

# Quality of Life & Environment Committee Meeting Record

**DRAFT**

**Meeting Date:** October 27, 2014

**Convended:** 9:11 a.m.

**Adjourned:** 10:44 a.m.

**Members Present:**

Dwaine R. Caraway, Chair  
Sandy Greyson, Vice Chair  
Lee M. Kleinman  
Adam Medrano  
Rick Callahan

**Members Absent:**

Carolyn R. Davis

**Briefing Presenters**

Joey Zapata  
Assistant City Manager  
  
Willis Winters  
Director, Park and Recreation  
  
Rick Galceran  
Director, Public Works  
  
Frank Camp  
Managing Director Office of  
Environmental Quality

**Staff Present:**

Joey Zapata, Daniel Huerta, Kevin Hurley, Kevin Lefebvre, Christine Lanners, Tammy Palomino, Rick Galceran, Peter Bratt, Willis Winters, Eric Izuora, Priscylla Bento

**Special Guests:**

**AGENDA:**

1. **Approval of September 8, 2014 Minutes**

**Presenter(s):**

A motion was made to approve the minutes of September 8, 2014

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

**Motion made by:** Rick Callahan

**Motion seconded by:** Lee M. Kleinman

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

2. **Gexa Energy Pavilion at Fair Park**

**Presenter(s):**

Willis Winters & Daniel Huerta

**Information Only**

This briefing provided the committee information on proposed improvements to the Gexa Energy Pavilion at Fair Park and reviewed funding approaches for the improvements as approved by the Park and Recreation Board on October 2, 2014.

**Action Taken/Committee Recommendation(s):** Committee recommendation for approval.

**Motion made by:** Lee M. Kleinman

**Motion seconded by:** Adam Medrano

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

**3. Used Car Lots Air Registration Fees**

**Presenter(s):**

Rick Galceran

**Information Only**

This briefing provided the committee a review of the used car lot inspection program.

Committee members requested a follow-up briefing to the Quality of Life & Environment committee prior to the start of the FY 2015-16 budget development cycle that offers options to eliminate the used car lot inspection program without impact to other air quality initiatives.

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

**Motion made by:**

**Motion seconded by:**

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

**3. Sustainability Plan Progress Report**

**Presenter(s):**

Frank Camp

**Information Only**

This briefing provided the committee a progress report of the Sustainability Plan

Committee members comments included the need to acquire more land for neighborhood parks, more aggressive creek daylighting efforts, increase reuse of effluent water, increase bike lane implementation, ensure a process is in place to address inactive community gardens, implement programs to increase multi-family recycling, increase access to home hazardous chemical collection services, encourage HVAC retrofitting, and address the manpower component to the plan, including automation, process re-engineering and training.

Additionally, the committee requested an update on the status of specific solar panel projects.

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

**Motion made by:**

**Motion seconded by:**

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

---

**Councilmember Dwaine R. Caraway**

Chair