

AN ORDINANCE **2008-12-04-1103**

APPOINTING STEVEN SANO (CATEGORY: ENVIRONMENT) TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE (CDAC) FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MAY 31, 2009, AND WAIVING THE RESIDENCY REQUIREMENT OF THE CITY CODE FOR THIS APPOINTMENT.

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BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

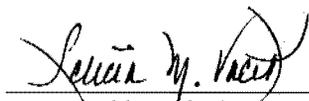
SECTION 1. Steven Sano (Category: Environment) is appointed to the Community Development Advisory Committee (CDAC) for the remainder of an unexpired term of office to expire May 31, 2009.

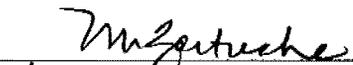
SECTION 2. The City Code residency requirement is waived for this appointment.

SECTION 3. This Ordinance is effective immediately upon the receipt of eight (8) affirmative votes.

PASSED AND APPROVED this 4th day of December 2008.


M A Y O R
PHIL HARBERGER

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
for City Attorney



Request for
**COUNCIL
ACTION**

City of San Antonio



Agenda Voting Results - 43E

Name:	7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, 24, 25, 26, 29, 31, 32, 33, 34, 38, 39, 40, 41, 43B, 43C, 43D, 43E, 43F, 43G, 43H, 43I, 43J, 43K, 43L, 45, 46, 47, 48A, 48B, 49, 51, 52, 53, A, B, C, D
Date:	12/04/2008
Time:	01:50:29 PM
Vote Type:	Motion to Approve
Description:	An Ordinance appointing Steven Sano (Category: Environment) to the Community Development Advisory Committee (CDAC) for the remainder of an unexpired term of office to expire May 31, 2009, and waiving the residency requirement of the City Code for this appointment.
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Phil Hardberger	Mayor		x				
Mary Alice P. Cisneros	District 1	x					
Sheila D. McNeil	District 2		x				
Jennifer V. Ramos	District 3		x				
Philip A. Cortez	District 4		x				
Lourdes Galvan	District 5		x				
Delicia Herrera	District 6	x				x	
Justin Rodriguez	District 7	x					x
Diane G. Cibrian	District 8		x				
Louis E. Rowe	District 9	x					
John G. Clamp	District 10		x				



CITY OF SAN ANTONIO
Request for Council Action

Agenda Item # 43
Council Meeting Date: 12/4/2008
RFCA Tracking No: R-4152

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia Vacek

COUNCIL DISTRICT(S) IMPACTED:

City Wide, Council District 4, Council District 5, Council District 7

SUBJECT:

Board Appointments

SUMMARY:

The following board appointments are submitted for the City Council meeting of December 4, 2008.

A) Appointing Lynda Billa Burke to the Planning Commission for the remainder of an unexpired term of office to expire October 12, 2010.

B) Reappointing Peter Vallone Alternate Member (At-Large) and appointing Narciso Cano Alternate Member (At-Large) to the Zoning Board of Adjustment for the remainder of unexpired terms of office to expire May 31, 2009.

C) Reappointing Adelita G. Cantu (Category: Medical), Andria Macias-Castillo (Category: Early Childhood Education), Ana DeHoyos O'Connor (Early Childhood Education), Judith A. York (Category: Early Childhood Education) and appointing Fred B. Cardenas (Category: Business), Darrell C. Balderrama (Category: Higher Education), Linda Williams (Category: Early Childhood Education) to the Head Start Policy Council for the remainder of unexpired terms of office to expire November 1, 2009.

D) Appointing Lauro Bustamante (Category: School District), Christina Marie Castano-Perez (Category: Public Transit), Albert Carrisalez (Category: College & University), Ignacio Perez (Category: Neighborhood Association), Dominique Halaby (Category: Workforce Development and Capacity Building), Christine Drennon (Category: Non-profit Developer/Service Provider), Debra Guerrero (Category: Real Estate/Development), Nancy Rocha (Category: Financial Services), and Jennifer Gonzalez (Category: Non-profit Housing Provider) to the Community Development Advisory Committee (CDAC) for the remainder of terms of office to expire May 31, 2009.

E) An ordinance appointing Steven Sano (Category: Environment) to the Community Development Advisory Committee (CDAC) for the remainder of a term of office to expire May 31, 2009, and waiving the residency requirement of the City Code for this appointment.

F) Appointing Ignacio Perez (District 4 - Trustee) to the San Antonio Local Development Company, Inc. (d/b/a/ South Texas Business Fund) for the remainder of an unexpired term of office to expire November 30, 2011.

G) Reappointing Douglas B. Vair (District 5) to the Port Authority of San Antonio for a term of office to expire November 30, 2010.

H) Reappointing Enedina C. Vasquez (District 5) to the Joint City/County Commission on Elderly Affairs for a term of office to expire September 30, 2010.

I) Reappointing Annie Laurie Gruenbeck (District 5) to the San Antonio Public Library Board of Trustees to a term of office to expire September 30, 2010.

J) Appointing Diana M. Casillas (District 5) to the Affirmative Action Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2009.

K) Appointing Hector Rodriguez (District 5, Category: Consumer) to the Disability Access Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2009.

L) Appointing Charles (Chuck) P. Saxer (District 8) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2009.

BACKGROUND INFORMATION:

The Infrastructure and Growth City Council Committee met on November 19, 2008, and provided a recommendation for the appointment of Lynda Billa Burke to the Planning Commission and reappointment of Peter Vallone and appointment of Narciso Cano to the Board of Adjustment.

The Quality of Life City Council Committee met on November 18, 2008, and provided a recommendation for seven (7) appointments to the Head Start Policy Council and ten (10) appointments to the Community Development Advisory Committee (CDAC).

Applications for District Boards were submitted to the Office of the City Clerk who coordinated review of the applications with the pertinent City Departments and the City Attorney's Office. Qualified applications were sent to the respective City Council Offices for their review. A memorandum designating the Councilmember's appointee was then submitted to the Office of the City Clerk for processing.

ISSUE:

Board appointments require full City Council approval in order for the terms to be effective.

ALTERNATIVES:

The Office of the City Clerk will continue to advertise 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 Appointments.

ATTACHMENT(S):

File Description	File Name
Infrastructure & Growth Memo	IGCC_111908.pdf
Quality of Life Memo	QoL_111808.pdf

[District 5 Appointment Memo](#)

Appointment_Memo_D5pdf.pdf

[Apppointment Memo Ignacio Perez](#)

Appointment_Memo_Perez.pdf

[Appointment Memo Casillas and Rodriguez](#)

Appointment_Memo_Casillas_Rodriguez.pdf

[Appointment Memo Saxer](#)

Appointment_Memo_Saxer.pdf

[Voting Results](#)

[Ordinance/Supplemental Documents](#)

200812041103.pdf

DEPARTMENT HEAD AUTHORIZATIONS:

Leticia Vacek City Clerk Office of the City Clerk