MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD SPECIAL CALLED BOARD MEETING Saturday, September 29, 2018, 10am Emma S. Barrientos Mexican American Cultural Center 600 River Street, Austin, TX 78701

BOARD MEMBERS

Anna Maciel, Chair Rosemary Banda, Member David Goujon, Member Andrea Chavez, Member Angelica Erazo, Member Aida Cerda-Prazak, Vice Chair Art Navarro, Member Tomas Medina, Member Endi Silva, Member Claudia Massey, Member

AGENDA

A. CALL TO ORDER

- B. PRESENTATIONS (5 minute presentation and 5 minute Q/A)
 - 1. Recap of the Council Approved Agreement regarding the use of 64 Rainey Street as a temporary staging area and the City's initiation of a Right-of-Way Vacation for a portion of the alleyway between the Cultural Center and 64 Rainey Street.
 - 2. Rainey Street Traffic Study by Michael Abelson.

C. BRIEFING, DISCUSSION AND POSSIBLE ACTION ITEMS

1.Discussion and possible action on Council Approved Agreement regarding the use of 64 Rainey Street as a temporary staging area and the City's initiation of a Right-of-Way Vacation for a portion of the alleyway between the Cultural Center and 64 Rainey Street. Maciel, Cerda-Prazak

2. FUTURE AGENDA ITEMS

3. ADJOURNMENT

The City of Austin is committed to compliance with the American 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 2 days (48 hours) before the meeting date. Please call <u>Laura Esparza</u> at the Parks and Recreation Department, at 512-974-4001, for additional information; TTY users route through Relay Texas at 711.For more information on the Mexican American Cultural Center Advisory Board, please contact <u>Laura Esparza</u> at 512-974-4001 or laura.esparza@austintexas.gov.