

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

CONSENT AGENDA
ITEM NO. 24

TO: Mayor and City Council

FROM: Leticia M. Vacek, City Clerk *LV*

SUBJECT: District Boards and Commissions Appointment

DATE: February 2, 2006

SUMMARY AND RECOMMENDATIONS

The following District Board appointments are submitted for the City Council meeting of February 2, 2006 for consideration:

- A) **ARTS AND CULTURAL ADVISORY COMMITTEE**
APPOINT: Jan Van Den Hende (District 10)
(Category: Performing Arts/Music)

Term of office to expire on May 31, 2007.

COORDINATION

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

- B) **TRANSPORTATION ADVISORY BOARD**
REAPPOINT: Cheryl (Sherry) Shaw (District 9)
(Category: Consumer)

APPOINT: Tom Daniels (District 3)
(Category: Horse Carriage/Limousine)

Terms of office to expire May 31, 2007.

COORDINATION

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

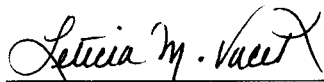
- C) **LINEAR CREEKWAY PARKS ADVISORY BOARD**
APPOINT: Charles Bartlett (District 3)

Term of office to expire May 31, 2007.

COORDINATION

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

The applications on these respective nominees are attached for your reference.

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

Leticia M. Vacek
City Clerk

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
Interdepartmental Correspondence

TO: Mayor and Council

FROM: Chip Haass, Councilman, District 10

COPIES TO: Sheryl L. Scully, City Manager; Leticia M. Vacek, City Clerk; Lisa A. Lopez, Boards and Commissions Coordinator; File

SUBJECT: Arts and Cultural Advisory Board

DATE: January 19, 2006

I wish to appoint Mr. Jan H. Van Den Hende to a term of office to the Arts and Cultural Advisory Board. His application is on file with the Office of the City Clerk.



Chip Haass
Councilman, District 10

1/19/06

Date

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2006 JAN 19 P 4:33

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

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
JAN 18 P 4:30

TO: Mayor and Council

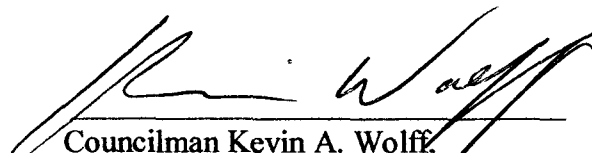
FROM: Councilman Kevin A. Wolff, District 9

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

SUBJECT: Re-Appointment of Mrs. Sherry Shaw to the Transportation Advisory Board

DATE: January 19, 2006

I respectfully request to re-appoint Mrs. Sherry Shaw to the Transportation Advisory Board. Her application is on file.



Councilman Kevin A. Wolff,
District 9

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

Interdepartmental Correspondence Sheet

To: Mayor and Councilmembers

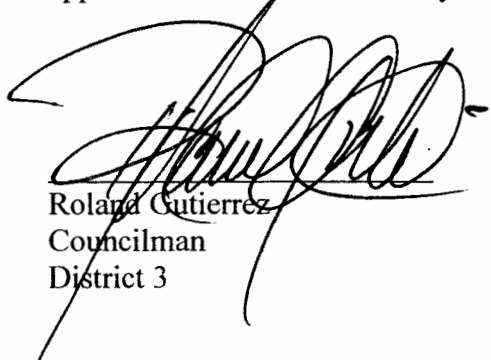
From: Councilman Roland Gutierrez, District 3

Copies: Scheryl Scully, City Manager; Leticia M. Vacek, City Clerk; Lisa Lopez,
Boards & Commissions Liason; Gayle McDaniel; Assistant to City
Council; File

Subject: Appointment of Tom Daniels to the Transportation Advisory Board

Date: January 18, 2006

I appoint Mr. Tom Daniels to the Transportation Advisory Board. Mr. Tom Daniel's application is on file in the City Clerk's office.


Roland Gutierrez
Councilman
District 3

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2006 JAN 19 A 8:29

City of San Antonio Application for Appointment



Board/Commission/Committee Transportation Advisory Board

Name: MR. DANIELS TOM
(Title) (Last) (First) (Middle)

Mailing Address: 4 7706 78105

Preferred Phone and Fa _____
(Phone)

Employer Self Occupation: BUS. OWNER. ROLLS ROYCE
LIMOUSINES

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? _____

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

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

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: ☒ Non-Minority

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: ☒ Male

M = Male

F = Female

(Revised Feb., 2005)

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2006 JAN -5 P 4:36

Name: _____

TOM DANIELSRECEIVED Page 2
CITY OF SAN ANTONIO
CITY CLERK

Do you have any litigation pending or completed within the last 24 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: _____

BA - UNIVERSITY of TEXAS @ AUSTIN 1977
ECONOMICS

Professional: _____

OWNER of SEVERAL SMALL BUSINESSES IN
SAN ANTONIO SINCE 1977.

