

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

CONSENT AGENDA
ITEM NO. **35**

TO: Mayor and City Council

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

SUBJECT: District Boards and Commissions Appointments

DATE: August 25, 2005 **(Revised)**

SUMMARY AND RECOMMENDATIONS

The following District Board appointments are submitted for the City Council meeting of August 25, 2005 for consideration:

A) **DISABILITY ACCESS ADVISORY COMMITTEE**

REAPPOINT: Eddie Masson (District 5)
(Category: Consumer of Handicapped Services)

Terms of office will expire on August 25, 2007.

COORDINATION

This Ordinance has been coordinated with the Public Works Department.

B) **AFFIRMATIVE ACTION ADVISORY COMMITTEE**

APPOINT: Mary M. Dennis (District 2)
REAPPOINT: Crista Marichalar (District 10)

Terms of office will expire on May 31, 2007.

COORDINATION

This Ordinance has been coordinated with the Human Resources Department.

C) **SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES**

REAPPOINT: Gloria M. Malone (District 2)

Term of office will expire August 25, 2007.

COORDINATION

This Ordinance has been coordinated with Library Department.

D) **HOUSING TRUST FUND BOARD OF TRUSTEES**

REAPPOINT: Stephanie James (District 10)

Term of office will expire May 31, 2007.

COORDINATION

This Ordinance has been coordinated with San Antonio Housing Trust.

E) **LINEAR CREEKWAY PARKS ADVISORY BOARD**

REAPPOINT: Joe C. Soules (District 10)

Term of office will expire May 31, 2007.

COORDINATION

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

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

REAPPOINT: Bobbie J. Menzel-Butts (District 10)

Term of office will expire May 31, 2007.

COORDINATION

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

G) **PARKS AND RECREATION BOARD**

REAPPOINT: Roy R. Botello (District 5)

Term of office will expire May 31, 2007.

COORDINATION

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

H) **SOUTH TEXAS BUSINESS FUND**

REAPPOINT: Daniel Lopez (District 5)
(Category: Director)

Term of office will expire August 28, 2007. Ordinance shall take effect August 28, 2005.

COORDINATION

This Ordinance has been coordinated with the Economic Development Department.

I) **HISTORIC AND DESIGN REVIEW COMMISSION**

APPOINT: Victor Salas (District 3)
(Category: Historic Preservation)

Term of office will expire August 25, 2007.

COORDINATION

This Ordinance has been coordinated with the Planning Department.

J) **PLUMBING APPEALS AND ADVISORY BOARD**

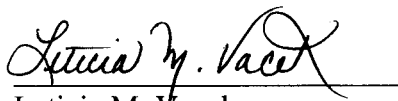
REAPPOINT: Alex Garza (District 1)
(Category: Layman/Consumer)

Term of office will expire August 25, 2007.

COORDINATION

This Ordinance has been coordinated with Development Services 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 Memorandum**

TO: Mayor and Council Members

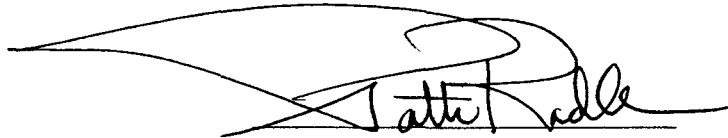
FROM: **Councilwoman Patti Radle, District 5**

COPIES TO: Leticia Vacek, City Clerk; Yolanda Byington, City Clerk's Office; Gayle McDaniel, Assistant to City Council; File

SUBJECT: Disability Access Advisory Committee

DATE: August 12, 2005

I would like to re-appoint Mr. Eddie Masson to the Disability Access Advisory Committee. Application is on file in the City Clerk's Office.

A handwritten signature in black ink, appearing to read "Patti Radle", with a large, sweeping flourish extending to the left.

Patti Radle
Councilwoman, District 5

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OFFICE OF THE CITY COUNCIL
Interdepartmental Memorandum

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TO: Mayor and Council Members

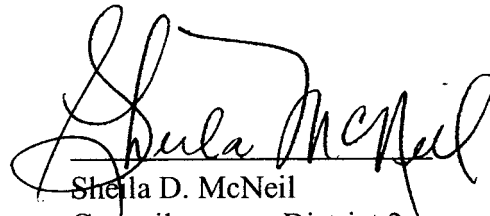
FROM: Councilwoman Sheila D. McNeil

COPIES TO: Leticia Vacek, City Clerk; Lisa A. Lopez, City Clerk's Office,
Gayle Mc Daniel, Assistant to City Council; File

SUBJECT: Affirmative Action Board

DATE: August 11, 2005

I would like to appoint Mary M. Dennis to the Affirmative Action Board.
Application is on file in the City Clerk's Office



Sheila D. McNeil
Councilwoman, District 2

City of San Antonio Application for Appointment



Draft 2

Board/Commission/Committee _____

Name: Ms Dennis Mary M.
(Title) (Last) (First) (Middle)

Mailing Address: 1402
(Street)

Preferred Phone and Fax: _____ 1640

Employer Sutton-Sutton Occupation: Director

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? _____ 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, 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: ☒ B

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

(Revised Feb., 2005)

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Name: Mary M. Demis

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: Our Lady of Lake University - St Phillips College
San Antonio College

Professional: _____

Volunteer Experience/Community Service: Neighborhood First Alliance, Rice Road
AssociationAreas of interest: child care, schools, ederly care

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: _____

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: Bowden Chapter of Business and Professional Women

Title: Recording Secretary Dates: 2000 - Present

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 am very interested in help our city be the
greatest community in the world

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.

