Memorandum

DATE    September 15, 2006

TO    Councilmembers: Ron Natinsky (Vice-Chair); Dr. Elba Garcia, Deputy Mayor Pro Tem; Gary Griffith; James L. Fantroy; Mitchell Rasansky; Angela Hunt; and Leo V. Chaney, Jr.

SUBJECT    Public Safety Committee Meeting

      Tuesday, September 19, 2006, 12:00 p.m. - 2:00 p.m.
      1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

Call to Order
Steve Salazar, Chair

1. Approval of Meeting Record for September 5, 2006 Public Safety Committee Meeting
   Steve Salazar, Chair

2. Proposed Communications Center Enhancements
   Eric Griffin, Assistant Director Strategic Customer Services

3. Trauma Resuscitation
   Paul E. Pepe, MD, MPH
   University of Texas Southwestern Center

4. Urban Search and Rescue
   Section Chief David Martin
   Dallas Fire-Rescue Department

5. Administrative Reports
   Assistant Chief/Fire Marshal Debra K. Carlin
   Dallas Fire-Rescue Department
   July/August/September 2006:
   1441 N. Beckley Ave.            4201 Fairmount St.
   8522 Park Lane                  5959 Watership Lane
   3304 Chapel Creek Drive         2401 Vinson St.

6. Public Comments (Time Permitting)

Steve Salazar, Chair
Public Safety Committee
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney, Section 551.071 of the Texas Open Meetings Act.

2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.

3. The contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.

4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.

5. The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.