



**SPECIAL CALLED MEETING OF THE  
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION**  
**Thursday, July 13, 2017 at 6:00pm**  
**Mexican American Cultural Center**  
**600 River Street**  
**Austin, TX 78701**

**CURRENT BOARD MEMBERS:**

*Jill Ramirez, Chair*

*Carmen Llanes Pulido, Vice-Chair*

*Isabel López-Aguilar*

*Dianna Velasquez*

*Angelica Erazo*

*Emilio Zamora*

*Jovita Flay*

*Rodolfo Jiménez*

*Carlos Espinoza*

*Cristina Adams*

**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. Consider approval of March 22, 2017 Regular Scheduled meeting, March 25, 2017 Special Called meeting, April 26, 2017 Regular Scheduled meeting, June 26 Regular Scheduled meeting.

**3. STAFF BRIEFING**

- a. Budget

**4. OLD BUSINESS**

- a. Report, discussion and possible action regarding working groups and assignments:
  - i. Public participation, transparency and awareness work group
  - ii. Economic Development in Latino Communities work group
  - iii. Health work group
  - iv. Representative Joint Inclusion Committee

- v. Representative to Commission on Seniors
- vi. Budget and Policy Priorities work group
- vii. Education work group
- viii. Representative to MACC board
- ix. Representatives to CodeNext
- x. QOL Representatives
- b. Discussion and possible action regarding budget next steps including but not limited to writing letters to council, recommendation process, budget recommendations, other Commissions' recommendations, etc.

## 5. NEW BUSINESS

- a. None

### 1) 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.*

- a. Discussion and possible action regarding the Visitor Impact Task Force activities
- b. Discussion and possible action regarding MACC next phase
- c. Discussion regarding scheduling a presentation on Latinos and Latinas in management. (Facilitated through human resources department)
- d. Discussion and possible action regarding AISD current dual language program
- e. Discussion and possible action regarding Human Resources practices including but not limited to promotions, conferences, training, Civil Service, demographics and opportunities for Hispanic/Latino(a) to prospect.
- f. Update on Office of Equity activities, Mr. Brion Oaks, Equity Officer (Equity Office) (10min)
- g. Discussion and possible action regarding the Office of Equity update
  - a. CodeNEXT
- h. Discussion and possible action regarding Asian American Cultural Center's vision to address quality of life of the senior community.
- i. Discussion and possible action about collaboration between the Samaritan Center and the Walnut Creek Elementary School (AISD)
  - a. Representatives from the Samaritan Center and the Walnut Creek Elementary will present regarding collaboration (5 Minutes)

## 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](mailto:marion.sanchez@austintexas.gov) for additional information; TTY users route through Relay Texas at 711. For more information*

*on the Hispanic/Latino Quality of Life Resource Advisory Commission, please contact Marion Sanchez at (512)974-2955 or [marion.sanchez@austintexas.gov](mailto:marion.sanchez@austintexas.gov).*