

**Special Quality of Life Council Committee  
Meeting Minutes**

Thursday, May 3, 2007

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*

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**Members Absent:** Councilmember Chip Haass, *District 10*

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**Staff Present:** Pat Di Giovanni, *Deputy City Manager*; Malcolm Matthews, *Parks & Recreation Director*; William McManus, *Police Chief*; Leticia Vacek, *City Clerk*; Paula Stallcup, *Downtown Operations Director*; Krystal Strong, *City Manager's Office*; Lisa Lopez, *Office of the City Clerk*; Yolanda Byington, *Office of the City Clerk*; Camila Kanau, *Assistant City Attorney*; Steve Whitworth, *Assistant City Attorney*; Susan Ferris, *District 9 Staff*; Maria Alejandro, *District 7 Staff*; Brandon Smith, *Office of the City Clerk*

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**Others Present:**

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**Call to Order**

Chairman Hall called the meeting to order.

**1. Discussion and possible action relating to the recommendation of the following At-Large board appointments**

Presented by Leticia Vacek, City Clerk

**a. Consideration of nominees for the Riverwalk Capital Improvements Advisory Board (2 slots for the Riverbend Lessee Category, and 1 slot for the Downtown Resident/Not a Lessee Category)**

Leticia Vacek informed the Committee that there were four applicants for the Riverbend Lessee Category and that there was one applicant for the Downtown Resident Category. She recommended that the Committee forward Downtown Resident applicant, Joan Korte, to the full Council for consideration at the May 3, 2007 City Council Meeting.

Councilmember Perez moved to forward said applicant to the full Council for consideration. Councilmember Guajardo seconded the motion. Motion carried unanimously.

Ms. Vacek advised the Committee to select two candidates for recommendation for the Riverbend Lessee Category. The Committee recommended Bill Lyons and William Grinnan for appointment.

Councilmember Perez moved to forward said applicants to the full Council for consideration. Councilmember Guajardo seconded the motion. Motion carried unanimously.

**b. Consideration of nominees for the Citizen Advisory Action Board (6 slots)**

Ms. Vacek informed the Committee that CAAB appointments serve two (2) two-year terms with no term limits. She advised the Committee to select six applicants for recommendation to the full Council at the May 3, 2007 City Council Meeting.

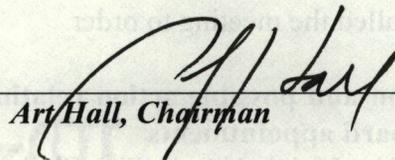
Councilmember Perez moved to reappoint Robert Ressman, Joe Candia, Frank Anaya, Joseph O'Brien and Kenneth Weaver in addition to Charlie Pena. Councilmember Guajardo expressed concerns with said recommendation citing that there are no females and there were two selections from District 10. Councilmember Perez withdrew the motion.

Chairman Hall entertained a motion to recommend Robert Ressman, Joe Candia, Frank Anaya, Kenneth Weaver, Dan Martinez, and Alicia Correa for appointment.

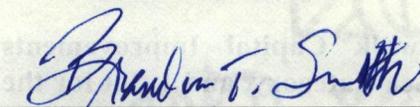
Councilmember Perez moved to forward said recommendation to the full Council for consideration. Councilmember Guajardo seconded the motion. Motion carried unanimously.

**Adjournment**

**There being no further discussion, the meeting was adjourned at 8:36 a.m.**

  
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Art Hall, Chairman

**Respectfully Submitted,**



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