

MEETING AGENDA
WEDNESDAY, NOVEMBER 18, 2009
1:00 P.M.
MEDIA BRIEFING ROOM, CITY HALL

- NOTICE OF PUBLIC MEETING -


A MEETING OF THE CITY COUNCIL GOVERNANCE COMMITTEE WILL BE HELD AT THE MEDIA BRIEFING ROOM, CITY HALL, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, NOVEMBER 18, 2009 AT 1:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:

AT ANY TIME DURING THE GOVERNANCE COUNCIL COMMITTEE MEETING, THE COMMITTEE MAY MEET IN EXECUTIVE SESSION REGARDING ANY OF THE MATTERS POSTED BELOW IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT (ATTORNEY-CLIENT, PERSONNEL, SECURITY, REAL ESTATE).

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
09 NOV 13 PM 3:33

- I. Approval of minutes from the September 16, 2009 Governance Committee meeting.
- II. Items requiring individual briefing(s):
 - A) Consideration of Appointments to the Joint City/County Citizens Bond Oversight Commission [Presented by Leticia Vacek, City Clerk]
 - B) Presentation on the City of San Antonio Fire and Police Pension Fund Actuarial Review [Presented by Ben Gorzell, Director, Finance Department]
- III. Council Consideration Request(s):
 - A) Consideration of a request by Councilman Philip A. Cortez, District 4, requesting Housing & Neighborhood Services to explore amending the current language of the City's peddlers ordinance to clarify the times during which peddling is prohibited and increase fines for those persons found in violation of the ordinance.
- IV. Consideration of items for future meetings
- V. Adjourn

DISABILITY ACCESS STATEMENT



This meeting place is accessible to persons with disabilities. City Hall and Municipal Plaza Building are wheelchair accessible. The accessible entrance for City Hall is an accessible Entry Ramp on Westside of Building located at 100 Military Plaza. The accessible entrance for Municipal Plaza is located at 114 W. Commerce. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight (48) hours prior to the meeting.) For Assistance, Call (210) 207-7245 Voice/TTY.

Governance Council Committee Members
Mayor Julian Castro, Chair

Mary Alice P. Cisneros, Dist. 1 Philip Cortez, Dist. 4 Justin Rodriguez, Dist. 7 Ivy Taylor, Dist. 2

* Other members of City Council may attend to observe, but not vote, on matters before the Committee.