



**REGULAR SCHEDULED MEETING OF THE  
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION  
Tuesday, December 17, 2019 at 6:30pm  
Emma S. Barrientos Mexican American Cultural Center  
600 River Street  
Austin, Texas 78701**

**CURRENT BOARD MEMBERS:**

*Amanda Afifi, Chair*

*Angelica Erazo, Vice-Chair*

*Diana Salas*

*Melissa Ayala*

*Zaira R. Garcia*

*Maria C. Solis*

*Jovita J. Flay*

*Felicia Peña*

*Ricardo Garay*

*Lourdes Zuniga*

**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** – Chair Afifi called the meeting to order at 6:39pm.

**Board Members in Attendance:** Chair Amanda Afifi, Vice-Chair Erazo, Maria C. Solis, Lourdes Zuniga, Zaira Garcia, Ricardo Garay

**1. CITIZENS COMMUNICATION: GENERAL**

- a. Amanda Doenges – El Buen Samaritano
- b. Janetta Parker – Oracle, interest in gaining Board knowledge
- c. Jared Brackenridge – Requesting action regarding AISD school closures

**2. MOTION TO SUSPEND ROBERT'S RULES OF ORDER**

- a. Vice Chair Erazo moved to suspend Robert's Rules of Order. Commissioner Solis seconded. Motion passed unanimously.

### **3. APPROVAL OF MINUTES**

- a. Vice Chair Erazo moved to approve the minutes from November 19. Commissioner Garcia seconded.

### **4. COMMUNITY PRESENTATIONS**

Discussion and Possible Action:

- a. SAFE – did not present
- b. Workers Defense Project – did not present
- c. Cathy McHorse, Vice President, Success by 6 – early childhood development and racial disparities

### **5. STAFF PRESENTATIONS**

Discussion and Possible Action:

- a. None.

### **6. OLD BUSINESS**

Report and discussion regarding working groups and commissioners' assignments:

- a. Economic Development and Access to Affordable Housing work group (Commissioners Erazo, Zuniga and Garcia) – *HLQOL representation at Land Development Code Revision Public Hearing on December 7.*
- b. Health work group (Commissioner Garay)
- c. Representatives to Joint Inclusion Committee (Commissioners Solis and Afifi) – *update on Equity Mini-Grants; December 18 meeting cancelled; Early Childhood Commission to be included in JIC*
- d. Representatives to Commission on Seniors (Commissioner Solis)
- e. Budget and Policy Priorities work group (Chair Afifi, Vice-Chair Erazo, Commissioners Zuniga, Solis and Flay) – *Commissioner Zuniga created flyers for the January 25<sup>th</sup> Budget Engagement meeting; request for distribution*
- f. Representatives to MACC board and business (Vice-Chair Erazo) – *Herlinda Zamora to take a new position, so there will be a search for a new Manager; update on design of the gran entrada*
- g. *Add Education Work Group (Chair Afifi, Commissioners Zuniga and Garcia)*

### **7. NEW BUSINESS**

- a. Discussion and possible action regarding 2020 budget community engagement on January 25
  - i. Commissioners will contact their respective Council Members and invite them
- b. Discussion and possible action regarding AISD school closures and Human Rights Recommendation 20191125-003b
  - i. Commissioner Solis moved to re-instate Robert's Rules of Order. Vice-Chair Erazo seconded. Motion passed unanimously.

- ii. Vice Chair Erazo moved to approve adoption of the HRC Recommendation. Commissioner Garay seconded. Motion passed unanimously.
- c. Discussion and possible action regarding workers safety for land development code and local projects
  - i. Agreement to add to future agenda
- d. Discussion and possible action regarding proposed recommendation on equity impact analysis of the land development code
  - i. Commissioner Garay presented the proposed recommendation. Vice Chair Erazo moved to adopt the recommendation. Commissioner Garcia seconded. Motion passed unanimously.

## **8. FUTURE AGENDA ITEMS**

- a. Briefing from Austin Public Library on after school programs and adult classes in predominantly Latinx communities
- b. Briefing from Travis County Tax Office on property tax resources
- c. Briefing from Lourdes Zuniga on the Financial Literacy Coalition of Central Texas
- d. Agenda item on Commission retreat and goals

**ADJOURNMENT** – Chair Afifi adjourned the meeting at 9pm.

*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](mailto: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](mailto:Amanda.Jasso@austintexas.gov).*