

# City of San Antonio

## Agenda Memorandum

## File Number:

**Agenda Item Number: 18** 

Agenda Date: January 13, 2022

**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 31,2023 or for the terms shown below [Debbie Racca-Sittre, Interim City Clerk]

- A. Reappointing Heriberto Gutierrez and William McManus to the Bexar Metro 911 Network Board of Directors for the remainder of unexpired terms ending February 28, 2022
- B. Appointing Phillip Beekley (D7) to the City Commission on Veterans Affairs
- C. Appointing Clarissa Esparza Tejeda (District 3) to the SA 2020 Commission on Education
- D. Appointing Venus Vela (District 3) to the SA 2020 Commission on Strengthening Family Well-Being
- E. Appointing Katherine Sanchez Rocha (District 7) to the Small Business Economic Development Advocacy (SBEDA) Committee
- F. Reappointing Donald Orion (District 8) to the Zoning Board of Adjustment

#### **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.