

Meeting Date: March 9, 2009

CSAC members present: John Dutt, Art Alexander, Stacy Brewster, Alisa Cour, Michael Mills, Vincent Woods

Others present: Jenny Scott

Notes prepared by: Jenny Scott

Topic	Discussion	Action/ Decision
Status reports	<p>Bureaus were instructed to submit their status reports in their proposed budgets, but some are providing them directly to John Dutt. Police, Fire, Water and Revenue have provided their completed reports. BDS will have provided their report sometime this week and PDC, Cable and FPDR have communicated to John that their reports are on the way. Bureaus will soon make presentations to council and will revise budgets based on feedback from council. By the end of the month, CSAC expects that most bureaus will have provided their status reports.</p> <p>The group looked over the status reports of Revenue and Water bureau. John sent all received reports to the committee last week via email.</p>	<p>Committee members will look through the completed reports for examples to use in the CSAC report to Council. There is no date set for the council presentation, but ideally, it would take place during the summer months.</p>
Outreach	<p>John met with Commissioner Fritz's office to talk about the 311 centralized call center during which time he said that he'd like to come back to talk about the committee.</p> <p>Stacy said that it would be useful if all the Commissioner's and Mayor's staff who deal with public complaints had a database in which they could enter complaints and share information about the kinds of complaints and any actions being taken to address them. Art Alexander reported that a system is possible but that Commissioners and the Mayor need to agree that they want a system.</p>	<p>John is waiting to hear back from Fritz's and Fish's staff to set up a meeting. He will let the rest of the committee know when these meetings are set up in hopes that others may be able to join.</p>
Next meeting	<p>The next meeting is scheduled for April 13th at 12-1.</p>	