

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

TO: Mayor and City Council

FROM: Leticia M. Vacek, City Clerk

SUBJECT: At Large Appointments

DATE: December 15, 2005

**SUMMARY AND RECOMMENDATIONS**

The following At-Large Board appointments to the Historic and Design Review Commission and the Tax Increment Reinvestment Zone Number Eleven ("Inner City" TIRZ) Board of Directors are submitted for the City Council meeting of December 15, 2005 for consideration. Appointments to this board will be selected from the candidates interviewed at the "B" Session on November 30, 2005.

**BACKGROUND INFORMATION**

A Work Session was held in October, 2005 to interview applicants for the Historic and Design Review Commission – Architectural History Category. At the October 13, 2005 City Council Meeting, the item was tabled and the Office of the City Clerk was directed to readvertise for said position.

- A) **HISTORIC AND DESIGN REVIEW COMMISSION** – 1 slot (Architectural History Category)

**Nominees:**

**Lewis Fisher**

**Isabel Baese Garcia**

**Mark Wohlfarth**

**Nominated by:**

Mayor

Districts 1, 3 & 8

Districts 3, 6 & 9

Terms of Office to expire is for the remainder of an unexpired term ending October 31, 2007.

- B) **TAX INCREMENT REINVESTMENT ZONE NUMBER ELEVEN** – 2 slots, no categories)

**Nominees:**

**Michael Berrier**

**Vince Martinez**

**Kathleen Vale**

**Nominated by:**

Districts 5, 6 & 7

Districts 1, 2, 4 & 10

Districts 1, 2, 4 & 10

Terms of office for the two individuals who will be appointed to the Tax Increment Reinvestment Zone Number Eleven Board of Directors are for the remainder of unexpired terms that will end March 14, 2006.

**POLICY ANALYSIS**

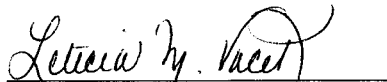
Procedures regarding announcements and applications processes have been applied to all at-large boards and commissions in accordance with the City Code, Sec. 2-402: At-Large Appointments.

**FISCAL IMPACT**

None.

**COORDINATION**

These Ordinances have been coordinated with the Planning Department and the Neighborhood Action Department.

A handwritten signature in cursive script, reading "Leticia M. Vacek", is written over a horizontal line.

Leticia M. Vacek  
City Clerk