LOH
11/06/14
Item No. 18

AN ORDINANCE 2014-11-06-0859

APPROVING APPOINTMENTS TO THE WSA BOARD OF DIRECTORS AS RECOMMENDED BY THE COMMITTEE OF SIX ON OCTOBER 22, 2014 FOR SUBMISSION TO THE TEXAS WORKFORCE COMMISSION.

* * * * *

WHEREAS, on October 22, 2014, the Committee of Six reviewed applications, conducted interviews and recommended that the individuals set out below serve on the WSA Board of Directors; **NOW THEREFORE:**

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

SECTION 1. The following appointments to the Workforce Solutions Alamo Board of Directors in the designated categories are hereby approved: Roman "Nick" Peña, Place 2, Business, for the remainder of an unexpired term ending December 31, 2015; Janel Umphlett, Place 6, Business; Andrea Guajardo, Place 13, Business; and Ron Garza, Place 25, Vocational Rehabilitation, each for a term beginning January 1, 2015 and ending December 31, 2017.

SECTION 2. Mayor Ivy R. Taylor is authorized to sign the document included as **ATTACHMENT I** for certification submission to the Texas Workforce Commission.

SECTION 3. This Ordinance shall be effective immediately upon receipt of at least eight affirmative votes, or upon receiving fewer, on the tenth day after passage.

PASSED AND APPROVED this 6th day of November, 2014.

Ivy R. Taylor

M A Y O R
Ivy R. Taylor

ATTEST:

Leticia M. Vacek
City Clerk

APPROVED AS TO FORM:

Robert F. Greenblum
City Attorney

Agenda Item:	**18 (in consent vote: 5, 6, 8, 9, 10A, 10B, 10C, 11, 12, 13, 14, 16, 17, 18, 19)**
Date:	11/06/2014
Time:	10:49:22 AM
Vote Type:	Motion to Approve
Description:	An Ordinance approving the following appointments to the WSA Board of Directors as recommended by the Committee of Six on October 22, 2014 for submission to the Texas Workforce Commission: [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development] A. Roman "Nick" Peña, Place 2, Business, for an unexpired term ending December 31, 2015; and B. Janel Umphlett, Place 6, Business; Andrea Guajardo, Place 13, Business and Ron Garza, Place 25, Vocational Rehabilitation, each for a term beginning January 1, 2015 and ending December 31, 2017.
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Diego Bernal	District 1		x				
Keith Toney	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4	x					
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				x
Michael Gallagher	District 10		x			x	

ATTACHMENT I

H-400: Board Appointments

LOCAL WORKFORCE DEVELOPMENT BOARD APPOINTMENTS

NAME	CATEGORY REPRESENTED	TERM MONTH/DAY/YEAR THRU MONTH/DAY/YEAR
Appointments (New)		
Roman "Nick" Pena	*Private Sector*	*11/17/2014 thru 12/31/2015*
Andrea Guajardo	*Private Sector*	*01/01/2015 thru 12/31/2017*
Janel Umphlett	*Private Sector*	*01/01/2015 thru 12/31/2017*
Ron Garza	*Vocational Rehabilitation*	*01/01/2015 thru 12/31/2017*
Reappointments		

AUTHORIZATION

Hon. Ivy Taylor	*Mayor, City of San Antonio*	
Print/Type CEO Name	Print/Type CEO Title	
Alamo	Ivy R. Taylor	11/6/2014
Print/Type name of Workforce Area	CEO Signature	Date

Individuals may receive, review and correct information that TWC collects about the individual by emailing to [illegible] or [illegible]