

# Quality of Life Council Committee

## Meeting Record

(DRAFT)

2008 JUN -4 AM 10:36

**Meeting Date:** 5-27-2008

**Convened:** 12:04 p.m.

**Adjourned:** 2:01 p.m.

Pauline Medrano, Chair  
Vonciel Jones Hill, Vice Chair  
Carolyn R. Davis  
Sheffie Kadane  
David A. Neumann  
Steve Salazar  
Angela Hunt  
Ron Natinsky (non-member)  
Elba Garcia (non-member)

### **Briefing Presenters:**

-Maria Munoz-Blanco, Director Office of Cultural Affairs  
- Gloria Lopez Carter, Director Court & Detention Services  
-Jody Puckett, Director of Water Utilities

### **Staff Present:**

David Brown, Shanika Brooks, Sheila Delgado, Frank Libro, Jody Puckett

## AGENDA:

### 1. **Approval of May 12, 2008 minutes**

**Presenter(s):**

**Information Only:** \_\_\_\_\_

**Action Taken/Committee Recommendation(s):** Motion to approve the May 12, 2008 minutes.

Motion made by: Dave Neumann

Item passed unanimously:   X  

Item failed unanimously: \_\_\_\_\_

Motion seconded by: Sheffie Kadane

Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

### 2. **City of Dallas City channel 16 Cable Services**

**Presenter(s):** Maria Munoz-Blanco

**Information Only:**   X  

**Action Taken/Committee Recommendation(s):**

The Channel 16 cable briefing was very informative. It showed a breakdown of our current coverage and road mapped several issues that that staff is approaching. The briefing did raise question as to whether there was overlapping between departments and the outside firm that was hired. Council made a suggestion to find out what other cities are doing and at what cost.

Funding is an issue that needs review. Currently the program is under the line, however there are several approaches that can be reviewed from grants to other types of funding.

Motion made by:

Item passed unanimously: \_\_\_\_\_

Item failed unanimously: \_\_\_\_\_

Motion seconded by:

Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

RECEIVED  
CITY SECRETARY  
DALLAS, TEXAS

**Quality of Life Council Committee**  
**Meeting Record**  
**(DRAFT)**

**3. Illegal Dumping**

**Presenter(s):** Gloria Lopez Carter

**Information Only:**  X

**Action Taken/Committee Recommendation(s):**

The briefing covered the process of illegal dumping and how to get citizens engaged with the process. The briefing raised questions as to whether the department was staffed correctly and the question as to why it was removed from the Department of Code Compliance and moved to the Marshalls office. The purpose of the move was to work with deputized officers that the department of Code Compliance did not provide.

The Committee asked for further information pertaining to the impact of the group overall compared to other organizations in the Metroplex area.

Motion made by:

Item passed unanimously: \_\_\_\_\_

Item failed unanimously: \_\_\_\_\_

Motion seconded by:

Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

**4. Water Conservation**

**Presenter(s):** Jody Pucket

**Information Only:**  X

**Action Taken/Committee Recommendation(s):**

The purpose of the briefing was to recap the five year strategic plan for water conservation. The briefing provided a current and future projects update and also mentioned the requirements regarding the City irrigation systems. The briefing explained the City Leadership and commitment to lead by example as well as to focus on outreach and education of citizens.

Motion made by:

Item passed unanimously: \_\_\_\_\_

Item failed unanimously: \_\_\_\_\_

Motion seconded by:

Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_



Pauline Medrano  
Pauline Medrano  
Chair