MINUTES OF THE MEETING CITIZENS ENVIRONMENTAL AND NEIGHBORHOOD ADVISORY COMMITTEE WEDNESDAY, JULY 11, 2012 COUNCIL WORK SESSION ROOM 7:00 P.M.

Attendance		Present / Absent
District 7	James Ferrer, Chairperson	Р
District 1	Barbara Powers	Р
District 2	Conrad Alvarez	Α
District 3	David Vines	Р
District 4	Vacant	V
District 5	Betty Roberts	Р
District 6	Fran Brown	Р
District 8	Sandra Purdom	Р
Mayor's Appointee	Ken Risser	Α
EWS Staff	Lonnie R. Banks, Staff Liaison	Α
EWS Staff	Glenna Brown, Waste Minimization Coordinator	Р
		Р
EWS Staff	Samia G. Burns, Recording Secretary	1

- 1. CHAIRPERSON JAMES FERRER CALLED THE MEETING TO ORDER AT 7:00 P.M. AND CONDUCTED WELCOME AND ROLL CALL
- 2. CONSIDER APPROVAL OF MINUTES FROM THE REGULAR MEETING OF May 9, 2012 Fran Brown made the motion to approve the minutes as amended. Barbara Powers seconded the motion. All committee members voted aye.
- 3. STANDING COMMITTEE UPDATES:
 - Environmental Quality (J. Ferrer) No Report
 - Keep Garland Beautiful (B. Roberts) Mrs. Roberts stated that Keep Garland Beautiful is involved in a project with several City departments and neighborhoods.
 - Recognition for Environmental Achievements No Report
 - **Education –** (S. Purdom, B. Powers) Sandra Purdom received educational material to be distributed to Garland citizens.
 - Tree Ordinances (B. Powers) No Report
 - Storm Drains / Adopt-A-Spot / Adopt-A-Watershed (D. Vines) No Report

4. OTHER TOPICS:

- Glenna Brown requested that a member of CENAC volunteer to take the lead for handling all aspects of setting up the Keep Garland Beautiful / CENAC booth at the Healthy Living Expo. Sandra Purdom volunteered to take the leadership role for this event.
- The Litter Index has been scheduled to take place on July 23rd. Participants should meet at 1434 Commerce Street at 8:00am.
- Tammy Risser presented information on the Waterhouse Project. The project is expected to be complete by the end of July 2012.

5. **FUTURE AGENDA TOPICS:**

- Update: Keep Garland Beautiful / CENAC Booth Planning
- Update: Litter Index
- Trash Bash / Neighborhood Vitality Program
- 6. **CITIZENS COMMENTS –** None.
- 7. **ADJOURNMENT –** Chairperson James Ferrer adjourned the meeting at 7:37pm.

Submitted By:	Approved By:	
Samia G. Burns, Recording Secretary	James Ferrer, Chairperson	
Date:	Date:	