

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

CONSENT AGENDA
ITEM NO. 27

TO: Mayor and City Council

FROM: Leticia M. Vacek, City Clerk

SUBJECT: District Boards and Commissions Appointments

DATE: September 1, 2005

SUMMARY AND RECOMMENDATIONS

The following District Board appointments are submitted for the City Council meeting of September 1, 2005 for consideration:

A) **TRANSPORTATION ADVISORY BOARD**

APPOINT: Eddie Massón (District 5)

Term of office will expire on September 1, 2007.

COORDINATION

This Ordinance has been coordinated with the San Antonio Police Department.

B) **SMALL BUSINESS ADVOCACY COMMITTEE**


APPOINT: Rene I. Dominguez (District 9)

Term of office will expire on May 31, 2007.

COORDINATION

This Ordinance has been coordinated with the Economic Development 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: Transportation Advisory Board

DATE: July 1, 2005

I would like to appoint Mr. Eddie L. Masson to the Transportation Advisory Board. 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 above the name.

Patti Radle
Councilwoman, District 5

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05 AUG 15 AM 10:49

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City of San Antonio Application for Appointment



05 MAR 14 PM 12:51

Board/Commission/Committee Transportation Advisory Board

Name: MASSON L Eddie
(Title) (Middle)

Mailing Address: _____

Preferred Phone and F. _____
(Fax)

Employer NH 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? 3 YEAR

In which City Council District do you reside? 5 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

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)

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Name:

L Eddie Mass

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Page 2

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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:

N/A

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.

BACKGROUND

Education:

college

Professional:

DISABLED

Volunteer Experience/Community Service:

Areas of interest:

Helping

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:

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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.

05 MAR 14 PM 12:51

Organization: DAAC

Title: #2 Chair Dates: _____

Organization: Help 4 Disabled

Title: President Dates: _____

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

To Help my District And those with
Disability

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.

LE MAGGON
Signature

03-13-05
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.)

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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 Council

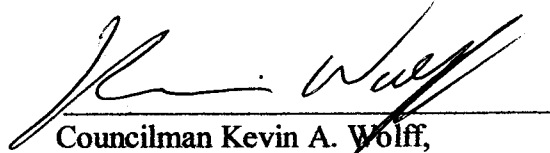
FROM: Councilman Kevin A. Wolff, District 9

COPIES: J. Rolando Bono, City Manager; Leticia Vacek, City Clerk; Lisa A. Lopez, S. Administrative Assistant; File

SUBJECT: Nomination of Mr. Rene I. Dominguez to the Small Business Advisory Committee

DATE: August 10, 2005

I respectfully request your support for the nomination of Mr. Rene I. Dominguez to the Small Business Advisory Committee. His application is on file.



Councilman Kevin A. Wolff,
District 9

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City of San Antonio

Application for Appointment

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CITY CLERK



JUL 27 AM 10:11

Board/Commission/Committee SMALL BUSINESS ADVISORY COMMITTEE

Name: MR. DOMINGUEZ RENE IVAN
(Title) (Last) (First) (Middle)

Mailing Address: 145
(Street)

Preferred Phone and Fax: (21 258

Employer ST. MARY'S UNIVERSITY Occupation: EXECUTIVE 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? 14

In which City Council District do you reside? 9 Length of residence: 6

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

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ETHNIC CODE:

☒ H

W = Non-Minority

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O = Other

I = American Indian/Alaska Native Aleutian

GENDER CODE:

☒ M

M = Male

F = Female

(Revised Feb., 2005)

Name: DOMINGUEZ, RENE

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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: ST. MARY'S UNIVERSITY - MA 2000
ST. MARY'S UNIVERSITY - BA 1992Professional: EX. DIRECTOR OF DEVELOPMENT - ST. MARY'S UNIVERSITYVolunteer Experience/Community Service: AMERICAN DIABETES ASSOC. - BOARD
SAN ANTONIO HISPANIC CHAMBER OF COMMERCE -Areas of interest: SMALL BUSINESS / EDUCATIONHave 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: DOMINGUEZ, RENE

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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: SAN ANTONIO HISPANIC CHAMBER OF COMMERCE / BUSINESS DEVELOPMENT
Title: MEMBER Dates: 2004-05

Organization: AMERICAN DIABETES ASSOCIATION
Title: VP AT LARGE Dates: 2003-05

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

VERY INTERESTED IN VOLUNTEERING IN MY COMMUNITY.
HAVE ALWAYS SHOWN INTEREST IN SMALL BUSINESS
MY EMPLOYMENT PROVIDES ME A UNIQUE PERSPECTIVE
ON BUSINESS AND EDUCATIONAL NEEDS IN 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.

Rene Dominguez
Signature

7/26/05
Date

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

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City Hall, 2nd Floor
P.O. Box 839966
San Antonio, Texas 78283-3966
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(Revised Feb., 2005)

CAREER SUMMARY

Created opportunities for alumni, business and community leaders to become consciously involved with St. Mary's University which has lead to steady increases in university support. Part of the team that successfully completed a \$17 million capital campaign and was directly responsible for implementing the alumni phase of the campaign.

PROFESSIONAL EXPERIENCE

EXECUTIVE DIRECTOR OF DEVELOPMENT

St. Mary's University, University Advancement Division
July 2004 – Present

Principal Duties and Responsibilities:

- Responsible for the administration and programming activities for the University Development Department. University development includes departments of annual funds, advancement services, major gifts, planned giving, corporate and foundation relations.

