

**Quality of Life Council Committee
Meeting Minutes**

Thursday, September 21, 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; Leticia Vacek, *City Clerk*; Malcolm Matthews, *Parks and Recreation Director*; John Bull, *Presiding Judge*; Ron Smudy, *Parks and Recreation Assistant Director*; Steve Whitworth, *Assistant City Attorney*; Jed Mabius, *Mayor's Office*; Sebastian Guajardo, *Parks and Recreation*; Henry Salinas, *Parks and Recreation*; George Logan, *Parks and Recreation*; Frank Hurt, *Parks and Recreation*; Ronald Gardner, *Parks and Recreation*; Brenda Hocott, *Parks and Recreation*; Richard Hocott, *Parks and Recreation*; Mark Lawson, *Parks and Recreation*; Krystal Strong, *City Manager's Office*; Janice Pokrant, *District 8 Staff*; Thomas Guevara, *District 4 Staff*; Brandon Smith, *Office of the City Clerk*

Also Present: PJ Wright, *Golf Subcommittee*; Ralph Meyers, *Golf Subcommittee*; Mary Carriker, *Golf Subcommittee*; Julie Rogers, *SEIU*

Call to Order

Chairman Hall called the meeting to order.

1. Approval of the Minutes for the August 17, 2006 Quality of Life Council Committee Meeting.

Councilmember Guajardo moved to approve the minutes of August 17, 2006. Councilmember Haass seconded the motion. Motion carried unanimously.

2. Discussion regarding one part-time Municipal Court Judge position.

Executive Session – Personnel under Government Code Sec. 551.074

To deliberate the appointment, employment, and evaluation of applicants for part-time Municipal Court Judge position

Chairman Hall called on Judge John Bull to introduce the newly appointed Municipal Court Clerk. Judge Bull introduced Fred Garcia, appointed by the City Manager on July 1, 2006.

Chairman Hall recessed the meeting to go into Executive Session at 7:39 a.m. to discuss the appointment of a Part-Time Municipal Court Judge.

Chairman Hall reconvened the meeting at 7:42 a.m. and announced that no formal action was taken.

3. Discussion and possible action on recommendations for one part-time Municipal Court Judge position.

It was the consensus of the Committee to recommend the appointment of Pamela Craig for the position of Part-Time Municipal Court Judge to the full City Council for consideration.

4. Consideration of hybrid model for Golf Management and Operations
Presented by Pat DiGiovanni, Deputy City Manager

Mr. DiGiovanni presented a proposed diagram of a Hybrid Model for Golf Management and Operations. He discussed the Articles of Incorporation, an 11 member Board with 3 ex-officio members, an operating agreement, City and Non-Profit responsibilities, and employee/management transition. He cited the magnitude of work involved in creating the Hybrid approach and estimated completion of the Project in April 2007.

Chairman Hall urged staff to complete the Hybrid Model by December 2006/January 2007. He expressed concern with the proposed Board composition and stated that he wanted representation from a corporate/business minded individual and a City Council Member. He added that he would like the golf facility rates to be set by the City Council.

Councilmember Guajardo asked for clarification of the proposed Time Line and the employee hiring process. Mr. DiGiovanni responded that the Hybrid concept would go before the City Council in October. He noted that State and Federal filings would take approximately six months and that terms regarding guaranteed living wages and healthcare for employees can be negotiated in the Operating Agreement between the City and the Non-Profit entity.

Councilmember Haass directed staff to forward the Hybrid Model Concept to the full City Council the first week in October. He stated that he preferred regional appointments decided upon by Council members from several Districts. He also stated that the Non-profit entity should be given flexibility in operation and not restricted with numerous limitations.

5. Monthly Status Report of Proposition 1 Program
Presented by Malcolm Matthews, Parks and Recreation Director

Mr. Matthews reported that staff has viewed fifty properties of approximately 1,000 acres each. He noted that the best properties would be purchased for Conservation Easement based on

spacial modeling criteria. Mr. Matthews also notified the Committee on the approval of the Conservation Advisory Board to move forward on the purchase of property in District 10.

Councilmember Perez requested additional information on Mitigation Banking.

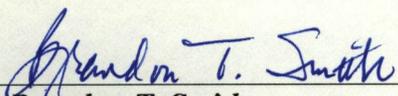
Adjournment

There being no further discussion, the meeting was adjourned at 8:50 a.m.



Art Hall, Chairman

Respectfully Submitted,



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