



**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

DRAFT MINUTES

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: Meeting was called to order by Chair Ramirez at 6:39 p.m.

Board Members in Attendance:

Chair Ramirez, Vice-Chair, Carmen Llanes Pulido, Isabel López-Aguilar, Ricardo Maga-Rojas, Amanda Afifi, Maria Solis

Staff in Attendance:

Ray Baray, Chief of Staff; Marion Sanchez, Community Engagement Manager and Staff Liaison; Annick Beaudet, Austin Transportation Department Assistant Director; Mike Trimble, Corridor Program Implementation Officer

1. CITIZENS COMMUNICATION: GENERAL

- a. Lora Petty – American Gateway
- b. Mia Demers – Community Liaison from the Office of the Police Monitor
- c. Peter Solis – Congressman Bill Flores' Office

2. APPROVAL OF MINUTES

- a. No action was taken.

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

- a. None

4. STAFF BRIEFING (5 minute presentation, 5 minute question and answer)

- a. No update was provided.
- b. Ray Baray, Chief of Staff, provided an update on the FY 2018-19 proposed budget.
- c. Annick Beaudet, Assistant Director at the Austin Transportation Department made a presentation regarding the Austin Strategic Mobility Plan.
- d. Mike Trimble, Corridor Program Implementation Officer, made a presentation regarding the 2016 Mobility Bond Adopted Corridor Construction Program.

5. OLD BUSINESS

- a. No discussion occurred.
- b. Discussion and possible action regarding Budget.
 - a. Motion by Chair Ramirez to recommend a Community Engagement FTE for the Restore Rundberg initiative to be moved from PARD to CPIO department. Second by Lopez-Aguilar. Motion did not pass.
- c. Report, discussion and possible action regarding working groups and commissioners' assignments:
 - a. Motion by Commissioner Lopez Aguilar to make the following changes to the working groups. Second Commissioner Maga-Rojas. Motion passed unanimously:
 - i. Delete CodeNEXT working group
 - ii. Add Commissioner Solis as an alternative to the Artist Access program
 - iii. Add Commissioner Solis to the Commission on Seniors
 - iv. Add Commissioner Maga-Rojas to the MACC Board
 - v. Add Commissioner Solis to the Education working group

6. NEW BUSINESS

- a. The Commission discussed the need to complete the Internal Annual Review Report for the period of July 1, 2017 to June 30, 2018.
- b. No action occurred.
- c. No action occurred.
- d. The commission recommended everyone attend the Pan Am Concert series, the longest running live music series in Austin.

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) Invite Chief Financial Officer to discuss Rainey District funding.
- b) 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.
- c) Presentation by either Equity Office or Communications and Public Information Office regarding possible community newsletter.
- d) (August 2018) Presentation regarding efforts related to language access services at the City. Introduction of the new Language Access Coordinator.
- e) 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.
- f) (August 2018) 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.
- g) (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.
- h) (August 2018) Presentation by the Economic Development Department regarding funding for Latino artists.
- i) Invite Commissioner Llanes-Pulido to speak at AIA about Go Austin Vamos Austin (GAVA).

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

Commissioner Lopez Aguilar moved to adjourn the meeting at 8:15 p.m. Commissioner Solis seconded. Motion passed unanimously.

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