

Agenda Items 7.9 through 7.13
Appointments to Various
Boards, Committees, and Commissions

Saundra Passailaigue, TRMC
City Secretary
City Council Meeting
July 18, 2023

Summary

- Question
 - **City Council is being asked to consider applications for appointment to various boards, committees, and commissions.**
- Options
 - Recommended:
 1. Make the appointments.
 2. Give another extension to current extended terms.

Purpose – Agenda Item 7.9

- Discussion and Possible Action on a Resolution Appointing Members to the Citizens Police Advisory Committee
 - The purpose of this item is to
 1. Have appointments or re-appointments made by Council Place 1, 3, and 5;
 2. For Mayor Chris Riley to appoint someone to fill a vacancy due to Philip Campos being elected to City Council; and
 3. To present to City Council all City of Leon Valley applications on file for consideration.
 - **Applications were submitted by the following:**
 - » Andrea Roofe – Received 07-25-2022
 - » Ann Sawyer – Received 09-14-2022
 - » Bryan Sawyer – Received 01-17-2023
 - » Richard Blackmore – Received 02-07-2023
 - » M'Lissa Chumbley – Received 02-15-2023
 - » Olen Yarnell – Received 07-05-2023

Current Citizens Police Advisory Committee

CITIZEN'S POLICE ADVISORY COMMITTEE		
Name	Position	Term
Manuel Rubio	Committee Member	Term Expires:
	Council Place 1 Appointment	5/31/2023
Darby Riley	Committee Member	Term Expires:
	Council Place 1 Appointment	5/31/2023
Erick Matta	Chair	Term Expires:
	Committee Member	5/31/2024
Ryan Brill	Council Place 2 Appointment	Term Expires:
	Committee Member	5/31/2024
John Saenz	Secretary	Term Expires:
	Committee Member	5/31/2023
Phyllis Beal	Council Place 3 Appointment	Term Expires:
	Committee Member	5/31/2023
Kim Crawford	Council Place 3 Appointment	Term Expires:
	Committee Member	5/31/2024
Bill Stannard	Council Place 4 Appointment	Term Expires:
	Committee Member	5/31/2024
Ty Chumbley	Council Place 4 Appointment	Term Expires:
	Committee Member	5/31/2023
Michelle Rawls	Council Place 5 Appointment	Term Expires:
	Committee Member	5/31/2023
Philip Campos	Council Place 5 Appointment	Term Expires:
	Committee Member	5/31/2024
Tina Chasan	Mayor's Appointment	Term Expires:
	Committee Member	5/31/2024
Betty Heyl	Mayor's Appointment	Term Expires:
	Committee Member	5/31/2024
Councilor Rey Orozco	Mayor Pro-Tem, Council Place 4	Term Expires:
	Council Liaison	5/31/2024
Kasey Burleson	Patrol LT. LVPD	N/A
	Staff Liaison	

Attendance Roster: Citizens Police Advisory Committee

CPAC MEMBER	Appointed	Term Expires	Position	Active Member	Participation Rate	03/16/2022	05/18/2022	08/31/2022	11/02/2022	04/19/2023	Column4	Column5
Manuel Rubio	12/21/2021	5/31/2023	Council Place 1	Yes	100.00%	X	X	X	X			
Darby Riley	12/21/2021	5/31/2023	Council Place 1	Yes	100.00%	X	X	X	X			
Erick Matta	7/19/2022	5/31/2024	Council Place 2	Yes	100.00%	X	X	X	X			
Ryan Brill	7/19/2022	5/31/2024	Council Place 2	Yes	67%		X	X	A			
Tom Nolan	12/21/2021	5/31/2023	Council Place 3	Yes	100.00%	X	X	X	X			
Phyllis Beal	2/21/2023	5/31/2023	Council Place 3	Yes								
John Saenz	12/21/2021	5/31/2023	Council Place 3	Yes	100.00%	X	X	X	X			
Kim Crawford	7/19/2022	5/31/2024	Council Place 4	Yes	100%				A			
Bill Stannard	7/19/2022	5/31/2024	Council Place 4	Yes	50%			X	A			
Michelle Rawls	12/21/2021	5/31/2023	Council Place 5	Yes	0.50%	X	A	A	X			
Ty Chumbley	12/21/2021	5/31/2023	Council Place 5	Yes	0%	A	A	A	A			
Betty Heyl	7/19/2022	5/31/2024	Mayor's	Yes	100.00%	X	X	X	X			
James Brandenburg	7/19/2022	5/31/2024	Mayor's	Yes	100.00%	X	X	X	X			
Philip Campos	2/7/2023	5/31/2024	Mayor's	Yes	75%	X						
Tina Chasan	7/19/2022	5/31/2024	Mayor's	Yes	25%	X	A	A	A			
						(X) = Attended						
						A = Absent						

