

## REGULAR MEETING of the LGBTQ QUALITY OF LIFE ADVISORY COMMISSION MONDAY, October 10, 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 Alyssa.parra@austintexas.gov.

#### **CURRENT COMMISSIONERS:**

Commissioner	Appointment	Commissioner	Appointment
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 7:06pm.

## **ROLL CALL:**

#### Absent:

- Katelyn Jones
- Emily Bush

#### Present:

• Ryn Gonzales

## LGBTQ QUALITY OF LIFE COMMISSION MEETING MINUTES

- Kannou Curette
- Melissa Taylor
- Charles Curry
- Nan Dowling
- Darcy Rendon
- Christian Vieira
- Victor Martinez
- Marti Bier
- 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 Curry, seconded by Commissioner Dowling. All members present voted in favor with roll call vote.

## **APPROVAL OF MINUTES**

1. Approved the minutes of the Commission's Regular Meeting on September 12, 2022, as amended, without objection.

## **STAFF BRIEFINGS**

- 2. John Eastman and Nathan Wilkes briefed the commission regarding ATX Bike, Walk, Roll, centered on equity. Presented by Delivery Program, Public Works Department.
- 3. Mandy DeMayo briefed the commission regarding the city's role in facilitating and managing affordable housing in the Austin area and the <u>Affordable Housing Search Tool.</u> Presented by Housing and Planning Department.

## **DISCUSSION AND ACTION ITEMS**

- 4. Discussion regarding reconnecting Communities Pilot Grant Application Letters of Support.
- 5. Discussion and action tabled of the FY23 regular meeting schedule.
- 6. Discussion and action tabled on yearly retreat date and agenda items.
- 7. Discussion on the 2nd annual LGBTQIA+ Health and Resource Fair.
- 8. Discussion and tabled action of the Joint Inclusion Committee's Q&A document regarding working groups from the City Clerk's Office.
- 9. Discussion and tabled action on creating and appointing members to a new workgroup on Housing; including authorization for those workgroup members to speak on behalf of the Commission to other commission workgroups and the JIC.

## LGBTQ QUALITY OF LIFE COMMISSION MEETING MINUTES

10. Commissioner Curry motioned, and Commissioner Martinez Seconded to designate budget workgroup, to coordinate and develop recommendations to be made to city council, regarding the communities the commission represents, with replacement members to be designated by commission as necessary. Workgroup will make frequent reports first due March 1<sup>st</sup>, 2022, and summary report October 31<sup>st</sup>, 2023. Workgroup authorized to speak on behalf of the commission as matters pertaining to the assignment. Members include Ryn Gonzales, Commissioner Curette. and Charles Curry. All present members voted yes for this motion with a roll call vote.

# FUTURE AGENDA ITEMS

## **ADJOURNMENT**

Chair adjourned at 9:11pm

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 <u>alyssa.parra@austintexas.gov</u> 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 November 14th meeting on motion by Commissioner Bier, seconded by Commissioner Vieira. All members present voted in favor; motion approved unanimously.