



City of San Antonio

Agenda Memorandum

File Number:

Agenda Item Number: 14

Agenda Date: April 4, 2024

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Debbie Racca-Sittre

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Board Appointments

SUMMARY:

Approving the following board, commission, and committee appointments for the remainder of an unexpired term of office to expire May 31, 2025, or for the terms as shown below

- A. Appointing Dora Solis (District 6) to the Building Standards Boards
- B. Appointing Leslie Provence (District 3) to the City/County Joint Commission on Elderly Affairs
- C. Appointing Melanie Rodriguez (District 3) to the City of San Antonio Higher Education Student Advisory Board
- D. Appointing Philip “Ryan” Garza (District 3) to the Ethics Review Board for the remainder of an unexpired term ending 04/25/2024
- E. Appointing Michael “Mike” Pollog (District 9) to the Historic and Design Review Compliance and Technical Advisory Commission

BACKGROUND INFORMATION:

Applications for appointments to a board were submitted to the Office of the City Clerk who coordinated review of the applications with the pertinent City Department and the City Attorney's Office. The applications of qualified applicants were forwarded to the respective Council Office for review. A memorandum designating an appointee was submitted to the Office of the City Clerk for processing.

ISSUE:

Board and commission appointments require full City Council approval.

ALTERNATIVES:

The Office of the City Clerk will continue to promote vacancies.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

In order to proceed with the direction of the City Council, the Office of the City Clerk recommends approval of the board and commission appointments.