

Memorandum

RECEIVED
REVISED
2009 MAY 22 AM 11:31

CITY SECRETARY
DALLAS, TEXAS



DATE: May 22, 2009

TO: Honorable Members of the Quality of Life Committee: Vonciel Jones Hill (Vice Chair), Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT: Quality of Life Committee Meeting

Tuesday, May 26, 2009, 12:00 p.m.

Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of May 11, 2009 minutes (12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
2. Dallas Green Expo (12:01 p.m. – 12:40 p.m.) Phillip Shinoda, Director of the Center for Environmental Memnosyne Foundation
3. Maple Avenue Project (12:40 p.m. – 1:20 p.m.) Joey Zapata, Code Compliance Department
4. Dallas Park and Recreation Department 2008 Volunteer Program (1:20 p.m. – 2:00 p.m.) Daniel Huerta, Park and Recreation Department
5. Adjourn (2:00 p.m.) Pauline Medrano, Chair

Please let me know if you have any questions.



Pauline Medrano,
Chair

cc: Honorable Mayor and Members of the City Council

Quality of Life Committee

Mary K. Suhm, City Manager
Craig D. Kinton, City Auditor
Judge C. Victor Lander, Judiciary
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Ryan S. Evans, First Assistant City Manager
Ramon F. Miguez, P.E., Assist City Manager
Forest E. Turner, Interim Assist City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
David K. Cook, Chief Financial Office

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. A 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.