



# City of San Antonio

## Agenda Memorandum

**File Number:**

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**Agenda Item Number:** 10

**Agenda Date:** August 10, 2023

**In Control:** City Council A Session

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**DEPARTMENT:** Office of the City Clerk

**DEPARTMENT HEAD:** Debbie Racca-Sittre

**COUNCIL DISTRICTS IMPACTED:** Citywide

**SUBJECT:**

Board Appointments of Councilmembers

**SUMMARY:**

Confirming the appointments of Councilmembers to external boards, commissions, and committees for a term concurrent with the 2023-2025 City Council term.

- A. Appointing Adriana Rocha Garcia, Marc Whyte, and Bexar County Commissioner Justin Rodriguez, Precinct No, 2 to the Fire and Police Pension Fund
- B. Appointing Melissa Cabello Havrda, Marc Whyte, and Thomas Edwin Silliman to the Fire and Police Pre-Funded Health Care Trust Fund (The Fund)
- C. Appointing John Courage to the Military Transformation Task Force
- D. Appointing Jalen McKee-Rodriguez as the San Antonio Dr. Martin Luther King, Jr. Commission Designee
- E. Appointing Mayor Ron Nirenberg, Manny Pelaez (Chair of the Economic and Workforce Development Council Committee), and John Courage (Chair of the Transportation and Mobility Committee) as Ex-Officio Members on the San Antonio Economic Development Corporation Board of Directors
- F. Appointing Jalen McKee-Rodriguez and John Courage to the San Antonio Education Partnership Board of Directors

- G. Appointing Mayor Ron Nirenberg, Melissa Cabello Havrda, and Rep. Ray Lopez, House District 125 to the San Antonio Mobility Coalition (SAMCo) Executive Committee
- H. Appointing Sukh Kaur to the San Antonio Sports Foundation
- I. Appointing Jalen McKee-Rodriguez, Phyllis Viagran, Adriana Rocha Garcia, Teri Castillo, and John Courage to the San Antonio Housing Trust Board of Directors
- J. Appointing Phyllis Viagran and Adriana Rocha Garcia to the Visit San Antonio Board of Directors

## **BACKGROUND INFORMATION:**

The City is authorized to make appointments to certain boards, commissions and committees in San Antonio. At the beginning of each City Council term, the Mayor submits a slate of appointments to various boards, commissions and committees for City Council consideration and approval.

## **ISSUE:**

It is necessary to update appointments to external boards, commissions and committees in San Antonio to ensure City representation.

## **ALTERNATIVES:**

Council could choose not to approve an appointment and leave the seat vacant, which would result in no representation by the City.

## **FISCAL IMPACT:**

There is no fiscal impact.

## **RECOMMENDATION:**

Recommendations submitted require approval by the entire City Council.