

**Quality of Life  
Council Committee Meeting  
Minutes**

**Tuesday, August 12, 2008**

**3:00 p.m.**

**Municipal Plaza Room B**

**Members Present:** Councilmember Delicia Herrera, *District 6, Chair*  
Councilmember Mary Alice Cisneros, *District 1*  
Councilmember Jennifer Ramos, *District 3*  
Councilmember Diane Cibrian, *District 8*

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**Staff Present:** Frances Gonzalez, *Assistant City Manager*; T.C. Broadnax, *Assistant City Manager*; Drew Cameron, *Grants Monitoring & Administration Director*; Leticia Saenz, *Deputy City Clerk*; Patrick Howard, *Planning & Community Development Assistant Director*; Viki Ash, *Library*; Brandon Smith, *Office of the City Clerk*

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**Others Present:** John Kenny, *San Antonio Housing Trust*; Ron Macias, *Salvation Army*; Lucy Gale, *Salvation Army*; Danny Hermosillo, *Salvation Army*; Margo Layman, *Texas Nurses Association*; Elijio Aguillon, *PAGA*; Robert Wilmore

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**Call to order**

Chairperson Herrera called the Meeting to order.

**1. Citizens to be Heard**

There were no citizens to be heard.

**2. Approval of the Minutes from the June 3, 2008 and June 10, 2008 Quality of Life Council Committee Meetings**

Councilmember Cibrian moved to approve the Minutes from the June 3, 2008 and June 10, 2008 Quality of Life Committee Meetings. Councilmember Ramos seconded the motion. Motion carried unanimously.

**3. Recommendation and possible action regarding appointments to the Municipal Golf Association – San Antonio (1 slot) and the Advisory Board of Health of the San Antonio Metropolitan Health District (2 slots)**

Presented by Leticia M. Vacek, City Clerk

Leticia Saenz reported that there were 2 nominations to the Advisory Board of Health of the San Antonio Metropolitan Health District and that there was 1 slot available. She noted that applicant Kathleen Light was unable to attend and read a letter on her behalf.

Margo Elaine Layman, Nix Health Systems, stated that she had 36 years of experience in Nursing and expressed interest in the health of the City.

It was the consensus of the Committee to continue with the meeting and return to said item with a decision.

Ms. Saenz reported that 21 applications were received and that there were three nominations to the Municipal Golf Association – SA (MGA-SA).

Elijio Aguillon stated that he worked for the City's Golf Course Industry for 30 years and assisted in the rebuilding of the Willow Springs and Riverside Golf Courses. He noted that he would like to serve on the Association as a representative of the golf community.

Irene Maldonado, Hub Program Manager-UTSA, stated that she would like to serve with the Golf Association as a woman and was willing to give her time and effort.

Robert Wilmore expressed support for the MGA-SA and noted its importance to the City of San Antonio. He added that golf should be available to all citizens and that he would like to be involved in the development of such programs.

Councilmember Cibrian moved to recommend Irene Maldonado to the full Council for consideration. Councilmember Ramos declined to second the motion and recommended that Irene Maldonado, Elijio Aguillon, and Robert Wilmore be forwarded to the full Council for consideration. Chairperson Herrera stated that said item would be deferred to the next Committee Meeting to allow the nominating Councilmembers of the nominees to be present for endorsement.

At this time, the Committee addressed the Advisory Board of Health nomination. Councilmember Ramos moved to recommend Margo Layman to the full Council for consideration. Councilmember Cibrian seconded the motion. Motion carried unanimously.

#### **4. Approval of San Antonio Housing Finance Corporation Bond Issue for San Pedro Creek Apartments**

Presented by Andrew Cameron, Director, Grants Monitoring & Administration

Andrew Cameron requested City Council approval authorizing the San Antonio Housing Finance Corporation to issue Bonds for the San Pedro Creek Apartments. He noted that staff recommended approval, no HOME Funds were being requested, and there would be no impact to the City's Budget.

Councilmember Cibrian moved to forward said item to the full Council for consideration. Councilmember Ramos seconded the motion. Motion carried unanimously.

At this time, the Committee addressed Item 6.

#### **6. Presentation on Teen Pregnancy**

Presented by Dr. Bryan Alsip, Assistant Director, Health Department

Dr. Bryan Alsip presented information on Project WORTH (Working On Real Teen Health) and detailed the project components. He also cited "Abstinence-Plus" as being effective in delaying the onset of sexual activity and increasing the use of contraceptives. He noted that Project WORTH has an annual budget of \$404,757 and has helped attract funds to the San Antonio

Metropolitan Health District. He concluded that maintenance or expansion of current services would require improvements to staffing through additional funding provisions.

**5. Consideration and possible action on the Strategic Plan for Community Development**

Presented by Patrick Howard, Assistant Director, Planning & Community Development

Patrick Howard reported that a study was conducted recommending that the Planning and Community Development Department streamline and consolidate efforts and form a comprehensive approach to conduct Housing and Community Development. He outlined the Strategic Plan Components, Initial Deliverables, and next steps. He noted that staff presentation to the City Council for Plan approval was scheduled for August/September 2008.

Councilmember Cibrian stated that she would prefer to see action items and not spend so much time studying possibilities. T.C. Broadnax clarified that the proposed Plan was a three-year rolling document with a yearly report to the City Council that would outline accomplishments and provide a timeline to address items that were not completed.

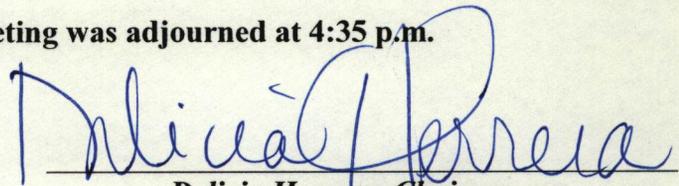
Councilmember Ramos moved to forward said item to the full Council for consideration. Councilmember Cibrian seconded the motion. Motion carried unanimously.

**7. Consideration of items for future meetings: (September 9, 2008 cancelled; Next meeting is scheduled for Tuesday, October 14, 2008)**

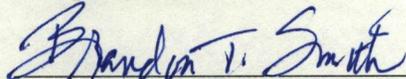
Frances Gonzalez recommended that the Committee consider scheduling a meeting in the month of September. Chairperson Herrera asked Ms. Gonzalez to explore the possibility of a working lunch to address items.

**8. Adjournment**

There being no further discussion, the meeting was adjourned at 4:35 p.m.

  
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*Delicia Herrera, Chairperson*

*Respectfully Submitted,*

  
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*Brandon T. Smith*  
*Office of the City Clerk*