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:

District Boards and Commissions Appointments

DATE:

April 6, 2006 (**REVISED**)

SUMMARY AND RECOMMENDATIONS

The following Board appointments are submitted for the City Council meeting of April 6, 2006 for consideration:

A) SMALL BUSINESS ADVOCACY COMMITTEE

APPOINT:

Albert Cisneros

(District 6)

Term of office will expire May 31, 2007.

COORDINATION

This Ordinance has been coordinated with the Economic Development Department.

B) LINEAR CREEKWAY PARKS ADVISORY BOARD

REAPPOINT:

Olga Lizcano

(District 7)

Term of office to expire May 31, 2007.

COORDINATION

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

C) ANIMAL CARE SERVICES ADVISORY BOARD

APPOINT:

Pat DiGiovanni

(Mayor)

(Category: City Official)

APPOINT:

Helen Bennett

(District 10)

Terms are for the remainder of unexpired terms of office to expire April 3, 2008.

COORDINATION

This Ordinance has been coordinated with the Health Department.

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

Leticia M. Vacek

City Clerk

RECEIVED CITY OF SAN ANTONIO

CITY OF SAN ANTONIO OFFICE OF THE CITY COUNCIL

06 MAR 17 AM 10 30

INTERDEPARTMENTAL CORRESPONDECE SHEET

TO:	Mayor and Council Members	
FROM:	Councilwoman Delicia Herrera District 6	
COPIES:	Sheryl Sculley, City Manager; Leticia Vacek, City Clerk; Gayle McDaniel,	
	Assistant to the City Council; File	
SUBJECT:	Nomination of Albert Cisneros to the Small Business Advisory Committee	

DATE: March 17, 2006

I hereby appoint Albert Cisneros to the Small Business Advisory Committee. Mr. Cisneros' application is on file with the City Clerk's office.

DISTRICT 6



City of San Antonio Application for Appointment to the Small Business Advocacy Committee

Cisneros, Albert G. - Small Business Advocacy Committee

Last	First Albert		Middle G.	
Cisneros				
	Address			
6000 BOWLING				
		,	Eeci	
· · · · · ·	, ას-ა044		e <mark>alamani</mark> a dalah erasa era Manjaran	
Employer: Cisneros Electric				
Occupation: Master Electrician/Own				
Are you or can you be qualified to vo			es	
Are you a City of San Antonio reside		g? 55 years		
In which City Council District do you				
Have you ever represented any othe Council or any department, commis-	er private person, gro sion, board or commi	up or entity for com ttee of the City with	pensation before the City in the last three years? No	
Do you, your spouse, or your emplo the City (including serving as an Adr				
Do either you, your spouse, or your sale to the City of any land, material	employer have any fir	nancial interest, dire		
Do you have any litigation pending or professionally, that would affect you selected? No				
Have you ever been convicted of vic No	plating any federal, sta	ate or municipal lav	v, regulation or ordinance?	
	Backgroun	d		
Education: Holy Cross High School Southwest Campus U.T.S.A. Entere			St. Philip's College	
Professional: Master Electrician Nat Provider	ional Certified Electric	cal Inspector State	of Texas Certified Trainer	
Volunteer Experience/Community S Campus Advisory Member Project F	ervice: Advisory Mem		es St. Philip's Southwest	

Areas of interest: Education

Small and Large Business issues

Have you ever been hired for a position with the City? No

Please specify membership on any other governmental board, commission, or committee:

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:

Cisneros, Albert G. - Small Business Advocacy Committee

commission: To volunteer my time, share my experience's, idea's and energy to assist the Small Business community.

Ordinance 100199 states that appointment to City Boards and Commissions include allowance for proper representation to reflect the ethnic and gender makeup of the community. You have selected the following: Ethnic: H=Hispanic; Gender: M=Male

As an applicant to the Small Business Advocacy Committee you have acknowledged that you will be required to abide by the City's Ethics Code and the requirement to file a financial disclosure report upon appointment, and annually thereafter, and that, failure to file a financial disclosure report will be considered an automatic resignation.

