monitor at Kippaw Elementary School 1999-2002; Volunteer at various elementary schools for Career Day; Volunteer for different Bar Association events.

Areas of interest: _____

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.

None

Name: Marichalar, Crista

Page 3

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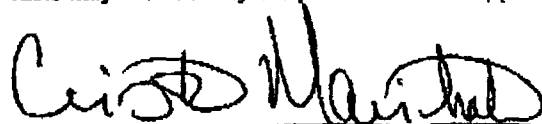
List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are a member and/or officer and/or employed by, and give the title and dates of any position which you have held in such organization.

Organization: Spina Bifida AssociationTitle: PresidentDates: 2003 Present; Member since 2002Organization: NEISD Career and Technology Advisory CouncilTitle: Vice-PresidentDates: 2003 Present; Member since 2002

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

I believe it is important to get involved in areas that affect the City I live and work in.

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

2/7/05

Date

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City Hall, 2nd Floor
P.O. Box 839966
San Antonio, Texas 78283-3966
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