



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

**Tuesday, November 27, 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 June 26 regular scheduled meeting minutes; July 24 regular scheduled meeting minutes; and September 26 special called meeting minutes.

3. COMMUNITY BRIEFING

- a. None

4. STAFF BRIEFING

- a. Staff introduction of Janet Silva, HR Consultant, focusing on diversity recruiting
- b. Presentation on City of Austin Fair Chance Hiring Ordinance, Rochion Gregg, Human Resources
- c. Presentation on *Water Forward*, Austin's Integrated Water Resource Plan, Marisa Flores Gonzalez and Teresa Lutes, Austin Water

- d. Update on *Austin Strategic Mobility Plan (ASMP)*, Annick Beaudet, Austin Transportation

5. 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

6. NEW BUSINESS

- a. Discussion and possible action regarding most recent budget recommendation process.
- b. Discussion and possible action regarding 2019 regular meeting schedules and locations.
- c. Discussion and possible action regarding honoring Marion Sanchez for her service.

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.

- a. Presentation by the Small Minority Business Resources (Economic Development Department) and the Capital Contracting Office regarding funding for Hispanic/Latino businesses (*to present December 2018*)

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 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.