



***HISPANIC/LATINO QUALITY-OF-LIFE RESOURCE ADVISORY COMMISSION
REGULAR MEETING MINUTES
TUESDAY, JUNE 28th, 2022***

The HISPANIC/LATINO QUALITY-OF-LIFE RESOURCE ADVISORY COMMISSION convened in a REGULAR meeting on *TUESDAY, JUNE 28th, 2022, at AUSTIN CITY HALL, BOARDS & COMMISSIONS ROOM #1101, 301 W. 2ND STREET in AUSTIN, TEXAS.*

Chair AMANDA AFIFI called the HISPANIC/LATINO QUALITY-OF-LIFE RESOURCE ADVISORY COMMISSION MEETING to order at 5:35 pm CST.

Commissioners in Attendance:

Amanda Afifi (*Chair*)

Commissioners in Attendance Remotely:

Daniela Silva, District 1

Dulce Castaneda, District 10

Felicia Peña, Mayor

Jesus Perales, District 8

Maria Solis, District 5

Ricardo Garay, District 3

Sandy Ramirez, District 6

Commissioners Absent:

Sharon Vigil, District 7 (*Vice-Chair*)

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.

APPROVAL OF MINUTES

1. Approve the minutes of the COMMISSION's REGULAR CALLED MEETING on MAY 24th, 2023.

The minutes from the meeting of MAY 24th, 2022 were approved on COMMISSIONER MARIA SOLIS's motion, COMMISSIONER FELICIA PEÑA's second on a 7 – 0 vote.

WELCOME NEW COMMISSIONER

Dulce Castañeda, Representative for District 10, appointed by Mayor Pro Tem, Allison Alter.

STAFF BRIEFINGS

2. Austin Public Health's Community Health Worker Hub

The presentation was made by: Laura LaFuente, Interim Assistant Director

3. Economic Development Department and Hotel Occupancy Tax (HOT) Funded Programs

The presentation was made by: Meghan Wells, Cultural Arts Division Manager; Erica Shamaly, Music & Entertainment Division Manager; and Melissa Alvarado, Heritage Tourism Division Manager.

DISCUSSION AND ACTION ITEMS

4. Discussion and possible action on Capital Metro's two potential new fare programs: Fare Capping and Equifare, a new discounted fare category.

The motion to review responses from CapMetro and draft an equity-based transportation proposal that recommends a Free Fare or Fair Fare system was approved on COMMISSIONER RICARDO GARAY's motion, COMMISSIONER MARIA SOLIS' second on an 8 – 0 vote.

5. Tesla Gigafactory and Community Concerns

No action taken. Delegated for follow-up to the Health Work Group. Produce questions for Tesla by Monday, July 18th to Amanda Jasso.

WORKING GROUPS/COMMITTEE UPDATES

6. Health Work Group (Commissioner Garay)

No new updates/No action taken.

7. Representatives to Joint Inclusion Committee (Chair Afifi and Vice-Chair Vigil)

No new updates/No action taken.

8. Representatives to Commission on Seniors (Commissioner Solis)

No new updates/No action taken.

9. Budget and Policy Priorities Work Group (Afifi, Vigil, & Peña, Silva, and Perales)

No new updates/No action taken.

10. Education and Youth Mental Health Work Group (Chair Afifi and Vice-Chair Vigil)

No new updates/No action taken.

11. Reimagining Public Safety Work Group (Chair Afifi and Commissioner Peña)

No new updates/No action taken.

12. Arts and Culture Work Group (Chair Afifi)

No new updates/No action taken.

13. Strategic Initiatives and HLQOL Report (Vice-Chair Vigil, Chair Afifi, and Commissioners Garay, Perales, and Solis)

No new updates/No action taken.

FUTURE AGENDA ITEMS

14. Call for items from Commissioners:

Tesla Presentation with Walt Gonzalez

Central Health Presenting Health Equity Plan

CapMetro Update

ADJOURNMENT

15. The meeting adjournment at: **7:54pm**

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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 Amanda Jasso at City of Austin Equity Office at 512-974-9107 for additional information; TTY users route through Relay Texas at 711.

For more information on the Hispanic/Latino Quality of Life Resource Advisory Commission please contact Amanda Jasso at Amanda.Jasso@austintexas.gov

***The minutes were approved at the Commission's REGULAR MEETING on JULY 26th, 2022 on COMMISSIONER JESUS PERALES's motion, COMMISSIONER DANIELA SILVA's second on a 9 – 0 vote.**