



ANTI-DISPLACEMENT TASK FORCE

Regular Meeting

January 5, 2018, 9:00 a.m.

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

MEETING MINUTES

CALL TO ORDER

The Anti-Displacement Task Force convened in a regular meeting on Friday, January 5, 2018, at the Street-Jones Building, 1000 E. 11th Street, Room 400A Austin, Texas 78702.

Chair Alvarez called the meeting to order at 9:05 am with 14 members present. Task Force Member Mays arrived at 9:11 a.m. Task Force Member Teich arrive at 9:24.

<u>Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
Raul Alvarez Yvette Crawford-Lee Juliana Gonzales John Henneberger Shoshana Krieger 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 Erica Leak JK Gayle 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.

Ricardo Zavala spoke about the effects of gentrification in the Dove Springs area.

David King spoke about zoning for mobile home parks and CodeNEXT.

Susana Almanza spoke about displacement effects of CodeNEXT.

2. APPROVAL OF MINUTES

Discussion and possible action on the December 1, 2017, meeting minutes

On Task Force Member Teich's motion, Task Force Member Zuniga's second, the December 1, 2017 meeting minutes were approved unanimously.

3. OLD BUSINESS

- a. Presentation and discussion on Texas Open Meetings Act (City Clerk's Office and Law Department)

JK Gayle, City of Austin Law Department, presented.

- b. Discussion and possible action on Anti-Displacement Task Force work plan, timeframe, and February 24, 2018 Forum (Chair Alvarez)

Chair Alvarez briefed the Task Force on a proposed work plan and timeframe.

- c. Discussion and possible action on resources and budget allocation to support Council Resolution 20170817-053 (NHCD Staff)

Rebecca Giello, City of Austin Economic Development Department, briefed the Task Force. On Task Force Member Henneberger's motion, Task Force Member Teich's second, the Anti-Displacement Task Force unanimously approved directing City staff to do the following:

-Immediately share the Bates' Gentrification and Displacement Study with Task Force members and the public

- Coordinate with the UT researchers to develop a timeline and budget for the production of the UT Gentrification Report with a drilldown of at least 4 neighborhoods representative of the different categories described in the research by May 1, 2018.

-Discuss with the UT researchers relevant studies that have investigated the displacement of small businesses to identify potential research activities

- On the February 2, 2018 meeting agenda place an item of discussion and possible action on the resources and budget allocation to support the research activities of the UT researchers

4. NEW BUSINESS

- a. Presentation and discussion on Mapping Vulnerability to Gentrification and Displacement Study (Elizabeth Mueller, Jake Wegmann, and Heather Way, University of Texas at Austin)

Elizabeth Mueller, Jake Wegmann, and Heather Way, University of Texas at Austin, presented.

- b. Presentation and discussion on East Austin Conservancy research (Chair Alvarez)

Chair Alvarez presented.

- c. Discussion and possible action on the All-In Cities Anti-Displacement Policy Network Application (NHCD staff)

Erica Leak and Matthew Ramirez, NHCD, briefed the Task Force. Task Force Members Krieger, Crawford-Lee, Teich, Mays, and Vice Chair Jackmon volunteered as members of the Policy Network application team.

FUTURE AGENDA ITEMS

ADJOURNMENT

The meeting was adjourned without objection at 11:18 am.

NEXT MEETING DATE:

Friday, February 2, 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.