INTERIM DIRECTOR OF MAJOR GIFTS AND EXECUTIVE DIRECTOR OF DEVELOPMENT

St. Mary's University, Development Department
July 2003 – July 2004

Principal Duties and Responsibilities:

- Implement comprehensive and strategic fundraising program focused on increasing renewable gifts and alumni participation.

Performance Highlights:

- 19% above overall dollars raised goal (as of April 2).
- 38% above new dollars raised goal (as of April 2).
- 16% increase in unrestricted annual giving (as of April 2).
- Projecting 2-3% increase in alumni participation.
- Developed goals and objectives for all departments.
- Created organizational chart forecasting future growth.
- Managed and evaluated entire development staff.
- Provided direction for all print material development.

DIRECTOR OF HISPANIC INITIATIVES

St. Mary's University, Development Department
December 2001 – July 2003

Principal Duties and Responsibilities:

- Designed and implemented comprehensive development plan for Hispanic constituencies.
- Created funding sources utilizing foundations, corporations and individuals by developing unique marketing strategies.
- Responsible for creating beneficial opportunities with Central and South America by incorporating academic and business relationships.

- Provided guidance to various University departments wishing to focus and acknowledge unique cultural differences that distinguish the Hispanic community.
- Promoted University interests through interaction to include correspondence, personal visits, and attendance at special functions.
- Created naming opportunities for campaign.

Performance Highlights:

- Created the National Hispanic Advisory Cabinet focused on increasing alumni support.
- Engineered scholarship program focused on increasing nondonor support from alumni and corporations (to date scholarship has reached endowment level).

DEVELOPMENT OFFICER (DIRECTOR)

St. Mary's University, Development Department
June 2000 – December 2001

Principal Duties and Responsibilities:

- Moved prospects through solicitation pipeline in order to make a substantial gift to the university.
- Insured all prospects were cultivated and recognized properly.
- Operated within budget allotments.
- Developed individual solicitation strategies.
- Tracked and reported all progress using moves management forms.
- Helped develop plans for comprehensive capital campaign.

Performance Highlights:

- Helped create a corporate development program that was designed to expand the base of corporate support and build mutually beneficial relationships.
- Engineered numerous endowed scholarships for the University.
- Tracked and coordinated all philanthropic activity for the university, law school and alumni association.
- Created and authored the faculty training handbook.
- Part of lobbyist team sent to Texas Legislature to urge support for increased funding.

DIRECTOR OF ANNUAL FUNDS

St. Mary's University, Development Department
June 1997- June 2000

Principal Duties and Responsibilities:

- Planned, designed and implemented a comprehensive annual fund program including all direct mail and telemarketing efforts.
- Developed annual fund dollar and donor acquisition goals and objectives.
- Organized and implemented appropriate donor recognition and stewardship programs.
- Identified and cultivated major prospects and donors.
- Responsible for the preparation and disbursement of the annual fund budget.
- Created and implemented the first-ever Senior Class Gift Campaign.
- Hired, trained and managed entire telemarketing team.
- Executed yearly faculty/staff campus campaign.

Performance Highlights:

Reorganized and implemented comprehensive annual fund program which lead to increases in significant areas:

- 55% increase in total dollars received
- 78% increase in board of trustee participation

- 80% increase in faculty/staff participation
- Proposed unification of alumni association dues program and annual fund campaign.
- Took leadership role in \$17 million capital campaign. Appointed to campaign cabinet, responsible for major gifts, alumni volunteer team and telemarketing campaign.

ASSISTANT DIRECTOR OF ALUMNI RELATIONS

St. Mary's University, Alumni Relations Department

October 1995 – June 1997

Principle Duties and Responsibilities:

- Promoted University and association interests through interaction to include correspondence, personal visits, and attendance at special functions.
- Assisted in the development and writing of necessary internal and external publications.
- Responsible for the new growth and implementation of alumni association chapters.
- Responsible for the promotion and publicity of the Fiesta Oyster Bake (annual festival which grosses more than \$1 million of revenue in a day, with over 65,000 people in attendance).
- Reviewed and implemented risk management plan for the Fiesta Oyster Bake.

EDUCATION

MASTERS OF ARTS, 2000

Major: Communication Studies
Emphasis: Marketing / Public Relations

St. Mary's University
San Antonio, Texas

BACHELOR OF ARTS, 1992

Major: English Communication Arts

St. Mary's University
San Antonio, Texas

COMPUTER AND SPECIAL SKILLS

Microsoft Word, Excel, PowerPoint, Adobe Photoshop, Adobe Illustrator. Experienced in illustration and design.

RECENT CONFERENCES and WORKSHOPS

Donor Centered Fundraising Seminar: September 2003

CASE – Major Gift Solicitation: Making the Ask: February 2003

AFP – 2001 International Conference on Fundraising: March 2001

NSFRE – International Conference on Fund Raising and Philanthropy: March 2000

❖ Speaker - Diversity in Fund Raising: The Hispanic Voice

CASE – Campaign Fund Raising Strategies from Start to Finish: March 1999

CASE – Annual Giving: Winning Strategies to Develop a Successful Program: April 1998

CASE – Summer Institute in Educational Fund Raising: July 1997

Annual Giving/ Planned Giving/ Campaigns & Major Gifts/ Management/
Corporations & Foundations/ Management

PROFESSIONAL AFFILIATIONS and MEMBERSHIPS

- American Diabetes Association – Board Member
- San Antonio Hispanic Chamber of Commerce – Business Development Committee - Member
- CASE - Council for Advancement and Support of Education - Member
- AFP – Association of Fund Raising Professionals - Member
- 2002-2003 Rey Feo Court Member