

**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 Appointment
DATE: May 26, 2005 **(Revised)**

SUMMARY AND RECOMMENDATIONS

The following District Board appointments are submitted for the City Council meeting of May 26, 2005 for consideration:

A) SOUTH TEXAS BUSINESS FUND

APPOINT: Roger Garza (Mayor)
(Category: Trustee)

Mr. Garza fills will fill the unexpired term of Mr. Darryl Lyons, who resigned. Term of office will expire on May 9, 2006.

COORDINATION

This Ordinance has been coordinated with the Economic Development Department.

B) GREATER KELLY DEVELOPMENT AUTHORITY

RE-APPOINT: James L. Myers (District 4)

Term of office will expire on November 30, 2006.

COORDINATION

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

The applications for these respective candidates are attached for your reference.

Leticia M. Vacek

Leticia M. Vacek
City Clerk

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

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
MAY 16 AM 11:18

TO: City Council

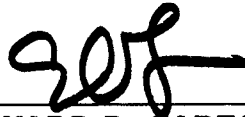
FROM: **Mayor Ed Garza**

COPIES TO: Rolando Bono, Interim City Manager; Leticia Vacek, City Clerk;
Yolanda Byington, Boards and Commissions Coordinator;
Management Team; Teresa Vasquez Romero, Assistant to the
Mayor; Gayle McDaniel, Assistant to City Council

SUBJECT: Appointment to the South Texas Business Fund

DATE: May 12, 2005

I respectfully appoint Mr. Roger Garza to the South Texas Business Fund. His application for appointment is on file in the City Clerk's office.



EDWARD D. GARZA
Mayor

City of San Antonio Application for Appointment



MAY 16 AM 11:18

Board/Commission/Committee SOUTH TEXAS BUSINESS FUNDName: MR GARZA ROGER
(Title) (Last) (First) (Middle)Mailing Address: 1Preferred Phone and Fax: 210 735 1150 210 735 1150
(Phone) (Fax)Employer MORGAN STANLEY Occupation: FINANCIAL ADVISORAre 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? 9+ YRSIn which City Council District do you reside? 9 Length of residence: 2+ 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, directly or indirectly 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

(Revised Feb., 2005)

Name: ROGER GARZAPage 2
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SAN ANTONIO
MAY 16 2005

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: ST. MARY'S UNIVERSITY: BBA IN 2000 - CORPORATE FINANCE & FINANCIAL SERVICES/ RISK MANAGEMENT, MBA IN 2002.

Professional: MORGAN STANLEY: MAY 1999 TO PRESENT

Volunteer Experience/Community Service: ST. MARY'S UNIV. ATHLETIC BOOSTER CLUB V.P., VISION SAN ANTONIO BOARD MEMBER + SCHOLARSHIP CHAIR, OYSTER BAKE BOOTH CHAIR, 1ST ANNUAL STUDENT BUSINESS GOLF TOURN, + FUND RAISING EVENTS.

Areas of interest: FINANCE & SPORTS

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

(Revised Feb., 2005)

Name: ROGER GARZA

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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.

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Organization: ST. MARY'S UNIVERSITY ATHLETIC BOOSTER CLUB
Title: VICE PRESIDENT Dates: AUG. 2002 TO PRESENT
Organization: VISION SAN ANTONIO
Title: BOARD MEMBER + SCHOLARSHIP COMMITTEE CHAIR Dates: 1ST YEAR

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

I FEEL THAT AS A CITIZEN OF SAN ANTONIO, MY HOME, IT IS MY DUTY TO GIVE BACK TO THE COMMUNITY, SO THAT OUR CITY WILL CONTINUE TO GROW AND PROSPER. IN ADDITION, MY EXPERIENCE AT MORGAN STANLEY MIGHT BE AN ASSET TO THE ORGANIZATION IN REACHING ITS GOALS.

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

5/11/05
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.

(Revised Feb., 2005)

**City of San Antonio
Office of the City Council
Interdepartmental Correspondence Sheet**

TO: Mayor and Councilmembers

FROM: Councilman Richard Perez, District 4

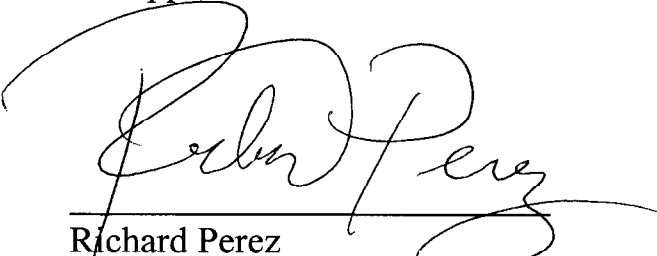
COPIES TO: J. Rolando Bono, Interim City Manager, Leticia Vacek, City Clerk; Lisa A. Lopez, Administrative Assistant II; Gayle McDaniel, Assistant to City Council; Assistants to the Mayor

SUBJECT: Reappointment to the Greater Kelly Development Corporation

DATE: May 18, 2005

I would like to reappoint Mr. James L. Myers to the Greater Kelly Development Corporation.

His application is on file with the Office of the City Clerk.



Richard Perez
Councilman, District 4

RECEIVED
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RECEIVED
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CITY CLERK

City of San Antonio
Application for Appointment

D4
3/4



05 MAR 18 PM 12:38

Board/Commission/Committee XXXXXXXXXXXXXX GKDA KELLY USA

Name: MR MYERS JAMES L.
(Title) (Last) (First) (Middle)

Mailing Address: SAN ANTONIO TX
(Street) (Zip Code)

Preferred Phone and Fax: Same Call FIRST
(Phone) (Fax) EMAIL JLM755

Employer SOUTH SA LLC Occupation: CEO AOL.COM

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

Are you a City of San Antonio resident? L Yes No How Long?

In which City Council District do you reside? 4 Length of residence: 34 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 L 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 L 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 L 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

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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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GENDER CODE:

M = Male

F = Female

RECEIVED
CITY OF SAN ANTONIO
CITY CLERKName: JAMES L. MYERS

05 MAR 18 PM 12:38

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: ATTENDED UNIV OF MANILA WHILE SERVING IN THE FAR EAST
HIGH SCHOOL TOP 1% OF CLASS

Professional: RETIRED SR VP TOWER MORTGAGE COMPANY . OWNER INVESTOR DATA COMPANY
CEO SOUTH SA LLC

Volunteer Experience/Community Service: PRESIDENT PEOPLE ACTIVE IN COMMUNITY EFFORT
DIRECTOR SAN ANTONIO FUNERAL ALLIANCE
DIRECTOR ADVENIAS NON PROFIT GROUP

Areas of interest: SOUTHWEST SAN ANTONIO DEVELOPMENT AS RELATED TO KELLY USA

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

NA

Department: _____

From: _____ To: _____

Reason for leaving City employment: NA

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

na

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: People Active In Community Effort (President)

Title: President

Dates: Past 3 Years

Organization: Advenidas Non Profit South Side Chamber Director

Title: Director

Dates: Past 4 Months

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

To Serve the needs of South West San Antonio as related to Kelly USA
and the Education Foundation

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.

James H Myers
Signature

3-7-05
Date

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