



MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

SPECIAL MEETING

Tuesday, December 15, 2009 – 5:00PM-6:00PM
Mexican American Cultural Center/raulrsalinas media lab, Rm 108
600 River Street, Austin, TX 78701

I. Presentation by the Waller Creek TIF/Development Project staff and discussion of Waller Creek TIF/Development project (sponsored by Members Oyervides and Orozco.)

REGULAR CALLED MEETING

Tuesday, December 15, 2009 – 6:00PM-8:00PM
Mexican American Cultural Center/raulrsalinas media lab, Rm 108
600 River Street, Austin, TX 78701

Current Board Members

Raul Garza, Vice Chair
Isidoro Lopez, Member
Sylvia Orozco, Member
Juan Oyervides, Chair

Emilio Zamora, Member
Rossana Barrios, Member
Robert Mezquiti, Member

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES – Regular Meeting 11/20/09

3. PRESENTATIONS: Janet Siebert, EGRSO will present an overview of current City Planning processes that impact the arts.

4. STAFF BRIEFINGS

- a. Herlinda Zamora, MACC staff, will brief the Board on programming, facility issues and MACC Phase 1A construction project.
- b. Laura Esparza will update on the visit from Teodoro Gonzalez De Leon; MACC Manager selection process; and the 2012 Bond Election.

5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION

- a. Discussion of MACC 1A AIPP project (sponsored by Members Oyervides and Garza)
- b. Discussion of the proposal to designate an area of the MACC as a “hall of excellence” (sponsored by Members Oyervides and Garza)
- c. Discussion on the development of a voluntary Advisory board Review and Work Plan. (sponsored by Members Oyervides and Lopez)

6. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call [Laura Esparza](mailto:Laura.Esparza@cityofaustin.gov) at the Parks and Recreation Department, at 512-974-4001, for additional information; TTY users route through Relay Texas at 711.