WASHINGTON AVENUE COALITION - MEMORIAL PARK

SUPER NEIGHBORHOOD 22 COUNCIL AGENDAJUNE 8, 2009 MEETING

- I. Meeting Called to Order
- **II. Self Introductions** (5 minutes)
- III. Consider and Approve Minutes from May 11, 2009 Meeting (5 minutes)
- IV. Presentation by Solid Waste Management Regarding Proposal to Relocate Recycling Drop Off Facility (Director Harry Hayes and Gary Reader, 15 minutes)
- V. Outstanding Request to Mayor White for Task Force to Address Parking and Nuisance Issues Arising from Growing Number of Area Night Clubs: (30 minutes).

Report on city actions taken in response to issues raised at town hall Meeting held on Thursday, March 26, 2009.

Marlene Gafrick, Director, Planning and Development Department; Andy Icken, Deputy Director, Public Works and Engineering Department, Liliana Rambo, Director, On-Street Parking Management.

- VI. JoAnn King Herring and Posey Parker: Proposal to ReName Sabine Street Bridge (10 minutes)
- VII. Old Business (25 minutes)

Spec's Controversy (10 minutes): L. Geffin, Harris County Attorney's Office, and John Rydman, Spec's

Safety Zone/Quiet Zone (Rich Taylor, 5 minutes)

Report on Public Hearing held on Wednesday, May 27, 2009; Information available at www.washingtonquietzone.com

Proposed Amendments to Chapter 42 (T. Dornbusch and J. West, 10 minutes)

Public Hearing Thursday, June 11th, 2:30 p.m. before the Planning Commission, Public Level City Hall Annex. Consider substantive comments proposed by T. Dornbusch and J. West.

VIII. New Business (15 minutes)

Candidate Forums for Mayor, At-Large and District G and H City Council Elections: Select Committee Chairs.

Transportation Committee Update (J. West and T. Dornbusch) Establish Meeting Dates and Times.

Development Forum (J. West and T. Dornbusch) Establish Meeting Date and Place.

IX. On-Going Project Updates (10 minutes)

Area Business Owners Committee (P. Nicosia and R. Zamore)

Next meeting June 9, 2009, 3:00-4:30 p.m., at MECA, 1900 Kane Street (Old Sixth Ward)

Catch the WAve 2009: Recap and Strategy Sessions continue.

Olivewood Cemetery Update: Descendants of Olivewood will hold stakeholders meeting on Saturday, June 27th at 10:00 a.m. in the Heights Library located at 1302 Heights Blvd. to discuss the projects that must be completed by the end of 2009, i.e., a boundary survey that includes title research, an archaeological survey, fencing, and security lighting.

Social Networking for Super Neighborhoods: Interactive introduction to social media for neighborhoods with an ind-depth look at Facebook will be held on Saturday, June 27th from 9:30-12:00 noon at the Houston Public Library Central, 500 McKinney, Concourse Computer Lab. Initial training will be limited to eight SN councils and each participating SN council is asked to have from one to three people attend. The program is jointly sponsored by the Planning and Development Department, the Houston Public Library, and the Houston Chapter of the International Association of Business Communicators. RSVP to Donald Perkins, 713-837-7803 or Donald.Perkins@CityofHouston.net.

- IX. Announcements, Community Reports, and Open Comments (5 minutes)
- X. Adjournment