



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION

Wednesday, July 14, 2010 at 5:30 p.m.

Street-Jones Building

1000 E. 11th Street, Room 400-A

Austin, Texas 78702

MEETING MINUTES

COMMISSION MEMBERS PRESENT:

Dr. Chiquita Eugene
Joi Harden
Daryl Horton

LeKisha McKinley
Greg Smith

STAFF MEMBERS PRESENT:

Regina Copic
Melodye Foust

Sandra Harkins
Dusty McCormick

1. CALL TO ORDER—5:30 P.M.

The meeting was called to order by Commissioner Eugene at 5:50pm.

2. CITIZEN COMMUNICATION

There were no speakers

3. APPROVAL OF MINUTES FROM THE JUNE 9, 2010 REGULAR MEETINGS.

The minutes stand as presented.

4. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- a. Presentation from the Neighborhood Housing & Community Development Department on their proposed budget for FY 2010-2011**

This item was postponed.

- b. Presentation on the proposed Community Youth Court by Mr. Steve Swanson**

A presentation was made by Mr. Steve Swanson and Municipal Court Judge John Vasquez. Mr. Swanson and Judge Vasquez spoke about their experiences with youth in the community and in the court (criminal justice) system and their interest in creating a court system for youth that would remove them from the main criminal justice system for minor offenses such as truancy.

- c. Presentation on the African American Cultural Heritage Facility (Neighborhood Housing & Community Development Dept. Staff)**

This item was postponed.

- d. Discussion on outcome of January 30, 2010 Community Forum**

This item was postponed.

e. Reports from Commissioners on attending other Board's and Commission's meetings

Commissioners Eugene and Smith attended the Community Development Commission meeting.

f. Setting agenda items for future meetings, including non-substantive housekeeping matters (such as meeting dates, potential topics, and information and research requests for staff)

The Commission agenda for August should include a presentation on the Meet and Confer process and an item to approve a support letter for the creation of a Community Youth Court.

5. ADJOURNMENT

The meeting was adjourned at 6:50pm.