



**SPECIAL CALLED MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE ADVISORY COMMISSION
Friday, June 19, 2015 from 3:00-5:00 p.m. Minutes (DRAFT)
EMMA S. BARRIENTOS MEXICAN AMERICAN CULTURAL CENTER
600 RIVER STREET
AUSTIN, TEXAS 78701**

The Hispanic/Latino Quality of Life Resource Advisory Commission convened in a special called meeting on Friday June 19, 2015 at Emma S. Barrientos Mexican American Cultural Center, 600 River Street, Austin, TX 78701.

CALL TO ORDER

The Board Meeting was called to order at 3:05 p.m.

Board Members in Attendance: Chair Jill Ramirez, Vice Chair Emilio Zamora, and Commissioners Isabel Lopez-Aguilar, Martha Cotera, and Diego Martinez-Moncada

Staff in Attendance: Marion Sanchez, Community Engagement Consultant

CITIZEN COMMUNICATION: GENERAL

- a. Paola Rojas, Mamas Sanas

2. APPROVAL OF MINUTES

A motion was made by Commissioner Lopez-Aguilar and seconded by Vice Chair Zamora to approve the June 10, 2015 Special Called Meeting minutes. The motion was approved with changes on an unanimous vote.

3. OLD BUSINESS

a. Discussion and possible action regarding budget recommendations for the FY 2015/16 budget.

- A motion was made by Commissioner Lopez-Aguilar and seconded by Commissioner Cotera to amend a previous recommendation (20150610-003-1) to include in contracts with non-profits and businesses summer jobs/paid internship placement for youth and target low-income youth for professional and career-oriented employment and internship opportunities that pay a living wage into the budget recommendation for FY2015-2016. Amendment was motioned by Commissioner Diego Martinez-Moncada and was seconded by Commissioner Isabel Lopez-Aguilar. It passed by a unanimous vote.
- (20150619-003a-1) A motion was made to continue funding for outreach, education, and enrollment services for the increased enrollment of the City's uninsured population. The motion was made by Commissioner Martha Cotera. It was seconded by Commissioner Martinez-Moncada. Chair Jill Ramirez and Commissioner Isabel Lopez-Aguilar was out of the room. Vice Chair Emilio Zamora voted for the item.



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- (20150619-003aii-2) A motion was made to approve funding for the increased support of the Rundberg community's efforts to minimize health issues. The motion was made by Commissioner Martha Cotera. It was seconded by Commissioner Martinez-Moncada. . The motion was made by Commissioner Martha Cotera. It was seconded by Commissioner Martinez-Moncada. Chair Jill Ramirez and Commissioner Isabel Lopez-Aguilar recused. Vice Chair Emilio Zamora voted for the item.
- (20150619-003-1) A motion was made to designate lots 64 and 58 on Rainey Street and land on which the MACC is located as park land. Commissioner Martha Cotera motioned and Commissioner Isabel Lopez-Aguilar seconded. The item was unanimously approved.
- (20150619-003-2) A motion was made to allocate 1.2 million dollars to develop Lot 64 on Rainey Street for MACC development. Motion was made by Commissioner Martha Cotera. It was seconded by Commissioner Isabel Lopez-Aguilar. The item was approved with a unanimous vote.
- (20150619-003-3) Provide funding for libraries and neighborhood centers in low income neighborhoods, as identified by the City demographer, to include technology equipment and training. Motion by Commissioner Isabel Lopez-Aguilar, and seconded by Commissioner Diego Martinez-Moncada. It was unanimously approved.
- (20150619-003-4) A motion was made to provide funding to update the City of Austin's website to be completely bilingual and mobile optimized. Motion by Commissioner Martha Cotera, and seconded by Commissioner Diego Martinez-Moncada. It was approved by a unanimous vote.

4. NEW BUSINESS

- a. **None.**

5. PUBLIC HEARINGS

- a. **None**

6. STAFF BRIEFINGS

- a. **Joan Miller of Health and Human Services to presented Departmental budget overview**



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7. FUTURE AGENDA ITEMS

a. City Clerk's Office first meeting agenda items

Adjournment

A motion was made by Commissioner Cotera to adjourn and it was seconded by Commissioner Martinez-Moncada. The Commission approved the motion unanimously. The Meeting adjourned at 5:07 p.m.