

AN ORDINANCE 100031

APPROVING THE APPOINTMENTS TO THE ALAMO WORKFORCE DEVELOPMENT BOARD, ALSO KNOWN AS ALAMO WORKSOURCE, OF DR. FEDERICO ZARAGOZA (PLACE 18 - SECONDARY EDUCATION CATEGORY), REBECCA CERVANTEZ (PLACE 15 - COMMUNITY-BASED ORGANIZATION CATEGORY), GRACE MOSER (PLACE 23 - PUBLIC ASSISTANCE CATEGORY) TO FILL UNEXPIRED TERMS TO EXPIRE DECEMBER 31, 2007, DECEMBER 31, 2007 AND DECEMBER 31, 2005, RESPECTIVELY; AND APPROVING THE REAPPOINTMENTS OF THOMAS MURRAY (PLACE 7), JOHN CURRAN (PLACE 12), DOUGLAS HEATH (PLACE 11) AND DIANE CORTEZ (PLACE 1) ALL IN THE BUSINESS CATEGORY, AND ROLAND PENA (PLACE 20 - ECONOMIC DEVELOPMENT CATEGORY) FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 31, 2007.

* * * * *

WHEREAS, the Partnership Agreement (the "Agreement") between the Alamo Workforce Development Board (the "AWDB") and the Chief Elected Officials (consisting of eleven rural Area Judges, the chief Bexar County Judge and the Mayor of San Antonio - defined as the "CEOs") of the Alamo Workforce Development Area (the "AWDA") was approved by City Council Ordinance No. 97628 on May 15, 2003; and

WHEREAS, pursuant to the Agreement, the principal entities of the City of San Antonio, Bexar County, and the Area Judges representing the surrounding eleven (11) rural counties (the "Principals"), must reach consensus on a single slate of individuals recommended for appointment to the AWDB; and

WHEREAS, the recommendation for appointment is made by two representatives of each of the Principals (the "Committee of Six"); and

WHEREAS, the Texas Workforce Commission (the "TWC") stipulates that 51% of the board must be represented by the private sector and be balanced geographically to represent the entire twelve county region, by ethnicity and gender; and

WHEREAS, some of the required categories include private sector business, organized labor, education, literacy, community-based organizations, economic development, public assistance, public employment and vocational rehabilitation, among others; and

WHEREAS, the Committee of Six considered two nominees to fill a vacancy in the community-based organization (the "CBO") category including Rebecca Cervantez (Executive Director, Avance San Antonio) and Toni-Marie Van Buren (Director of Public Policy, United Way); and

WHEREAS, The Committee of Six chose Rebecca Cervantez to serve as CBO representative and selected Dr. Federico Zaragoza (Vice Chancellor of Professional, Technical and Workforce

Education, Alamo Community College District) to fill the higher education vacancy, with both to serve the unexpired term as well as the succeeding term from January 1, 2005 to December 31, 2007, and Grace Moser (Regional Director of the Office of Eligibility Services, Health and Human Services Commission) to serve the unexpired term for the public assistance category; and

WHEREAS, four individuals were considered by the Committee of Six for reappointment to three-year terms in the business category to include Thomas Murray (Vice President of Information Services, Holt CAT), John Curran (Director/Owner, PersoNet), Douglas Heath (Executive Director of State and Legislative Affairs, West Chamber of Commerce) and Diane Cortez (President/Owner, Absolutely Everything Catering); and

WHEREAS, in the category of economic development, Roland Pena (Board member, Kerr Economic Development Foundation) was also reappointed for a three-year term; and

WHEREAS, after reviewing nomination applications and interviewing the candidates, the Committee of Six recommends the approval of appointments to fill the vacancies outlined above as well as the reappointments to the business and economic development categories as reflected in the table of AWDB place assignments and terms attached hereto and incorporated herein as Attachment I; and

WHEREAS, the Agreement also specifies that no recommended appointment to the AWDB will be official until it is approved by each of the Principals; **NOW THEREFORE:**

