

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

WEDNESDAY, April 5, 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 Tomas Salas. Member David Goujon, Vice Chair Gerardo Gandy, Member Greg Gonzalez, Member Angelica Navarro, Member Lillian "Lily" Zamarripa-Saenz

#### **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 March 1, 2023.

#### **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 programs during March and upcoming programs in April.

## **DISCUSSION AND ACTION ITEMS**

- 4. Discussion and possible action on the Phase 2 Expansion. (Silva, Goujon)
- 5. Discussion and action on Board Elections.

## **WORKING GROUP UPDATES**

- 8. Phase 2 Project
- 9. Ethnographic

## **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.