

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: December 8, 2014

Convended: 9:26 a.m.

Adjourned: 10:58 a.m.

Members Present:

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

Members Absent:

Briefing Presenters

LaToya Jackson
Assistant Director, Strategic
Initiatives – Office of Financial
Services

Kris Sweckard
Director, Code Compliance

Staff Present:

Joey Zapata, Kris Sweckard, Ben Collins, Janette Weedon, Tom Varghese, LaToya Jackson, Cecilia Scheu, Joe Yanez, Tammy Palomino, Eric Izuora, Priscylla Bento

Special Guests:

Mary Spencer, Maeleska Fletes

AGENDA:

1. **Approval of November 10, 2014 Minutes**

Presenter(s):

A motion was made to approve the minutes of November 10, 2014

Action Taken/Committee Recommendation(s):

Motion made by: Rick Callahan

Motion seconded by: Adam Medrano

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **“Operation: Beautification” Community Cleanup for Fall 2014**

Presenter(s):

LaToya jackson

Information Only

This briefing reviewed the outcomes of the Fall 2014 Operation Beautification community clean up event.

Committee members requested that for future events the following adjustments need to be made: a revision of performance metrics that incorporates the number of participants in addition to the currently used metric of amount of trash collected; increase outreach throughout the council districts through a refocused marketing strategy; and to notify the public more than six weeks in advance of the event.

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. Department of Code Compliance

Presenter(s):

Kris Sweckard

Information Only

This briefing provided the committee an overview of the Code Compliance Services.

The Chair requested that this briefing be placed on the January 12, 2015 Quality of Life & Environment agenda to allow for continued discussion.

Committee members requested a three year count of 311 calls by council district and staffing by division unit.

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:

4. December 10, 2014 Addendum Item: Authorize Reimbursement to Bridge Steps

Presenter(s):

Information Only

Action Taken/Committee Recommendation(s):

Motion for approval

Motion made by: Adam Medrano

Motion seconded by: Rick Callahan

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Councilmember Dwaine R. Caraway

Chair