

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Wednesday, October 2, 2019, 6-9pm

Emma S. Barrientos Mexican American Cultural Center

600 River Street, Austin, TX 78701

BOARD MEMBERS

Tomas Salas, Chair
Rosemary Banda, Member
David Goujon, Member
Art Navarro, Member
Tanya Karakashian, Member

Aida Cerda-Prazak, Vice Chair
Denise Hernandez, Member
Endi Silva, Member
Claudia Massey, Member

REVISED AGENDA

Citizens wishing to speak on the 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.

A. CALL TO ORDER

B. CITIZEN COMMUNICATION

The first **10** speakers signed up prior to the meeting being called to order will each be allowed (3) **three minutes** to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MINUTES

D. PRESENTATIONS AND BRIEFINGS.

1. Presentation by Frederico Geib Culture & Arts Education Coordinator on the Teen Leadership Program at the ESB-MACC.
2. Presentation by Frank Rodriguez and Gavin Garcia on an annual Spring event at the ESB-MACC in March 2020.
3. Briefing by Shannon Halley Senior Policy Advisor on the Rainey District Revenue Fund.

E. STAFF REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion regarding the vision for the Rainey District. (Cerda-Prazak, Salas)
2. Staff Report on ESB-MACC October Programs and LARP reports and events. (Cerda-Prazak, Salas)
3. Discussion and possible action on March programming for ESB-MACC in 2020. (Cerda-Prazak, Salas)
4. Discussion and possible action on a meeting schedule for January 2020 – December 2020. (Cerda-Prazak, Salas)
5. Update on ESB-MACC Advisory Board by-laws. (Cerda-Prazak, Salas)
6. Discussion of the LAAP contract. (Goujon, Hernandez)
7. Discussion and possible action on all working groups. (Goujon, Massey)
 - a. LAAP
 - b. Budget
 - c. Transportation
 - d. Phase II

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

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 (48 hours) before the meeting date. Please call [Laura Esparza](mailto:Laura.Esparza@parks.austintexas.gov) at the Parks and Recreation Department, at 512-974-4001, for additional information; TTY users route through Relay Texas at 711. For more information on the Mexican American Cultural Center Advisory Board, please contact [Laura Esparza](mailto:Laura.Esparza@parks.austintexas.gov) at 512-974-4001 or laura.esparza@austintexas.gov.