

**LGBTQ QUALITY OF LIFE COMMISSION
MEETING MINUTES**

January 28, 2023



**REGULAR MEETING of the LGBTQ QUALITY OF LIFE ADVISORY COMMISSION
Saturday, January 28, 2023
10:00 A.M.
City of Austin Permitting and Development Center, Room 1401
6310 Wilhelmina Delco Dr., Austin, Texas 78752
MEETING MINUTES**

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:

<i>Commissioner</i>	<i>Appointment</i>	<i>Commissioner</i>	<i>Appointment</i>
Ryn Gonzales, Chair	Stakeholder	Melissa Taylor	Stakeholder
Kannou Curette, Vice Chair-	District 1	Katie Jones	District 8
Christian Vieira	District 2	Nan Dowling-	District 9
Dr. Victor Martinez	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
VACANT	District 7		

AGENDA

CALL TO ORDER

By Chair Ryn Gonzales at 10:15am.

ROLL CALL:

Absent:

- Emily Bush
- Kannou Curette
- Nan Dowling

Present:

LGBTQ QUALITY OF LIFE COMMISSION MEETING MINUTES

January 28, 2023

- Ryn Gonzales
- Marti Bier
- Charles Curry
- Katelyn Jones
- Victor Martinez
- Melissa Taylor
- Darcy Rendon
- Christian Vieira
- Brandon Wollerson

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.

- No speakers

MOTION TO SUSPEND ROBERT'S RULES OF ORDER

- Motion made by Commissioner Wollerson, seconded by Commissioner Curry. All members present voted in favor; motion approved unanimously.

APPROVAL OF MINUTES

1. Motion made by Commissioner Wollerson, seconded by Commissioner Gonzales to approve the minutes of the Commission's Regular Meeting on January 9, 2023, as. All members present voted in favor; motion approved unanimously.

DISCUSSION AND ACTION ITEMS

2. Discussion and on annual commission goals, strategies, and projects and how they align with City of Austin strategic direction.
 - a. Overview of the Quality Life Study
 - b. Top three priorities from QoL Study
 - i. SoGi Data collection
 - ii. Housing & Affordability
 - iii. Addressing the City's framing of equity
 - c. Framework strategy grid brainstorming and Q&A
3. Motion made by Chair Gonzales to add Commissioner Rendon to Housing workgroup, Seconded by Commissioner Rendon, Motion passed unanimously by all commissioners present by roll call vote.
4. Motion by Commissioner Wollerson, Seconded by Martinez to create SoGi working group whose purpose is to report to the commission about the use of data and the information that has been collected by 9/30/23 date with commissioners Curry, Wollerson, Bier, and Gonzales Amended motion by Commissioner Curry to add

LGBTQ QUALITY OF LIFE COMMISSION MEETING MINUTES

January 28, 2023

commissioner Bundy to working group, Seconded by Commissioner Gonzales. Both amended motion and amended motion pass unanimously by a roll call vote.

FUTURE AGENDA ITEMS

5. Discussion and possible action of SoGI data recommendation.
6. Discussion and possible action on COA budget recommendations.
7. Discussion and possible action of reappointing and recruiting new at-large members.
8. Discussion and possible action on affordable housing in the city and strategizing recommendations for city leaders on action that must be taken.
9. Discussion and possible action on "how to commission" guidebook/orientation.
10. Discussion and possible action of working group for new commission members.
11. Discussion and possible action from the Housing Working Group.

ADJOURNMENT

Motion to adjourn by Commissioner Gonzales, Seconded by Bier, motion passed with all voting yes, except Commissioner Martinez voting present. Chair adjourned at 1:53pm

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 contact 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 contact Alyssa Parra, the Commission's staff liaison, at 512-974-2934 or Alyssa.parra@austintexas.gov.

The minutes were approved at the February 13th meeting on Chair Gonzales motion, Commissioner Wollerson's second on a unanimous vote.