



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

**Tuesday, July 24, 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 (DRAFT)**

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 and the June 26 meeting minutes

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

**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 Austin Transportation Department regarding a City-wide transportation plan, the Austin Strategic Mobility Plan (ASMP), Annick Beaudet, Assistant Director for Long Range Planning and Traffic Management.

- d. Presentation by the Corridor Program Office regarding the 2016 Mobility Bond Adopted Corridor Construction Program, Mike Trimble, Director.

## 5. OLD BUSINESS

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

## 6. NEW BUSINESS

- a. Discussion and possible regarding the Internal Annual Review Report for the period of July 1, 2017 to June 30, 2018. Report is due July 31, 2018
- b. Discussion and possible action regarding the City-wide transportation plan, the Austin Strategic Mobility Plan (ASMP).
- c. Discussion and possible action regarding the 2016 Mobility Bond Adopted Corridor Construction Program
- d. 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.*

- 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.
- 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.
- Discussion regarding 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.
- e. (August 2018) Presentation by the Intergovernmental Relations Office regarding the 86<sup>th</sup> Legislature Session that will begin in January 2019, the City's State legislative agenda and description of responsibilities of the office, Brie L. Franco, Intergovernmental Relations Officer.
- a. (August 2018) Presentation by Univision representatives regarding community demographics, services they provide, initiatives and other activities, Fely Garcia, Community Empowerment Manager and Christine Escobar, General Manager.

**Commissioners to do list:**

- Prepare Internal Annual Review Report for the period of July 1, 2017 to June 30, 2018. Report is due July 31, 2018
- 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).*