

# AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION

Regular Meeting – Wednesday, May 4, 2016, 5:30 P.M.
Street-Jones Building
1000 East 11<sup>th</sup> Street, Room 400-A
Austin, Texas 78702

#### **BOARD MEMBERS:**

LaTisha Anderson, Jessica Faith Carter, Aaron Demerson, Dr. Chiquita Eugene, Clifford Gillard, Tam Hawkins, Daryl Horton Chair, Marissa Jones, Garfield Landry, Nelson Linder, Michael M. Lee, Esquire, Ruthie Redmond, Kenneth Thompson, Aaron Whatley, Tam Hawkins, Choquette Hamilton, Gregory Smith

#### CALL TO ORDER - 5:30 P.M.

#### 1. APPROVAL OF MINUTES

a. Approve the minutes of the Regular Meeting on March 9, 2016

### 2. CITIZEN COMMUNICATION: GENERAL

Any speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda..

### 3. SPECIAL PRESENTATIONAND POSSIBLE ACTION

- a. Margo Frasier, City of Austin Police Monitor, presentation of the 2014 Annual Report
- b. Marissa Monroy, presentation of the Austin Transportation Department Mobility Talks
- c. Meme Styles Measure Austin
- d. Homer Hill Urban Festival Post-Festival Report

# 4. WORKING GROUPS - DISCUSSION AND POSSIBLE ACTION

- a. Small Business/Parking Issues on E. 11<sup>th</sup> & E. 12<sup>th</sup> Streets
- b. Photograph Selection for Mural
- c. Health and Mental Health
- d. Public Safety
- e. Expansion of Carver

# 5. COMMISSION AND STAFF UPDATE

a. Retreat Follow Up

# 6. FUTURE AGENDA ITEMS

a. Special Call Meeting - Budget

Set agenda items for future meetings, including non-substantive housekeeping matters (such as meeting dates, potential topics, and information and research requests for staff)

# **ADJOURNMENT**

The City of Austin is committed to compliance with the American 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 2 days (48 hours) before the meeting date. Please call Linda Hayes, at 512-974-7819, for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Development Department please contact Linda Hayes at 512-974-7819.