



Commission on Immigrant Affairs

**Regular Monthly Meeting
Monday, May 9, 2016 6:30 PM
Austin City Hall, Executive Session Room #1027
301 W 2nd Street, Austin, Texas, 78701**

Approved Regular Meeting Minutes

The Commission on Immigrant Affairs convened in a regular meeting on Monday, May 9, 2016 at City Hall, Executive Session Room, First floor in room 1027, 301 W. 2nd Street in Austin, Texas.

Board Members in Attendance:

Angela-Jo Touza-Medina, <i>Chair</i>	Nicole Merritt
Alba Sereno, <i>Vice-Chair</i>	Piper Nelson
Karen Crawford	Apryl Rosas
Krystal Gomez	Pedro Villalobos

Board Members not in Attendance:

Rosalia Austin
Kevin Countie
Elizabeth Hartman
Elisse Jean-Pierre

Staff in Attendance:

Connie H. Gonzales, COA HHSD

- 1. CALL TO ORDER** - Chair, Angela-Jo Touza-Medina, called the Board Meeting to order at 6:36 pm
- 2. CITIZEN COMMUNICATION**
- 3. REVIEW AND APPROVAL OF MINUTES:** April, 2016
 - Commissioner Pedro Villalobos motioned to accept the minutes
 - Commissioner Piper Nelson seconded the motion.
 - Motion passed 8-0.
- 4. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION:**
 - A. Commission on Immigrant Affairs Bylaws**
 - Commissioner Apryl Rosas motioned to accept the Bylaws

- Commissioner Piper Nelson seconded the motion.
- Motion passed 8-0.
- B. Board Member Elections**
 - Commissioner Angela-Jo Touza-Medina self-elected for Chair
 - Commissioner Alba Sereno self-elected for Co-Chair
 - Commissioner Pedro Villalobos motioned to accept the nominations
 - Commissioner Krystal Gomez seconded the motion.
 - Motion passed 8-0.
- C. Austin Police Department U-Visa Certification Policy – Commander Spangler**
 - Tabled for June’s meeting
- D. Neighborhood Enhancement Team (NET)/Restore Rundberg– Monica Guzman**
 - Tabled for June’s meeting
- E. Neighborhood Housing and Community Development Briefing by Jim Padilla on:**
 - a. Fiscal Year 2016-17 Action Plan
 - b. New, strategic housing plan for Austin
 - c. Upcoming opportunities for public participation.
 - d. Written report to follow
- F. Invitation: Immigrant Inclusion in Urban America workshop at Boston University, June 5th & 6th**
 - Chair, Angela-Jo Touza-Medina self-elected to attend workshop as the board representative
 - Commissioner Piper Nelson motioned to accept the nomination
 - Commissioner Pedro Villalobos seconded the motion.
 - Motion passed 8-0.

5. OLD BUSINESS: DISCUSSION AND POSSIBLE ACTION:

- A. Update: Municipal I.D. Card**
 - Tabled for June’s meeting
- B. Update: CUIA**
 - Commissioner Krystal Gomez is the board’s representative
- C. Joint Inclusion Committee**
 - Meets on the 4th Tuesday of the month at 4:30pm, located TBD
 - Helping with identification and prioritization of Chief Equity Officers duties with the new Health Equity Unit
 - Angela-Jo Touza-Medina is the Chair
- D. Working groups**
 - Krystal Gomez to join Apryl Rosas in the Health group
 - Public Safety group will draft of meeting notes to present
 - Commissioners Alba Sereno and Nicole Merritt to represent the board at community event on May 28
 - Commissioner Karen Crawford motioned to accept the nomination
 - Commissioner Krystal Gomez seconded the motion.
 - Motion passed 8-0.

6. ANNOUNCEMENTS

7. FUTURE AGENDA ITEM

- Discussion about NHCD presentation and resources
- Update on arresting persons without D.L. – Commissioner Alba Sereno
- Request budget for Commission on Immigration Affairs board

8. ADJOURNMENT

- Commissioner Piper Nelson motioned to adjourn at 8:18pm
- Commissioner Pedro Villalobos seconded the motion.
- Motion passed 8-0.

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