Purpose – Agenda Item 7.10

- Discussion and Possible Action of a Resolution Appointing a Council Liaison to the Board of Adjustment for a Term of One-Year
 - The purpose of this item is to
 1. Appoint or re-appointment a Council Liaison.
 2. To present to City Council all City of Leon Valley applications on file for consideration.
 - **Applications were submitted by the following:**
 - » None Received and None on File

Current Board of Adjustment

BOARD OF ADJUSTMENT		
Name	Position	Term
Betty Heyl	Board Member	Term Expires: 5/31/2024
Danielle Bolton	Board Member	Term Expires: 5/31/2024
Yvonne Orozco	Board Member Vice-Chair	Term Expires: 5/31/2024
Stephen Parker	Board Member	Term Expires: 5/31/2024
Brian Sawyer	Board Member	Term Expires: 5/31/2024
David Siege	1st Alternate	Term Expires: 5/31/2024
Vacant	2nd Alternate	Term Expires: 5/31/2024
Vacant	3rd Alternate	Term Expires: 5/31/2024
Vacant	4th Alternate	Term Expires: 5/31/2024
Councilor Will Bradshaw	Council Place 5 Council Liaison	Term Expires: 5/31/2023
Mindy Teague	Planning/Zoning Director Staff Liaison	Term Expires: N/A

Attendance Roster: Board of Adjustment

- **None available – This board has not held a meeting since June of 2021**

Purpose – Agenda Item 7.11

- **Discussion and Possible Action on a Resolution Appointing Members to the Economic and Community Development Advisory Committee**
 - The purpose of this item is to
 1. Have appointments or re-appointments made by City Council; and
 2. To present to City Council all City of Leon Valley applications on file for consideration.
 - **Applications were submitted by the following:**
 - » Vera “Ann” Sawyer - Received on 09-14-2022
 - » Roger Christensen - Received on 05-22-2023
 - » Kishore Kamaraju - Received on 05-31-2023

Current Economic and Community Development Advisory Committee

ECONOMIC AND COMMUNITY DEVELOPMENT ADVISORY		
Name	Position	Term
Yvonne Orozco	Chair	Term Expires:
	Committee Member	5/31/2024
Danielle Bolton	Vice-Chair	Term Expires:
	Committee Member	5/31/2024
Olen Yarnell	Committee Member	Term Expires:
		5/31/2024
Roger Christensen	Committee Member	Term Expires:
		5/31/2023
Kishore Kamaraju	Committee Member	Term Expires:
		5/31/2023
Leslie Bacon-Knopf	Committee Member	Term Expires:
		5/31/2024
Vacant	Committee Member	Term Expires:
		5/31/2023
Vacant	1st Alternate	Term Expires:
		5/31/2024
Vacant	2nd Alternate	Term Expires:
		5/31/2023
Roque Salinas	Economic Development Director	No Term Adopted
	Staff Liaison	

