

**DUNCANVILLE NEIGHBORHOOD VITALITY COMMISSION
 REGULAR MEETING
 COUNCIL BRIEFING ROOM, CITY HALL
 203 E. WHEATLAND ROAD
 SEPTEMBER 30, 2015 @ 7:00 P.M.**

A meeting of the Duncanville Neighborhood Vitality Commission was held on Wednesday, September 30, 2015, at 7:00 p.m. with a quorum present to wit:

Brenda O'Brien	Commissioner	Present
Jeff Burton	Commissioner	Absent
Ralo Thompson	Commissioner	Absent PRESENT (CS)
Dr. Michael Miner	Commissioner	Present
Walter J. Rhim	Commissioner	Present

The meeting convened in the Briefing Room and called to order at 7:02 PM

Regarding agenda item 1, a motion and second were made to approve the minutes from the August 26th meeting, passing at 3 for – 0 against

Regarding agenda item 2, Commissioner Rhim indicated that he has received a letter from the City, thanking him for his willingness to serve on the Comprehensive Planning Committee

Regarding agenda item 3, no discussions were held as the Comprehensive Planning Committee has not been officially formed. The Secretary indicated that this item will remain on future agendas, as previously requested.

Regarding agenda item 4, the Commissioners received a report from the Secretary, detailing a conversation with the City Attorney who said that because:

1. The Commission is and ad-hoc advisory board with no quasi-legislative or judicial authority; and
2. The Commissioners do not fall within the definition of Officers of the City;

no violation of the Open Meetings Act occurred. The Commissioners then discussed the issue and a motion and second were made to take NO action, passing at 3 for – 0 against.

Regarding agenda item 5, a discussion was held regarding the DIY Garland process and what steps should be taken next. The Commissioners indicated that they wish to include suggestions in their presentation to council, to elicit feedback and permission to being seeking out and contacting sponsors.

Regarding agenda item 6, the Commissioners requested the Secretary post a Special Meeting for October 14th at 7pm to discuss, create, and vote on the presentation to be given to City Council. The Commissioners also asked the Secretary to request of the City Attorney the proper language to use for the Council Agenda, so feedback and direction could be solicited.

Regarding agenda item 7, the Commissioners requested the Secretary create a pamphlet that describes the Commission, its mission, who the members are, and create a space for citizens to either write in a description of a problem in the neighborhood that is hampering its vitality or an email address so the

citizen could email their concern instead. The Secretary will create such a pamphlet and provide them, along with their name tents, at their table at National Night Out.

Regarding Staff and Commission reports:

- The commission discussed the results of the President's call to In-N-Out Burger, who stated that as long as the event was City Sponsored, and had at least 200 attendees, they would be willing to attend with their mobile kitchen.
- The Secretary reported to the Commission the Assistant Director of Public Works findings on the sight lines from Gable and Avenue of the Stars at South Cockrell Hill. The Commission directed the Secretary to keep them informed of progress on the issue.
- The Secretary gave a report about Lombard Avenue in Hollywood Park, that has a number of problems. One problem in particular is about parking on the roadway. The Secretary requested the Commissioners begin thinking of solutions to excessive parking on residential roadways.
- The Secretary gave a report of his meeting with the City of Garland regarding the Rental Property ordinance. The Commissioners indicated that they will consider this information in their presentation to City Council.

Open comments:

- No open comments were made at the meeting.

A motion and second were made to adjourn the meeting, passing 3 for – 0 against, at 8:45 PM.



Charles Smith, Secretary



Brenda O'Brien, President