

AGENDA ITEM NO. 4

**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: At Large Appointments

DATE: January 26, 2006 **(REVISED)**

SUMMARY AND RECOMMENDATIONS

The following At-Large Board appointments are submitted for the City Council meeting of January 26, 2006 for consideration. Appointments to this board will be selected from the candidates interviewed at the "B" Session on January 18, 2006.

BACKGROUND INFORMATION

During the Work Session, the Mayor and Council interviewed applicants for the Metropolitan Transit Authority, San Antonio Development Agency, Advisory Board of Health of the San Antonio Metropolitan Health District, Historic and Design Review Commission, Noise Abatement Advisory Committee and Air Transportation Advisory Commission.

A) **METROPOLITAN TRANSIT AUTHORITY** – 2 slots (No categories)

Nominees:

Tomas (T.T.) Moreno (seeking reappointment)
Mary Briseno
Rick Pych

Nominated by:

Mayor
Mayor
Districts 8, 9 & 10

Terms of office to expire December 31, 2007.

B) **SAN ANTONIO DEVELOPMENT AGENCY** – 5 slots (No categories)

Nominees:

Ivy Ruth Taylor
Shirley Gonzales Flores
Tim Kelcy (seeking reappointment)
Janie Martinez Gonzalez
Diane G. Cibrian (seeking reappointment)
Rolando Briones, Jr.

Nominated by:

Districts 1, 8, 10 & Mayor
Districts 5, 6 & 7
Districts 4, 9 & 10
Districts 5, 6 & 7
Districts 6, 7 & 8
Districts 1, 8 & 10

Terms of office to expire December 18, 2007.

- C) **ADVISORY BOARD OF HEALTH OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT** (3 slots; Categories: (2) Physicians, (1) At-Large/Hospital Services/Hospital Administration)

Nominees for the Physician Category (2 slots):
Dr. Gerardo Ortega

Nominated by:
Districts 6, 8 & 10

Nominees for the At-Large/Hospital Services Hospital Administration (1 slot):
Steven Jewell
Mark Clayton

Districts 1, 8 & 10
Mayor

Terms are for the remainder of unexpired terms of office to expire December 31, 2007.

- D) **NOISE ABATEMENT ADVISORY COMMITTEE** (8 slots; Categories: (4) Neighborhood Association, (2) Air Transportation Advisory Commission, (1) Chamber of Commerce and (1) Alamo Area Council of Governments)

Nominees for Neighborhood Association Category (4 slots):
Leslie Hobgood

Nominated by:
Districts 1, 4 & 10

Nominees for Air Transportation Advisory Commission Representatives (2 slots):
Dr. Edward Benson (seeking reappointment)
Richard Kelley (seeking reappointment)

Districts 6, 8 & 10
Districts 6, 8 & 10

Nominee for AACOG Representative (1 slot):
Al Notzon (seeking reappointment)

Districts 6, 8 & 10

Terms of office to expire May 31, 2007.

- E) **AIR TRANSPORTATION ADVISORY COMMISSION** (3 slots; Categories: (2) Community Representatives, (1) Business Category)

Nominees for the Community Representative Category (2 slots):
Leslie Hobgood

Nominated by:
Districts 1, 9 & 10

Nominees for the Business Category (1 slot):
Michael Westheimer

Mayor

Terms of office to expire May 31, 2007.

POLICY ANALYSIS

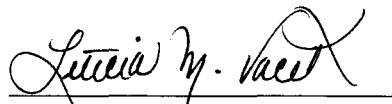
Procedures regarding announcements and applications processes have been applied to all at-large boards and commissions in accordance with the City Code, Sec. 2-402: At-Large Appointments.

FISCAL IMPACT

None.

COORDINATION

These Ordinances have been coordinated with VIA Metropolitan Transit, San Antonio Development Agency, Development Services, Health Department, and the Aviation Department.



Leticia M. Vacek
City Clerk