



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – Wednesday, December 7, 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 November 2, 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. African American Heritage Network – Candice Cooper President
- b. SXSW Presentation – Amin Sims
- c. Einstein Project – Kevin Johns Director of Economic Development Department
- d. Update on City Manager Hiring Process – Assistant City Manager Mark Washington
- e. Mayor’s Task Force on Institutional Racism & Systemic Inequities - Daryl Horton and Nelson Linder

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. None

6. NEW BUSINESS

- a. None

7. COMMISSION AND STAFF UPDATE

- a. None

8. FUTURE AGENDA ITEMS

- a. Austin Convention and Visitor's Bureau – Tom Noonan, President and CEO (February)
- b. Proposed Resolution for E-Cigarettes - Sheryl Cole and Kevin Opp
- c. Presentation on Carver Library Expansion - Laura Esparza, PARD
- d. Austin Convention and Visitor's Bureau – Tom Noonan, President and CEO (February 7th, 2017)
- e. Mural Photographs Project
- f. Austin Energy
- g. Transportation Department presentation regarding Transportation Bond opportunities
- h. AISD, Nicole Conley (January meeting)

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 512-974-6282, for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Development Department please contact Linda Hayes at 512-974-6282.