

SPECICAL CALLED MEETING of the JOINT INCLUSION COMMITTEE (JIC) WEDNESDAY, JULY 20, 2022 3:00 P.M.

City of Austin Permitting and Development Center, Room 1215 6310 Wilhelmina Delco Dr., Austin, Texas 78752 MEETING MINUTES

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 19th 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 Tuesday, July 19th, 2022. Please telephone call at (512) 978-1797 or email ieremy.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).

CURRENT JIC MEMBER COMMISSIONS & REPRESENTATIVES:

Member Commission:	JIC Representative:	Alternative:
African American Resource Advisory	Gregory Smith	Serita Fontanesi
Commission - P		
Asian American Quality of Life Advisory	Vincent Cobalis	Hanna Huang
Commission - P		
Commission for Women - P	Rebecca Austen	Diana Melendez
Commission on Immigrant Affairs - P	Karen Crawford	Krystal Gomez
	(Vice-Chair of JIC)	
Commission on Seniors - P	Amy Temperley	Sally VanSickle
Early Childhood Council - P	Raul Alvarez	Johanna Hosking Pulido
Hispanic/Latino Quality of Life Resource	Amanda Afifi	Sharon Vigil
Advisory - P		
Human Rights Commission - P	Idonna Griffith	Kimberly Brienzi
LGBTQ+ Quality of Life Commission - P	Charles Curry	Ryn Gonzalez
-	(Chair of JIC)	·
Mayor's Committee for People with	Robin Orlowski	Joey Gidseg
Disabilities - P		

MEETING MINUTES

CALL TO ORDER

The meeting is called to order by Chair Charles Curry at: 3:05 pm

ROLL CALL:

Absent:

Present:

- Gregory Smith & Serita Fontanesi African American Resource Advisory Commission
- Vincent Cobalis Asian American Quality of Life Commission
- Amy Temperley Commission on Seniors
- Karen Crawford Commission in Immigrant Affairs
- Charles Curry LGBTQ+ Quality of Life Commission
- Robin Orlowski Mayor's Committee for People with Disabilities
- Amanda Afifi Hispanic Quality of Life Advisory Commission
- Raul Alvarez Early Childhood Council
- Rebecca Austen Commission on Women
- Idonna Griffith Human Rights Commission

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.

None.

APPROVAL OF MINUTES

- 1. Approve the minutes of the COMMISSION'S REGULAR MEETING on June 22, 2022.
 - a. Commissioner Cobalis moves to approve. Seconded by Commissioner Griffith. Approval of the JIC June 2022 meeting minutes passed unanimously.

STAFF BRIEFINGS

2. Staff Presentation on the City Manager's Proposed Budget for FY 2022-23 by the Budget Office – w/ Kerri Lang, Katie Stewart, & Erik Nelson.

DISCUSSION ITEMS

3. Discussion of FY22-23 Budget Process, Recommendations and Endorsements

DISCUSSION AND ACTION ITEMS

- 4. Discussion and possible action on a resolution endorsing the recommendation and letter of support from the African American Resource Advisory Commission on the Colony Park Sustainable Community Initiative (CPSCI) Project.
 - a. Motion to endorse the AARAC recommendation and letter of support by Commissioner Greg Smith. Commissioner Robin Orlowski seconded to ask the committee to sign off on the chair's letter that the Colony Park Project be prioritized. Resolution endorsement passes unanimously.

FUTURE AGENDA ITEMS

- 5. Call for items from Committee members:
 - a. There is a quorum for next week's meeting.
 - b. Planning for future quality of life studies

ADJOURNMENT

6. The meeting is adjourned at: **4:22 pm**

The minutes were approved at the 08/24/2022 meeting on Commissioner Smith's motion, Commissioner Orlowski's second, on a unanimous vote.

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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. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. For additional information please call the Equity Office's Commission/Neighborhood Liaison at (512) 987-1797 or email at jeremy.garza@austintexas.gov. TTY users route through Relay Texas at 711.

For more information on the **Joint Inclusion Committee**, please contact Jeremy Garza via phone at (512) 987-1797 or (preferably) via email at jeremy.garza@austintexas.gov.