

# Quality of Life Council Committee

## Meeting Record (DRAFT)

**Meeting Date:** 6-23-2008

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

**Adjourned:** 1:59 p.m.

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

**Briefing Presenters:**

-Dave Hogan, Manager Environmental Health Services  
- Mary Nix, Director Sanitation Services

**Staff Present:**

Jack Ireland, Shanika Brooks, Karen Rayzer, Rick Galceran, Jimmy Martin, Chris Bowers, Jennifer Richie, Dilip Shah

### AGENDA:

1. **Approval of June 9, 2008 minutes**

**Presenter(s):**

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

**Action Taken/Committee Recommendation(s):** Motion to approve the June 9, 2008 minutes.

Motion made by: Vonciel Jones Hill  
Item passed unanimously:   X    
Item failed unanimously: \_\_\_\_\_

Motion seconded by: Angela Hunt  
Item passed on a divided vote: \_\_\_\_\_  
Item failed on a divided vote: \_\_\_\_\_

2. **Boarding House Task Force**

**Presenter(s):** Dave Hogan

**Information Only:**   X  

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

Mr. Hogan presented an update of the Group Facilities Boarding House Task Force. The task force consists of members from Fire, Code, Environmental Health Services, Police, and a Community Prosecutor. The presentation included a video clip that was filmed in December of 2007 and detailed status of previous recommendations, the inspection teams process, preliminary findings, and a chart with the number of inspections per area.

The goal of the task force is to complete current inventory and develop recommendations regarding C.O.'s, use issues, and spacing issues.

Environmental Health Services will return to the committee on October 2008 for an update.

Motion made by:  
Item passed unanimously: \_\_\_\_\_  
Item failed unanimously: \_\_\_\_\_

Motion seconded by:  
Item passed on a divided vote: \_\_\_\_\_  
Item failed on a divided vote: \_\_\_\_\_

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### 3. Sanitation Fleet Efficiencies with Global Positioning System

Presenter(s): Mary Nix

Information Only: X

Action Taken/Committee Recommendation(s):

The purpose of the briefing was to inform the committee of a pilot Global Positioning System (GPS) program. Sanitation would also like to have the council award a master agreement on June 25, 2008.

Mary Nix started the presentation by summarizing how the pilot program has functioned and what results they have seen thus far. By using the GPS system, Sanitation was able to determine idling time, fuel usage, and driver performance.

After detailing the department's findings on each of those topics, Ms. Nix also presented areas the GPS system would improve such as productivity, customer service and fleet maintenance scheduling.

The Sanitation Department will enter a 36-month master agreement not to exceed \$697,058 with Remote Dynamics, Inc. if approved by the council.

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

Chair