



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

**Tuesday, August 28, 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

REVISED 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, June 26 regular scheduled meeting and July 24 regular scheduled 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, Fely Garcia, Community Empowerment Manager and Christine Escobar, General Manager.

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 Communications and Public Information Office/Community Engagement Division regarding efforts related to language access services at the City and introduction of the new Language Access Coordinator, Marion Sanchez Community Engagement Division Manager and Houmma Garba, Language Access Coordinator.
- d. Presentation by Economic Development Department regarding the Cultural Arts Funding process, Sylnovia Holt-Rabb, Assistant Director and Jesus Pantel, Contract Management Specialist III
- e. Presentation by the Intergovernmental Relations Office regarding the 86th 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.
- f. Presentation by Austin Public Health regarding the use of \$35,000.00 to support adolescent maternal health and wellbeing, Vella Karman, Program Manager and Michelle Friedman, Program Coordinator.

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
- d. 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

6. NEW BUSINESS

- a. Discussion and possible action regarding efforts related to language access services provided to the community
- b. Discussion and possible action regarding the Economic Development Department regarding the Cultural Arts Funding process.
- c. Discussion and possible action regarding the Intergovernmental Relations Office regarding the 86th Legislature Session that will begin in January 2019, the City's State legislative agenda and description of responsibilities of the office Community announcements.

- d. Discussion and possible action regarding the Austin Public Health funding for adolescent maternal mental health and wellbeing.

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.
- 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.
- Presentation by Small Minority Business Resources regarding contract practices

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.
- 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 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.