OFFICE OF THE CITY CLERK CITY COUNCIL AGENDA MEMORANDUM

TO:

Mayor and City Council

FROM:

Leticia M. Vacek, City Clerk

SUBJECT:

Linear Creekway Parks Advisory Board Appointments

DATE:

March 24, 2005

SUMMARY AND RECOMMENDATIONS

The following appointments to the Linear Creekway Parks Advisory Board are submitted for the City Council meeting of March 24, 2005 for consideration.

BACKGROUND INFORMATION

On March 10, 2005, the City Council established the Linear Creekway Parks Advisory Board. The Commission will provide advice on the implementation of current linear parks acquisition and will outline a program for future parks property acquisition.

The Mayor and City Council have submitted their selection of individuals to serve as their representatives on the Commission. Following are the names of the appointees:

Mayoral Appointee:

Howard Peak, Chairman

District 1:

Jon Thompson

District 2:

Thurman Sergeant

District 3:

Debra Guerrero

District 4:

None

District 5:

Robert Rodriguez

District 6:

Brian Stives

District 7:

Olga Liscano

District 8

Albert Fernandez, Jr.

District 9:

Brenda Kelly Rowe

District 10:

Joe Soules

Qualifications to serve on the board include:

- 1) That board members must be residents of the City of San Antonio;
- 2) Board members shall be appointed for a term of office of two (2) years beginning the effective date of the appointment and ending on December 31, 2006;
- 3) The Board and its members shall be subject to the Ethics Code and all of the provisions of Ordinance Number 100199 passed on December 17, 2004;
- 4) Board members shall not be compensated for their service.

POLICY ANALYSIS

This action will complement the actions taken by the City Council through Ordinance No. 100554 on March 10, 2005 that established the Linear Creekway Parks Advisory Board.

FISCAL IMPACT

None.

COORDINATION

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

Leticia M. Vacek

City Clerk