DOWNTOWN AUSTIN COMMUNITY COURT

ADVISORY COMMITTEE MEETING MINUTES

March 21, 2014 7:30 AM

BOARDS AND COMMISSIONS, ROOM 1101

CITY HALL

Advisory Members Present: Will Hancock Marshall Jones Lori Cervenak-Renteria Bruce Mills Tim Miles Advisory Members Absent: William Kelly

<u>Guest Members Present:</u> Bill Brice Roberto Perez Laura Gass Lea Downey Staff Members Present: Pete Valdez Susan Requejo Peter Arellano Joshua Paul Chris Anderson Bree Williams Michelle Myles Michael Suda

I. Call meeting to order

- a) Meeting Called to order by Marshall Jones @ 7:35 am
- b) Minutes from January 17, 2014 meeting approved as written by Marshall Jones Seconded by Bruce Mills.
- II. Citizen Communication No Citizen Communication

III. Presentation, discussion and possible action on the following items:

- A. Emergency Solutions Grant Housing Update presented by Bree Williams and Michelle Myles. No action was taken on this item.
- B. NS & DB shared first- hand experiences regarding challenges and barriers associated with access to housing. No action was taken on this item.

- 3. Proposed Housing policy –change recommendation from Advisory Committee To City Council presented by Marshall Jones. No Action was taken on this item.
- C. Partnership Housing Update and Foundation Communities PSH Appeals Process presented by Pete Valdez. No action was taken on this item.
- D. Advisory Committee Annual Review. Motion to approve by Lori Renteria and seconded by Tim Miles. Vote passed unanimously 5-0.
- E. Veteran's Diversion Program Discussion presented by Lori Renteria. Ms. Renteria requested to leave this item on the agenda for the May 16, 2014 meeting. The request to leave this item on the agenda met no opposition from the other committee members.
- F. Downtown Commission Representative Vacancy discussed by Marshall Jones. No appointments were made to the Downtown Commission. Marshall Jones encouraged the members to contact Susan Requejo if they were interested in serving as the DACC Advisory Committee Representative on the Downtown Commission. Mr. Jones requested to leave this item on the agenda for the May 16, 2014 meeting. The request to leave this item on the agenda met no opposition from the other committee members.
- IV. Executive Session- No Executive Session Held
- V. Next meeting will be held May 16, 2014 @ 7:30 in room 1101 City Hall. In addition to the items remaining on the agenda, two items were requested to be added to the May 16, 2014 agenda.
 - 1. Discussion on the possibility of a sobriety center in Austin and the potential impact on DACC.
 - 2. Discussion on how 10-1 is going to impact the composition of the DACC Advisory Committee.
- VI. Motion to Adjourn by Bruce Mills Seconded by Tim Miles, meeting adjourned @ 8:50 am