



**REGULAR MEETING OF THE  
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION  
Wednesday, April 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*

*Fernando Treviño*

*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 February 24, 2016 and March 23, 2016.

**3. OLD BUSINESS**

- a. Update, discussion and possible action regarding the development of the “Office of Diversity and Equity.”
- b. Report, discussion and possible action regarding the “Public Participation, Transparency and Awareness” work group.
- c. Report, discussion and possible action regarding the “Economic Development” work group.
- d. Report, discussion and possible action regarding the “Health & Human Services” work group.
- e. Report, discussion and possible action regarding the Joint Inclusion Committee.
- f. Report, discussion and possible action regarding Commission on Seniors.

- g. Discussion and possible action regarding board retreat action plan including current and future workgroups.
- h. Presentation from Henry Flores about affordability challenges (7 minutes).
- i. Discussion and possible action about affordability challenges in the Austin area.
- j. Discussion and possible action regarding the current Hispanic Community Scorecard and Data Themes dated Sep 9, 2008 and Resolution 201400612-059.
- k. Report current events and happenings at the Mexican American Cultural Center and community information sharing.

#### **4. NEW BUSINESS**

- a. Election of Officers
- b. Presentation and possible action from Samaritan Center (7 minutes)
- c. Presentation and possible action from Latina Mami (7 minutes)
- d. Discussion and possible action regarding the Chronic Disease Initiative by Health and Human Services

#### **5. PUBLIC HEARINGS**

- a. None

#### **6. STAFF BRIEFINGS**

- a. Presentation on Mobility Talks (Staff from Capital Planning Office)
- b. Presentation by Health and Human Services regarding their Health Equity team including results, success measurements, funding distribution and outreach efforts among communities.

#### **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.*

#### **8. 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](mailto: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](mailto:Marion.Sanchez@austintexas.gov).*