CONSENT AG CITY OF SAN ANTONIO TEM NO. — — — — OFFICE OF THE CITY CLERK CITY COUNCIL AGENDA MEMORANDUM

TO:

Mayor and City Council

FROM:

Leticia M. Vacek, City Clerk

SUBJECT:

District Boards and Commissions Appointments

DATE:

August 18, 2005

SUMMARY AND RECOMMENDATIONS

The following District Board appointments are submitted for the City Council meeting of August 18, 2005 for consideration:

A) HISTORIC AND DESIGN REVIEW COMMISSION

APPOINT:

Victor Salas

(District 3)

REAPPOINT:

Timothy B. Cone

(District 1)

Terms of office will expire on May 31, 2007.

COORDINATION

This Ordinance has been coordinated with the Planning Department.

B) <u>CITY COMMISSION ON VETERANS AFFAIRS</u>

REAPPOINT:

Erik Frederick

(District 4)

Term of office will expire on May 31, 2007.

COORDINATION

This Ordinance has been coordinated with the Economic Development Department.

C) SAN ANTONIO COMMISSION ON LITERACY

APPOINT:

Diane Pantoja McBee

(District 4)

Term of office will expire May 31, 2007.

COORDINATION

This Ordinance has been coordinated with the Department of Community Initiatives.

D) **SAN ANTONIO YOUTH COMMISSION**

APPOINT: Jennifer Marie Delgado (District 1)
APPOINT: John Langston (District 1)
APPOINT: Taylor Briana Hewitt (District 4)
APPOINT: Mari Elyse Campos (District 4)

Terms of office will expire May 31, 2007.

COORDINATION

This Ordinance has been coordinated with the Department of Community Initiatives.

E) <u>COMMISSION FOR CHILDREN AND FAMILIES</u>

REAPPOINT: Ernie De La Rosa (District 4)
APPOINT: Leslie Cole (District 9)

Terms of office will expire May 31, 2007.

COORDINATION

This Ordinance has been coordinated with the Department of Community Initiatives.

F) HOUSING TRUST FUND BOARD OF TRUSTEES

APPOINT: Randy K. Rice (District 7)
REAPPOINT: Gabriel Lopez (District 1)

Terms of office will expire on May 31, 2007.

COORDINATION

This Ordinance has been coordinated with the San Antonio Housing Trust.

G) TAX PHASE-IN ADVISORY COMMITTEE

REAPPOINT: Eddyth Worley (District 1)

Term of office will expire on May 31, 2007.

COORDINATION

This Ordinance has been coordinated with the Economic Development Department.

H) PLUMBING APPEALS AND ADVISORY BOARD

REAPPOINT:

Alex Garza

(District 1)

(Category: Layman/Consumer)

Term of office will expire March 20, 2007.

COORDINATION

This Ordinance has been coordinated with Development Services Department.

I) SOUTH TEXAS BUSINESS FUND

REAPPOINT:

Fred Villarreal

(District 1)

APPOINT:

Reinette Alecozay

(Category: Director/Trustee)

(District 7)

(Category: Trustee)

Term of office for Fred Villarreal as <u>Trustee</u> will expire May 9, 2008, and his term of office as <u>Director</u> will expire on May 9, 2007. Term of office for Reinette Alecozay as <u>Trustee</u> will expire on May 9, 2008.

COORDINATION

This Ordinance has been coordinated with the Economic Development Department.

J) AFFIRMATIVE ACTION ADVISORY COMMITTEE

REAPPOINT:

Louis A. Vidaurri

(District 1)

Term of office will expire on May 31, 2007.

COORDINATION

This Ordinance has been coordinated with the Human Resources Department.

K) ARTS AND CULTURAL ADVISORY COMMITTEE

REAPPOINT:

Bettie Ward

(District 1)

Term of office will expire on May 31, 2007.

COORDINATION

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

L) <u>DISABILITY ACCESS ADVISORY COMMITTEE</u>

REAPPOINT:

Tyrone Johnson

(District 1)

(Category: Provide of Handicapped Services)

Term of office will expire on May 31, 2007.

