

Quality of Life Council Committee

Meeting Minutes

Thursday, April 20, 2006

7:30 a.m.

City Hall Media Briefing Room

Members Present: Councilmember Art Hall, Chair, District 8
Councilmember Richard Perez, District 4
Councilmember Elena Guajardo, District 7
Councilmember Chip Haass, District 10

Staff Present: Pat Di Giovanni, *Deputy City Manager*; Jelynn Burley, *Deputy City Manager*; Frances Gonzalez, *Assistant City Manager*; Michael Bernard, *City Attorney*; Florencio Pena, *Development Services Director*; Emil Moncivais, *Planning Director*; Dan Cardinas, *Environmental Services Director*; Barry Archer, *Assistant Development Director*; Xavier Urrutia, *Interim Assistant Director*; Nancy Bernard, *Assistant Public Works Director*; Sally Farris, *Assistant City Attorney*; Norbert Hart, *Assistant City Attorney*; Mike Constantino, *Development Services*; George Perez, *Development Services*; David Newman, *Environmental Services*; Krystal Strong, *City Manager's Office*; Brandon Smith, *Office of the City Clerk*

Also Present: Laura Comiton, *CPS*; Karma Nilsson, *CPS*; Bob Nelson, *CPS*; Ken Diehl, *SAWS*; Scott Halty, *SAWS*; Andrew Nevirr, *MH*; Erin Zayko, *AGLO*; Larry Heimer *RECSA*; Julia Mireles, *SAWS*; Kim Shrum *GSABA*; Mike Coyle *CE*; Diane Arthur, *PRA*; George Rice, *GEAA*; Analisa Peace, *GEAA*; Kim Berrier

Call to Order

Chairman Hall called the Special meeting to order.

1. Approval of the Minutes for the March 23, 2006 Quality of Life Council Committee Meeting.

Councilmember Perez moved to approve the minutes of March 23, 2006. Councilmember Guajardo seconded the motion. Motion carried unanimously.

At this time, the committee addressed item 4.

4. Briefing regarding the policy and guidelines for designating memorials in San Antonio – Presented by Emil Moncivais, Planning Director

Emil Moncivais detailed the proposed guideline principles, criteria, and approval process for designating memorials in San Antonio. He noted that, currently, there is no clear application process or guidelines to evaluate appropriate sites and design.

Councilmember Guajardo asked if the Veterans Renaming Proposal would be postponed until the proposed policy has been implemented. Mr. Moncivais stated that the Veterans Memorial Plaza will not be postponed. He added that staff is working with the Economic Development Department on that project.

Chairman Hall expressed concerns with the excessive display of logos and noted to use caution regarding that issue.

Councilmember Perez moved to forward said item to the City Council for consideration. Councilmember Guajardo seconded the motion. Motion carried unanimously by those present.

At this time, the committee addressed item 2.

**2. Chairman's Report on the Ad Hoc Water Quality Committee – Presented
Councilmember Art Hall**

Chairman Hall opened the floor for discussion and entertained a motion to move said item from the Quality of Life committee to public debate.

Councilmember Perez stated that he was not in favor revising the Impervious Cover requirements. He noted that the cost to the City could outweigh the benefits.

Councilmember Guajardo did not concur with Councilmember Perez cited her concerns for the environment. She stated that she would like to begin discussion on a compromise regarding the revision of Impervious Cover requirements.

Councilmember thanked Chairman Hall for his work with the Water Quality Committee. He stated that he prefers not to take a stance at this time. He noted that the issue should be heard before the entire City Council. He added that he will base his decisions upon consultation with the City Attorney.

Chairman Hall directed Jelynn Burley to work with SAWS to formulate amendment language, to give mitigation possibilities, and to suggest Best Model Practices regarding water quality. He added to have revisions by May, 2006 and to present in B Session in June, 2006.

Councilmember Haass moved to proceed said item as directed. Councilmember Guajardo seconded the motion. Motion carried unanimously.

**3. Strategic Energy Conservation Plan status report – Presented by Dan Cardenas,
Environmental Services Director**

Dan Cardenas presented information on the status of the development of an Energy Conservation Ordinance. He noted that Environmental Services has devised a strategy to complete the proposed ordinance in 18 months or less.

Chairman Hall directed staff to expand the City's Program to promote energy conservation. He cited the savings associated with changing traffic lights to LED lights. He noted that he would circulate a six-signature memo for an Energy Conservation Manager and directed staff to project the cost for the position. .

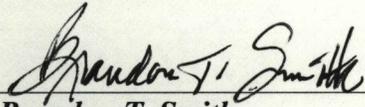
Adjournment

There being no further discussion, the meeting was adjourned at 8:45 a.m.



Art Hall, Chairman

Respectfully Submitted,



Brandon T. Smith
Administrative Assistant II
Office of the City Clerk