



**REGULAR MEETING OF THE  
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION  
Wednesday, October 26, 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. September 28, 2016 Commission's meeting

**3. STAFF BRIEFING**

- a. Joya Hayes, Director of Human Resources: briefing regarding employee representation and demographics. (5min presentation & 5min Q&A)
- b. Stephanie Bergara, Music Program Coordinator: briefing regarding Music Industry Census report. (5min presentation & 5min Q&A)
- c. Ray Baray, Chief of Staff & Brion Oaks, Equity Officer: introductions and briefing. (5min presentation & 5min Q&A)
- d. Ray Baray, Chief of Staff: briefing on budget. (5min presentation & 5min Q&A)

**4. OLD BUSINESS**

- a. Working Group/Assignments 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
- b. Discussion and possible action regarding the Equity Office
- c. Discussion and possible action regarding budget recommendations
- d. Discussion and possible action regarding the Mayor's proposal for the Mobility/Transportation bond
- 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.
- f. Discussion and possible action regarding selection of representative(s) from the Commissioners to engage with the MACC advisory board as needed.  
Background: MACC board has selected the Chair, Mr. Rick Hernandez, as the designated representative to meet with the H/LQOL.

## 5. NEW BUSINESS

- a. None

## 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 Marion Sanchez at (512)-974-2955 or via email at [marion.sanchez@austintexas.gov](mailto: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](mailto:marion.sanchez@austintexas.gov).*