

SPECIAL CALLED MEETING of the LGBTO QUALITY OF LIFE ADVISORY COMMISSION

Monday, May 22, 2023, at 7:00 P.M.
City of Austin Permitting and Development Center, Room 4001
6310 Wilhelmina Delco Dr., Austin, Texas 78752
MEETING AGENDA

Some members of the Commission may be participating by videoconference.

Public comment will be allowed in-person or remotely via 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. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, contact Alyssa Parra, the Commission's staff liaison, at 512-974-2934 or Alyssa.Parra@AustinTexas.gov.

CURRENT COMMISSIONERS:

Commissioner	Appointment	Commissioner	Appointment
Ryn Gonzales, Chair	Stakeholder	Melissa Taylor	Stakeholder
VACANT	District 1	Katie Jones	District 8
Christian Vieira	District 2	Mariana Krueger	District 9
Tanya Karakashian	District 3	Brandon Wollerson	District 10
Darcy Rendon	District 4	Marti Bier	Mayor
Emily Bush	District 5	Charles Curry	Stakeholder
VACANT	District 6	VACANT	Stakeholder
J. Scott Neal, Vice Chair	District 7		

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first ten speakers signed up before the meeting is called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

MOTION TO SUSPEND ROBERT'S RULES OF ORDER

APPROVAL OF MINUTES

1. Approve the minutes of the Commission's Regular Meeting on April 10, 2023.

DISCUSSION AND ACTION ITEMS

- 2. Discussion and possible action on revised February 13, 2023, minutes.
- 3. Discussion and possible action of Officer Elections.
- 4. Discussion and possible action on APD & DPS partnership and reports of racial profiling.
- 5. Discussion and possible action on appointing Joint Inclusion Committee Representatives.
- 6. Briefing, discussion, and possible action on legislative session & LGBTQ Bills.
- 7. Discussion and possible action on Budget and financial rules for working with departments.
- 8. Discussion and possible action on the creation of a working group for appointing and recruiting new at-large members.
- 9. Discussion and possible action on forming a working group related to intergovernmental relations.
- 10. Discussion and possible action on increasing community input in the commission.
- 11. Discussion and possible action on City's HR management system banner.
- 12. Discussion and possible action on the recognition of outgoing commissioners.
- 13. Discussion and possible action from the Housing Working Group and possible Housing recommendations. (Until September 30, 2023, with Commissioners Curry, Vieira, and Rendon)
- 14. Discussion and possible action from the SoGi Data Working Group and possible SoGi data recommendations. (Until September 30, 2023, with Commissioners Wollerson (Lead), Curry, Bier, Chair Gonzales, Bondi)
- 15. Discussion and possible action from New Commissioners Working Group (Until September 30, 2023, with Commissioners Jones and Viera)

FUTURE AGENDA ITEMS

ADJOURNMENT

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. If requiring Sign Language Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. Please get in touch with Alyssa Parra, the Commission's staff liaison, at 512-974-2934 or Alyssa.Parra@AustinTexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the LGBTQ Quality of Life Advisory Commission, please get in touch with Alyssa Parra, the Commission's staff liaison, at 512-974-2934 or <u>Alyssa.Parra@AustinTexas.gov</u>.