

CONSENT AGENDA
ITEM NO. **58**

**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 Appointments

DATE: December 1, 2005

SUMMARY AND RECOMMENDATIONS

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

- A) **BROOKS DEVELOPMENT AUTHORITY**
- REAPPOINT: Manuel Berriozabal (District 7)
(Category: Academic)
- REAPPOINT: Dr. Janet K. Black (District 8)
(Category: Technical/Research)

Terms of office are for the remainder of unexpired terms and will expire November 11, 2007.

COORDINATION

This Ordinance has been coordinated with the Brooks Development Authority.

- B) **ARTS AND CULTURAL ADVISORY COMMITTEE**
- APPOINT: Nelson Balido (District 9)
(Category: Visual Artist)
- APPOINT: Christia (Tia) Mathre-Adams (District 8)
(Category: Patron of the Arts)

Terms of office will expire May 31, 2007.

COORDINATION

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

- C) **SAN ANTONIO COMMISSION ON LITERACY**
- APPOINT: Betty Child (District 7)
- APPOINT: Steve Duran (District 8)

Terms of office will expire May 31, 2007.

COORDINATION

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

D) **JOINT CITY/COUNTY COMMISSION ON ELDERLY AFFAIRS**

APPOINT: David Faktor (District 3)

REAPPOINT: Gerald P. Irwin (District 8)

Terms of office are for the remainder of unexpired terms and will expire September 28, 2007.

COORDINATION

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

E) **CITY COMMISSION ON VETERANS AFFAIRS**

REAPPOINT: Manuel Perez (District 8)

Term of office will expire May 31, 2007.

COORDINATION

This Ordinance has been coordinated with the Economic Development Department.

F) **DISABILITY ACCESS ADVISORY COMMITTEE**

REAPPOINT: Leo G. Ramos (District 8)
(Category: Consumer of Handicapped Services)

Term of office will expire May 31, 2007.

COORDINATION

This Ordinance has been coordinated with the Public Works Department.

G) **LINEAR CREEKWAY PARKS ADVISORY BOARD**

APPOINT: Julia Diana (District 8)

Term of office will expire May 31, 2007.

COORDINATION

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

- H) **MAYOR'S COMMISSION ON THE STATUS OF WOMEN**
APPOINT: Eleanor Sprowl (District 8)

Term of office will expire May 31, 2007.

COORDINATION

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

- I) **PARKS AND RECREATION BOARD**
REAPPOINT: Jasper D. Cozort (District 8)

Term of office will expire May 31, 2007.

COORDINATION

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

- J) **TAX PHASE-IN ADVISORY COMMITTEE**
REAPPOINT: Dr. C.R. Waits (District 8)

Term of office will expire May 31, 2007.

COORDINATION

This Ordinance has been coordinated with the Economic Development Department.

- K) **SAN ANTONIO YOUTH COMMISSION**
APPOINT: Marisa Resendez (District 8)

Term of office will expire May 31, 2007.

COORDINATION

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

- L) **HOME IMPROVEMENT ADVISORY COMMITTEE**
APPOINT: Robert Walantas (District 8)
(Category: Contractor)

Term of office is for the remainder of an unexpired term and will expire November 11, 2007.

COORDINATION

This Ordinance has been coordinated with the Development Services Department.

M) **GREATER KELLY DEVELOPMENT AUTHORITY**

REAPPOINT: Creston T. Hutchinson (District 8)

Term of office is for the remainder of an unexpired term and will expire November 13, 2007.

COORDINATION

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

N) **SAN ANTONIO LOCAL DEVELOPMENT COMPANY**

APPOINT: Sterling S. Neuman (District 8)
(Category: Trustee)

Term of office is for the remainder of an unexpired term and will expire July 21, 2006.

COORDINATION

This Ordinance has been coordinated with the Economic Development Department.

O) **TRANSPORTATION ADVISORY BOARD**

APPOINT: Mike Barnard (District 8)
(Category: Taxicab Industry)

Term of office will expire May 31, 2007.

COORDINATION

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

P) **ELECTRICAL EXAMINING AND SUPERVISING BOARD**

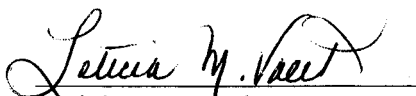
REAPPOINT: Francisco Mateo (District 6)
(Category: Master Electrician)

Term of office will expire July 31, 2007.

COORDINATION

This Ordinance has been coordinated with the Development Services Department.

The nominees' applications are attached for your reference.


Leticia M. Vaek
City Clerk

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
INTERDEPARTMENTAL CORRESPONDENCE

TO: Mayor and Council

FROM: **Elena K. Guajardo, Councilwoman, District 7**

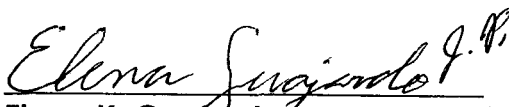
COPIES TO: Leticia Vacek, City Clerk; File

SUBJECT: BOARDS/COMMISSIONS

DATE: November 7, 2005

I am reappointing Manuel Berriozabal to the Brooks Development Authority for a term to expire May 31, 2007, and request a waiver of City Code Section 2-404(b) (term limits) for this term.

