

Agenda item #3

**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: City Council Appointments

DATE: October 20, 2005

SUMMARY AND RECOMMENDATION

The following appointments listed on **Attachment I** are hereby submitted to appoint members of the City Council to various Boards and Commissions, and to serve as liaisons on behalf of the City Council for the military and various events. Their terms of office shall run concurrent with the City Council terms, which will expire May 31, 2007.

A list of the Committees is attached as Attachment I and is incorporated for all purposes. Please note that the appointments to the Fire and Police Pension Fund and the Fire and Police Pre-Funded Health Care Trust Fund will be considered at a future Council meeting.

COORDINATION

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

Leticia M. Vacek

Leticia M. Vacek
City Clerk

CITY OF SAN ANTONIO
OFFICE OF THE MAYOR
INTERDEPARTMENTAL CORRESPONDENCE SHEET

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CITY CLERK

OCT 13 A 8:34

TO: Leticia Vacek, City Clerk

FROM: Mayor Phil Hardberger

COPIES TO: City Council; J. Rolando Bono, City Manager; Gayle McDaniel, Assistant to the City Council; Lisa A. Lopez, Boards and Commissions Coordinator

SUBJECT: **Appointments**

DATE: October 20, 2005

I am requesting City Council support to approve the following appointments to the listed organization or boards:

AIRCo (Air Quality Attainment)

Kevin Wolff

Crime Prevention Commission

Roland Gutierrez
Sheila McNeil

Community Action Advisory Board

Patti Radle, or representative
Elena Guajardo, or representative
Art Hall, or representative
Sheila McNeil, or representative

Convention and Visitors Bureau

Roger Flores
Roland Gutierrez

Fireman and Police Pension Fund

Art Hall
Chip Haass

(Will consider at a future Council Meeting)

Attachment I

Fireman and Police Pre-Funded Health Trust Fund

Art Hall
Kevin Wolff

(will consider at a future
City Council meeting.)

Planning Commission

Kevin Wolff

San Antonio Development Agency (Ex Officio)

Richard Perez
Roger Flores
Delicia Herrera

S.A. Commission on Literacy

Chip Haass

Education Partnership

Patti Radle
Chip Haass

San Antonio Military Missions Task Force

Richard Perez

Liaison to the Commission on Elderly Affairs

Elena Guajardo

Sports Liaison

Chip Haass

Cesar Chavez Liaison

Patti Radle

July Fourth Liaison

Elena Guajardo

MLK Liaison

Sheila McNeil

Diez y Seis Liaison

Roger Flores

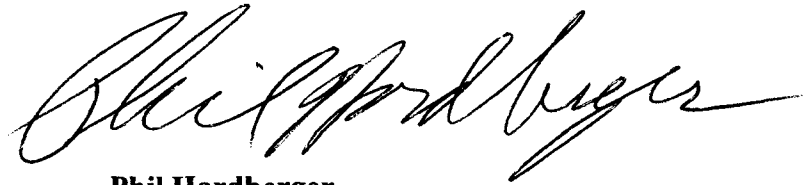
Mayor's Task Force on Hunger and Homelessness

Patti Radle
Delicia Herrera

Council Appointments
October 20, 2005
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Council Liaison to Brooks City-Base
Roland Gutierrez

Council Liaison to KellyUSA
Richard Perez

A handwritten signature in black ink, appearing to read "Phil Hardberger". The signature is fluid and cursive, with a long horizontal stroke at the end.

Phil Hardberger
Mayor

PH/tj