



# City of San Antonio

## Agenda Memorandum

**File Number:**

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**Agenda Item Number:** 15

**Agenda Date:** August 4, 2022

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

- A. Appointing Robert Melvin (District 2) to the Brooks Development Authority
- B. Reappointing Susan Wright (District 2) to the Capital Improvements Advisory Committee
- C. Appointing Elizabeth Holmes (District 2) to the City of San Antonio Commission on Education
- D. Appointing Alexandra Bachran (District 9) to the City of San Antonio Commission on Strengthening Family Well-Being
- E. Appointing Efrain Sosa (District 6) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2024
- F. Appointing Carol Carlberg (D2) to the Linear Creekway Parks Advisory Board
- G. Appointing Dr. Diana Sanchez Lira (District 7) to the Mayor's Commission on the Status of Women
- H. Appointing Bert Pickell (District 6) and Elizabeth Waguespack (District 9) to the Parks and Recreation Board

- I. Appointing Jamie Kowalski (District 8) to the Port Authority of San Antonio
- J. Reappointing Kimberly Bragman (District 9) 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.