



**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

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 6:37pm.

Board Members in Attendance: *Chair Jill Ramirez, Vice-Chair Carmen Llanes-Pulido, Ricardo Maga-Rojas, Amanda Afifi, Isabel Lopez-Aguilar, Maria C. Solis, Rodolfo Jimenez, Cristina M. Adams, Jovita Flay*

Staff in Attendance: *Ray Baray, Chief of Staff; Rochion Gregg, Fair Chance Hiring Investigator; Annick Beaudet, Assistant Director for Long Range Planning & Traffic Management; Marisa Flores Gonzalez, Program Manager II, Austin Water; Teresa Lutes, Managing Engineer, Austin Water; Janet Silva, Diversity Recruiter, Human Resources; Rebecca Kennedy, Chief Administrative Officer, Human Resources*

1. CITIZENS COMMUNICATION: GENERAL (none)

2. APPROVAL OF MINUTES

- a. Motion by Commissioner Llanes-Pulido to amend Citizens Communication mistake in the June 26 minutes and then subsequently approve June 26 and July 24 minutes. Second by Commissioner Maga-Rojas. Motion passed unanimously. Motion by Commissioner Lopez-Aguilar to approve September 26 minutes. Commissioner Jimenez seconds. Motion passes, with Commissioner Llanes-Pulido abstaining because she was not present for that meeting.

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. No action taken.
 - ii. No action taken.
 - iii. No action taken.
 - iv. No action taken.
 - v. No action taken.
 - vi. Budget and Policy Priorities work group
 - Commissioner Llanes-Pulido was the sole Hispanic/Latino Quality of Life Commission representative who attended "Quality of Life Workgroup Final Budget and Next Steps Discussion" with multiple representatives from other Quality of Life Commissions and City staff.
 - Motion by Commissioner Llanes-Pulido to have at least three representatives as part of the next budget work group, including herself, Commissioner Afifi, Commissioner Lopez-Aguilar, and Commissioner Flay as an alternate. Commissioner Maga-Rojas seconds. Motion passed unanimously.
 - vii. No action taken.
 - viii. No action taken.
 - ix. No action taken.
 - x. No action taken.
 - xi. No action taken.

- b. No action taken.

6. NEW BUSINESS

- a. Discussion and possible action regarding most recent budget recommendation process.
 - i. Ray Baray, Chief of Staff, presented the Commission with a timeline of the most recent budget process from March – September 2018 and reviewed the new funding for the H/LQOL recommendations in the FY 2018-19 Budget.
- b. Discussion and possible action regarding 2019 regular meeting schedules and locations.
 - i. Commissioner Flay motions to keep H/LQOL meetings at the Mexican American Cultural Center every fourth Tuesday of the month, except November and December. Commissioner Adams seconds. Motion passes unanimously.
- c. Discussion and possible action regarding honoring Marion Sanchez, Community Engagement Manager, for her service as former staff liaison.
 - i. Chair Ramirez motions to submit a Proclamation request to honor Marion Sanchez. Commissioner Lopez-Aguilar seconds. Motion passes unanimously.

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

Commissioner Llanes moved to adjourn the meeting at 8:53pm. Commissioner Lopez-Aguilar seconds. Motion passed unanimously.

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.