



City of San Antonio

Agenda Memorandum

File Number:

Agenda Item Number: 21

Agenda Date: August 31, 2023

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 appointments and reappointments to the San Antonio Public Library Board of Trustees for terms of office beginning October 1, 2023 to expire as shown below:

- A. Appointing Karla Gurgiolo (District 1) for a term ending September 30, 2025
- B. Reappointing and Josie U. Martinez (District 3) for a term ending September 30, 2024
- C. Reappointing Marcia Ince (District 9) for a term ending September 30, 2025
- D. Reappointing Judy Cruz (Mayoral) for a term ending September 30, 2024

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.