



**REGULAR MEETING OF THE
JOINT INCLUSION COMMITTEE
Tuesday, October 25, 2016 4:30 p.m.
Dougherty Arts Center
1110 Barton Springs Rd, Austin, TX 78704**

CURRENT BOARD MEMBERS:

*Janee Briesemeister
Michael Lee
Amanda Lewis
Isabel Lopez-Aguilar*

*Charles Lu
Angela-Jo Touza Medina (Chair)
Tanya Winters*

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. October 12, 2016

3. STAFF BRIEFINGS

- a. Initial plans/steps for the Equity Office (Brion Oaks, Chief Equity Officer)
- b. Code Next Presentation (Paul DiGiuseppe, Principal Planner, Planning and Zoning)
- c. Imagine Austin Presentation (Matthew Dugan, Senior Planner, Planning and Zoning)

4. OLD BUSINESS

- a. Discussion and possible action of JIC member's next steps for the newly appointed Equity Officer.
- b. Discussion and possible action regarding CodeNext and Imagine Austin initiatives.
- c. Discussion and possible action of budget recommendation
- d. Discussion and possible action for selecting a Vice-Chair
- e. Discussion and possible action of Commissioners availability for future JIC meetings (move from monthly to quarterly meetings)

5. NEW BUSINESS

6. PUBLIC HEARINGS

- a. None

7. 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 Trinh Bartlett at (512) 974-2544 or via email at trinh.bartlett@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Inclusion Committee, please contact Marion Sanchez at (512)-974-2955 or marion.sanchez@austintexas.gov or Trinh Bartlett at (512) 974-2544 or trinh.bartlett@austintexas.gov.

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For more information on the Joint Inclusion Committee Commission, please contact Trinh Bartlett at Trinh.Bartlett@austintexas.gov or (512)974-2544