

## **MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD**

### **SPECIAL MEETING**

**Saturday, February 4, 2012 10 am – 2 pm**  
**Mexican American Cultural Center/ Raul Salinas (1<sup>st</sup> floor)**  
**600 River Street, Austin, TX 78701**

#### **Current Board Members**

Juan Oyervides, Chair  
Emilio Zamora, Vice Chair  
Rossana Barrios, Member  
Sylvia Orozco, Member

Cassie Smith, Member  
Marisa Limon, Member  
Velia Sanchez-Ruiz, Member

## **AGENDA**

### **CALL TO ORDER**

- 1. APPROVAL OF MINUTES – Regular Meeting 1/4/12** **5 minutes**
- 2. CITIZEN COMMUNICATION: GENERAL** **Up to 30 minutes**  
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.
- 3. STAFF BRIEFINGS** **15 minutes**
  - a. Herlinda Zamora will report on MACC budget, gallery listing, 2012 programming, demographics served, annual rental history, facility report (safety), community comments, and staff's vision for MACC programming. She will also report on events and rentals scheduled, for February.
  - b. Laura Esparza will update the Board on the Latino Arts Incubator Project; and report on landscaping expenses for the MACC; provide a list of organizations recommended for the upcoming 1.4 billion bond election and left over bond expenditures from 2006 to the present; statistics on MACC budget that was designated and recommended; and demographics of Latino growth in Austin.
- 4. PRESENTATIONS:**
- 5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION** **Up to 220 minutes**
  - a. The Chair will Report on the Hispanic leaders community meeting, the working committee (Sanchez-Ruiz, Oyervides, Orozco) for the updated parking study and the Award of Excellence
  - b. The Board will discuss and take action on the LAIP proposal recommended by Liaison Laura Esparza. (Orozco and Limon)
  - c. The Board will discuss and take action on resolution to include in any finalized version of a parking study, prohibiting the use of any part of the ESBMACC campus and its current and future parking assets to provide support for city facilities other than the ESBMACC. (Oyervides and Sanchez-Ruiz)
  - d. The Board will discuss the updated parking study. (Oyervides and Zamora)
  - e. The Board will conduct a strategic planning session and an annual internal board review for the Internal Review report due March 31, 2012.
- 6. FUTURE AGENDA ITEMS**

### **7. 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 at the Parks and Recreation Department, at 512-974-4001, for additional information; TTY users route through Relay Texas at 711.