Attendance Roster: Economic and Community Development Committee

EDCD Committee Member	Active Member	Participation Rate	02/07/2022	03/14/2022	04/11/2022	5/9/2022	06/13/2022	07/11/2022	07/18/2022	11/14/2022	01/30/2023	03/20/2023	04/24/2023
Olen Yarnell	Yes	63.64%	X	X	X	X				X	X	X	X
Roger Christensen	Yes	100.00%	X	X	X	X				X	X	X	X
Yvonne Ororzco	Yes	100.00%	X	X	X	X				X	X	X	X
Kishore Kamaraju	Yes	50.00%								X	A	A	X
Dannielle Bolton	Yes	100.00%								X	X	X	X
Leslie Bacon- Knopf	Yes	0.00%											A

Purpose – Agenda Item 7.12

- **Discussion and Possible Action on a Resolution Appointing Members to the Library Advisory Board**
 - The purpose of this item is to
 1. Have Appointments or re-appointments made by City Council; and
 2. To present to City Council all City of Leon Valley applications on file for consideration.
 - **Applications were submitted by the following:**
 - » Maryanna Christensen - Received on 04-20-2023
 - » Patricia Birkhead - Received on 05-12-2023
 - » Clare Brown - Received on 05-12-2023

Current Library Advisory Board

LIBRARY ADVISORY BOARD		
Name	Position	Term
Clare Brown	Member	Term Expires:
	Chair	5/31/2023
Barbara Owens	Member	Term Expires:
		5/31/2024
Linda Crews	Member	Term Expires:
		5/31/2024
Maryanna Christensen	Member	Term Expires:
		5/31/2023
Patricia Birkhead	Member	Term Expires:
		5/31/2023
Margaret Tovar	Member	Term Expires:
		5/31/2024
Hillary Huber	Member	Term Expires:
		5/31/2024
Vacant	Alternate #1	Term Expires:
		5/31/2023
Vacant	Alternate #2	Term Expires:
		5/31/2024
Theresa Brader	Assistant Library Director	Term Expires:
	Alternate Staff Liaison	N/A
Regina Reed	Member	Term Expires:
	Secretary	N/A

Attendance Roster: Library Advisory Board

First Name	Last Name	Position	June	July	August	September	October	November	December	January	February	March	April	May
Clare	Brown	Chair	X	NM	NQ	NQ	NQ	X	X	X	X	E	X	X
Barbara	Owens	Member	X	NM	NQ	NQ	NQ	X	X	X	U	E	U	U
Carol	Poss	Member	X	NM	NQ	NQ	NQ	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Linda	Crews	Member	X	NM	NQ	NQ	NQ	X	X	X	X	X	E	X
Maryanna	Christensen	Member	X	NM	NQ	NQ	NQ	X	X	X	X	X	E	X
Kathleen	Kelly-List	Member	U	NM	NQ	NQ	NQ	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Margaret	Tovar	Member	N/A	NM	NQ	NQ	NQ	X	X	X	X	X	E	X
Patricia	Birkhead	Member	N/A	NM	NQ	NQ	NQ	E	X	X	X	X	X	X
Hillary	Huber	Member	N/A	NM	NQ	NQ	NQ	N/A	N/A	N/A	X	X	X	X
Vacant		1 Alternate	N/A	NM	NQ	NQ	NQ	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Vacant		2 Alternate	N/A	NM	NQ	NQ	NQ	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Regina	Reed	Liasion	X	NM	NQ	NQ	NQ	X	X	X	X	X	X	X
Theresa	Brader	Alt-Liasion	X	NM	NQ	NQ	NQ	X	X	X	X	X	X	X

KEY

X	PRESENT
E	EXCUSED
U	UNEXCUSED
NM	NO MEETING
NQ	NO QUORUM
N/A	NOT A MEMBER AT TIME OF MEETING

Purpose – Agenda Item 7.13

- **Discussion and Possible Action on a Resolution Appointing Members to the Planning & Zoning Commission**
 - The purpose of this item is to
 1. Have Appointments or re-appointments made by City Council; and
 2. To present to City Council all City of Leon Valley applications on file for consideration.
 - **Applications were submitted by the following:**
 - » Evan Bohl - Received 01-24-2023
 - » Cassie Rowse - Received 01-26-2023
 - » Richard Blackmore - Received 02-07-2023
 - » Edward Alonzo - Received 03-07-2023
 - » Thomas Dillig - Received 03-22-2023
 - » David Siege - Received 04-18-2023

