

# REGULAR MEETING of the ASIAN AMERICAN QUALITY OF LIFE ADVISORY COMMISSION MAY 16th, 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 (May 15th 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 Business Process Consultant, Jeremy Garza, no later than 12pm-noon on Monday, May 15th, 2023. Please telephone call & leave a voicemail at (512) 978-1797 or email <a href="mailto:jeremy.garza@austintexas.gov">jeremy.garza@austintexas.gov</a>. 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	Kymberlie Quong-Charles	9	Sabrina Sha
2	Azra Siddiqi	10	VACANT
3	Kuo Yang	Mayor	Hanna Huang
4	Lily Trieu	At-Large	VACANT
5	Nayer Sikder	At-Large	Pierre Nguyen
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 April 18<sup>th</sup>, 2023.

# **STAFF BRIEFING**

2. Housing & Development Department on Affordable Housing, the AHFC Program, and GO Bond Review – James May & Erica Leak

## **DISCUSSION AND ACTION ITEMS**

- 3. Discussion and possible action on officer elections; appointing a new chair and vice chair of the Asian American Quality-of-Life Advisory Commission. Action required again at the request of the City Clerk
- 4. Discussion and possible action on appointing a new primary and alternate representative for the Commission on the Joint Inclusion Committee (JIC).
- 5. Discussion and possible action on how the Interim City Manager Jesus Garza's recommendation to hold off bonds until 2026 will affect the cultural centers master plans (including AARC).
- 6. Discussion and possible action on workgroups, commission priorities and re-establishing commissioner commitments to workgroups, with possible action on dissolving any existing, or establishing new workgroups, as needed by the Commission.

# **WORKING GROUP UPDATES AND DISCUSSION**

- 7. Budget Workgroup Updates on the FY23-24 Budget Recommendation Process. JIC budget priorities include: Affordability, Public Safety, Health, & Transportation.
- 8. Community Stakeholder Workgroup Updates on commissioner vacancies and discussion on the marketing strategy to solicit applications to fill stakeholder vacancies.
- 9. AARC Workgroup Updates & discussion on Phase II, staffing & budget, friends of AARC group development.
- 10. Joint Inclusion Committee General update and discussion on the coalition building work of the JIC.

# **FUTURE AGENDA ITEMS**

# **ADJOURNMENT**

**MEETING AGENDA** 

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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 <a href="mailto:jeremy.garza@austintexas.gov">jeremy.garza@austintexas.gov</a>, 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's Community Services Program Coordinator, Jeremy Garza, by phone at (512) 978-1797, or (preferably) via email at <u>jeremy.garza@austintexas.gov</u>.