



## **AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION**

**Regular Meeting – June 6, 2023, 5:30 P.M. – 7:30 P.M.**

**City of Austin Permitting and Development Center**

**6310 Wilhelmina Delco Dr.**

**Austin, Texas 78752**

### **AGENDA**

Some members of the Commission may be participating in the videoconference. Public comment will be allowed in person or via telephone. Remote speakers must register in advance (June 5<sup>th</sup> by Noon). All public comments will occur at the beginning of the meeting. To speak remotely, rest The must: Call or email the board liaison at Linda Hayes at Economic Development Department, at (512-974-6282) [lindak.hayes@austintexas.gov](mailto:lindak.hayes@austintexas.gov) , no later than noon June 5<sup>th</sup> The information required is the speaker's name, 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).

### **CURRENT COMMISSION MEMBERS**

*Elaina Fowler, Chair (District 10)*

*Daryl Horton, (Appointee)*

*Mueni Rudd (District 2)*

*Dr. Chiquita Eugene (District 5)*

*Serita Fontanesi (District 7)*

*Joi Harden (District 9)*

*Greg Smith (ARA Appointee)*

*Cherelle Vanbrakle Vice Chair (District 4)*

*Dewi Smith (District 1)*

*Clifford Gillard (District 3)*

*Vacant (District 6)*

*Antonio Ross (District 8)*

*Quincy Dunlap (AAUL Appointee)*

*Nelson Linder (NAACP Appointee)*

*Roger Davis (GABC Appointee)*

### **AGENDA**

#### **CALL TO ORDER**

#### **PUBLIC COMMUNICATION**

The first 10 speakers who have registered to speak before 12:00 noon on June 5<sup>th</sup> will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

#### **APPROVAL OF MINUTES**

1. April 4<sup>th</sup> & May 2<sup>nd</sup> meeting minutes.

#### **DISCUSSION AND POSSIBLE ACTION ITEMS**

2. Discussion and Possible Action on a Recommendation to Council regarding his plans as Interim City Manager. **Jesus Garza - City of Austin**
3. Discussion and Possible Action on a Recommendation to Council regarding last year's activities and discuss its core mission for Six Square. By **Pamela Owens of Six Square**
4. Discussion and Possible Action on a Recommendation to Council regarding the follow-up: from TX Black Legacy Fund reception and provide future events for the following year.-**Michael Whellan** of the ADL [Anti-Defamation League]
5. Discussion and Possible Action on a Recommendation to Council regarding Austin Transit Light Rail summary update of FY23-24 **Yannis Banks – Public Involvement Manager, Light Rail, Austin Transit Partnership**
6. Discussion and Possible Action on a Recommendation to Council regarding Mission Accomplished and its impact on the Black Community by **Ebonie Trice**
7. Discussion and Possible Action on a Recommendation to Council regarding **Commissioners** voting on primary and alternate representatives to the Joint Inclusion Committee

#### **WORKING GROUPS AND ASSIGNMENTS DISCUSSION AND POSSIBLE ACTION ITEMS**

8. Discussion and Possible Action on a Recommendation to Council regarding Safety – Recommendation on being safe in our home, at work, roads and in our African American Community
9. Discussion and Possible Action on a Recommendation to Council regarding Economic Opportunity and Affordability, including economic opportunities and resources that enable African American Seniors to thrive in their community.
10. Discussion and Possible Action on a Recommendation to Council regarding Health and Environment – to address the health issues that affect Black women after giving birth.
11. Discussion and Possible Action on a Recommendation to Council regarding Culture and Lifelong Learning – including recommendations regarding increasing learning opportunities for African Americans to learn from African American writers in the City libraries
12. Discussion and Possible Action on a Recommendation to Council regarding Government That Works for All –including government that is equitable, ethical, and innovative and employs African Americans throughout the City

#### **WORKING GROUP/COMMITTEE UPDATES**

13. The Austin Revitalization Authority – Greg Smith, President
14. The Greater Austin Black Chamber of Commerce – Roger Davis Member
15. The Baptist Minister Union – Rev. Daryl Horton, President
16. The National Association for the Advancement of Colored People-Nelson Linder, President
17. The Austin Area Urban League – Quincy Dunlap, President, and CEO
18. Cultural Arts – Clifford Gillard
19. Joint Inclusion Committee – Greg Smith and Serita Fontanesi
20. Texas Relays Committee – Greg Smith and Daryl Horton

#### **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 Linda Hayes at the Economic Development Department, at (512-974-6282), for additional information; TTY users' route through Relay Texas at 711. For more information on the African American Resource Advisory Commission, please contact Linda Hayes at 512-974-6282 – [lindak.hayes@austintexas.gov](mailto:lindak.hayes@austintexas.gov).

