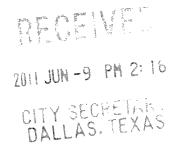
Memorandum





DATE: June 9, 2011

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

Subject: Quality of Life Committee Meeting

Monday, June 13, 2011, 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 23, 2011 minutes (12:00 p.m. – 12:01 p.m.)

Pauline Medrano, Chair

2. Dallas and the Opportunities of a New Librarianship (12:01 p.m. – 12:45 p.m.)

R. David Lankes, Professor, Syracuse University iSchool

3. Code Accountability Report Card Update (12:45 p.m. – 1:20 p.m.)

James Childers, Assistant Director of Code Compliance

 Update on Plan to Address Abandoned Shopping Carts (1:20 p.m. – 2:00 p.m.)

James Childers, Assistant Director of Code Compliance

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 Mary K. Suhm. City Manager

Deborah A. Watkins, City Svanager
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
C. Victor Lander, Administrative Judge

Helena Stevens-Thompson, Assistant to the City Manager

Ryan S. Evans, First Assistant City Manager A.C. Gonzalez, Assistant City Manager Jill A. Jordan, P.E., Assistant City Manager Forest E. Turner, Assistant City Manager Jeanne Chipperfield, Chief Financial Officer

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.