



**REGULAR MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION
Wednesday, June 22, 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 Trevino

Emilio Zamora

DRAFT Minutes

CALL TO ORDER

The Board Meeting was called to order at 6:02pm.

Board Members in attendance:

Jill Ramirez, Chair, Dianna Velasquez, Vice-Chair, Andrea Guerra, Rodolfo Jiménez, Carmen Llanes Pulido, Isabel López-Aguilar and Teófilo Tijerina

Staff in Attendance:

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

1. CITIZENS COMMUNICATION: GENERAL

- a. Hermelinda Zamarripa
- b. Mark Madrid
- c. Marie Martinez
- d. Johnny Limon
- e. Dan Sifuentes
- f. Alba Serens
- g. David Monte
- h. Teresa Granillo
- i. David Garcia
- j. Dimisio Salazar
- k. Gilbert Rivera
- l. Lilia Rosas
- m. ? Montard
- n. Laura Donnelly
- o. Richard ?
- p. Daniel Llanes
- q. Juan Oyervites

r. Martha Cotera

2. APPROVAL OF MINUTES

a. None

3. STAFF BRIEFING

a. None

4. OLD BUSINESS

a. Commissioners read all the community proposals setting aside any proposal that might have a conflict and moving those to the next meeting. Commissioner discuss each one of the proposals and made motions accordingly to approve the proposal and added on the budget recommendations master list. All recommendations were approved unanimously. The following is the list of approved recommendations with the motions and seconds corresponding each proposal:

- a. Teen Pregnancy Prevention Task Force, \$75,000.00. Motion by Llanes Pulido seconded by Lopez-Aguilar.
- b. Language interpretation/translation, \$250,000.00. Motion by Llanes Pulido seconded by Lopez-Aguilar.
- c. Outside the Box Dropout Prevention, \$84,640.00. Motion by Lopez-Aguilar seconded by Guerra.
- d. PODER Programs: Young Scholars for Justice and “One Job at the Time” job readiness program, \$95,000.00. Motion by Tijerina seconded by Lopez-Aguilar.
- e. Mamis Ayudando a Mamis Project of Latina Mami, \$83,000.00. Motion by Velasquez seconded by Tijerina
- f. Ballet East Dance Company, \$20,000.00. Motion by Lopez-Aguilar seconded by Llanes Pulido.
- g. The Samaritan Center, \$250,000.00. Motion by Tijerina and seconded by Lopez-Aguilar.
- h. Tejano Heritage Celebration, \$57,000.00. Motion by Lopez-Aguilar seconded by Velasquez.
- i. Youth Unlimited Enhancement and Entrepreneurial Program, \$280,660.00. Motion by Lopez-Aguilar seconded by Tijerina.
- j. Asian American Quality of Life budget recommendations, \$2,400,049.00. Motion by Llanes Pulido seconded by Lopez Aguilar.
- k. Con Mi Madre Supporting Young Latinas, \$15,000.00. Motion by Velasquez seconded by Tijerina.
- l. Strategic Planning and Capacity Building Grant for CMACA to transfer management of MACC, \$150,000.00. Motion by Llanes Pulido seconded by Tijerina.
- m. CMACA Serape Weaving Project, \$4,500.00. Motion by Lopez-Aguilar seconded by Llanes Pulido
- n. Pipeline Latinitas, Connecting Latino Youth with Austin’s Tech Industry, \$100,000.00. Motion by Lopez-Aguilar seconded by Tijerina.
- o. City of Austin’s Equity Office, \$383,000.00. Motion by Lopez-Aguilar seconded by Guerra.
- p. Govalle/Johnston Terrace Proposal, La Loma Trail Neighborhood Connectivity, \$350,000.00. Motion by Lopez-Aguilar seconded by Velasquez.
- q. Nuestro Grupo Colloquium on History, Culture and Society, \$7,500.00. Motion by Velasquez seconded by Lopez-Aguilar

- r. Red Salmon Arts, \$150,000.00. Motion by Llanes Pulido seconded by Tijerina.
- s. Tejano Monument Anniversary Celebration, \$26,000.00. Motion by Lopez-Aguilar seconded by Llanes Pulido.
- t. The Mexican American Museum of Popular Arts, \$250,000.00. Motion by Lopez-Aguilar seconded by Tijerina
- u. Dove Springs Community Developers Program, \$37,500.00. Motion by Velasquez seconded by Lopez-Aguilar.
- v. Upgrade of Red Salmon Arts Computer Environment, \$10,081.00. Motion by Lopez-Aguilar seconded by Llanes Pulido.

Commissioner Lopez-Aguilar moved to make Thursday June 30th at 5:00pm de deadline to accept any new proposals from the community seconded by Tijerina. Motion passed unanimously.

5. NEW BUSINESS

- a. None

6. PUBLIC HEARINGS

- 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. Budget recommendations

ADJOURNMENT

- b. Commissioner Tijerina moved and seconded by Commissioner Llanes Pulido to adjourn meeting. Motion passed unanimous. Meeting adjourned at 9:07pm

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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.