

M I N U T E S

MODEL CITIES EXECUTIVE BOARD MEETING
Tuesday, November 18, 1969
10:00 a.m.

The Model Cities Executive Board held its November meeting on Tuesday, November 18, 1969 in City Hall, Committee Room #2. The following members were present:

Mayor Ivan Allen, Jr., Chairman
Mrs. Mattie Ansley
Mr. John Hood
Alderman Gregory Griggs
Alderman Everett Millican, Vice Chairman
Mr. J. D. Newberry
Mrs. Martha Weems
Mr. Joe Whitely

Other City Officials, representatives from neighborhood organizations, the general public and the press were present.

The Vice-Chairman, Alderman Everett Millican, called the meeting to order. The recommended agenda was followed.

The Vice-Chairman entertained a motion for the adoption of the October Minutes. It was so moved and unanimously approved without correction.

REPORT OF THE MASS CONVENTION STEERING COMMITTEE

Mr. John Hood made the report of the Mass Convention Steering Committee. He reported that the Steering Committee had had several meetings since the last Executive Board meeting and that they had discussed several problems, mostly concerning housing. He submitted two resolutions for information from the Housing and Relocation Committee dealing with housing activity by the Atlanta Housing Authority.

OLD BUSINESS

Mr. Johnson read to the Board the letter that was sent to Mr. Persell of the Housing Authority which authorized the Authority to resume some NDP activities in the Model Cities Area. No action was required or requested on this.

DIRECTOR'S REPORT

Southern Railway

Mr. Johnson brought to the Board's attention that Southern Railway is in the process of acquiring acreage in the Model Cities Area for the expressed purpose of expansion of their tracks and railroad yards. Southern Railway is acquiring the property under the rights of eminent domain. The concern of the Model Cities staff is what is going to happen to the people who are displaced. After a lengthy discussion on the position the Board should take, it was suggested that the City Attorney prepare a resolution outlining the Model Cities position as it relates to the Southern Railway activities and that Mr. Johnson take immediate steps to call together the necessary Departments to come up with a solution for this problem.

NDP Activities

Mr. Johnson distributed a Memorandum that was sent to Mr. Persells of the Housing Authority outlining the 1970 NDP priorities. This information was given to the Board for information only. Mr. Johnson stated that no action would be asked for by the Board until all of the facts are presented by the Atlanta Housing Authority.

Work Program

Mr. Johnson presented the Work Schedule for major activities and action that would be presented to the Board for approval of next year's program. This report was accepted as information.

Resident Service Information System

Mr. Dave Houser of Arthur Andersen Company gave a report on the Resident Service Information System. He showed a slide which listed the three purposes of the RSIS: (1) to provide analytical reports; (2) coordinate agency activities; and (3) provide data to residents. Mr. Houser's report was accepted by the Board as information.

Communication System Presentation

Mr. Walter Denero gave a presentation on the study he is doing as a graduate intern on a Communication System for the Model Cities Program. He stated that the purpose of the system would be to get information to the area residents, to greater Atlanta and to the agencies that are providing services. At the conclusion of Mr. Denero's presentation, Mr. Johnson stated that most of the ideas suggested in the report are already being put into operation.

Adley Contract

Mr. Johnson asked the Board's approval to enter into contract with Adley Associates in the amount of \$4,850 for the preparation of a

film slide presentation of Model Cities, its concepts and program. It was moved and seconded that the program be allowed to enter into contract with Adley Associates. Mr. Hood seconded the motion and it was approved by the Board with Mr. Newberry voting against approval.

NEW BUSINESS

Mr. Hood recommended that the Model Cities staff develop an alternative approach to providing Health services in view of the fact that the existing Health programs are being held up. Mr. Johnson stated that the staff would make some recommendations at the next meeting.

The meeting was adjourned at 12:00 Noon.

APPROVED:


Johnny C. Johnson, Director
Model Cities Program

Everett Millican, Vice-Chairman
Model Cities Executive Board