

MEMORANDUM

DATE: January 18, 2011
TO: Members – Public Health and Safety Committee
FROM: Chief Ray Johnson
SUBJECT: Next Open Meeting – Agenda

As a reminder to each of you, the next meeting of the Public Health and Safety Committee has been scheduled for January 24, 2011 at 7:30 AM in Conference Room 101 at the Chesterfield Government Center, 690 Chesterfield Parkway West.

The following is a listing of those items scheduled for discussion at this meeting:

1. Approval of Minutes – October 24, 2010 Chairman Nation
The Committee will review for approval the minutes of the previous meeting of October 24, 2010.
2. CAPY
The Committee will review a proposal from the Chesterfield Alliance for Positive Youth (CAPY) to embark on a new project in collaboration with area schools regarding student community service projects.
3. Letter Of Support for Improvements to Location Accuracy of Calls to 911
The Committee will review a request from St. Louis Municipal League to support the Federal Communications Commission requirement to standardize location information to be sent from all mobile devices calling 911.
4. Proposed Adoption of the St. Louis County Ordinance Establishing the No Smoking Ban
The Committee will review a proposal to adopt St. Louis County's "SMOKING BAN" ordinance by reference. As approved by our Prosecuting Attorney, the purpose of this action is to allow prosecution of violators in our Municipal Court.
5. Other/Next Meeting
6. Adjournment

If you have any questions or wish to add any items to this agenda, please contact me as soon as possible. Otherwise, I look forward to seeing each of you January 24, 2011.

cc: Acting Mayor Barry Flachsbart
City Councilmembers
Michael G. Herring, City Administrator

NOTE: Public Health & Safety Committee will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Notice is hereby given that the Public Health & Safety Committee may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal actions, causes of action,

litigation or privileged communications between the City representatives and its attorneys (RSMo 610.021 (1) 1994; lease, purchase or sale of real estate (RSMo 610.021 (2) 1994; hiring, firing, disciplining or promoting employees within employee groups (RSMo 610.021 (3) 1994; bidding specification (RSMo 610.021 (11) 1994; and/or proprietary technological materials (RSMo 610.021 (15) 1994.

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE PUBLIC HEALTH & SAFETY COMMITTEE MEETING SHOULD CONTACT CITY CLERK JUDY NAGGIAR AT 636-53-6715, AT LEAST FIVE (5) WORKING DAYS PRIOR TO THE MEETING.