As an applicant to the Small Business Advocacy Committee you have consented that the City may conduct a search of criminal history records. You hereby state that all of the information in this application for appointment to the Small Business Advocacy Committee is true and correct. You further request, as a part of this application, that all law enforcement officials and criminal justice agencies release any criminal history records concerning you to the Office of the City Clerk of the City of San Antonio in order that qualifications may be checked. You understand that if any member of the public makes a request for information included in this application for appointment, most of the information must be disclosed under the Public Information Act. You understand that the City of San Antonio will attempt to maintain the confidentiality of highly private matters by seeking an Attorney General's opinion in accordance with the Public Information Act. You understand that it may not be legally possible to maintain the confidentiality of such information, and hereby release the City of San Antonio, and its agents, employees and officers, from any and all liability whatsoever if the information must be released pursuant to the Public Information Act or any other law requiring its release.

Signature of Applicant:

Albert G. Cisneros

CITY RECEIVED CITY CLERK ONIO

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: March 22, 2006

I would like to re-appoint the following:

Olga O. Lizcano — Linear Creekway Parks Advisory Board

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

Elena K. Guajardo,

Councilwoman, District 7

City of San Antonio Application for Appointment



Board/Co *Note: In	mmission/Con nformation sub	mmittee	R CREEKWAY TA sidered public record upon	ARKS ADVISORY n receipt	BOARD
Name: /	75. Title)	LIZCANO	OLGA (First)	OT/L/A (Middle)	
Mailing A	Address:		· · · · · · · · · · · · · · · · · · ·	Tonio, TX 782	28
Preferred	Phone and Fa	x: <u>210 7</u> (Phone,	(First) Occupation:RET	32-82	<i>36</i>
Employer	RETIA	RED	Occupation: RE7	TIRED - SBC	ANAGEMEN SON
Are you o	or can you be o	qualified to vote in a C	ity of San Antonio Electio	n? _X_ Yes N	3 - 3 - 5 - 6 - 6 - 6 - 6 - 6 - 6 - 6 - 6 - 6
Are you a	City of San A	Antonio resident?X_	Yes No	How Long? BORN 1	NEAEE
In which	City Council I	District do you reside?	DIST 7 Length	of residence: 38	9: 15
Have you or any dep	ever represen partment, com	ted any other private p	erson, group or entity for emittee of the City within the	compensation before the	
with the (spouse or materials,	City (this incluyour employour employour supplies or se	udes serving as an Ader have any financial in	r have any financial interministrative Aide to a Counterest, directly or indirect	incil member), or do eith	er you, your
Resolution representa	n No. 92-31-2 ation to reflect	6 states - appointment t not only the ethnic m	to City Boards and Comrakeup of the community, b	nissions include allowand out also its gender makeup	e for proper
ETHNIC OF W = Non-I H = Hispa * = Note th	Minority anie* nat Hispanic inc	H/I	GENDER COD M = Male F = Female ican, Puerto Rican, Cuban, C	_	other
Spanish cu B = Africa P = Asian O = Other	lture or origin r an American or Pacific Isla	regardless of race.			
Do you ha	ave any litigat	ion pending, either per	rsonally or professionally?	If yes, please describe:	
N	0		4		
Have you	ever been con Yes	nvicted of a felony or a	n misdemeanor crime invol	ving moral turpitude?	
Name:				P	age 2