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


Elena K. Guajardo
Councilwoman, District 7

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CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO: Mayor and Council

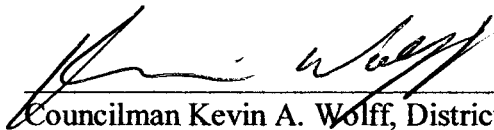
FROM: Councilman Kevin A. Wolff, District 9

COPIES: Sheryl Sculley, City Manager; Leticia Vacek, City Clerk; Lisa A. Lopez, S. Administrative Assistant; File

SUBJECT: Nomination of Mr. Nelson H. Balido to the Arts & Cultural Advisory Board

DATE: September 7, 2005

I respectfully request your support for the appointment of Nelson H. Balido to the Arts & Cultural Advisory Board. His application is on file.


Councilman Kevin A. Wolff, District 9

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CITY OF SAN ANTONIO
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INTERDEPARTMENTAL CORRESPONDENCE

TO: Mayor and Council

FROM: Elena K. Guajardo, Councilwoman, District 7

COPIES TO: Leticia Vacek, City Clerk; File

SUBJECT: BOARDS/COMMISSIONS

DATE: November 10, 2005

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I would like to appoint Betty Child to the San Antonio Commission on Literacy Board.

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


Elena K. Guajardo
Councilwoman, District 7

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

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2005 NOV 15 P 4: 15

Interdepartmental Correspondence Sheet

To: Mayor and Councilmembers

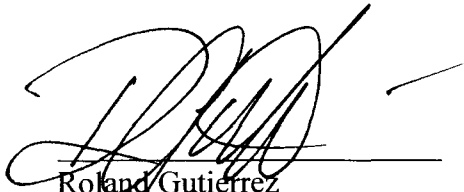
From: Councilman Roland Gutierrez, District 3

Copies: Sheryl L. Sculley, City Manager; Leticia M. Vacek, City Clerk;
Gayle McDaniel; Assistant to City Council; File

Subject: Appointment of David M. Faktor to the Elderly Affairs, Joint City/County
Commission

Date: November 14, 2005

I appoint Mr. David M. Faktor to the Elderly Affairs, Joint City/County Commission.
Mr. Faktor's application is on file in the City Clerk's office.



Roland Gutierrez
Councilman
District 3

**CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
INTERDEPARTMENTAL CORRESPONDENCE**

TO: Mayor and Council Members
FROM: Councilman Art A. Hall, District 8
COPIES: Sheryl Sculley, *City Manager*; Michael D. Bernard, *City Attorney*; Leticia Vacek, *City Clerk*; Gayle McDaniel, *Assistant to City Council*; Lisa A. Lopez, *Sr. Administrative Assistant*; Files
SUBJECT: Boards and Commissions Nominations

DATE: November 15, 2005

I wish to nominate the following individuals to a term of office for the respective boards indicated below:

Christia (Tia) Mathre-Adams, Arts and Cultural Affairs Advisory Board, for a term of office commencing upon appointment

Dr. Janet K. Black, Brooks Development Authority, for a term of office commencing upon appointment

Manuel S. Perez, City Commission on Veterans Affairs, for a term of office commencing upon appointment

Leo G. Ramos, Disability Access Advisory Committee, for a term of office commencing upon appointment

Gerald P. Irwin, Joint City County Commission on Elderly Affairs, for a term of office commencing upon appointment

Creston C. Hutchinson, Greater Kelly Development Authority, for a term of office commencing upon appointment

Robert Walantas, Home Improvement Advisory Board, for a term of office commencing upon appointment

Lorita C. Daniels, Keep San Antonio Beautiful, Inc., for a term of office commencing in December 2005

Julia Diana, Linear Creekways Parks Advisory Board, for a term of office commencing upon appointment

Eleanor Sprowl, Mayor's Commission on the Status of Women, for a term of office commencing upon appointment

Jasper D. Cozort, Parks and Recreation Board, for a term of office commencing upon appointment

Sterling S. Neuman, San Antonio Local Development Corporation (Trustee), for a term of office commencing upon appointment

Steve Duran, San Antonio Commission on Literacy, for a term of office commencing upon appointment

Dr. C. R. Waits, Tax Phase-In Advisory Committee, for a term of office commencing upon appointment

Mike Barnard, Transportation Advisory Board, for a term of office commencing upon appointment

Marisa M. Resendez, Youth Commission, for a term of office commencing upon appointment

All applications for appointment are on file with the Office of the City Clerk


ART A. HALL
District 8

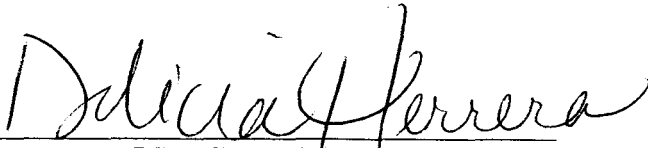
**CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL**

INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO:	Mayor and Council Members
FROM:	Councilwoman Delicia Herrera District 6
COPIES:	J. Rolando Bono, <i>City Manager</i> ; Leticia Vacek, <i>City Clerk</i> ; Gayle McDaniel, <i>Assistant to the City Council</i> ; File
SUBJECT:	Reappointment of Frank Mateo to the Electrical Examining and Supervisory Board

DATE: October 20, 2005

I hereby reappoint Frank Mateo to the Electrical Examining and Supervisory Board. Mr. Mateo's application is on file with the City Clerk's office


**DELICIA HERRERA
DISTRICT 6**

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