DATE          October 20, 2006

TO            Honorable Members of the Quality of Life Committee:  Angela Hunt, Vice-Chair;  
               Dr. Maxine Thornton-Reese; Gary Griffith; Dr. Elba Garcia; Pauline Medrano and  
               James L. Fantroy

SUBJECT       Quality of Life Committee Meeting  
               Monday, October 23, 2006 – 12 p.m.  
               Conference Room 6ES - Dallas City Hall  
               1500 Marilla St.  
               Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of October 9, 2006 Minutes        Leo V. Chaney, Jr., Chair
2. The Mystery Shopper Volunteer Program      Kenneth Gwen, Director, Strategic Customer  
                                               Service
3. Status on Homeless Feeding Program         Karen Rayzer, Director, Environmental  
                                               and Health Services
4. Operating Policies for Black Box Theaters  
       in Libraries                            Maria Munoz-Blanco, Director, Office of  
                                               Cultural Affairs and Miriam Rodriguez,  
                                               Assistant Director, Public Services, Library
5. Upcoming Agenda Items for October 25, 2006 City Council Agenda  
       a. Northern Pipeline Service Extension Contract  
          Forest Turner, Director, Street Services  
       b. Cultural Organization Funding          Maria Munoz-Blanco, Director, Office of  
                                                  Cultural Affairs

Please let me know if you have any questions.

Leo V. Chaney, Jr.  
Chair

Attachment

“Dallas, the City that Works: Diverse, Vibrant and Progressive”
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.