



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

TO: Mayor & City Council

FROM: Councilwoman Mary Alice P. Cisneros

COPIES TO: Sheryl Sculley, City Manager; Leticia Vacek, City Clerk; Pat DiGiovanni, Deputy City Manager; Chris Callanen, Assistant to the City Council; Michael Bernard, City Attorney; Leticia Callanen, Special Projects Manager; Ramiro Gonzales, Special Projects Coordinator

SUBJECT: Appointment and Reappointment of Members to the WDC's Board of Directors

DATE: January 7, 2009

Issue Proposed for Consideration

I ask for your support for the inclusion of the following item on the agenda of the earliest available meeting of the Governance Committee:

Appointment and reappointment of the following individuals to serve as Members on the Board of Directors for the Westside Development Corporation (WDC) for a two-year term to expire on November 28, 2010.

Brief Background

As approved by the City Council through ordinance 2006-06-08-0695, the Board of Directors for the Westside Development Corporation (WDC) shall be nominated by a City Council committee made up of representatives from Districts 1, 5, 6, and 7. This Council Consideration Request serves to nominate the following individuals to the WDC's Board of Directors for the corresponding categories:

- Rod Radle, Housing Developer
- Dr. Henry Flores, University Representative
- Dr. Tessa Martinez-Pollack, University Representative
- Dr. Jesse Zapata, University Representative
- Martha Castilla, Non-Profit Organization
- George Hernandez, University Health System
- Dr. Robert Duron, San Antonio ISD
- Dr. Elizabeth P. Garza, Edgewood ISD
- Steve Saldana, Faith-Based Organization

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Currently, the terms of eight members have expired and one vacancy exists on the board. Terms are for two (2) years, and there are no term limitations. The aforementioned individuals expressed interest in reappointment with the exception of Steve Saldana who was the sole applicant for the "Faith Based" category position. The WDC's Board is comprised of seventeen (17) members representing specific categories, as noted above.

The Westside Development Corporation was established by the City Council on June 8, 2006

to "foster economic development, promote the development and redevelopment of real estate within its target area, create viable urban communities, and preserve the character, culture and history of the Westside."

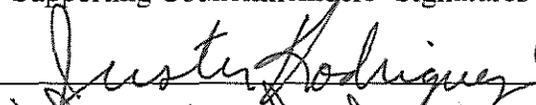
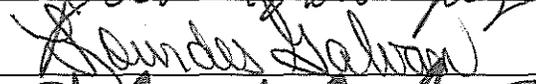
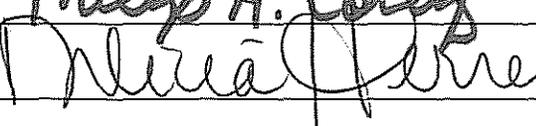
Submitted for Council consideration
by:



Councilwoman Mary Alice Cisneros, District 1

Supporting Councilmembers' Signatures (4 only)

District No.

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