



City of San Antonio

Agenda Memorandum

File Number:

Agenda Item Number: 10

Agenda Date: February 9, 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 At-Large appointments to Prosper West - San Antonio for the remainder of unexpired terms of office ending as stated below:

- A. Appointing Dr. Yolanda Reyes Guevara and reappointing Daniel Yoxall as Community At-Large Representatives for a term ending on November 28, 2024
- B. Reappointing Phillip Chavez as Edgewood Independent School District Representative for a term ending November 28, 2024
- C. Reappointing Hazel Davis as Financial Institution Representative for a term ending November 28, 2023
- D. Reappointing Megan Legacy as Non-Profit Business Representative for a term ending November 28, 2024
- E. Appointing Georgina Schmahl as Our Lady of the Lake Representative for a term ending November 28, 2024
- F. Reappointing John Patrick Hernden as Real Estate Developer Representative for a term ending November 28, 2024
- G. Appointing Manuel Garza and Nadean Herrera and reappointing Lauro De Leon, Jr. as Resident

Representatives for a term ending on November 28, 2023

H. Appointing James Fenimore, Susana Lozano, and Rudolph Rodriguez as Small Business Representatives for a term ending on November 28, 2023

I. Appointing Dr. Stephanie Ward as St. Mary's University Representative for a term ending November 28, 2024

J. Reappointing Theresa De La Haya as University Health System Representative for a term ending November 28, 2024

K. Reappointing Shawn "Rod" McSherry as University of Texas at San Antonio Representative for a term ending November 28, 2024

BACKGROUND INFORMATION:

Prosper West San Antonio (formerly known as Westside Development Corporation) was established in 2006 for the purpose of supporting the City's community revitalization and economic development efforts within the near West Side of San Antonio. PWSA's current scope of work includes small business retention and attraction; small business technical assistance; PWSA loan program targeting small businesses and entities involved in the revitalization of the West sector of the city; PWSA grant programs; and, the Legacy Corridor Business Alliance program.

An initial Press Release was issued on June 7, 2022 and was followed up by a second Press Release distributed on July 13, 2022 and a final Press Release extending a third search for larger pool of candidates was issued on September 7, 2022 announcing the 18 available seats and a total of 41 applications were received.

On January 27, 2023, the Nominating Committee met and interviewed candidates present at the meeting and read aloud the written statements submitted by the candidates who were not available to attend the meeting in person. After adjourning to deliberate in Executive Session, the Nominating Committee reconvened in the open meeting session and announced their findings and recommendations of nominees to be forwarded to the February 9 A Session Agenda for full City Council approval.

ISSUE:

Appointments to the Prosper West San Antonio Board of Directors will be recommended by the Nominating Committee which consists of Councilmembers from Council Districts 5, 6, and 7.

ALTERNATIVES:

The Nominating Committee can reject all or some of the applicants. This would require the application process to start over, potentially delaying the work of the PWSA Board of Directors without a full membership.

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.