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

SECTION 1. The City Council of the City of San Antonio hereby approves the appointments to the Alamo Workforce Development Board, also known as Alamo WorkSource as follows:

| APPOINTEE | PLACE | TERM |
|---|---|--|
| Dr. Federico Zaragoza Vice Chancellor of Professional, Technical and Workforce Education, Alamo Community College District | Place 18 Secondary Education | Unexpired ending January 1, 2005 and January 1, 2005 to December 31, 2007 |
| Rebecca Cervantez Executive Director, Avance San Antonio | Place 15 Community-Based Organization | Unexpired ending January 1, 2005 and January 1, 2005 to December 31, 2007 |
| Grace Moser Regional Director of the Office of Eligibility Services, Health and Human Services Commission | Place 23 Public Assistance Category | Unexpired ending December 31, 2005 |

as reflected in Attachment I.

SECTION 2. The City Council of the City of San Antonio also hereby approves the reappointments to the Alamo Workforce Development Board, also known as Alamo WorkSource as follows:

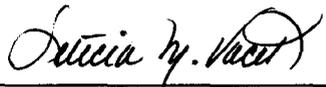
| APPOINTEE | PLACE | TERM |
|--|---|---|
| Thomas Murray Vice President of Information Services, Holt CAT | Place 7 Business Category | January 1, 2005 to December 31, 2007 |
| John Curran Director/Owner, Perso Net | Place 12 Business Category | January 1, 2005 to December 31, 2007 |
| Douglas Heath Executive Director of State and Legislative Affairs, West Chamber of Commerce | Place 11 Business Category | January 1, 2005 to December 31, 2007 |
| Diane Cortez President/Owner, Absolutely Everything Catering | Place 1 Business Category | January 1, 2005 December 31, 2007 |
| Roland Pena Board Member, Kerr Economic Development Foundation | Place 20 Economic Development Category | January 1, 2005 to December 31, 2007 |

SECTION 2. This ordinance shall be effective on and after the tenth (10th) day after passage hereof.

PASSED AND APPROVED this 18th day of November, 2004.


M A Y O R
EDWARD D. GARZA

ATTEST:



City Clerk

APPROVED AS TO FORM:



for City Attorney

Agenda Voting Results

Name: 40.

Date: 11/19/04

Time: 12:05:05 AM

Vote Type: Multiple selection

Description: An Ordinance approving the appointments to the Alamo Workforce Development Board a/k/a Alamo Worksource, of Dr. Federico Zaragoza (Place 18 - Secondary Education Category), Rebecca Cervantez (Place 15 - Community-Based Organization Category), Grace Moser (Place 23 - Public Assistance Category), to fill unexpired terms to expire December 31, 2007, December 31, 2007 and December 31, 2005, respectively; and approving the reappointments of Thomas Murray (Place 7), John Curran (Place 12), Douglas Heath (Place 11) and Diane Cortez (Place 1), all in the Business Category, and Roland Pena (Place 20 - Economic Development Category) for terms of office to expire on December 31, 2007. [Presented by Ramiro Cavazos, Director, Economic Development; Jelynne LeBlanc Burley, Assistant City Manager]

Notes: Motioned: RICHARD PEREZ Seconded: JOEL WILLIAMS Notes:

| Voter | Group | Status | Yes | No | Abstain |
|--------------------|-------------|-------------|-----|----|---------|
| ROGER O. FLORES | DISTRICT 1 | Not present | | | |
| JOEL WILLIAMS | DISTRICT 2 | | x | | |
| RON H. SEGOVIA | DISTRICT 3 | Not present | | | |
| RICHARD PEREZ | DISTRICT 4 | | x | | |
| PATTI RADLE | DISTRICT 5 | | x | | |
| ENRIQUE M. BARRERA | DISTRICT 6 | | x | | |
| JULIAN CASTRO | DISTRICT 7 | | x | | |
| ART A. HALL | DISTRICT 8 | Not present | | | |
| CARROLL SCHUBERT | DISTRICT 9 | | x | | |
| CHIP HAASS | DISTRICT_10 | | x | | |
| MAYOR ED GARZA | MAYOR | | x | | |