

Agenda item # 3

**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 Board Appointments (Individual Agenda)

DATE: June 1, 2006

SUMMARY AND RECOMMENDATIONS

The following At-Large Board appointments are submitted for the City Council meeting of June 1, 2006 for consideration. Appointments to these At-Large boards will be selected from the candidates interviewed at the "B" Session on May 17, 2006. Waivers of the "B" Session interview provisions of Section 2-528 (e) and (f) may be necessary for certain appointees.

A) **BOARD OF ADJUSTMENT** – 4 slots, Alternate Members

Nominees (4 slots):

*Michael Dean (seeking reappointment)
*Maria Cruz
Marian Moffat

Nominated by:

Districts 7, 9 & 10
District 5
Districts 7, 9 & 10

Terms are for the remainder of unexpired terms of office to expire April 30, 2007.

B) **CONVENTION AND VISITOR'S COMMISSION** – 10 slots, Categories: (3) Hotel/Motel Association; (1) San Antonio Tourism Council; (1) Theme Park Category; (1) General Community – Northwest Sector; (1) General Community – Southwest Sector; (1) General Community – Northeast Sector; (1) Southeast Sector; (1) Arts & Cultural Community/Cultural Alliance)

NOMINEES

Theme Park Representative (1 slot)

Martin Bozer (seeking reappointment)

Districts 8, 9 & 10

S.A. Tourism Council Representative (1 slot)

*Don McDaniel

Districts 6, 9 & 10

General Community – Northwest Sector (1 slot)

*C.J. Hager

Districts 8, 9 & 10

General Community – Southwest Sector (1 slot)

Yvonne Perez

Districts 5, 7 & 8

*Johnny Hernandez

Districts 2, 3 & 6

General Community – Northeast Sector (1 slot)

Caryn Hasslocher

Districts 1, 8 & 10

*Aaron Seaman

Districts 4, 9 & 10

Arts/Cultural Community (1 slot)

Frank Villani

Districts 1, 8 & 10

*Chayo Zaldivar

Districts 5, 6 & 8

General Community – Southeast Sector (1 slot)

*George Kauss

Districts 1, 8 & 10

*Terry Toennies

Districts 2, 7 & 9

Hotel/Motel Association (3 slots)

Michael Tease (seeking reappointment)

Districts 1, 8 & 10

Bart Huffman (seeking reappointment)

Districts 8, 9 & 10

Ron Stinson

Districts 1, 8 & 9

Siegfried Richter

Districts 1, 8 & 10

*Rick Drury

Districts 2, 7 & 8

Terms of office will be effective July 1, 2006 and will expire May 31, 2007.

(*) Indicates the nominees were unable to attend the Work Session, and therefore have been invited to speak at the June 1, 2006 City Council Meeting. Waivers of the "B" Session interview may also apply.

COORDINATION

These appointments have been coordinated with the Convention and Visitor's Bureau and Development Services. The applications on these respective nominees are attached for your reference.



Leticia M. Vacek
City Clerk

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

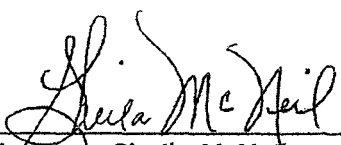
TO: Lisa A. Lopez, Boards and Commissions Coordinator
FROM: Councilwoman Sheila McNeil, District 2
COPIES: Leticia M. Vacek, City Clerk
SUBJECT: San Antonio Convention & Visitors Commission

DATE: May 11, 2006

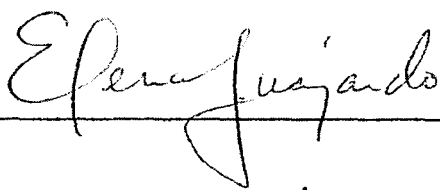
I would like to nominate the following to the San Antonio Convention & Visitors Commission:

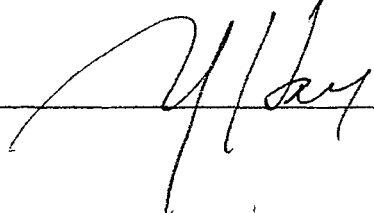
Michael Tease

Application is on file with the City Clerk's office.