Mary M. Dennis
Signature

7-25-2005
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.)

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

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Interdepartmental Correspondence

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05 AUG 10 PM 1:37

TO: Mayor and Council


FROM: Chip Haass, Councilman, District 10

COPIES TO: J. Rolando Bono, City Manager; Leticia M. Vacek, City Clerk; Lisa A. Lopez, Boards and Commissions Coordinator; File

SUBJECT: Affirmative Action Advisory Committee

DATE: August 2, 2005

I wish to reappoint 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.



Chip Haass
Councilman, District 10

8/5/05

Date

CITY OF SAN ANTONIO
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Interdepartmental Memorandum

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TO: Mayor and Council Members

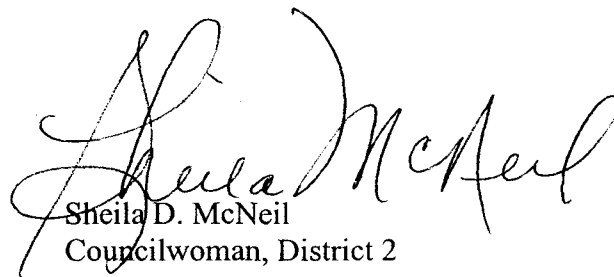
FROM: Councilwoman Sheila D. McNeil

COPIES TO: Leticia Vacek, City Clerk; Lisa A. Lopez, City Clerk's Office,
Gayle Mc Daniel, Assistant to City Council; File

SUBJECT: Library Board of Trustees

DATE: July 28, 2005

I would like to re-appoint Gloria M. Malone to the Library Board of Trustees
Application is on file in the City Clerk's Office


Sheila D. McNeil
Councilwoman, District 2

8/25/07

CITY OF SAN ANTONIO
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Interdepartmental Correspondence

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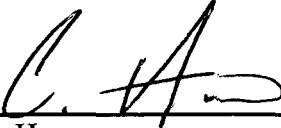
FROM: Chip Haass, Councilman, District 10

COPIES TO: J. Rolando Bono, City Manager; Leticia M. Vacek, City Clerk; Lisa A. Lopez, Boards and Commissions Coordinator; File

SUBJECT: Housing Trust Fund Board of Trustees

DATE: August 2, 2005

I wish to reappoint Stephanie James to a term of office to the Housing Trust Fund Board of Trustees. Her application is on file with the Office of the City Clerk.



Chip Haass
Councilman, District 10



Date

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
Interdepartmental Correspondence

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TO: Mayor and Council

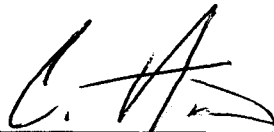
FROM: Chip Haass, Councilman, District 10

COPIES TO: J. Rolando Bono, City Manager; Leticia M. Vacek, City Clerk; Lisa A. Lopez, Boards and Commissions Coordinator; File

SUBJECT: Linear Creekway Parks Advisory Board

DATE: August 2, 2005

I wish to reappoint Joe C. Soules to a term of office to the Linear Creekway Parks Advisory Board. His application is on file with the Office of the City Clerk.



Chip Haass
Councilman, District 10

8/5/05

Date

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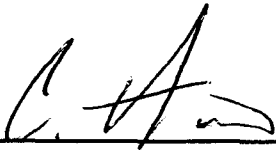
FROM: Chip Haass, Councilman, District 10

COPIES TO: J. Rolando Bono, City Manager; Leticia M. Vacek, City Clerk; Lisa A. Lopez, Boards and Commissions Coordinator; File

SUBJECT: Mayor's Commission on the Status of Women

DATE: August 2, 2005

I wish to reappoint Bobbie J. Menzel-Butts to a term of office to the Mayor's Commission on the Status of Women. Her application is on file with the Office of the City Clerk.



Chip Haass
Councilman, District 10

8/5/05

Date

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

TO: Mayor and Council Members

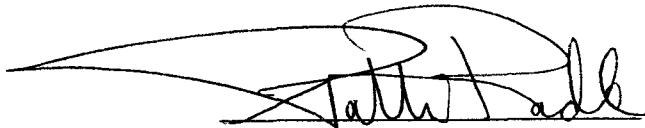
FROM: **Councilwoman Patti Radle, District 5**

COPIES TO: Leticia Vacek, City Clerk; Lisa A. Lopez, City Clerk's Office; Gayle McDaniel, Assistant to City Council; File

SUBJECT: Parks & Recreation Board

DATE: August 4, 2005

I would like to re-appoint Mr. Roy R. Botello to the Parks & Recreation Board. Application is on file in the City Clerk's Office.

