



**REGULAR MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION
Wednesday, December 16, 2015 at 6 p.m.
Mexican American Cultural Center
600 River Street
Austin, TX**

CURRENT BOARD MEMBERS:

Jill Ramirez, Chair

Dianna Velasquez, Vice-Chair

Carlos Espinosa

Andrea Guerra

Rodolfo Jiménez

Carmen Llanes

Isabel López-Aguilar

Yvette Ruiz

Teófilo Tijerina

Emilio Zamora

AGENDA

Citizens wishing to speak on agenda and non-agenda related items must sign up at least ten minutes before the meeting is called to order. Citizens may speak on non-agenda items under the Citizens Communications section of the agenda. Citizens may speak on an agenda related item after a presentation on the item has been made. Citizens might not speak after City staff presentations. Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. Boards and Commissions follow the same rules as City Council meetings.

CALL TO ORDER

1. CITIZENS COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES

- a. Consider approval of the minutes from the Hispanic/Latino Quality of Life Advisory Commission Regular Meetings held on October 28 and November 18, 2015.

3. OLD BUSINESS

- a. Report current events and happenings at the Mexican American Cultural Center.
- b. Update, discussion and possible action regarding the development of the Office of Diversity and Equity.
- c. Report, discussion and possible action regarding the “Public Participation, Transparency and Awareness” work group.
- d. Discussion and possible action about a future board retreat.
- e. Discussion and possible action regarding engaging both the African American and Asian American Quality of Life Advisory Commissions.

- f. Discussion and possible action regarding representation of the Advisory Commission at other City of Austin Boards, Commissions, Committees, and Council meetings.
- g. Update and possible action regarding the Joint Inclusion Committee
- h. Community information sharing

4. NEW BUSINESS

5. PUBLIC HEARINGS

- a. None

6. STAFF BRIEFINGS

- a. Update regarding the Spirit of East Austin Initiative (Kerry O'Connor, Office of Innovation)

7. FUTURE AGENDA ITEMS

Note: This section of the agenda gives the members an opportunity to request items for future agendas. By City ordinance, two board members are required to sponsor an item. Staff should assume that if there is no objection from other members expressed at the meeting, the members' silence indicates approval for staff to include on the next agenda.

ADJOURNMENT

The City of Austin is committed to compliance with the Americans 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 two days (48 hours) before the meeting date. Please call Marion Sanchez with the Communications & Public Information Office at (512)-974-2955 or via email at Marion.Sanchez@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Hispanic/Latino Quality of Life Resource Advisory Commission, please contact Marion Sanchez at (512)-974-2955 or Marion.Sanchez@austintexas.gov.