

# REGULAR MEETING of the ASIAN AMERICAN QUALITY OF LIFE ADVISORY COMMISSION JANUARY 17th, 2023 at 6:00pm CITY HALL, BOARDS & COMMISISONS RM #1101 301 W 2ND ST, AUSTIN, TX 78701 MEETING AGENDA

This meeting is being held in a hybrid format, with both in-person and online virtual participation via WebEx. 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 (January 16th 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, January 16th, 2023. Please telephone call & leave a voicemail at (512) 978-1797 or email <a href="mailto:jeremy.garza@austintexas.gov">jeremy.garza@austintexas.gov</a>. 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	VACANT
2	Azra Siddiqi	10	Meena Mutyala
3	Kuo Yang	Mayor	Hanna Huang
4	Lily Trieu	At-Large	Pramod Patil
5	Vincent Cobalis	At-Large	VACANT
6	Fang Fang	At-Large	Zahra Shakur Jamal-Hassan
7	Anna Lan	At-Large	Sarah Chen (Vice-Chair)
8	Mohsin Lari		

### **MEETING AGENDA**

# **CALL TO ORDER**

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

### **ROLL CALL**

**ABSENT:** 

PRESENT:

# **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 December 20<sup>th</sup>, 2022.

# **STAFF PRESENTATION**

2. American Gateways: Lora Petty, Director of Development and Daniela Guerrero, Program Support Specialist (possibly also Edna Yang)

### **DISCUSSION AND ACTION ITEMS**

- 3. Discussion and possible action on appointments & reappointments for at large positions.
- 4. Discussion and possible action on FY23-24 Budget Recommendations

## **WORKING GROUPS/COMMITTEE UPDATES**

- 5. Budget Workgroup Updates on QoL Town Halls and on-going FY23-24 Budget Recommendation Process, including Budget Workgroup Meeting on January 18th
- 6. Community Stakeholder Workgroup Updates on commissioner vacancies and marketing strategy to solicit applications to fill stakeholder vacancies.
- 7. Spring/Phase II AARC Workgroup Update on AARC Master Plan
- 8. Joint Inclusion Committee General Update on Current Work, including QoL Study Joint Workshop on February 5th

# **INFORMATION SHARING**

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

### **FUTURE AGENDA ITEMS**

10. Call for items from Committee members:

# **ADJOURNMENT**

11. 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 <a href="mailto:jeremy.garza@austintexas.gov">jeremy.garza@austintexas.gov</a>, for additional information; TTY users route through Relay Texas at 711.

MEETING AGENDA

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>.