



**REGULAR SCHEDULED MEETING OF THE HISPANIC/LATINO  
QUALITY OF LIFE RESOURCE ADVISORY COMMISSION**

**Wednesday, October 25, 2017 at 6:30pm  
Mexican American Cultural Resource Center  
600 River St  
Austin, TX 78701**

**CURRENT BOARD MEMBERS:**

*Jill Ramirez, Chair*

*Carmen Llanes Pulido, Vice-Chair*

*Isabel López-Aguilar*

*Dianna Velasquez*

*Emilio Zamora*

*Jovita Flay*

*Rodolfo Jiménez*

*Cristina Adams*

**Minutes - approved**

**CALL TO ORDER:** Meeting was called to order by Vice-Chair Pulido at 6:30pm

**Board Members in Attendance:**

*Vice-Chair Carmen Llanes Pulido, Isabel López-Aguilar, Dianna Velasquez, Emilio Zamora, Rodolfo Jiménez, Cristina Adams, Jovita Flay*

**Staff in Attendance:**

*David Colligan, Manager of Global Business Expansion, Deven Desai, Interim Police Monitor, Marion Sanchez, Community Engagement Consultant and Staff Liason*

**1. CITIZENS COMMUNICATION: GENERAL**

- a. None signed up

**2. APPROVAL OF MINUTES**

- a. Motion by Commissioner López-Aguilar to approve the minutes with the suggested edits from the special called March 25, 2017 meeting and the minutes from the regular scheduled April 26, 2017, June 28, 2017 and July 13, 2017 meetings. Seconded by Commissioner Adams. Motion passed unanimously.

**3. STAFF BRIEFING**

- a. Presentation by Latino Research Initiative, Deborah Parra-Medina- goal is to create infrastructure to support research development and implementation at UT that focuses on issues related to Latinos
- b. Presentation by Economic Development Department, David Colligan, Manager of Global Business Expansion-Economic Development Incentive Policy and community process for updating process today

- c. Introduction of Interim Police Monitor, Deven Desai- background of Deven Desai and description of what the Office of the Police Monitor does
- d. Update on Office of Equity activities, Brion Oaks, Equity Officer- no report

#### **4. OLD BUSINESS**

- a. Report, discussion and possible action regarding working groups and assignments:
  - i. Public participation, transparency and awareness work group- no report
  - ii. Economic Development in Latino Communities work group- no report
  - iii. Health work group- no report
  - iv. Representative Joint Inclusion Committee- feedback from other Commissions regarding making budget recommendations
  - v. Representative to Commission on Seniors- no report
  - vi. Budget and Policy Priorities work group- no report
  - vii. Education work group- workers pick up and drop off at school, public schools now teaching ethnic studies.
    - 1. Commissioner López-Aguilar motion to write letter of support for UT to receive national size foundation funding for HOT science. Commissioner Flay seconds motion. Commissioner Jiménez recused himself. Motion passed unanimously.
    - 2. Commissioner Velasquez motions to give Vice-Chair authority to draft and submit the letter of support for UT application for national science foundation grant. Seconded by López-Aguilar. Commissioner Jiménez recused himself. Motion passed unanimously.
  - viii. Representative to MACC board-
    - 1. Commissioner Zamora motion to appoint himself to represent HLQOL to engage the MACC advisory board. Seconded by Vice-Chair Llanes Pulido. Commissioner Jiménez left room at 8:17pm and still have a quorum. Motion passed unanimously.
  - ix. Representatives to CodeNext- possibly add another member to this work group
  - x. QOL Representatives- no report
- b. Discussion and possible action regarding budget next steps-work group timeline based on action as budget approaches. Get budget recommendations in early.

#### **5. NEW BUSINESS**

- a. Discussion and possible action regarding Latino Research Initiative- Commissioner Zamora would like the Latino Research Initiative to present who is doing the research and what is being done and impact on displacement of people of color.
- b. Discussion and possible action regarding Economic Development Presentation- no discussion
- c. Discussion and possible action regarding Office of Police Monitor- no discussion
- d. Discussion and possible action regarding MACC funding through the Hotel Occupancy Tax- Done- it has passed

- e. Discussion and possible action regarding MACC phase- Invite board chair for next meeting at the HLQOL briefing- invite MACC Board Chair and Chair of committee to next meeting for a briefing. Zamora will extend invite.

## **6. 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 regarding scheduling a presentation on Latinos and Latinas in management. (Facilitated through Human Resources Department)
- b. 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.
- c. Visit from the MACC Board Chair and Chair committee
- d. Follow up on John Trevino Park
- e. Request report and presentation regarding the Rainey Street Historic District from PARD to get a baseline; how much money? Interest?
- f. Update on Office of Equity activities, Mr. Brion Oaks, Equity Officer (Equity Office)
- g. Discussion and possible action regarding Internal Annual Review Report for the period of July 1, 2016 to June 30, 2017. Report is due July 31, 2017
- h. Discussion and possible action regarding CodeNEXT

## **ANNOUNCEMENTS**

- Commissioner Zamora- Saturday program at MACC on Mexican/Latino Veterans

## **ADJOURNMENT**

Commissioner Lopez-Aguilar moved to adjourn the meeting at 9:12pm. Vice-Chair Llanes Pulido seconded. Motion passed unanimously.

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