



**REGULAR MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION
Wednesday, July 27, 2016 at 6:00pm
Mexican American Cultural Center
600 River Street
Austin, TX 78701**

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

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. May 25, June 1 and June 22, 2016 minutes

3. STAFF BRIEFING

- a. Parks and Recreation Department presentation regarding ESB-MACC. Kimberly McNeeley, Assistant Director. (7 Minutes)

4. OLD BUSINESS

- a. Working Group reports:
 - i. Public participation, transparency and awareness work group
 - ii. Economic Development in Latino Communities work group
 - iii. Health work group
 - iv. Joint Inclusion Committee
 - v. Commission on Seniors
 - vi. Budget and Policy Priorities work group
 - vii. Education work group
- b. Discussion and possible action about budget recommendations, including but not limited to voting on recommendations, discussions about strategy to move recommendations forward, asking questions to clarify recommendations, recommending policy, etc.

- i. Discussion and possible action on FY17 Budget Recommendations from the African American Resource Advisory Commission.
- c. Discussion and possible action regarding budget recommendation “Strategic Planning and Capacity Building Grant to CMACA to transfer management of the ESB-MACC.”

4. NEW BUSINESS

- a. Discussion and possible action regarding the selection of an alternative to represent the HLQOL at the Joint Inclusion Committee.
- b. Discussion and possible action regarding the selection of a representative from the HLQOL to participate in the interviews of the Chief Equity Officer.
- c. Discussion and possible action regarding an invitation from the ESB-MACC board requesting the selection of a representative from the HLQOL to present to the ESB-MACC board on items pertaining to the operations of ESB-MACC such as the CMACA proposal.
- d. Discussion and possible action regarding the selection of a representative to talk with representatives of the Travis County regarding HLQOL recommendations.
- e. Discussion and possible action regarding the Annual Internal Review Report due July 31, 2016 (<http://www.austintexas.gov/departments/workbooks>)
- f. Discussion and possible action on a resolution regarding the Mayor’s proposal for a mobility/transportation bond.

5. 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 Marion.Sanchez@austintexas.gov.