

# Quality of Life, Arts & Culture Committee Meeting Record

**Meeting Date:** November 26, 2018      **Convened:** 9:09 AM      **Adjourned:** 10:31 AM

**Members Present:**

Sandy Greyson (Chair)  
Mark Clayton (Vice-Chair)  
Rickey D. Callahan  
Jennifer S. Gates  
Scott Griggs  
B. Adam McGough  
Omar Narvaez

**Members Absent:**

**Council Members Present:**

**Briefing Presenters**

John Johnson  
*Assistant Director, Convention and Event Services*  
  
Beverly Whittet  
*Manager, Office of Special Events*

**Staff Present:**

Nina Arias; Casey Burgess; Janis Burklund; Dee Castillo; Louise Elam; David Fisher; Rosa Fleming; Juan Garcia; Cliff Gillespie; Kelly High; Terrance Hopkins; Jacquelin Justice; Brandon Kallenbach; Mary Lavender; Mike Oakes; Maria Ochoa-Cardenas; Jennifer Scripps; Jose Villalva; Dennis Ware; Joey Zapata

**Guests:**

**AGENDA:**

1. **Approval of the October 22, 2018 Minutes**

**Information Only:**

**Action Taken/Committee Recommendation(s):** Minutes of the October 22, 2018 Committee Meeting were approved after a typographical error was corrected on page 2, Item 2.

**Motion made by:**

**Motion seconded by:**

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

2. **Office of Special Events**

**Presenter(s):** John Johnson, Assistant Director, Convention and Event Services; Beverly Whittet, Manager, Office of Special Events

**Information Only:**

The Committee was briefed by the Office of Special Events on proposed ordinance updates.

**Action Taken/Committee Recommendation(s):**

The Committee discussed:

- Recommendations to review every 5 years, not 13 years
- Concerns from film industry and artistic stakeholders
- The new notification requirements, high impact areas and tiered approach
- Requested a comparison of permit types issued and those the public attended
- Additional requirements on OSE high impact areas
- Staff committed to contact film industry and artistic stakeholders and update the committee prior to scheduling the proposed ordinance for Council action in late January.

**Motion made by:**

**Motion seconded by:**

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

**3. MEMORANDUM: City Council Agenda Meeting Broadcasts on WRR-FM**

**Presenter(s):**

**Information Only:**

The Committee was briefed on the City Council Agenda Meeting Broadcasts on WRR-FM via memorandum.

**Action Taken/Committee Recommendation(s):**

The Committee discussed:

- Recommendations to stream City Council meetings on WRR-FM website
- Recommendations to add HD2 radio option
- Revenue options on HD2 channel
- Impact on evening drive time in 2019 due to later Council meetings
- Motion was made to bring item back in January with additional information requested by committee

**Motion made by:** Scott Griggs

**Motion seconded by:** Ricky D. Callahan

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

**4. Upcoming Agenda Items**

**Presenter(s):**

**Information Only:**

Information about the upcoming items was included in the briefing materials.

**Action Taken/Committee Recommendation(s):**

Upcoming Agenda Items were moved forward to full Council.

Staff would provide a memo to clarify discrepancies between the item posted on the Committee agenda as item J and item 62 on the November 28 Council Agenda.

**Motion made by:**

Item passed unanimously:

Item failed unanimously:

**Motion seconded by:**

Item passed on a divided vote:

Item failed on a divided vote:

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**Councilmember Sandy Greyson**  
Chair