COORDINATION

This Ordinance has been coordinated with the Public Works Department.

M) LINEAR CREEKWAY PARKS ADVISORY BOARD

REAPPOINT:

Jon H. Thompson

(District 1)

Term of office will expire May 31, 2007.

COORDINATION

This Ordinance has been coordinated with the City Manager's Office.

N) MAYOR'S COMMISSION ON THE STATUS OF WOMEN

REAPPOINT:

Lupita Castrejon

(District 1)

Term of office will expire on May 31, 2007.

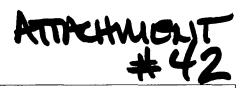
COORDINATION

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

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:

Mayor and Councilmembers

From:

Councilman Roland Gutierrez, District 3

Copies:

J. Rolando Bono, Interim City Manager; Leticia M. Vacek, City Clerk;

Gayle McDaniel; Assistant to City Council; File

Subject:

Appointment of Victor Salas to the Historic and Design Review

Commission

Date:

July 20, 2005

I appoint Mr. Victor Salas to the Historic and Design Review Commission. Mr. Salas' application is on file in the City Clerk's office.

Røland Gutierrez

Councilman

District 3

05 AUG -3 AM 9: 03

INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO:

Leticia Vacek, City Clerk

FROM:

Councilman Roger O. Flores, District 1

COPIES TO:

Mayor and Council; City Manager; City Attorney; File

SUBJECT:

Boards and Commissions Appointments

DATE: August 1, 2005

CITY OF SAN ANTON

05 AUG

As a consequence of Ordinance 101119 being passed by City Council on July 14, 2005, Council District appointments made during the period from January 01, 2005 to July 14, 2005 have been effectively terminated. At this time, I would like to reappoint the following people that were impacted by this ordinance to a District 1 Board, Commission or Committee slot:

Louis A. Vidaurri to the Affirmative Action Advisory Committee
Bettie Ward to the Arts and Cultural Advisory Committee
Tyrone Johnson to the Disability Access Advisory Committee
Timothy B. Cone to the Historic and Design Review Commission
Gabriel L. Lopez to the Housing Trust Fund Board of Trustees
Jon H. Thompson to the Linear Creekway Parks Advisory Board
Lupita A. Castrejon to the Mayor's Commission on the Status of Women

Current applications for these nominees are on file with your office. Thank you in advance for your efforts on this matter.

Roger O. Flores

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, Senior Administrative Assistant; Gayle McDaniel, Assistant to City Council; Assistants to the

Mayor

SUBJECT: Reappointment to the Veteran's Affairs Commission

DATE: August 3, 2005

I would like to reappoint Erik Alphonse Frederick to the Veteran's Affairs Commission.

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

Richard Perez

Councilman, District 4

05 AUG -3 AM 8: 09

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, Senior Administrative Assistant; Gayle McDaniel, Assistant to City Council; Assistants to the

Mayor

SUBJECT: Nomin

Nomination to the San Antonio Commission on Literacy

DATE:

August 3, 2005

I would like to nominate Diane Pantoja McBee to the San Antonio Commission on Literacy.

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

Richard Perez

Councilman, District 4

US AUG -3 AM 8: 09

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, Senior Administrative Assistant; Gayle McDaniel, Assistant to City Council; Assistants to the

Mayor

SUBJECT: Nomination to the San Antonio Youth Commission

DATE: August 3, 2005

I would like to nominate Taylor Briana Hewitt to the San Antonio Youth Commission.

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

Richard Perez

Councilman, District 4

US AUG -3 AM 8: 09

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, Senior Administrative Assistant; Gayle McDaniel, Assistant to City Council; Assistants to the

Mayor

SUBJECT: Nomination to the San Antonio Youth Commission

DATE: August 3, 2005

I would like to nominate Mari Elyse Campos to the San Antonio Youth Commission.

