



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

**Tuesday, June 26, 2018 at 6:30pm**

**Mexican American Cultural Resource Center**

**600 River Street**

**Austin, Texas 78701**

**CURRENT BOARD MEMBERS:**

*Jill Ramirez, Chair*

*Carmen Llanes Pulido, Vice-Chair*

*Isabel López-Aguilar*

*Ricardo Maga-Rojas*

*Amanda Afifi*

*Zaira R. Garcia*

*Maria C. Solis*

*Jovita J. Flay*

*Rodolfo Jiménez*

*Cristina M. 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 may 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 April 24, 2018 regular scheduled meeting minutes and May 15, 2018 Special Called meeting minutes

**3. COMMUNITY BRIEFING (5 minute presentation, 5 minute question and answer)**

- a. Presentation by Univision representatives regarding community demographics, services they provide, initiatives and other activities.

**4. STAFF BRIEFING (5 minute presentation, 5 minute question and answer)**

- a. Update on Office of Equity activities including budget, Ray Baray, Chief of Staff
- b. Update on budget activities, Ray Baray, Chief of Staff

- c. Presentation by the Office of the Police Monitor regarding duties and responsibilities of the Office, including best practices, community outreach and language access, Farah Muscadin, Police Monitor
- d. Update from Human Resources Department regarding Hispanics and Latinos(as) representation in management and supervisory positions at the City of Austin, including options for promotions, conferences, training, Civil Service, demographics and opportunities for Hispanic/Latinos(as), Joya Hayes, Director

## 5. OLD BUSINESS

- a. Report, discussion and possible action regarding working groups and assignments:
  - a. Public participation, transparency, and awareness work group
  - b. Economic Development and Access to Affordable Housing in Latino Communities work group
    - i. Health work group
  - c. Representative to Joint Inclusion Committee
  - d. Representatives to Commission on Seniors
  - e. Budget and Policy Priorities work group
  - f. Education work group
  - g. Representative to MACC board
  - h. Representatives to CodeNEXT
  - i. QOL Representatives
  - j. Equity Office: Mini grants and budget framework
  - k. Representative to Artist Access Program
- b. Discussion and possible action regarding Equity Office activities including but not limited to budget process.
- c. Discussion and possible action regarding Budget
  - a. Including approval of corrected letter of support for MACC and MexicArte

## 6. NEW BUSINESS

- a. Discussion and possible action regarding Univision presentation
- b. Discussion and possible action regarding the Office of Police Monitor activities
- c. Discussion and possible action regarding the update from Human Resources Department activities
- d. Discussion and possible action regarding a request from the League of United Latin American Citizens Council 85 urging the Hispanic Quality of Life Commission and Austin City Council to take action on immigration-related issues.
- e. Discussion and possible action regarding the 5<sup>th</sup> street Mexican-American Corridor Masterplan
- f. Community announcements.

## 7. 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.*

- (July 2018) Presentation by the Austin Transportation Department regarding a City-wide transportation plan. Discussion and possible action by Commissioners
- Invite Chief Financial Officer to discuss Rainey District funding.
- Discussion and possible action regarding identification of individuals or organizations in Austin's Hispanic and Latino community that would be interested in joining GO Collaboration Urban Planning for a focus group about the redevelopment of the three acres of parkland and historic-decommissioned intake buildings along Lady Bird Lake.
- (July 2018) Discussion and possible action regarding briefing of the 2016 Mobility Bond Draft Proposed Corridor Construction Program.
- Presentation by either Equity Office or Communications and Public Information Office regarding possible community newsletter.
- (August 2018) Presentation regarding efforts related to language access services at the City. Introduction of the new Language Access Coordinator.
- The Preservation of the Chicano Rock Sculpture on the city-owned property on 12th and Red River. Dr. Zamora wishes to propose that the city take actions to preserve the sculpture and add amenities like benches and informational signage on the history and artists of the sculpture.

Commissioners to do list:

- Internal Annual Review Report for the period of July 1, 2017 to June 30, 2018. Report is due July 31, 2018 (Chair and/or Vice-Chair)
- Draft letter of support to the Asian American Cultural Center's vision to address the quality of life of their senior community.
- Prepare Resolution of Support for Immigrant Families
- Draft letter of support to the Austin Veteran Arts Festival

## **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).*