BACKGROUND
ALL SAISD SELF
Education: HIGH Sch JEFFEASON HS39- SH COLLEGE LD My IMPROV
Education: ALL SAISD Education: HIGH Sch JEFFERSON HS59- SA COLLEGE John Improv. Uni of MEX-LANGUAGE CLASS - ENG TECH CLASSES-SBC Professional: PRES-LIZCANO CONSULTING ENGRS. INC.
Professional: PRES-LIZCAND CONSULTING ENGRS, INC.
LOS BEXARENOS GENEALOGICAL SOCIETY
Volunteer Experience/Community Service: SA CONSERVATION SOC. DOWALDSON TERRACE
N.A. PRES-2002-3- VICE-PRES-2004-5 CELLULAR ON PATROL. VICE PRES 2004-5 SA Founder Heritage ALAMO FROMILIES WESTSIDE SUB STA. Areas of interest: Improve NEIGHBORHOD & Community 5 2900
VICE PRES 2004-5 / SA Founders Heritage / ALAMO FRONILIES
WESTSIDE SUBSTA. Aross of interest: To some NEW UR all Dit Community
Areas of interest.
Please specify membership on any other governmental Board/Commission/Committee.
R ERE
NONE SECTION
Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission.
(Resume or additional information may be attached.)
CONCERNED OF OUR EVIORMENTAL PRESERVATION AND EXTEND RESOURCES
to OUR COMMUNITY AND RESIDENTS
to our commany y may he si DENIS
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.
omission of facts may result in my disquantication for appointment.
(A)/(A) = A
Clas Jacons July 31-2005
Signature / () Date

PLEASE RETURN COMPLETED FORM TO CITY COUNCIL OFFICE FOR PROCESSING:

City Clerk's Office P.O. Box 839966 San Antonio, Texas 78283-3966 Fax No. (210) 207-6938

(Original copy will be on file in the City Clerk's Office for 12 months.)

Ordinance 88874: FINANCIAL DISCLOSURE REPORT

Members are required to abide to the City's Ethics Code and the requirement for each Board and Commission member to file a <u>Financial Disclosure Report</u> upon appointment, and annually thereafter. <u>Failure to file a Financial Disclosure report will be considered an</u> automatic resignation.

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City of San Antonio

OFFICE OF THE MAYOR Interdepartmental Correspondence Sheet

TO:	Leticia Vacek, City Clerk
FROM:	Phil Hardberger, Mayor
COPIES TO:	Sheryl Sculley; Pat DiGiovanni; Dr. Fernando Guerra
SUBJECT:	Animal Care Services Advisory Board

Date: 29 March, 2006

I would like to nominate Deputy City Manager Pat DiGiovanni to the Animal Care Services Advisory Board. This appointment will fill the requirement of having at least one "city official" on that board. Mr. DiGiovanni will take the place of Dr. Fernando Guerra, whose term has expired.

Thank you for your assistance

PHIL HARDBERGER

Mayor

CITY OF SAN ANTONIO OFFICE OF THE CITY COUNCIL



RECEIVED CITY OF SAN ANTONIO CITY CLERK

2006 MAR 29 A 10: 17

TO:

Mayor and Council

FROM:

Chip Haass, Councilman, District 10

COPIES TO:

Sheryl L. Sculley, City Manager; Leticia M. Vacek, City Clerk;

Lisa A. Lopez, Boards and Commissions Coordinator; File

SUBJECT:

Animal Care Services Board

DATE:

March 28, 2006

I wish to appoint Mrs. Helen Bennett to a term of office to the Animal Care Services Board. Her application is on file with the Office of the City Clerk.

Chip Haass

Councilman, District 10

Date



City of San Antonio CLERK Application for Appointment to the San Antonio Advisory Board of Health of the San Antonio Metropolitan Health District

March 22, 2006

Ahimal Care Services Advisory Committee,

Helen Bennett 12915 La Quinta San Antonio TX 78233

Thank you for submitting your application to the Advisory Board of Health of the San Antonio Metropolitan Health District on 03/22/2006 01:44:28 PM.

We will contact you at (210) 653-9258 should we require further information.

If you would like to apply for additional boards, please use the **Back** function of your browser and select the title of the board from the drop down box and press the **Submit** button at the bottom of the application again.

You will need to print this page, sign it, and mail it to the address below. You may include additional information when you mail in this applications. We also recommend that you print this page for your personal records or, using the **File... Save As** function of your browser, save this page to your computer, or both.

Applications are kept for one year from the date of filing.

