

# **City Council B Session: Ad Hoc Committee on Boards & Commissions**



December 11, 2024

# City Charter



## **Sec. 2-541. - City council ad hoc committee on boards and commissions.**

- (a)The office of the city clerk shall maintain a list of all city boards and commissions, divided into two (2) categories, "district boards and commissions" and "at-large boards and commissions." Periodically, the mayor shall appoint an ad hoc committee to review all city boards and commissions for sunset, consolidation, or other recommended change.
- (b)This city council ad hoc committee on boards and commissions will be comprised of one (1) senior council member, who will serve as the chairperson, and two (2) other council members. Ad hoc committee will meet as needed, to review any board or commission concerns that need to be presented to the full city council.
- (c)The city council, as evidenced by passage of an ordinance, may sunset inactive boards or commissions as recommended by the respective city council committee having oversight over the board or commission, and as deemed necessary by the ad hoc committee.

# Charges

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City Council Ad Hoc Committee on Boards & Commissions could address the following:

- How Boards were established
- Preferred experience or qualifications
- Membership composition (diversity)
- Reporting (accountability)
- Representation
- Review of applicants prior to appointment

# Timeline

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## Mayor Appoints City Council Ad Hoc Committee on Boards & Commissions

- Three members: One (1) senior council member, who will serve as the chairperson, and two (2) other council members

### First review

- Review six boards and commissions
- Present recommendations to B Session

### Second review

- Review remaining 90 boards and commissions
- Present recommendations to B Session

# First Review - Six Boards & Commissions

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- City Charter Review Commission (CRC)
- Opportunity Home (Housing Authority)
- San Antonio Housing Commission (Housing Commission)
- CPS Energy Corporation (CPS)
- San Antonio Water System (SAWS)
- VIA Metropolitan Transit (VIA)

# RECOMMENDATION

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- Staff recommend the Mayor constitutes the City Council Ad Hoc Committee on Boards and Commissions
- Ad Hoc Committee address the scope provided and report back to full City Council at future B Session meetings.



**Thank you**