

ASIAN AMERICAN QUALITY OF LIFE COMMISSION

July 19th, 2022 at 6:00 PM
Austin City Hall
Boards & Commissions Room
301 W. 2nd Street, Austin, TX
Regular Commission Meeting
MEETING AGENDA

This meeting is being held in a hybrid format, and some members of the Commission may be participating by videoconference. Public comment will be allowed in-person or via telephone. Remote speakers must register in advance (July 18th by 12pm-Noon). All public comments will occur at the beginning of the meeting and public speakers will be allowed up to three minutes to provide their comments. To speak or attend remotely, residents must contact the Equity Office's Commission/Neighborhood Liaison, Jeremy Garza, no later than 12pm-noon on Monday, July 18th, 2022. Please telephone call at (512) 978-1797 or email jeremy.garza@austintexas.gov. The information required is the speaker's name, the item number(s) they wish to speak on, whether they are for/against/neutral, email address, and telephone number (must be the same number that will be used to call into the meeting).

BOARD MEMBERS:

District	Commissioner	District	Commissioner
1	Kirk Yoshida (Chair)	9	Salimah Shamsuddin
2	Azra Siddiqi	10	Meena Mutyala
3	Kuo Yang	Mayor	Hanna Huang
4	Lily Trieu	At-Large	Pramod Patil
5	Vincent Cobalis	At-Large	Pooja Sethi
6	Fang Fang	At-Large	Zahra Shakur Jamal-Hassan
<mark>7</mark>	VACANT	At-Large	Sarah Chen (Vice-Chair)
8	VACANT		

AGENDA

CALL TO ORDER

The meeting is called to order by Chair Kirk Yoshida at:

PUBLIC COMMUNICATION: GENERAL

The first ten speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the COMMISSION'S REGULAR MEETING on June 21 & April 19th, 2022.

STAFF BRIEFINGS

- 2. Staff Presentation from the Parks & Recreation Department (PARD) on their Fiscal Year Budget w/ Ed Morris Financial Analyst III, & Vanorda Richardson Financial Manager III.
- 3. Staff Presentation from Project Connect on Anti-Displacement Measures w/ Julie Smith: City of Austin Housing & Planning Community Engagement Specialist (Also presenting: Rachel Tepper & Ursula Henderson)

DISCUSSION ITEMS

- 4. Welcome & introductions for Lily Trieu, newly appointed AAQoL Commissioner for District 4.
- 5. Discussion of FY22-23 Budget Process, Recommendations and Endorsements Including announcement on JIC's Special Called Meeting on July 20th 3-5pm for a presentation from the Budget Office on the City Manager's FY22-23 Draft Budget.

DISCUSSION AND ACTION ITEMS

6. Discussion, review and possible action regarding the Asian American Quality of Life Commission's Annual Internal Review for July 1, 2021 to June 30, 2022.

- 7. Discussion and possible action on a resolution recommending to Council that the process for selecting the next Chief Equity Officer include community and commission input and participation.
- 8. Discussion about 4th Street LGBTQ Historic Preservation & Possible Action on endorsing community letter in support of LGBTQ Businesses on 4th Street (post to website) Tabled to July 2022. More information is needed from LGBTQ Commission. Fang Fang will get information from the LGBTQ Chamber of Commerce. Follow-up delegated to the Business Workgroup.

WORKING GROUPS/COMMITTEE UPDATES

- 9. Asian American Resource Center (AARC) Workgroup Commissioners sharing updates about the AARC Master Plan & Upcoming Renovations
- 10. Health and Community Engagement Workgroup Commissioners sharing updates about current participation & projects from the workgroup.
- 11. Arts & Culture Workgroup Commissioners sharing updates about current participation & projects from the workgroup.
- 12. Human Resources Workgroup Commissioners sharing updates about participation & projects from the workgroup.
- 13. Business Planning Workgroup Commissioners sharing updates about current participation & projects from the workgroup.
- 14. Public Safety / Policing Project—Commissioners sharing updates about current participation & projects from the workgroup.
- 15. Joint Inclusion Committee Commissioner Cobalis sharing updates from the JIC and important announcement about upcoming special called meeting of the JIC for a presentation from the Budge Office on the City Manager's draft FY22-23 budget on July 20th at 3pm.
- 16. Commissioner Vacancies & Workgroup Members Commissioner Yoshida shares updates about vacancies & call for participation in AAQoL Workgroups.

FUTURE AGENDA ITEMS

17. Call for items from Committee members:

ADJOURNMENT

18. The meeting is adjourned at:

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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, and hybrid virtual meeting attendance is now available. If requiring Sign Language Interpreters or alternative formats, please give notice of at least two days (48 hours) before the meeting date. Please call the Equity Office Commission Liaison, Jeremy Garza, at (512) 978-1797, or email at jeremy.garza@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the <u>Asian American Quality of Life Advisory Commission</u>, please contact the Equity Office Commission/Neighborhood Liaison, Jeremy Garza, by phone at (512) 978-1797, or (preferably) via email at <u>jeremy.garza@austintexas.gov</u>.