Boards and Commissions Coordinator City of San Antonio Office of the City Clerk P.O. Box 839966 San Antonio, Texas 78283-3966 (210) 207-7257

We will use the following information, submitted by you, to consider your application:

Bennett, Helen Jetton 12915 La Quinta San Antonio TX 78233

Board/Commission/Committee: Advisory Board of Health of the San Antonio Metropolitan Health

District

Phone: (210) 653-9258

http://www.sanantonio.gov/clerk/vti bin/shtml.dll/Boards/OnLineApp/BoardAppOnLine.... 3/22/2006

Fax: Email: RECEIVED OF SAN ANTONIO CITY CLERK

Employer: N/A

06 MAR 23 AM 10: 06

Occupation: Retired teacher

Are you or can you be qualified to vote in a City of San Antonio Election? Yes

Are you a City of San Antonio resident? Yes How Long? 1977

In which City Council District do you reside? District 10 How Long? 1977

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? No

Do you, your spouse, or your employer have any financial interest, direct or indirect, in any contract with the City (including serving as an Administrative Aide to a Council member)? 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? No

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? No

Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? No

BACKGROUND

Education: BS, Graduate hours in Counseling

Professional: Retired Teacher

Volunteer Experience/Community Service: Delta Society Pet Partners, Valencia Neighborhood Association, District 10 Neighborhood Alliance, Alamo Area Shetland Sheepdog Club, Rescue Coordinator, American Shetland Sheepdog Association, National Rescue, Responsible Pet Owners Alliance, City Public Works Academy 2003.

Areas of interest: Responsible Pet Ownership & animal health care education. Health care, treatment/handling, sanitation, communicable disease management, responsible pet adoption process and follow-up in Animal Care Facility. Purchasing software to generate accountable data/stats for total operation within Animal Care Facility: weekly, monthly, quarterly, yearly. *Valuable tool for additional funding.

Have you ever been hired for a position with the City? No

Membership on any other governmental board/commission/committee:

All boards, commissions, corporations, non-profit entities, agencies, or other entities of which you are a

http://www.sanantonio.gov/clerk/_vti_bin/shtml.dll/Boards/OnLineApp/BoardAppOnLine... 3/22/2006

member and/or officer and/or employed by, and the title and dates of any position which you have held in such organization: Responsible Pet Owners Alliance Board,2005-06,American Shetland Sheepdog Association National Rescue, 1994-2006, Alamo Area Shetland Sheepdog Club, Rescue Co-ordinator,2000-06,Sisters of Charity of the Incarnate Word Development/fundrasing for Motherhouse Chapel Restoration,1992-94.

Brief narrative outlining your reasons for seeking appointment to a board or commission: I feel that I can contribute to the Animal Care Services Advisory Board through my background in Biology, Health, and Education. I offer experience in laboratory testing, Bacteriology, and Microbiology. Additionally, my experience and expertise in rescue: animal health issues, behavior, training, animal wellness, and adoption proceedures might be helpful as a member of your board.

Ordinance 100199 states that appointment to City Boards and Commissions include allowance for proper representation to reflect the ethnic and gender makeup of the community. You have selected the following codes: Ethnic: W Gender: F

As an applicant to the Advisory Board of Health of the San Antonio Metropolitan Health District you have acknowledged that you will be required to abide by the City's Ethics Code and the requirement to file a financial disclosure report upon appointment, and annually thereafter, and that, failure to file a financial disclosure report will be considered an automatic resignation.

As an applicant to the Advisory Board of Health of the San Antonio Metropolitan Health District you have consented that the City may conduct a search of criminal history records. You hereby state that all of the information in this application for appointment to the Advisory Board of Health of the San Antonio Metropolitan Health District is true and correct. You further request, as a part of this application, that all law enforcement officials and criminal justice agencies release any criminal history records concerning you to the Office of the City Clerk of the City of San Antonio in order that qualifications may be checked. You understand that if any member of the public makes a request for information included in this application for appointment, most of the information must be disclosed under the Public Information Act. You understand that the City of San Antonio will attempt to maintain the confidentiality of highly private matters by seeking an Attorney General's opinion in accordance with the Public Information Act. You understand that it may not be legally possible to maintain the confidentiality of such information, and hereby release the City of San Antonio, and its agents, employees and officers, from any and all liability whatsoever if the information must be released pursuant to the Public Information Act or any other law requiring its release.

Signature of Applicant:

Helen Bennett

Date:

March 22, 2006