



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – Wednesday, September 14, 2016, 5:30 P.M.
Street-Jones Building
1000 East 11th 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, Lisa Fritsch, Nelson Linder, Michael M. Lee, Esquire, Ruthie Redmond, Kenneth Thompson, Aaron Whatley, Gregory Smith

MEETING CALL TO ORDER – 5:30 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on August 3, 2016
- b. Approve the minute of the Special Call Meeting on August 6, 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 PRESENTATION AND POSSIBLE ACTION

- a. Austin Energy Utilities

4. WORKING GROUPS – DISCUSSION AND POSSIBLE ACTION

- a. Small Business/Parking Issues on E. 11th & E. 12th Streets
- b. Photograph Selection for Mural
- c. Health and Mental Health
- d. Public Safety
- e. Expansion of Carver Library
- f. Solar and Economic
- g. Youth and Education
- h. Urban Music/Other Cultural Activities
- i. Changes to By-Laws and Commission Membership
- j. Feasibility ~ Budget Recommendations

5. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

- a. Debrief ~ Special Called Meeting on August 6, 2016 at HTU

6. COMMISSION AND STAFF UPDATE

- a. Equity Officer Update

7. FUTURE AGENDA ITEMS

- a. State of the City and the African American Quality of Life Future – Marc Ott, City Manager
- b. Community Policing Plan Update – Chief Art Acevedo, Chief of Police
- c. Connection between Social and Criminal Justice – Rosemary Lehmberg, Travis County District Attorney

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.