



Legislation Text

File #: ID#18-414, **Version:** 1

AGENDA CAPTION:

Discuss and consider an appointment to fill a vacancy on the Senior Citizen Advisory Board and the annual appointments to the Greater San Marcos Partnership Board of Directors, and provide direction to Staff.

Meeting date: 8/7/2018

Department: City Clerk

Amount & Source of Funding

Funds Required: N/A

Account Number: N/A

Funds Available: N/A

Account Name: N/A

Fiscal Note:

Prior Council Action: N/A

City Council Goal: [Please select goal from dropdown menu below]

Choose an item.

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

☐ Economic Development - Choose an item.

☐ Environment & Resource Protection - Choose an item.

☐ Land Use - Choose an item.

☐ Neighborhoods & Housing - Choose an item.

☐ Parks, Public Spaces & Facilities - Choose an item.

☐ Transportation - Choose an item.

☒ Not Applicable

Master Plan: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Choose an item.

Background Information:

Senior Citizen Advisory Board is seeking an appointment to fill one vacancy

Applicants include:

- a) Mary Catherine Clayton
- b) David Lewis

This term is set to expire February 28, 2019

The Greater San Marcos Partnership Board of Directors is seeking appointments to fill the following roles:

- a) **City Manager:** Bert Lumbreras
- b) **Mayor:** Mayor Thomaides
- c) **Two (2) Council Members:** currently represented by Council Member Hughson and Council Member Mihalkanin
- d) **San Marcos Regional Airport Representative designated by Airport Advisory Board:** Chuck Nash
- e) **Economic Development Board Chair:** Joe Kenworthy

All terms is set to commence on October 1, 2018 and expire September 30, 2019.

Council Committee, Board/Commission Action:

N/A

Alternatives:

Click or tap here to enter text.

Recommendation:

Appoint Members to fill the specified roles.