



**SPECIAL CALLED MEETING OF THE HISPANIC/LATINO QUALITY OF LIFE  
RESOURCE ADVISORY COMMISSION  
Wednesday, September 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 the June 26, 2018; July 24, 2018; and August 28, 2018, regular scheduled meetings minutes.

**3. STAFF BRIEFING**

- a. Presentation and discussion with the City Manager regarding the Assistant City Manager recruitments.

**4. OLD BUSINESS**

- a. Report, discussion and possible action regarding working groups and commissioners' assignments:
  - i. Public participation, transparency, and awareness work group

- ii. Economic Development and Access to Affordable Housing in Latino Communities work group
  - iii. Health work group
  - iv. Representatives to Joint Inclusion Committee
  - v. Representatives to Commission on Seniors
  - vi. Budget and Policy Priorities work group
  - vii. Education work group
  - viii. Representatives to MACC board
  - ix. Representatives to the Equity Office: Mini grants and budget framework
  - x. Representatives to the Artist Access Program
- b. Discussion and possible action regarding the Internal Annual Review Report for the period of July 1, 2017 to June 30, 2018. Report was due July 31, 2018.

## 5. 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. Invite Chief Financial Officer to discuss Rainey District funding.
- b. Presentation by the Communications and Public Information Office regarding possible community newsletter.
- c. Discussion and possible action 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.
- d. Presentation by the Small Minority Business Resources Department and Capital Contracting Office regarding funding, contracting and outreach opportunities for Hispanic/Latino businesses. (November 2018)
- e. Presentation by the Economic Development Department regarding efforts for providing outreach and training as well as criteria for applying for funding to small businesses.

## 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 Amanda Jasso at (512) 974-9107 or via email at [Amanda.Jasso@austintexas.gov](mailto:Amanda.Jasso@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 Amanda Jasso at (512)974-9107 or [Amanda.Jasso@austintexas.gov](mailto:Amanda.Jasso@austintexas.gov).*