

**Quality of Life Council Committee
Meeting Minutes**

Thursday, November 16, 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*; Frances Gonzalez, *Assistant City Manager*; Michael Bernard, *City Attorney*; Martha Sepeda, *1st Assistant City Attorney*; Malcolm Matthews, *Parks and Recreation Director*; William McManus, *Police Chief*; Steve Whitworth, *Assistant City Attorney*; Beverly Stephens, *Assistant City Attorney*; Charles Weir, *Assistant City Attorney*; Brandon Ross, *Parks and Recreation*; Susan Spegar, *Parks and Recreation*; Alvaro Soto, Jr., *Police Department*; Gary Gilbert, *Police Department*; Stanley Biedrzycki, *Police Department*; Krystal Strong, *City Manager's Office*; Melinda Cerda, *City Manager's Office*; Christina Foley, *District 9 Staff*; Janice Pokrant, *District 8 Staff*; Thomas Guevara, *District 4 Staff*; David Pylar, *District 5 Staff*; Susan Farris, *District 9 Staff*; John Puder, *District 7 Staff*; Brandon Smith, *Office of the City Clerk*

Call to Order

Chairman Hall called the meeting to order.

1. Approval of the Minutes for the September 6, 2006 (special meeting) and October 19, 2006 Quality of Life Council Committee Meetings

Councilmember Haass moved to approve the minutes of September 6, 2006 (special meeting) and October 19, 2006 Quality of Life Council Committee Meetings. Councilmember Guajardo seconded the motion. Motion carried unanimously.

2. Consideration of staff's recommendation regarding the creation of a Taxicab Permit Allocation Committee and Taxicab Permit Allocation Appeal Process

Presented by William P. McManus, Chief of Police

William McManus presented information on the proposed amendments that would establish a procedure for appointing a committee governing the permit allocation process and to create an appeals process that is not presently in place. He noted that codification of the proposed committee should not cause any fiscal impact and the \$100 fee would be used to offset the Appeals Hearing Officer's fee.

Staff and the Transportation Advisory Board (TAB) recommended approval of the proposed amendments.

Councilmember Perez moved to forward said item to the City Council for consideration. Councilmember Haass seconded the motion. Motion carried unanimously.

3. Monthly Status Report of Proposition 1 Program

Presented by Presented by Malcolm Matthews, Parks and Recreation Director

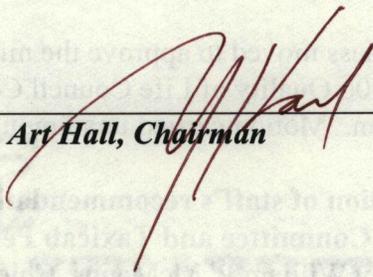
Malcolm Matthews presented a briefing on the current status of the Proposition 1 Program that included the Scientific Evaluation Team (SET), the Land Acquisition Team (LAT)/Property Identification, Land Acquisitions, the Conservation Advisory Board (CAB) and the Commercial Paper Program. He noted that the Nature Conservancy is in the process of identifying land for the Habitat Conservation Plan grant using Proposition 1 money as a local match. He added that staff is assembling demographics to anticipate future growth and acquire land before urbanization pressures extinguish sensitive features for recharge.

Councilmember Perez proposed to explore the idea of utilizing Conservation Easement properties for public access areas for camping, nature walks, etc. Mr. Matthews responded that Conservation Easement terms could be negotiated to include public access; however, there could be a financial impact in doing so.

Chairman Hall announced that the next Quality of Life Committee Meeting would be in January 2007. The Committee directed staff to present a salary analysis of Municipal Court Judge salaries and present a report on the status of Municipal Court Warrant Officers.

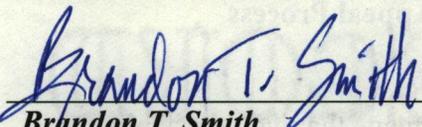
Adjournment

There being no further discussion, the meeting was adjourned at 8:07 a.m.



Art Hall, Chairman

Respectfully Submitted,



Brandon T. Smith

*Administrative Assistant II
Office of the City Clerk*