



Commission on Immigrant Affairs

Special Called Meeting
Monday, November 21, 2016 6:30 PM
Austin City Hall, Bullpen Room #1029
301 W 2nd Street, Austin, Texas, 78701

Approved Special Called Meeting Minutes

The Commission on Immigrant Affairs convened in a special called meeting on Monday, November 21, 2016 at City Hall, Bullpen, First floor in room 1029, 301 W. 2nd Street in Austin, Texas.

Board Members in Attendance:

Angela-Jo Touza-Medina, <i>Chair</i>	Nicole Merritt	Pedro Villalobos
Alba Sereno, <i>Vice-Chair</i>	Piper Nelson	
Karen Crawford	Elisse Jean-Pierre	
Krystal Gomez	Glenn Rosales	

Board Members not in Attendance:

Rosalia Austin
David Vandenberg

Staff in Attendance:

Connie H. Gonzales, COA HHSD

- 1. CALL TO ORDER** – Angela-Jo Touza Medina, Chair called the Board Meeting to order at 6:30 pm
- 2. CITIZEN COMMUNICATION** - None
- 3. REVIEW AND APPROVAL OF MINUTES:** September, 2016
 - Commissioner Karen Crawford motioned to accept the minutes.
 - Commissioner Alba Sereno seconded the motion.
 - Motion passed 8-0 with Commissioner David Vandenberg absent.
- 4. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION:**
 - A. Code Next** – Paul Diguiseppe and Darrick Nicholas - Tabled until December meeting
 - B. Vision Zero**
 - APD will submit Proposed Revision to their Standard Operating Procedures and Policy to City Council

- Public Safety Commission voted 5-5 thus will not submit a recommendation to City Council
- Commission of Immigrant Affairs to submit a recommendation
- Commissioner Pedro Villalobos motioned to approve recommendation with amendments
- Commissioner Krystal Gomez seconded the motion
- Approved on a 9-0 vote with Commissioners Rosalia Austin and David Vandenberg absent

C. Selection and Appointment of Joint Inclusion Committee Alternate

- Commissioner Alba Sereno motion to select Commissioner Nicole Merritt
- Commissioner Piper Nelson seconded motion
- Approve on a 9-0 vote

D. Commission Election Response/Prep for new Presidential Administration

- Commission on Immigrant Affairs to conduct a Public Service Announcement as a “Welcoming City” initiative.
- Inform the public about the “Know Your Rights” sessions
- New initiative to conduct board meetings in the 10 districts of Austin and encouraging residents to attend starting in January, 2017. Proposed schedule as follows:
 - a) January – District 4 at St. John Community Center
 - b) February – District 7
 - c) March- District 5 at Berkley United Methodist Church
 - d) April – District 2 at Dove Springs Recreation Center
 - e) May – District 3
 - f) June - District 1
 - g) July - District 10
 - h) August – District 6
 - i) September – District 8
 - j) October – District 9
 - k) November –
 - l) December -

5. OLD BUSINESS: DISCUSSION AND POSSIBLE ACTION:

6. STANDING ITEMS

A. Welcoming City Workshops

- Public Safety/Commissioner Karen Crawford: shared concerns with the APD U Visa certifications Statue of Limitations. Commission to submit a recommendation
- Chair, Angela-Jo Touza Medina recommended that board members focus on three of the five topics: Public Safety, Children in Schools, and Civic Engagement. Board members to recommit

B. Cities United for Immigration Action Update

- Commissioner Angela-Jo Touza Medina to follow up.

C. Joint Inclusion Commission Update

- Brian Oaks selected for Chief Equity Officer

7. ANNOUNCEMENTS

- Texas Here to Stay collation will conduct “Know Your Rights” sessions (flyer)
- Deportation Relief for Immigrant families face book page

8. FUTURE AGENDA ITEM

- Invite APD Acting Chief of Police, Brian Manley to meeting
- Invite AISD Superintendent, Dr. Paul Cruz to meeting

9. ADJOURNMENT

- Commissioner Pedro Villalobos motioned to adjourn meeting at 8:07 pm
- Commissioner Elisse Jean-Pierre seconded
- Approved on a 9-0 vote

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