



**REGULAR MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION
Wednesday, January 27, 2016 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 Pulido

Isabel López-Aguilar

Teófilo Tijerina

Emilio Zamora

DRAFT Minutes

CALL TO ORDER

The Board Meeting was called to order at 6:12pm.

Board Members in attendance:

Jill Ramirez, Chair, Dianna Velasquez, Vice-Chair, Andrea Guerra, Rodolfo Jiménez, Carmen Llanes-Pulido, Teófilo Tijerina and Emilio Zamora.

Staff in Attendance:

Ray Baray, Chief of Staff and Marion Sanchez, Community Engagement Consultant at CPIO

1. CITIZENS COMMUNICATION: GENERAL

- a. Carrie Brown, Calls to artists
- b. John Limon, Tejano music
- c. Aggie Sanchez, Tejano music
- d. Christina Gonzales, Tejano music
- e. Juan Oyervides, MACC and Disparity Study

2. APPROVAL OF MINUTES

- a. A motion was made by Commissioner Zamora and seconded by Commissioner Guerra to approve the October 28 and December 16, 2015 regular scheduled meeting minutes. The motion was approved on a unanimous vote.

3. OLD BUSINESS

- a. Sanchez reported current events and happenings at the Mexican American Cultural Center. Fliers and information shared.
- b. Baray updated commissioners about progress of the development of the Office of Diversity and Equity.
- c. Commissioners discussed actions regarding the “Public Participation, Transparency and Awareness” work group.

- d. Sanchez shared agenda and location for Feb 13, 2016 board retreat.
- e. Update and possible action regarding the “Joint Inclusion Committee.” None
- f. Commissioners shared community events happening in the area including Capital Metro strategic planning group and survey called Metro 2025.

4. NEW BUSINESS

- a. Update and possible action regarding the “Economic Development” work group. Commissioners discussed issues related to affordability, neighborhood development proposals and housing affordability.
- b. Update and possible action regarding the “Health & Human Services.” 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.

- a. Presentation and possible action about organization that provides housing affordability (Mis Cuentas). Motion by Commissioner Zamora and seconded by Commissioner Jimenez.

ADJOURNMENT

- b. Commissioner Velasquez moved to adjourn meeting, seconded by Commissioner Guerra. The motion was approved on a unanimous vote. Meeting adjourned at 7:32pm

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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.