



## **ANTI-DISPLACEMENT TASK FORCE**

### **Regular Meeting**

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

**Street-Jones Building**

**1000 E. 11<sup>th</sup> Street, Room 400A**

**Austin, Texas 78702**

### **MEETING MINUTES**

#### **CALL TO ORDER**

**The Anti-Displacement Task Force convened in a regular meeting on Friday, December 1, 2017, at the Street-Jones Building, 1000 E. 11th Street, Room 400A Austin, Texas 78702.**

**Staff called the meeting to order at 9:08 am with 15 members present.**

<b><u>Members in Attendance:</u></b>	<b><u>Members Absent:</u></b>	<b><u>City of Austin (COA) Staff in Attendance:</u></b>
Raul Alvarez Yvette Crawford-Lee Juliana Gonzales John Henneberger Nefertiti Jackmon Vincent Limon-Viteritt Sharon Mays Solveij Rosa Praxis J.D. Rimann Ruby Roa Ann Teich Jose Velasquez Ed Wendler, Jr. Bree Williams Diana Zuniga	Jonathan Davis	Rebecca Giello Mandy DeMayo Rosie Truelove Corrie Stokes Janine Clark Matthew Ramirez

## 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.

*David King spoke about CodeNEXT.*

## 2. NEW BUSINESS

### a. Introduction of Task Force Members

*Task Force Members introduced themselves.*

### b. Review of Austin City Council Resolution 20170817-053

*Rebecca Giello reviewed the Council Resolution with the Task Force.*

### c. Discussion regarding governance structure to include selection of chair, co-chair, researcher(s) and scribe(s)

*On Task Force Member Zuniga's motion, Task Force Member Velasquez's second, Raul Alvarez was nominated as the chair for the Anti-Displacement Task Force unanimously.*

*On Task Force Member Alvarez motion, Task Force Member Gonzales' second, Nefertiti Jackmon was nominated as the co-chair for the Anti-Displacement Task Force unanimously.*

### d. Update by the Office of the City Auditor on related past recommendations

*Corrie Stokes presented.*

### e. Discussion on Task Force meeting schedule

*On Task Force Member Teich's motion, Task Force Member Rimann's second, the Anti-Displacement Task Force's 2018 meeting schedule was approved unanimously with direction to staff to identify 3 community forums on the weekend or week nights.*

### f. Discussion regarding Task Force Work Plan to include resources and future presentations

*On Task Force Member Henneberger's motion, Task Force Member Roa's second, the following items were unanimously approved to be on the January 5, 2018 Task Force meeting agenda:*

*-Discussion and possible action on research needs and costs, facilitation needs and costs, and research skills of assigned staff of the Anti-Displacement Task Force*

*-Mapping Vulnerability to Gentrification and Displacement Study presentation*

- g. Discussion related to January 2018 Saturday Forum

*On Task Force Member Zuniga's motion, Task Force Member Teich's second, the Anti-Displacement Task Force's first Community Forum was approved unanimously to take place on Saturday February 24 for half a day.*

### **3. FUTURE AGENDA ITEMS**

- *Discussion and possible action on research needs and costs, facilitation needs and costs, and research skills of assigned staff of the Anti-Displacement Task Force*
- *Mapping Vulnerability to Gentrification and Displacement Study presentation*
- *Clarification on Texas Open Meetings Act and applicable governing rules and procedures for Task Force members*

### **ADJOURNMENT**

**The meeting was adjourned without objection at 12:10 pm.**

### **NEXT MEETING DATE:**

Friday, January 5, 2018, 9:00 am, Street-Jones Building, 1000 E. 11th St., Room 400A, Austin, TX 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](mailto:matthew.ramirez@austintexas.gov).