Councilwoman Sheila McNeil
District 2





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

TO: Mayor and Council

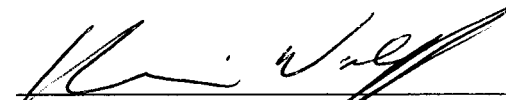
FROM: Councilman Kevin A. Wolff, District 9

COPIES: J. Rolando Bono, City Manager; Leticia Vacek, City Clerk; Lisa A. Lopez, S. Administrative Assistant; File

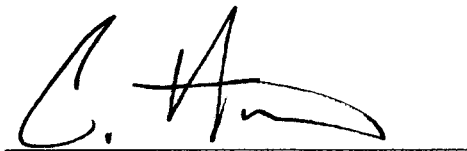
SUBJECT: Appointment of Rick Drury to the Convention & Visitors Commission (Hotel/Motel Association)

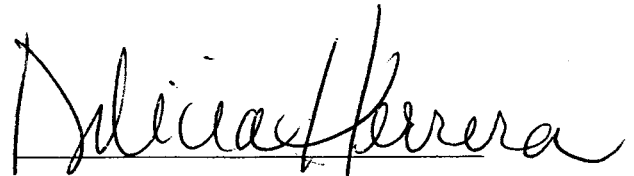
DATE: May 2, 2006

I respectfully request your support for the appointment of Mr. Rick Drury to the Convention & Visitors Commission (Hotel/Motel Association). Applications are on file.



Councilman Kevin A. Wolff,
District 9





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CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
Interdepartmental Memorandum

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2006 MAY 11 P 6:18

TO: Mayor and Council Members

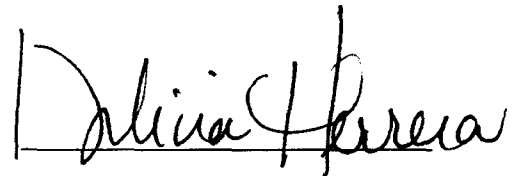
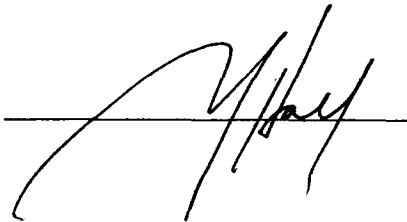
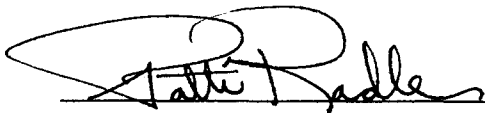
FROM: Councilwoman Patti Radle, District 5

COPIES TO: Leticia Vacek, City Clerk; Lisa A. Lopez, City Clerk's Office; Gayle McDaniel, Assistant to City Council; File

SUBJECT: Convention & Visitors Commission
(Arts & Cultural Community/Cultural Alliance)

DATE: May 10, 2006

We would like to nominate Ms. Chayo F. Zaldivar to the Convention & Visitors Commission (Arts & Cultural Community/Cultural Alliance). Application is on file in the City Clerk's Office.



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

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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

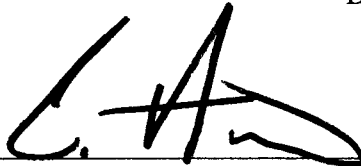
SUBJECT: Appointment of Aaron Seaman to the Convention & Visitors Commission
(Category: Northeast Sector)

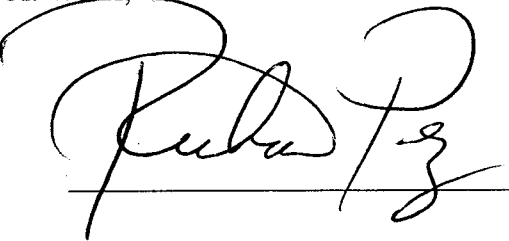
DATE: May 9, 2006

I respectfully request your support for the appointment of Mr. Aaron Seaman to the Convention & Visitors Commission (Category: Northeast Sector). Applications are on file.



Councilman Kevin A. Wolff
District 9





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

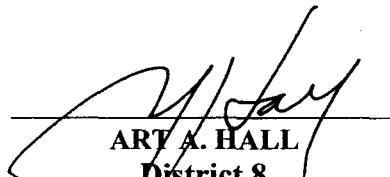
TO: Mayor and Council Members
FROM: Councilman Art A. Hall, District 8
Sheryl Sculley, City Manager; Michael D. Bernard, City Attorney; Leticia Vacek, City Clerk; Gayle McDaniel, Assistant to City Council; Lisa A. Lopez, Sr. Administrative Assistant; Files
COPIES:
SUBJECT: Boards and Commissions Nominations

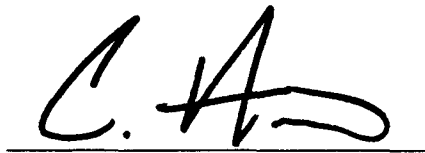
DATE: May 10, 2006

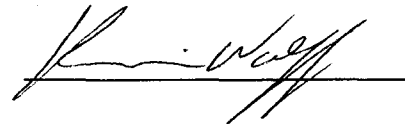
I wish to nominate the following individual to a term of office for the respective boards indicated below:

CJ Hager, Convention & Visitors Commission (Community-Northwest Sector Category), 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





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2006 MAY 11 A 10:41

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

TO: Mayor and Council

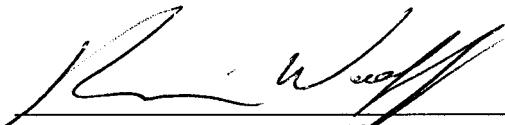
FROM: Councilman Kevin A. Wolff, District 9

COPIES: J. Rolando Bono, City Manager; Leticia Vacek, City Clerk; Lisa A. Lopez, S. Administrative Assistant; File

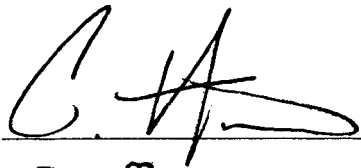
SUBJECT: Appointment of Don McDaniel to the Convention & Visitors Commission (S.A. Tourism Council Category)

DATE: May 2, 2006

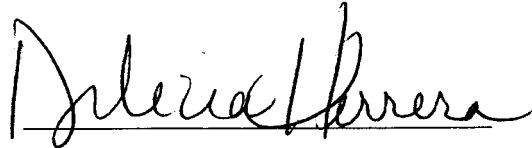
I respectfully request your support for the appointment of Mr. Don McDaniel to the Convention & Visitors Commission (S.A. Tourism Council Category). Applications are on file.



Councilman Kevin A. Wolff,
District 9



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Leticia Vacek

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

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

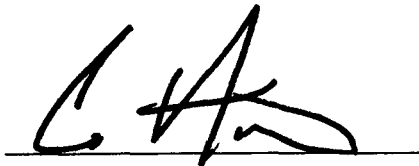
DATE: May 9, 2006

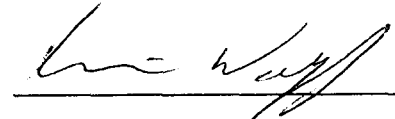
I wish to nominate the following individuals to a term of office for the respective boards indicated below:

Martin A. Bozer, Convention & Visitors Commission (Theme Parks Category), 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





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

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2006 MAY 11 P 6:18

TO: Mayor and Council Members


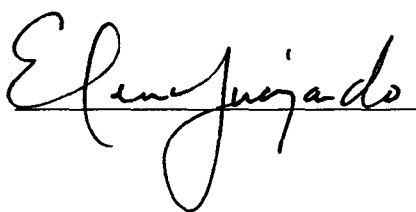
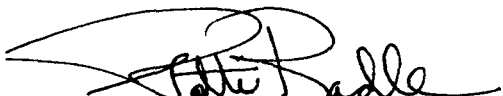
FROM: Councilwoman Patti Radle, District 5

COPIES TO: Leticia Vacek, City Clerk; Lisa A. Lopez, City Clerk's Office; Gayle McDaniel, Assistant to City Council; File

SUBJECT: Convention & Visitors Commission
(General Community, Southwest Sector)

DATE: May 10, 2006

We would like to nominate Ms. Yvonne Perez to the Convention & Visitors Commission (General Community, Southwest Sector). Application is on file in the City Clerk's Office.



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

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2006 APR 26 P 3:04

TO: Mayor and Council

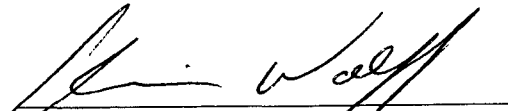
FROM: Councilman Kevin A. Wolff, District 9

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

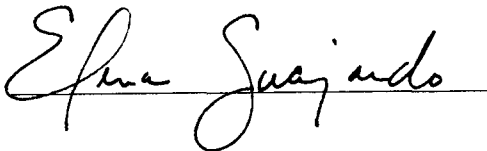
SUBJECT: Re-appointment of Siegfried Richter to the Air Transportation Advisory Commission (Travel & Tourism Category)

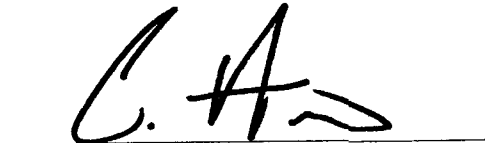
DATE: April 26, 2006

I respectfully request your support for the re-appointment of Mr. Siegfried Richter to the Air Transportation Advisory Commission. His application is on file.