A handwritten signature in black ink, appearing to read 'Patti Radle', with a long horizontal flourish extending to the left.

Patti Radle
Councilwoman, District 5

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City of San Antonio
Application for Appointment



Board/Commission/Committee

Parks & Recreation

*Note: Information subject to review and considered public record upon receipt

Name:

(Title)

Botello

(Last)

Roy

(First)

R.

(Middle)

Mailing Address: 4

Antonio, TX 78204

Preferred Phone and Fax:

24-0173

()

Employer

Retired

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? Life

In which City Council District do you reside? 5 Length of residence: Life

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 either 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), or 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.

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:

☒ M

M = Male

F = Female

Do you have any litigation pending, either personally or professionally? If yes, please describe:

No

Have you ever been convicted of a felony or a misdemeanor crime involving moral turpitude?

☐ Yes

☒ No

Name:

RA

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BACKGROUND

Education: P. Sr. Arts

Professional: Quality Control Investigator

Volunteer Experience/Community Service: Post-President Neighborhood
Comm. National Emergency Comm. Special Olympics

Areas of interest: Protection of Elderly rights


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

City/County Commission on Elderly
affairs -

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

Desire to continue Volunteering for
my community, City & County -

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

22 July 05
Date

PLEASE RETURN COMPLETED FORM TO CITY COUNCIL OFFICE FOR PROCESSING:

City Clerk's Office
P.O. Box 839966
San Antonio, Texas 78283-3966
Fax No. (210) 207-6938

(Original copy will be on file in the City Clerk's Office for 12 months.)

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Page 3

ATTACHMENT I

Ordinance 88874: FINANCIAL DISCLOSURE REPORT

Members are required to abide to the City's Ethics Code and the requirement for each Board and Commission member to file a Financial Disclosure Report upon appointment, and annually thereafter. Failure to file a Financial Disclosure report will be considered an automatic resignation.

Frost Natl. Bank
direct deposit STS & retirement
\$4000. @ month for household
needs and other obligations -
No savings acct's / Bonds or
other assets outside the home.

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

TO: Mayor and Council Members

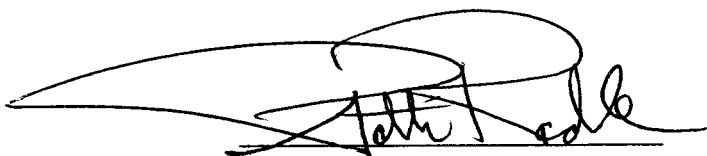
FROM: Councilwoman Patti Radle, District 5

COPIES TO: Leticia Vacek, City Clerk; Lisa A. Lopez, City Clerk's Office; Gayle McDaniel, Assistant to City Council; File

SUBJECT: South Texas Business Fund (formerly SALDC)

DATE: July 21, 2005

I would like to re-appoint Mr. Daniel A. Lopez to the South Texas Business Fund (formerly SALDC). Application is on file in the City Clerk's Office.

A handwritten signature in dark ink, appearing to read 'Patti Radle', is written over a horizontal line.

Patti Radle
Councilwoman, District 5

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

Interdepartmental Correspondence Sheet

To: Mayor and Councilmembers

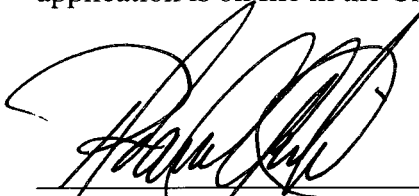
From: Councilman Roland Gutierrez, District 3

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.



Roland Gutierrez
Councilman
District 3

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City of San Antonio
Application for Appointment



Board/Commission/Committee HISTORICAL DESIGN & REVIEW COMMITTEE

Name: SALAS VICTOR
(Title) (Last) (First) (Middle)

Mailing Address: 502 Riverside 78223
(Street) (Zip Code)

Preferred Phone and Fax: (210) 889-2470 (210) 531-9663
(Phone) (Fax)

Employer SELF-EMPLOYED Occupation: INTERIOR DESIGNER

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? 50 yrs.

In which City Council District do you reside? 3 Length of residence: 12 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, 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: ☒ 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

05 AUG -3 AM 9:03

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(Revised Feb., 2005)

Name: VICTOR SALAS

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: SOME COLLEGE

Professional: DESIGNER FOR 36 YEARS -

Volunteer Experience/Community Service: -YMCA BOARD - APPROX - 1973-76

Areas of interest: ARCHITECTURE, DESIGN, BUILD,

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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(Revised Feb., 2005)

Name: VICTOR SALAS

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: V. H. SALAS & Assoc. / SALAS L.L.C.

Title: COO / member Dates: 1975 - present


Organization: SALAS L.L.C.

Title: managing member Dates: 1995 - present

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

Interested in the future of the city of San Antonio. Interested in preservation for future generations.

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

7/20/05
Date

PLEASE RETURN COMPLETED FORM TO CITY CLERK'S OFFICE FOR PROCESSING:

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P.O. Box 839966
San Antonio, Texas 78283-3966
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(Revised Feb., 2005)

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
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

05 AUG -2 PM 1:46

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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 O. Flores
City Councilman, District 1

ROF/mrh