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DALLAS, TEXAS



City of Dallas

Public Notice

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MARTIN LUTHER KING, JR. COMMUNITY CENTER
ADVISORY BOARD MEETING
VIRTUAL MEETING
MONDAY, NOVEMBER 16, 2020 - 6:30P.M.

POSTED CITY SECRETARY
DALLAS, TX

WebEx Meeting Address:

<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e7dd4ea28ecd1a91ee7a2d479e612fad0>

Join by phone

1-408-418-9388

Access code:

146 189 2474

Agenda

1. Call to Order/Welcome Dr. Jerry Christian, Chair
2. Invocation/Opening Statement Dr. Jerry Christian, Chair
3. Roll Call Mrs. LaRhonda Bacon, Coordinator II
4. Approval of Minutes Dr. Jerry Christian, Chair
 - A. Approval of October 19, 2020 Minutes
5. Discussion - 2020 Boards & Commissions MLK Advisory Board Annual Report of Board Activities (Due 2/1/21) Dr. Jerry Christian, Chair
6. Update/Discussion - MLK Celebration (2021) Mr. Asa Woodberry, Sub-Committee Chair
 - A. Speaker Series
 - B. Flow of Events
 - C. Awards
 - D. Cost of Attendance
 - E. Fundraising
 - F. Programming Logistics and Responsibilities
7. 2020 Center Cultural Events Ms. Pamela R. Jones, Division Manager III
 - A. Fresh Produce Distribution
 - B. Day of Dignity
 - C. Harambee Festival
 - D. Thanksgiving Baskets
 - E. Winter Warm-Up
8. Public Comments Speakers
9. Adjournment

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Govt. Code §551.086]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."



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MONDAY, OCTOBER 19, 2020 - 6:30P.M.

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<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=eaa2e9a5b79ca52deebf05ff6923569d9>

Join by phone

1-408-418-9388 United States Toll

Access code: 146 956 0820

MINUTES

PRESENT

Ms. Elaine Sacks
Mr. Asa Woodberry
Mr. Trent Hughes
Mrs. Michelle Espinal-Embler
Dr. Jerry Christian
Mrs. Clara Brown-Trimble
Mrs. LaSheryl L. Walker
Rev. Donna Slater

ABSENT

Ms. Amanda Johnson
Ms. Zandra Medenhall
Ms. Candace Wicks
Ms. Johnnie Goins

VACANT POSITIONS

9
11
13

MARTIN LUTHER KING JR. COMMUNITY CENTER STAFF PRESENT

LaRhonda Bacon, Coordinator II
Pamela R. Jones, Division Manager

CITY OF DALLAS PRESENT

Dr. Jamel Slaughter, Program Administrator
Jessica Galleshaw, Director

CALL TO ORDER/WELCOME

Chair Christian called the meeting to order at 6:48pm.

INVOCATION/OPENING STATEMENT

Chair Christian prayed for everyone, the community and the decorum of the meeting.

ROLL CALL

Roll call was completed by LaRhonda Bacon.

APPROVAL OF MINUTES

Chair Christian called for a motion to approve the minutes. Board Member Hughes made the motion to approve minutes and Board Member Walker seconded the motion. The board approved.

DISCUSSION: AUDIT – ADVISORY BOARD

Chair Christian stated that the audit findings for the board is attendance and board responsibility. It was decided that the board would write by-laws to address these issues. Board members to be included are Sacks who will serve as the chair, Trimble and Espinal. This sub-committee will meet and create by-laws specifically for the MLK Advisory Board.

DISCUSSION: COVID-19 & MLK CELEBRATION (2021)

Chair Christian stated that with the increase of the Covid-19 numbers that the board needed to have a true discussion regarding in-person celebration events. After much discussion Board Member Sacks made a motion that the 2021 MLK Celebration be a Virtual Event. Chair Christian placed a friendly amended with 2021 MLK Celebration being a Virtual event with No parade. Board Member Walker seconded. The board approved.

DISCUSSION: SUB-COMMITTEE MLK CELEBRATION (2021)

Chair Christian acknowledged that Vice Chair Wicks is very ill at this time and that someone on the sub-committee needed to step in and move the sub-committee forward. The ask was that Board Member Woodberry be the chair for the sub-committee and he accepted the assignment. The sub-committee will meet and plan according to the new path of virtual celebration.

2020 CENTER CULTURAL EVENTS

MLK Fresh Produce Distribution served 2,947 families during the month of September 2020. The distribution is still taking place every Saturday at 10am at the Park South YMCA during the Covid-19 pandemic. For the month of October, we will have two (2) events Day of Dignity Saturday, October 24, 2020 10:00am-12:00pm and Harambee Festival Saturday, October 31, 2020 10:00am-3:00pm each of these events will be drive thru in accordance to the Covid-19 measures.

PUBLIC COMMENT

None

ADJOURNMENT

Board Member Hughes made a motion to adjourn the meeting. Board Member Sacks seconded. The meeting adjourned at 7:35pm.

Signature

Printed name

Date