LGBTQ QUALITY OF LIFE COMMISSION MEETING MINUTES



REGULAR MEETING of the LGBTQ QUALITY OF LIFE ADVISORY COMMISSION MONDAY, September 12, 2022 7:00 P.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 <u>Alyssa.parra@austintexas.gov</u>.

CURRENT COMMISSIONERS:

Commissioner	Appointment	Commissioner	Appointment
Ryn Gonzales, Chair	Stakeholder	Melissa Taylor, Vice Chair	Stakeholder
Kannou Curette	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
Rebecca Dreke	District 6	VACANT	Stakeholder
VACANT	District 7		

AGENDA

CALL TO ORDER

By Chair Ryn Gonzales at 7:06pm.

ROLL CALL:

Absent:

- Rebecca Dreke
- Victor Martinez
- Brandon Wollerson

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Present:

- Ryn Gonzalez
- Melissa Taylor
- Marti Bier
- Emily Bush
- Charles Curry
- Kannou Curette
- Nan Dowling
- Katelyn Jones
- Darcy Rendon
- Christian Vieira

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 passes without objection.

APPROVAL OF MINUTES

1. Approved the minutes of the Commission's Regular Meeting on August 8, 2022, and the Commission's Special Called Meeting on August 22, 2022, without objection.

DISCUSSION ITEMS

2. All present Commissioners introduced themselves including name, pronouns, council district, and appointing council member.

STAFF BRIEFINGS

3. Jeremy Garza briefed commissioners regarding the new position in the Equity Office.

DISCUSSION AND ACTION ITEMS

- 4. Commissioner Curette elected for the Vice Chair position.
- 5. Approved the re-appointment of Charles Curry as the primary representative of our Commission on the Joint Inclusion Committee.
- 6. Discussed the schedule for a strategic planning retreat for the Commission on December 10th primary date, and December 3rd as a backup.
- 7. Discussion on the regular meeting schedule and structure including time and date of regular meetings, returning to in-person regular meetings, and accommodations to make our meetings as enjoyable and productive as possible.

FUTURE AGENDA ITEMS

- Working groups
- Future presentations
- Walking tour & community monument

ADJOURNMENT

Chair adjourned at 8:45pm

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 <u>Alyssa.parra@austintexas.gov</u>.

The minutes were approved at the October 10, 2022, meeting without objection.