

MEETING MINUTES



**REGULAR MEETING of the
ASIAN AMERICAN QUALITY OF LIFE ADVISORY COMMISSION
DECEMBER 20th, 2022 at 6:00pm
CITY HALL – BOARDS & COMMISSIONS RM #1101
301 W 2nd St, Austin, TX 78701
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 (December 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 Monday, December 19th, 2022. Please telephone call & leave a voicemail 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	VACANT
6	Fang Fang +	At-Large	Zahra Shakur Jamal-Hassan -
7	Anna Lan +	At-Large	Sarah Chen (Vice-Chair) +
8	Mohsin Lari +		

MEETING MINUTES

CALL TO ORDER

The meeting is called to order by Chair Kirk Yoshida at: **6:05pm**

ROLL CALL

ABSENT:

- **Kuo Yang**
- **Zahra Shakur Jamal-Hassan**

PRESENT:

- **Kirk Yoshida**
- **Azra Siddiqi**
- **Lily Trieu**
- **Vincent Cobalis**
- **Fang Fang**
- **Anna Lan**
- **Mohsin Lari**
- **Salimah Shamsuddin**
- **Meena Mutyala**
- **Hanna Huang**
- **Pramod Patil**
- **Sarah Chen**

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

WELCOME NEW COMMISSIONERS:

1. Welcome and introductions for new commissioners, Anna Lan and Mohsin Lari.

MEETING MINUTES

APPROVAL OF MINUTES

2. Approve the minutes of the COMMISSION’S REGULAR MEETING on November 15th, 2022.
 - a. Motion to approve November 15th meeting minutes by Commissioner Chen. Seconded by Commissioner Lari. All in favor, none opened, none abstained, all in favor, motion passed unanimously.

STAFF PRESENTATION

3. Equitable Transit-Oriented Development (ETOD) Planning Process Presentation: Warner Cook, Erica Leak, Stevie Greathouse - Housing & Planning
 - a. See posted audio recording for Q&A with commissioners.

DISCUSSION AND ACTION ITEMS

4. Discussion and possible action on expiring terms and reappointing at-large members.
 - a. No action taken.
5. Discussion and possible action on sending representative to the JOINT RETREAT on QoL Studies hosted by the JIC and the Equity Office on Sunday, February 5th, 2023, from 12pm to 4pm at the Permitting & Development Center.
 - a. Motion to appoint Commissioners Vincent Cobalis, Sarah Chen, & Hanna Huang to attend the JIC Joint Retreat on QoL Studies and authorized to speak on behalf of the commission about issues related to QoL Studies.
 - b. Motion by Commissioner Cobalis. Seconded by Commissioner Mutyala. All in favor. None opposed. None abstained. The motion passed unanimously.

WORKING GROUPS/COMMITTEE UPDATES

6. Budget Workgroup – Updates on QoL Town Halls and on-going FY23-24 Budget Recommendation Process
7. Community Stakeholder Workgroup – Updates on commissioner vacancies and marketing strategy to solicit applications to fill stakeholder vacancies.
8. Spring/Phase II AARC Workgroup – Update on AARC Master Plan
9. Joint Inclusion Committee – General Update on Current Work by Commissioner Cobalis

MEETING MINUTES

INFORMATION SHARING

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

FUTURE AGENDA ITEMS

11. Call for items from Committee members:
 - a. Human Resources Department Staff Report Update **(TBD)**
 - b. Activation of the Joint Cultural Committee **(TBD)**
 - c. YWCA – Mental Health Contract with APH for Asian American Mental Health Services **(TBD)**
 - d. Resolution on appointments and at large positions for Equity related commissions.
 - e. Updates on commissioner vacancies and marketing strategy to solicit applications to fill stakeholder vacancies
 - f. Intergovernmental Relations – Brie Franco

ADJOURNMENT

12. The meeting is adjourned at: **7:25pm**

--

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.

MEETING MINUTES

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.

*** The Asian American Quality of Life Advisory Commission voted to approve these meeting minutes at their regular meeting on 01/17/2023 on Commissioner Sarah Chen's motion, and Commissioner Vincent Cobalis' second. None abstained. None opposed. The motion to approve these meeting minutes passed unanimously.**