Current Planning & Zoning Commission

PLANNING & ZONING COMMISSION		
Name	Position	Term
Edward Alonzo	Commissioner (1)	Term Expires:
	1st Vice-Chair	5/31/2023
Andrea Roofe	Commissioner (2)	Term Expires:
		5/31/2024
Vacant	Commissioner (3)	Term Expires:
		5/31/2023
Pat Martinez	Commissioner (4)	Term Expires:
		5/31/2024
Catherine Rowse	Commissioner (5)	Term Expires:
	Chair	5/31/2023
Erick Matta	Commissioner (6)	Term Expires:
	2nd Vice-Chair	5/31/2024
Richard Blackmore	Commissioner (7)	Term Expires:
		5/31/2023
Kimberly Bohl	1st Alternate	Term Expires:
		5/31/2024
Hilda Gomez	2nd Alternate	Term Expires:
		5/31/2023
David Perry	3rd Alternate	Term Expires:
		5/31/2023
Councilor Benny Martinez	Council Place 1	Term Expires:
	Council Liaison	5/31/2023
Mindy Teague	Planning/Zoning Director	Term Expires:
	Staff Liaison	N/A

Attendance Roster: Planning & Zoning Commission

Planning & Zoning Attendance Roster 2022-2023													
Planning & Zoning Commission	1/25/2022	2/22/2022	3/22/2022	April ?	May ?	6/28/2022	7/26/2022	8/23/2022	9/27/2022	10/25/2022	11/16/2022	12/14/2022	
Edward Alonzo		(A)	(A)			X	X	(A)	X	X	X	X	
Catherine Rowse		X	X			X	X	X	X	(A)	X	X	
Sherry Pfau		X	(A)			X							
Michael Marin													
Philip Campos		(A)	X			X	X	X	X	X	X	X	
Larry Proffit		X	X			X							
Richard Blackmore		X	X			X	X	X	X	X	X	X	
Evan Bohl		X	X										
Drew Power		X	X			(A)							
Erick Matta							T	X	(A)	X	X	X	
Kimberly Bohl							(A)	(A)	X	(A)		(A)	
Pat Martinez							X	X	X	X	X	(A)	
Marilou Matthews							X	X	X	X			
Andrea Roofe								A	X	X	X	X	
David Perry									X	X	X	X	
Will Bradshaw		X	X			(A)							
Benny Martinez		X	X			X	X	X	X	(A)	X	A	
X = Present T = Tardy A = Absent (A) - Excused by Chair													
Planning & Zoning Commission	1/24/202	2/28/202	3/28/202	4/25/202	5/23/202	6/26/202	Column9	Column1	Column1	Column1	Column1	Column1	
Catherine Rowse - Chair	X	X	X	X	(A)								
Edward Alonzo - 1st Vice	(A)	X	X	(A)	X								
Erick Matta - 2nd Vice Ch	X	X	X	X	A								
Philip Campos, Jr.	X	X	X	X	X								
Pat Martinez	X	X	(A)	X	X								
Richard Blackmore	X	X	X	X	X								
Andrea Roofe	X	X	(A)	T	X								
Kimberly Bohl - Alternate	(A)	(A)	(A)	(A)	A								
Hilda Gomez - Alternate 2	X	X	X	X	A								
David Perry - Alternate 3	A	X	X	X	X								
Benny Martinez	X	X	A	X	X								
X = Present T = Tardy A = Absent (A) - Excused by Chair													

S.E.E. Statement

Social Equity – The City will encourage collaborative participation by its residents, businesses, and stakeholders. The City's citizens participate by serving on boards, committees, and commissions. This encourages transparency, communication, and accountability.

Economic Development- N/A

Environmental Stewardship – N/A