



**REGULAR MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION
Wednesday, September 28, 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

DRAFT Minutes

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

The board meeting was called to order at 6:08pm

Board Members in attendance:

Jill Ramirez, Chair; Andrea Guerra; Rodolfo Jimenez; Carmen Llanes Pulido; Isabel Lopez-Aguilar; and Emilio Zamora.

Staff in Attendance:

Marion Sanchez, Community Engagement Consultant and Commission Liaison and Deisy Arteaga, Austin 311 Ambassador/Community Engagement.

1. CITIZENS COMMUNICATION: GENERAL

- a. None signed up

2. APPROVAL OF MINUTES

- a. Motion to approve the August 24, 2016 minutes moved by Commissioner Lopez-Aguilar and seconded by Commissioner Jiménez. Motion passed unanimously.

3. STAFF BRIEFING

- a. None

4. OLD BUSINESS

- a. Working Group Reports:
 - i. Public participation, transparency and awareness work group: No Report
 - ii. Economic Development in Latino Communities work group: No Report
 - iii. Health work group: No Report
 - iv. Joint Inclusion Commission: Committee did not meet for regular scheduled meeting for lack of quorum. A special call meeting will be scheduled soon.
 - v. Commission on Seniors: No Report
 - vi. Budget and Policy Priorities work group: No Report
 - vii. Education work group: No Report
- b. Commissioners discussed regarding the development of the Equity Office and took action on the following:
 - i. Commissioner Carmen Llanes Pulido motioned to request staff to find what funding is currently allocated for the development of the equity tool and what the current status of the tool is. Commissioner Zamora seconded, pass unanimously.
 - ii. Commissioner Isabel Lopez-Aguilar motioned to have staff find out what happened to the forms filled out during interview process, what happened to the feedback, and what was the criteria used for the final decision, Commissioner Carmen Llanes Second, passed unanimous.
- c. Commissioners discussed the budget recommendations: No action was taken
- d. Discussion and possible action on a resolution regarding the Mayor's proposal for a mobility/transportation bond: Moved to next meeting
- e. Discussion and possible action 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: Moved to next meeting

5. NEW BUSINESS

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

Commissioner Isabel Lopez Aguilar moved to adjourn meeting, Commissioner Carmen Llanes Pulido seconded, motion passed unanimous. Meeting ended at 6:57 PM

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