



**CITY OF SAN ANTONIO  
OFFICE OF THE CITY COUNCIL  
COUNCIL CONSIDERATION REQUEST**

TO: Mayor & City Council

FROM: City Councilman Ray Lopez, District 6

COPIES TO: Sheryl Sculley, City Manager; Leticia Vacek, City Clerk; Edward Benavides, Chief of Staff; Christopher Callanen, Assistant to the City Council, Robbie Greenblum, City Attorney; John Peterek, Senior Management Analyst; Carlos Contreras, Assistant City Manager; Colleen Swain, Assistant Director

SUBJECT: Appointments and Reappointments of Members to the Westside Development Corporation Board of Directors and Amendments to the Bylaws and Articles of Incorporation

DATE: September 16, 2014

Issue Proposed for Consideration

I ask for your support for the inclusion of the following items on the agenda of the October, 2014, meeting of the Economic and Community Development Committee and the regular meeting of the City Council on October 16, 2014:

- (1) Amendments to the Bylaws and Articles of Incorporation of the Westside Development Corporation (the "WDC"); and
- (2) Appointment and reappointment of qualified individuals to serve as members on the WDC Board of Directors for a two-year term, to expire on October 16, 2016.

Background

As approved by City Council Resolution No. 2006R-11-02-1255, the Bylaws and Articles of Incorporation for the Westside Development Corporation may be amended by its Board of Directors with approval by City Council resolution. As approved by its board on July 18 and August 27, 2013, and February 26, 2014, the WDC seeks City Council consideration and approval of the following amendments to the WDC Bylaws and Articles of Incorporation:

- (1) To clarify there was never an intent to place term limits on the Board of Directors;
- (2) To change the titles of the Executive Director and Board Officers;
- (3) To amend representative categories of the Board of Directors; and
- (4) To redefine what constitutes a quorum for the transaction of business.

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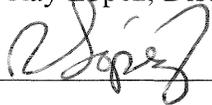
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As approved by City Council Ordinance No. 2006-06-08-0695, the WDC Board of Directors shall be nominated by a City Councilmember committee from Districts 1, 5, 6 and 7. This Council Consideration Request serves to nominate the following individuals to the WDC Board of Directors in the following representative categories, with terms to expire October 16, 2016:

- Janie Barrera, President and CEO, Accion Texas – Financial Institution
- Joseph A. Carreon – District 1 Resident
- Emilio Castro, Deputy Superintendent – San Antonio Independent School District
- Jose Cervantes, Superintendent – Edgewood Independent School District
- Theresa De La Haya, Senior Vice President – University Health System
- Moses Hernandez, Vice President, True Flavors LLC – Small Business
- Christopher Martinez, President, Central Electric Ent. & Co. – Small Business
- Jason Mata – District 5 Resident
- Thomas Mengler, President – St. Mary’s University
- Stephen O’Donnell, Managing Partner, Hill Country Bakery – Large Business
- Guadalupe Perez, Managing Supervisor, YWCA San Antonio – Nonprofit Organization
- Donald Rattan, President, M&M Weatherization – Small Business
- Rod Radle, Board Member, San Antonio Alternative Housing Corporation – Housing
- Daniel Yoxall, Vice President – Our Lady of the Lake University
- Jesse Zapata, Vice Provost – UTSA Downtown

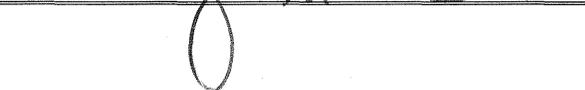
Submitted for Council consideration by:

Councilman Ray Lopez, District 6

  
\_\_\_\_\_  
Councilman

Supporting Councilmembers

District No.

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