



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

**Tuesday, March 26, 2019 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

Angelica Erazo

Diana Salas

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 6:34pm.

Board members in attendance: Chair Jill Ramirez, Vice-Chair Carmen Llanes-Pulido, Isabel Lopez-Aguilar, Angelica Erazo, Diana Salas, Amanda Afifi, Maria Solis, Jovita Flay, and Cristina Adams.

1. CITIZENS COMMUNICATION: GENERAL

- a. Edna Para – Program Manager, Dell Medical
- b. Lourdes Rodriguez – Center for Place Based Initiatives, Dell Medical
- c. Johnny Limon – Vice President, Tejano Music Coalition
- d. Sylvia Orozco – Executive Director, Mexic-Arte
- e. Jackie Goodman – related to lighting and safety in District 2 parks
- f. Cynthia Vasquez – on gentrification, affordability, education, afterschool programming, early childhood development

2. APPROVAL OF MINUTES

- a. Commissioner Adams moved to approve the February 26 meeting minutes. Commissioner Lopez-Aguilar seconded. Motion was approved unanimously.

3. COMMUNITY BRIEFING

- a. Presentation by Sickle Cell Association of Texas
- b. Presentation by American Gateways – Legal Advocacy for Immigrant Survivors

4. STAFF BRIEFING

- a. Presentation by Parks & Recreation Department re: FY2019-2020 budget

5. OLD BUSINESS

- a. Report, discussion and possible action regarding working groups and commissioners' assignments:
- b. Public participation, transparency, and awareness work group: no update
- c. Economic Development and Access to Affordable Housing in Latino Communities work group: no update
- d. Health work group: no update
- e. Representatives to Joint Inclusion Committee: Proposed ideas to add "transparency" and "equitable allocation of resources" to Council's Top 10 Indicators, particularly under Government that Works.
- f. Representatives to Commission on Seniors: no update
- g. Budget and Policy Priorities work group : Budget workgroup meeting on April 6
- h. Education work group: no update
- i. Representatives to MACC board: no update
- j. Representatives to the Equity Office: Mini grants and budget framework: none
- k. Representatives to the Artist Access Program: Chair Ramirez and Commissioner Afifi to attend these meetings

6. NEW BUSINESS

- a. Report, discussion and possible action regarding the Commission's FY2019-2020 budget priorities and recommendations. No action taken.

ADJOURNMENT

Vice Chair Llanes-Pulido moved to adjourn at 8:50pm. Chair Ramirez seconded. 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.

