



Commission on Immigrant Affairs

**Regular Monthly Meeting
Monday, February 4, 2019 6:30 PM
City Hall, Council Chambers
1105 E. Cesar Chavez St., Austin, Texas 78702**

Approved Regular Monthly Meeting Minutes

The Commission on Immigrant Affairs convened in a regular monthly meeting on Monday, February 4, 2019 at City Hall, Council Chambers, 1105 E. Cesar Chavez St., Austin, Texas 78702

Board Members in Attendance:

Karen Crawford, <i>Chair</i>	Adrian De La Rosa	Elisse Jean-Pierre
Krystal Gomez, <i>Vice-Chair</i>	Montserrat Garibay	Nicole Merritt
Sam Adair	Walid Kobrosly	Pedro Villalobos

Board Members not in Attendance:

Nasario Jaimes	Aditya Rastogi
Glenn Rosales	

Staff in Attendance:

Darrell Barnett, Executive Staff Liaison/APH
Connie H. Gonzales, Staff Liaison/APH

- 1. CALL TO ORDER** – Karen called to order at 6:36pm
- 2. CITIZEN COMMUNICATION** – Genoveva Rodriguez with Office of Police Oversight, COA (written report forthcoming)
- 3. REVIEW AND APPROVAL OF MINUTES:** January 2019
 - Walid motioned to approve the minutes
 - Sam seconded the motion.
 - Approved on 9-0 vote with Nasario, Aditya, and Glenn absent
- 4. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION:**
 - A. Presentation from Happiness Kisoso, IT Business Systems Analyst Senior, Communications Technology Management (CTM) – Immigrants work initiative** (written report forthcoming)

B. Presentation from Angela Sommers, Neighborhood Housing and Community Development Department (NHCD) – update on FY 2019-23 Consolidated Plan and FY2019-2020 Action Plan (written report forthcoming)

C. Guest speakers – next meeting:

- Shannon Elder, Girl forward Organization
- Houmma Garba, City of Austin Community Engagement – Language Access Program

5. OLD BUSINESS: DISCUSSION AND POSSIBLE ACTION:

A. Briefing on Philadelphia convening in sanctuary conference - Nasario – Tabled indefinitely

6. STANDING ITEMS

A. Welcoming City Workgroups

- 1. Public Safety - Karen, Pedro, Abby, Aditya, Montserrat, and Krystal: Update on the work by the Police Oversight Advisory Working Group - Tabled for next meeting**
- 2. Immigrant Heritage Festival – Elisse, Sam, Nicole, Krystal, and Karen: Update about festival and collaboration with Austin Public Health – Fiesta de Salud/HealthFest 2019 scheduled for Saturday, May 4th at 11am-2pm at the Gus Garcia Recreation Center**
- 3. Welcoming City Office – Krystal, Adrian, and Nicole**
 - **Briefing on the work of other city commissions and the “Welcoming City Office” – Tabled until next meeting**
 - **Briefing on Gateways to Growth Grant - Tabled until next meeting**
 - **Briefing on meeting with Angela Jo Touza-Medina about the “Welcoming City Initiatives” 2015 - Tabled until next meeting**
- 4. Legislative updates – Krystal shared information about the upcoming hearing about the Secretary of State’s releasing of a list of alleged noncitizen voters**

B. Cities United for Immigration Action Update:

- **Briefing on proposal comments for Public Charge Rule – Nasario – Tabled indefinitely**
- Karen nominated Sam as board representative
- Nicole seconded the motion
- Approved on 9-0 vote with Nasario, Aditya, and Glenn absent

- Krystal motioned to recreate the Workforce and Economic Development workgroup
- Karen seconded the motion
- Approved on 9-0 vote with Nasario, Aditya, and Glenn absent
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C. Joint Inclusion Commission Update:

- Krystal nominated Karen as board representative
- Sam seconded the motion
- Approved on 9-0 vote with Nasario, Aditya, and Glenn absent

- Karen nominated Krystal as alternate board representative
- Pedro seconded the motion
- Approved on 9-0 vote with Nasario, Aditya, and Glenn absent

- Karen nominated Krystal to attend the retreat on the budget forums
- Nicole seconded the motion
- Approved on 9-0 vote with Nasario, Aditya, and Glenn absent

- Nicole nominated Krystal to attend and decide at retreat which forum the group would attend or if would plan its own
- Pedro seconded the motion
- Approved on 9-0 vote with Nasario, Aditya, and Glenn absent

7. ANNOUNCEMENTS:

- Elisse to resign but will continue to assist with Heritage Festival
- Aditya to resign
- Pedro to resign
- Citizenship drive on March 30th

8. FUTURE AGENDA ITEM:

- Legislative updates
- Board member assignments for new Workforce and Economic Development

9. Tasks list:

- Krystal will attend Joint Inclusion retreat on the budget forums
- Karen will attend Joint Inclusion Commission meeting on 4th Wednesday
- Adrian will follow-up with TAASA for future presentation, and will reach out to other commissions for support with “Welcoming City” initiatives
- Nicole meet with Angela-Jo Touza-Medina, ex-chair of CoIA board for guidance on “Welcoming City Initiatives”

10. ADJOURNMENT

Meeting adjourned at 7:47pm

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 before the meeting date. Please contact Adrienne Sturup at the Austin Public Health, at (512) 972-5167 or email: Adrienne.sturup@austintexas.gov, for additional information. TTY users route through Relay Texas at 711.