

SPECIAL CALLED MEETING OF THE HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION

Saturday, February 13, 2016 at 9 a.m. Mayfield Cottage at Mayfield Park 3505 West 35th Street Austin, TX 78703

CURRENT BOARD MEMBERS:

Jill Ramirez, Chair Dianna Velasquez, Vice-Chair Carlos Espinosa Andrea Guerra Rodolfo Jiménez Carmen Llanes Isabel López-Aguilar 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. None.
- 3. OLD BUSINESS
 - a. Board retreat
- 4. NEW BUSINESS
 - a. None
- 5. PUBLIC HEARINGS
 - a. None
- 6. STAFF BRIEFINGS
 - a. None

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 <u>Marion.Sanchez@austintexas.gov</u>.