

REGULAR MEETING of the ASIAN AMERICAN QUALITY OF LIFE ADVISORY COMMISSION APRIL 18th, 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 Community Services Program Coordinator, 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 (outgoing)
4	Lily Trieu	At-Large	VACANT
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

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. Discussion and possible action to approve the minutes of the COMMISSION'S REGULAR MEETING on February 21st, 2023.
- 2. Discussion and possible action to approve the minutes of the COMMISSION's REGULAR MEETING on March 21st, 2023.

STAFF BRIEFING

3. Project Connect & the Austin Transportation Partnership (ATP) – Ann Dowling

DISCUSSION AND ACTION ITEMS

- 4. Discussion and possible action on approving appointments for at-large stakeholder positions including, Hanna Huang, Sarah Chen, Zahra Shakur Jamal-Hassan, and the two remaining vacant stakeholder at-large position.
- 5. Discussion on the retirement of Assistant City Manager Rey Arellano, and possible action on recommending to City Council to appoint a new Executive Liaison for the Asian American Quality-of-Life Advisory Commission.
- 6. Discussion on workgroups and possible action on establishing any needed workgroups, including a new Budget workgroup to carry the budget process to the start of the new Fiscal Year in October 2023.

MEETING AGENDA

- 7. Discussion and possible action on officer elections; appointing a new chair and vice chair of the Asian American Quality-of-Life Advisory Commission.
- 8. Discussion and possible action on a social event for the Asian American Quality-of-Life Advisory Commission.

WORKING GROUPS/COMMITTEE UPDATES

- 9. Budget Workgroup Updates on the FY23-24 Budget Recommendation Process. JIC budget priorities include: Affordability, Public Safety, Health, & Transportation.
- 10. Community Stakeholder Workgroup Updates on commissioner vacancies and marketing strategy to solicit applications to fill stakeholder vacancies.
- 11. 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
- 12. Joint Inclusion Committee General Update on Current Work, including QoL Study Joint Workshop that was cancelled on February 5th due to the winter storm.

FUTURE AGENDA ITEMS

<u>ADJOURNMENT</u>

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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.

MEETING AGENDA

For more information on the <u>Asian American Quality of Life Advisory Commission</u>, please contact the Equity Office's Community Services Program Coordinator, Jeremy Garza, by phone at (512) 978-1797, or (preferably) via email at <u>jeremy.garza@austintexas.gov</u>.