

MEETING AGENDA



**ASIAN AMERICAN QUALITY OF LIFE COMMISSION**

**September 20, 2022 at 6:00pm**

**Austin City Hall**

**Boards & Commissions Room**

**301 W. 2<sup>nd</sup> 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 (September 19<sup>th</sup> 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, September 19<sup>th</sup>, 2022. Please telephone call at (512) 978-1797 or email [jeremy.garza@austintexas.gov](mailto: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
7	VACANT	At-Large	Sarah Chen (Vice-Chair) +
8	VACANT		

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**CALL TO ORDER**

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

**ROLL CALL**

**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 August 16th, 2022.

**STAFF BRIEFINGS**

2. Staff Presentation from PARD Cultural Arts & Programs on the AARC Phase Project – Laura Esparza & David Nicks
3. Staff Presentation from the ATX Walk Bike Roll project team (ATXWBR) on the joint effort between the Public Works Department (PWD) and Austin Transportation Department (ATD) to update Austin's sidewalk, urban trails, bicycle plans; and guide the direction of City Council's Austin Strategic Mobility Plan (ASMP) by Craig McColloch & Katie Wettick

**DISCUSSION AND ACTION ITEMS**

4. Discussion and possible action to authorize commissioners to speak on behalf of the commission about Quality-of-Life Studies.
5. Discussion and possible action about chair leadership starting January 2023. Inquiring about commissioner capacity to lead after Kirk & Vince step down from term limits.

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6. Discussion and possible action on the FY23-24 Budget Process, and Business Planning workgroup & AARC Workgroup. Succession planning and organizing for gathering community input on next budget process.

**WORKING GROUPS/COMMITTEE UPDATES**

7. Asian American Resource Center (AARC) Workgroup - Update on AARC Master Plan
8. Health and Community Engagement Workgroup – General Update on Current Work
9. Arts & Culture Workgroup – General Update on Current Work & Announcement on an Event hosted by Austin - Oita Sisters City Committee at the AARC on Sat. August 20<sup>th</sup>
10. Human Resources Workgroup – General Update on Current Work
11. Business Planning Workgroup – General Update on Current Work & Update on FY 22-23 Budget Process - NOAA update
12. Public Safety / Policing Project – General Update on Current Work
13. Joint Inclusion Committee – General Update on Current Work by Commissioner Cobalis
14. Commissioner Vacancies, Annual Report & Workgroup Members – Commissioner Yoshida

**INFORMATION SHARING**

15. Open Mic for Commissioners to share information with each other, especially regarding future agenda and pending deadlines on action items.

**FUTURE AGENDA ITEMS**

16. Call for items from Committee members:

**ADJOURNMENT**

17. The meeting is adjourned at:

*MEETING AGENDA*

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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](mailto:jeremy.garza@austintexas.gov), for additional information; TTY users route through Relay Texas at 711.

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