



# City of San Antonio

## Agenda Memorandum

### File Number:

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**Agenda Item Number:** 11

**Agenda Date:** February 9, 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, 2023 or for the terms shown below [Debbie Racca-Sittre, City Clerk]

A. Appointing Stephanie Faulkner and reappointing Dr. Samer Dessouky, George Peck, Matthew Proffitt, and Meredith Siegel (At Large Appointments) to the Planning Commission for a term ending October 6, 2024.

B. Appointing Appointing Paul Basaldua, Laura Cabanilla, Todd Compton, and George Weron (At Large Appointments) to the Tax Increment Reinvestment Zone No. 40 – Lone Oak.

**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.

On October 11, 2022, a Press Release was issued to announce 5 available seats on the Planning Commission which included 4 possible reappointments and 1 vacancy for a new term of office to expire October 6, 2024. A total of 8 applications were received. On January 25, 2023, the Governance Council Committee interviewed the applicants and after deliberations in an Executive Session, the Committee reconvened in open session and announced its findings and nominee recommendations to be forwarded to the full City Council for approval at the February 9, 2023 A Session.

**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.