Councilman Kevin A. Wolff,
District 9





CITY OF SAN ANTONIO
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INTERDEPARTMENTAL CORRESPONDENCE SHEET

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2006 APR 26 P 3:04

TO: Mayor and Council

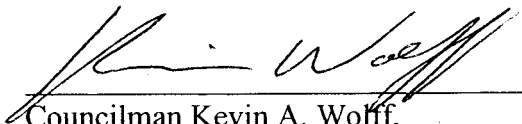
FROM: Councilman Kevin A. Wolff, District 9

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

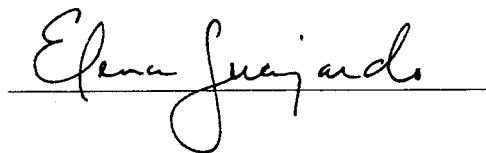
SUBJECT: Re-appointment of Marco Barros to the Air Transportation Advisory Commission (Community Representative)

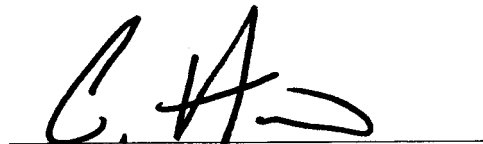
DATE: April 26, 2006

I respectfully request your support for the re-appointment of Mr. Marco Barros to the Air Transportation Advisory Commission. His 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 Council

FROM: Councilman Kevin A. Wolff, District 9

COPIES: J. Rolando Bono, City Manager; Leticia Vacek, City Clerk; Lisa A. Lopez, S. Administrative Assistant; File

SUBJECT: Appointment of Kelly Simmons to the Air Transportation Advisory Commission (Business Representative Category)

DATE: May 2, 2006

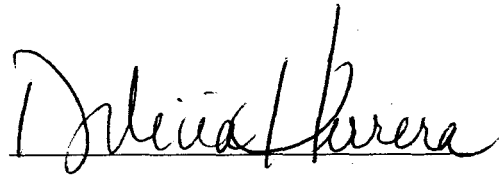
I respectfully request your support for the appointment of Mr. Kelly Simmons to the Air Transportation Advisory Commission (Business Representative Category). Applications are on file.



Councilman Kevin A. Wolff,
District 9

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Leticia Vacek
City Clerk

City of San Antonio

Office of the Mayor

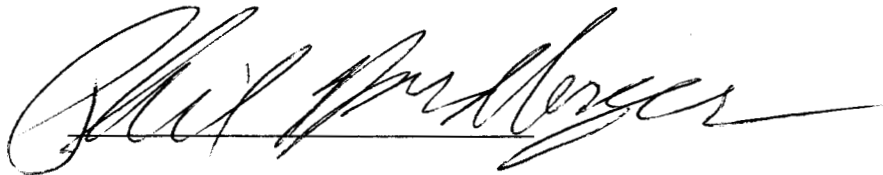
Interdepartmental Memorandum

TO: Mayor and Council
FROM: Mayor Phil Hardberger
COPIES TO: City Clerk; City Manager, Lisa A. Lopez, City Attorney, file.
SUBJECT: Nominations for Air Transportation Advisory Commission

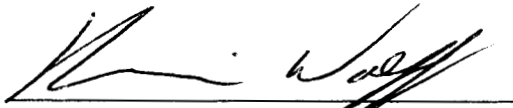
DATE: May 11, 2006

I respectfully request your support for the appointment of Mr. Sam Bell Steves to the Air Transportation Advisory Commission, as Community Representative. His application is on file with the City Clerk.

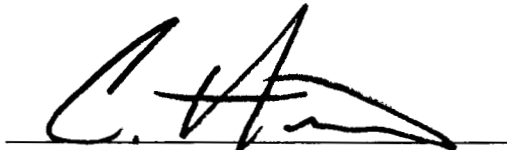
Thank you for your assistance with this request.



Phil Hardberger
Mayor



Kevin Wolff, District 9



Chip Haass, District 10

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

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Community

TO: Mayor and Council

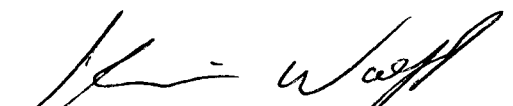
FROM: Councilman Kevin A. Wolff, District 9

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

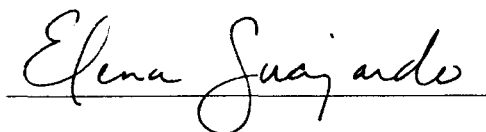
SUBJECT: Re-appointment of Alfred Sturchio to the Air Transportation Advisory Commission (Community Representative)

DATE: April 26, 2006

I respectfully request your support for the re-appointment of Mr. Alfred Sturchio to the Air Transportation Advisory Commission. His application is on file.



