



SPECIAL CALLED MEETING OF THE JOINT INCLUSION COMMITTEE

Tuesday, October 25, 2016 at 4:30 pm
Dougherty Arts Center
1110 Barton Springs Rd, Austin, TX 78704

CURRENT BOARD MEMBERS:

Angela-Jo Touza -Medina (Chair)

Michael Lee

Charles Lu

Janee Briesemeister

Amanda Lewis

Isabel Lopez-Aguilar

Tanya Winters

DRAFT MINUTES

CALL TO ORDER

The Committee was called to order at 4:59 pm

Board Members in attendance:

Angela-Jo Touza Medina (Chair), Michael Lee, Amanda Lewis, Charles Lu, and Tanya Winters

Staff in Attendance:

Marion Sanchez, Community Engagement Consultant; and Trinh Bartlett, Assistant to the Assistant City Manager

1. CITIZENS COMMUNICATION: GENERAL

Solis Rough

Robin Orlowski

2. APPROVAL OF MINUTES – October 12, 2016

- a. Commissioner Winters motioned to approve the minutes, seconded by commissioner Lu.

Approval of the minutes passed on a unanimous vote.

3. STAFF BRIEFINGS

- a. Initial Plans/steps for the Equity Office – Chief Equity Officer Brion Oaks provided an overview of what is currently underway in the Equity Office and what he has plans for the upcoming year
- b. Code Next Presentation – Paul DiGiuseppe and Darrick Nicholas provided plans and steps to involve and engage the community in land development codes
- c. Imagine Austin Presentation – Matthew Dugan provided an overview of the Imagine Austin Plan

4. OLD BUSINESS

- a. Discussion and possible action of JIC next steps for the newly appointed Equity Office - Commissioner Lu motioned to invite Chief Equity Officer Brion Oaks to the next JIC meeting, seconded by Commissioner Lewis. Motion passed on a unanimous vote.
- b. Discussion and possible action regarding Code Next and Imagine Austin initiatives – Commissioner Lewis motioned to invite the Imagine Austin team back to the next JIC meeting, seconded by Commissioner Winters. Motion passed on a unanimous vote.

- c. Discussion and possible action of budget recommendations – Commissioner Lee motioned to have a special called meeting in January to discuss budget recommendations, seconded by Commissioner Lewis. Motion passed on a unanimous vote.
- d. Discussion and possible action for selecting a Vice-Chair - Commissioner Lu motioned to elect Commissioner Amanda Lewis as Vice-Chair. Commissioner Lee seconded. Motion passed on a unanimous vote.
- e. Discussion and possible action of Commissioners availability for future Joint Inclusion Committee meetings – Commissioner Lewis motioned to have future Joint Inclusion meetings held on a quarterly basis, rather than monthly, starting in January. Commissioner Winters seconded. Motion passed on a unanimous vote.

5. NEW BUSINESS

None

6. PUBLIC HEARINGS

- a. None

7. FUTURE AGENDA ITEMS:

- a. Presentations from Imagine Austin at the next meeting
- b. Discuss with Chief Equity Officer plans/steps for the Equity Office

ADJOURMENT

- a. Commissioner Lee moved to adjourn the meeting, seconded by Commissioner Lewis. Motion passed on a unanimous vote. Meeting adjourned at 6:09 pm.