



**REGULAR MEETING OF THE  
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION  
Wednesday, August 24, 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. July 27, 2016 Commission Meeting

**3. STAFF BRIEFING**

- a. Health & Human Services Department presentation regarding FY17 proposed budget. Kymberley Maddox, Assistant Director for Administration and John Miller, Financial Manager (15 Minutes).

**4. OLD BUSINESS**

- a. Update, discussion and possible action regarding the development of the Equity Office
- b. 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 Commission
  - v. Commission on Seniors
  - vi. Budget and Policy Priorities work group
  - vii. Education work group

- c. 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 recommendation “20160727-004-b8 Feasibility to study for best practices to consolidate city/ISDs educational services. The Commission recommends a feasibility study (at \$75,000) to determine how to best consolidate the city's educational programs, assess their effectiveness.”

## **5. NEW BUSINESS**

- a. Presentation by the Chair of the MACC Ricardo Hernandez about MACC. Discussion and possible action regarding MACC needs and possible budget recommendations.
- b. Presentation by Darlene Watkins about Austin Healthy Food Access Initiative.
- c. Discussion and possible action on a resolution regarding the Mayor’s proposal for a mobility/transportation bond.
- d. Discussion and possible action regarding request to support the Age Friendly Community Action Plan and Imagine Austin developed by the Commission on Seniors.
- e. Discussion on Council Committee Agenda Request for a modification to Section 2-1-6 (E) of Austin City Code relating to quorum for Boards and Commissions, to achieve consistency with the Texas Open Meetings Act

## **6. 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 Sarah Chen with the Human Resources Department at (512)-974-3299 or via email at [sarah.chen@austintexas.gov](mailto:sarah.chen@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 Sarah Chen at (512)-974-3299 or [sarah.chen@austintexas.gov](mailto:sarah.chen@austintexas.gov).*