

REGULAR MEETING of the ASIAN AMERICAN QUALITY OF LIFE ADVISORY COMMISSION MARCH 21st, 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 (March 20th 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, March 20th, 2023. 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	Sabrina Sha
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.

WECLOME NEW COMMISSIONERS

APPROVAL OF MINUTES

1. Approve the minutes of the COMMISSION'S REGULAR MEETING on February 21st, 2023.

STAFF PRESENTATION

- 2. Housing & Planning Department Chris Duran; Presentation on the 40-day Community Needs Assessment to gather input from the community on housing needs and issues for HPD's FY 23-24 Action Plan.
- 3. Austin Asian Community Health Initiative Hailey Easley; Presentation on ongoing work, new City contracts, and funding needs.

DISCUSSION AND ACTION ITEMS

- 4. Discussion and possible action on FY23-24 Budget Recommendations on the AARC Front Desk Administrative FTE
- 5. Discussion and possible action on FY23-24 Budget Recommendations on AARC Senior Language Access

- 6. Discussion and possible action on FY23-24 Budget Recommendations on AARC Ballroom Lighting Installation
- 7. Discussion and possible action on FY23-24 Budget Recommendations on Immigrant Legal Services (APH)
- 8. Discussion and possible action on FY23-24 Budget Recommendations on Community Health Navigators
- 9. Discussion and possible action on FY23-24 Budget Recommendations on Community Health Worker/Navigator Language Access
- 10. Discussion and possible action on FY23-24 Budget Recommendations on Mental Health Services
- 11. Discussion and possible action on FY23-24 Budget Recommendations on APH Contracts FTE
- 12. Discussion and possible action on FY23-24 Budget Recommendations that should be sent to the JIC for joint endorsement under the priorities of Affordability, Health Public, Safety, and Transportation.
- 13. Discussion and possible action on reappointments for at-large stakeholder positions including, Hanna Huang, Sarah Chen, Zahra Shakur Jamal-Hassan, and the remaining vacant stakeholder at-large position.
- 14. Discussion and possible action on the retirement of Assistant City Manager Rey Arellano, and the now vacant Executive Liaison for the Commission.
- 15. Discussion and possible action on organizing a social event for the Asian American Quality-of-Life Advisory Commission.

WORKING GROUPS/COMMITTEE UPDATES

- 16. Budget Workgroup Updates on the FY23-24 Budget Recommendation Process. JIC budget priorities include: Affordability, Public Safety, Health, & Transportation.
- 17. Community Stakeholder Workgroup Updates on commissioner vacancies and marketing strategy to solicit applications to fill stakeholder vacancies.

MEETING AGENDA

- 18. Spring/Phase II AARC Workgroup Update on AARC Master Plan and Update on upcoming meeting with Laura Esparza to discuss fundraising for AARCH Phase II
- 19. Joint Inclusion Committee General Update on Current Work, including QoL Study Joint Workshop that was cancelled on February 5th due to the winter storm.

INFORMATION SHARING

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

FUTURE AGENDA ITEMS

21. Call for items from Committee members:

FAREWELL TO OUTGOING COMMISSIONERS

ADJOURNMENT

22. 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 jeremy.garza@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

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 jeremy.garza@austintexas.gov