Councilman Kevin A. Wolff,
District 9



Elena Suarez



C. A. Amador

CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
Interdepartmental Correspondence

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2006 MAY 10 P 3:05

TO: Mayor and Council

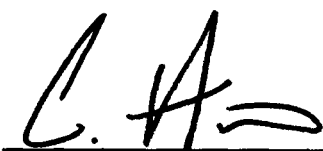
FROM: Chip Haass, Councilman, District 10

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

SUBJECT: Air Transportation Advisory Commission

DATE: April 20, 2006

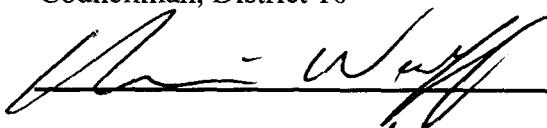
I wish to reappoint Mr. Jack A. Lane to an additional term of office to the Air Transportation Advisory Commission. His application is on file with the Office of the City Clerk.



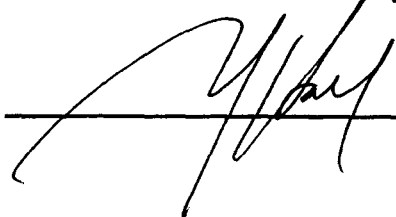
Chip Haass
Councilman, District 10

5/2/06

Date



5/10/06



5/10/06

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06 MAY 22 PM 2:41

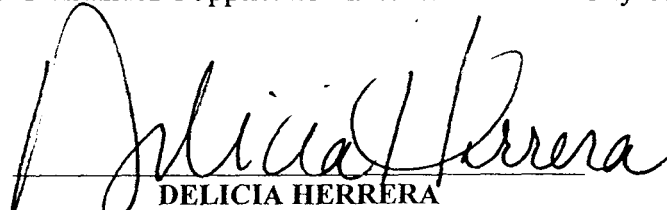
**CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL**

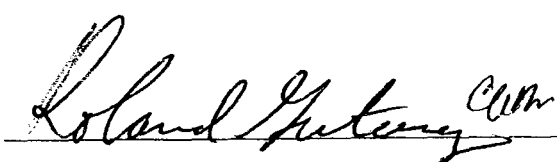
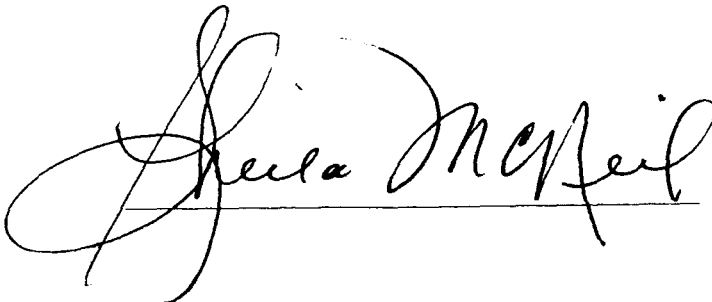
INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO:	Mayor and Council Members
FROM:	Councilwoman Delicia Herrera District 6
COPIES:	Sheryl Sculley, <i>City Manager</i> ; Leticia Vacek, <i>City Clerk</i> ; Lisa A. Lopez, <i>City Clerk's Office</i> ; Gayle McDaniel, <i>Assistant to the City Council</i> ; File
SUBJECT:	Nomination of Johnny P. Hernandez to the Convention and Visitors Commission

DATE: May 11, 2006

I request your concurrence in the nomination of Johnny P. Hernandez to the Convention and Visitors Commission. Mr. Hernandez's application is on file with the City Clerk's office.


DELICIA HERRERA
DISTRICT 6

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

TO: Mayor and Council Members

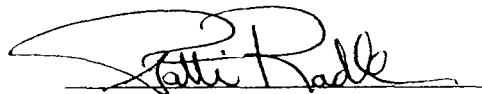
FROM: Councilwoman Patti Radle, District 5

COPIES TO: Leticia Vacek, City Clerk; Lisa A. Lopez, City Clerk's Office; Gayle McDaniel, Assistant to City Council; File

SUBJECT: Board of Adjustment (Alternate Member)

DATE: May 10, 2006

I would like to nominate Ms. Maria D. Cruz to the Board of Adjustment (Alternate Member). Application is on file in the City Clerk's Office.



Patti Radle
Councilwoman, District 5

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