



**REGULAR MEETING of the EMMA S. BARRIENTOS MEXICAN AMERICAN
CULTURAL CENTER ADVISORY BOARD**

WEDNESDAY, March 1, 2023, 6:00 PM

City Hall – Boards and Commissions Room

301 W. Second St. Austin, TX 78701

Some members of the Emma S. Barrientos Mexican American Cultural Center Advisory Board may be participating by videoconference.

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. To speak in person, registration is required at least 10 min prior to the start of the meeting. Registration no later than noon the day before the meeting is required for remote participation. To register call or email the board liaison at 512-974-3771 or michelle.rojas@austintexas.gov

BOARD MEMBERS

Endi Silva, Chair

Hilario “Larry” Amaro, Member

Litza Gonzales, Member

Ricardo Maga Rojas, Member

Arthur Navarro, Member

David Goujon, Vice Chair

Gerardo Gandy, Member

Greg Gonzalez, Member

Angelica Navarro, Member

Tomas Salas, Member

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a (3) three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Emma S. Barrientos Mexican American Cultural Center Regular Meeting of December 7, 2022.

CHAIR REPORT

2. The Chair will brief the board on the agenda and encourage board dialogue on agenda items.

STAFF BRIEFINGS

3. Staff Report on ESB-MACC program and operation updates and 64 Rainey.
4. Staff Report update on the Confluence Construction Project.

DISCUSSION AND ACTION ITEMS

5. Presentation by Angela Valenzuela and Maria Unda representing Academia Cuauhtli on budget recommendations for the FY24 budget funding.
6. Discussion and possible action on the FY24 budget funding.
7. Discussion and possible action on the Phase 2 Expansion. (Silva, Goujon)

WORKING GROUP UPDATES

8. Phase 2 Project
9. Ethnographic
10. Budget

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American 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. Please call Michelle Rojas at the Parks and Recreation Department, at 512-974-3771, for additional information; TTY users' route through Relay Texas at 711.

For more information on the Mexican American Cultural Center Advisory Board, please contact Michelle Rojas at 512-974-3771 or michelle.rojas@austintexas.gov.