



# City of San Antonio

## Agenda Memorandum

**File Number:**

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**Agenda Item Number:** 11

**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

**SUMMARY:**

Approving the following board, commission and committee appointments for the remainder of an unexpired term of office to expire May 31, 2025 [Debbie Racca-Sittre, City Clerk]

- A. Appointing Louis Ortiz (District 10) to the Capital Improvements Advisory Committee
- B. Appointing Brigitte West (District 10) to the City of San Antonio Commission on Strengthening Family Well-Being
- C. Reappointing Edna Griffin (District 7) to the City/County Joint Commission on Elderly Affairs
- D. Reappointing Melanie Cawthorn (District 7) to the Disability Access Advisory Committee
- E. Reappointing Anne-Marie Grube (District 7) to the Historic and Design Review Commission
- F. Reappointing Sara Gerrish (District 5) to the Mayor's Commission on the Status of Women
- G. Appointing Laura Saldivar Luna (District 7) to the Parks and Recreation Board
- H. Reappointing Vickie Willoughby (District 5) to the Small Business Advisory Commission
- I. Appointing Jamie Coleman (District 2) and Matthew Baiza (District 7) to the Streets, Bridges and Sidewalks Advisory Board

**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.