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

Richard Perez

Councilman, District 4

05 AUG -3 AM 8: 09

INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO:

Leticia Vacek, City Clerk

FROM:

Councilman Roger O. Flores, District 1

COPIES TO:

Mayor and Council; City Manager; City Attorney; File

SUBJECT:

Boards and Commissions Appointments

DATE: August 1, 2005

I would like to appoint the following people to a District 1 Board, Commission or Committee slot:

Jennifer Marie Delgado to the San Antonio Youth Commission John Langston to the San Antonio Youth Commission

Current applications for these nominees are on file with your office. Thank you in advance for your efforts on this matter.

Roger O. Flores

INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO:

Leticia Vacek, City Clerk

FROM:

Councilman Roger O. Flores, District 1

COPIES TO:

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SUBJECT:

Boards and Commissions Appointments

DATE: August 1, 2005

I would like to appoint the following people to a District 1 Board, Commission or Committee slot:

Jennifer Marie Delgado to the San Antonio Youth Commission John Langston to the San Antonio Youth Commission

Current applications for these nominees are on file with your office. Thank you in advance for your efforts on this matter.

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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, Senior Administrative Assistant; Gayle McDaniel, Assistant to City Council; Assistants to the

Mayor

SUBJECT: Reappointment to the Commission for Children and Families

DATE:

August 3, 2005

I would like to reappoint Ernie de la Rosa to the Commission for Children and Families.

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

Richard Perez

Councilman, District 4

05 AUG -3 AM 8: 1

INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO:

Mayor and Council

FROM:

Councilman Kevin A. Wolff, District 9

COPIES:

J. Rolando Bono, City Manager; Leticia Vacek, City Clerk; Lisa A.

Lopez, S. Administrative Assistant; File

SUBJECT:

Nomination of Leslie Cole to the Commission on Children & Families

DATE: July 5, 2005

I respectfully request your support for the nomination of Leslie Cole to the Commission on Children & Families. Her application is on file.

Councilman Kevin A. Wolff.

District 9

INTERDEPARTMENTAL CORRESPONDENCE

TO:

Mayor and Council

FROM:

Elena K. Guajardo, Councilwoman, District 7

COPIES TO:

Leticia Vacek, City Clerk; File

SUBJECT:

BOARDS/COMMISSIONS

DATE: August 3, 2005

I would like to appoint the following:

Randy Kelly Rice — Housing Trust Fund Board of Trustees

"Application for Appointment" form is on file in the City Clerk's Office.

Elena K. Gualardo

Councilwoman, District 7

Secretary Secret

INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO:

Leticia Vacek, City Clerk

FROM:

Councilman Roger O. Flores, District 1

COPIES TO:

Mayor and Council; City Manager; City Attorney; File

SUBJECT:

Boards and Commissions Appointments

DATE: August 1, 2005

IG -2 P₽

SAN ANTONIO

I would like to reappoint the following people to a District 1 Board, Commission or Committee slot:

Eddyth Worley to the Tax Phase-In Advisory Committee
Fred D. Villarreal to the South Texas Business Fund
Alex Garza to the Plumbing Appeals and Advisory Board

Debra G. Carr to the Commission for Children and Families

resigned

Current applications for these eligible nominees are on file with your office. Thank you in advance for your efforts on this matter.

Roger Q. Flores City Councilman, District 1

INTERDEPARTMENTAL CORRESPONDENCE

TO:

Mayor and Council

FROM:

Elena K. Guajardo, Councilwoman, District 7

COPIES TO:

Leticia Vacek, City Clerk; File

SUBJECT:

BOARDS/COMMISSIONS

DATE: August 2, 2005

I would like to appoint the following:

Reinette Alecozay — San Antonio Local Development Company Board

"Application for Appointment" form is on file in the City Clerk's Office.

Councilwoman, District 7

INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO:

Leticia Vacek, City Clerk

FROM:

Councilman Roger O. Flores, District 1

COPIES TO:

Mayor and Council; City Manager; City Attorney; File

SUBJECT:

Boards and Commissions Appointments

DATE: August 1, 2005

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Jon H. Thompson to the Linear Creekway Parks Advisory Board
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Roger O. Flores