Volunteer Experience/Community Service: _____

ACTIVE IN THE DEMOCRATIC PARTY
SUPPORTING VARIOUS CANDIDATES

Areas of interest: _____

BOATING, WALKING & TRAVELINGHave 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.

NONE

(Revised Feb., 2005)

Name: _____

TOM DANIELS

Page 3

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: A Royal flush, LTD.

Title: MANAGER/PARTNER

Dates: 10 OCT. 2001 to present

Organization: Rolls Royce Limousines

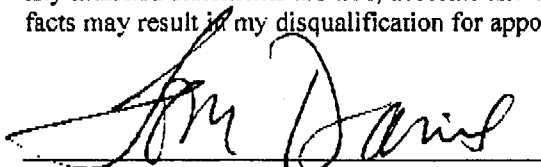
Title: OWNER

Dates: 1-1-04 to present

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

I feel I can have a positive affect +
provide leadership to the Board

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.


Signature

12-15-05
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.)

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2006 JAN -5 P 4:36

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 Councilmembers

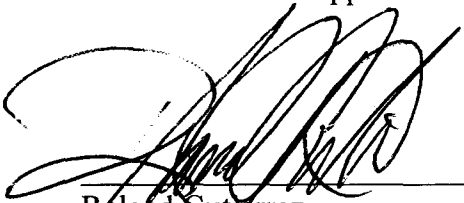
From: Councilman Roland Gutierrez, District 3

Copies: Scheryl Scully, City Manager; Leticia M. Vacek, City Clerk; Lisa Lopez, Boards & Commissions Liason; Gayle McDaniel; Assistant to City Council; File

Subject: Appointment of Charles Bartlett to the Linear Creekway Parks Advisory Board

Date: January 18, 2006

I appoint Mr. Charles Bartlett to the Linear Creekway Parks Advisory Board. Mr. Charles Bartlett's application is on file in the City Clerk's office.


Roland Gutierrez
Councilman
District 3

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

2006 JAN 19 P 8

**City of San Antonio
Application for Appointment**

D3
3-3-05



Board/Commission/Committee San Antonio Parks and Recreation Board (District 3)

Name: Mr. Bartlett Charles Michael
(Title) (Last) (First) (Middle)

Mailing Address: 4706 Pe 78222
(Street)

Preferred Phone and Fax: (21
(Phone) (Fax)

Employer Green Haven Industries, Inc Occupation: Owner/President

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? 30 years

In which City Council District do you reside? Dist 3 Length of residence: 30 years

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)

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2005 FEB 28 A 11:30

Name: Bartlett, Charles M.

Page 2

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:

None

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.

None

BACKGROUND

Education: B.S., University of Oklahoma (Botany/Biochemistry)
M.S. 30 semester hours, no degree (Univ. of Oklahoma)

Professional: Texas Certified Nurseryman, Texas Licensed Irrigator, Master Gardener,

Volunteer Experience/Community Service: President, Salado Creek Foundation, Inc. (President), Vice President, Garden Volunteers of South Texas, President, Men's Garden Club, San Antonio Botanical Center, Mitchell Lake Audubon Center

Areas of interest: Parks, open space, environment, city planning, creeks

Have you ever been hired for a position with the City? Yes ☒ No
If yes, list the department(s) and dates below.

Department: Not applicable
From: _____ To: _____

Reason for leaving City employment: Not applicable.

Please specify membership on any other governmental Board/Commission/Committee.

Vice Chairman, Open Space Advisory Board (Dist 3 rep)

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2005 FEB 28 A 11:30

(Revised Feb., 2005)

Name: Bartlett, Charles M.

Page 3

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: Open Space Advisory Board

Title: Vice Chairman (Dist. 3) Dates: 2002-2004


Organization: Gardening Volunteers of South Texas, Inc.

Title: Vice President Dates: 2004 to present

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

I am extremely interested in improving and enhancing the parks now present in San Antonio and expanding the parks system in District 3 and the city.

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.

 25 February, 2005
Signature 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.)

Continued from above:

Salado Creek Foundation, Inc.
President 2002-present

Pecan Valley Neighborhood Assoc.
Board Member 2003-present

Note: All information provided herein or pursuant hereto is considered public record upon receipt.

(Revised Feb., 2005)

RECEIVED
CITY CLERK
SAN ANTONIO
2005 FEB 28 A 11:30