



ANTI-DISPLACEMENT TASK FORCE

Regular Meeting

December 1, 2017, 9:00 a.m.

Street-Jones Building

1000 E. 11th Street, Room 400A

Austin, Texas 78702

CURRENT BOARD MEMBERS:

| | | | |
|----------------------------|-------------------------------|----------------------------|------------------------|
| Raul Alvarez | John Henneberger | Solveij Rosa Praxis | Jose Velasquez |
| Yvette Crawford-Lee | Nefertiti Jackmon | J.D. Rimann | Ed Wendler, Jr. |
| Jonathan Davis | Vincent Limon-Viteritt | Ruby Roa | Bree Williams |
| Juliana Gonzales | Sharon Mays | Ann Tiech | Diana Zuniga |
| Vacant | | | |

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first 10 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.

2. NEW BUSINESS

The following items may result in action by the Task Force

In the absence of selected officers of the Task Force, staff will facilitate meeting agenda

- Introduction of Task Force Members
- Review of Austin City Council Resolution 20170817-053
- Discussion regarding governance structure to include selection of chair, co-chair, researcher(s) and scribe(s)
- Update by the Office of the City Auditor on related past recommendations
- Discussion on Task Force meeting schedule
- Discussion regarding Task Force Work Plan to include resources and future presentations
- Discussion related to January 2018 Saturday Forum

3. FUTURE AGENDA ITEMS

ADJOURNMENT

NEXT MEETING DATE:

TBD, Street-Jones Building, 1000 E. 11th St., Room 400A, Austin, Texas 78702

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 before the meeting date.

For more information on the Anti-Displacement Task Force, please contact Staff Liaison, Matthew Ramirez @ 512-974-3196,
or at matthew.ramirez@austintexas.gov.