

REGULAR MEETING of the ASIAN AMERICAN QUALITY OF LIFE ADVISORY COMMISSION JULY 18th, 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 (July 17th 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, July 17th, 2023. Please telephone call & leave a voicemail at (512) 978-1797 or email jeremy.garza@austintexas.gov. 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 JUNE 20th, 2023.

STAFF BRIEFING

- 2. Staff Briefing on Anti-Displacement in Austin from Nefertiti Jackmon, Community Displacement Prevention Officer in the Displacement Prevention Division of the Housing & Planning Department; also from Susan Watkins & Marla Torrado.
- 3. Staff Briefing on the I-35 Cap & Stitch from Shannon Riley, Project Coordinator for "Our Future 34 Austin Cap & Stitch Program.

DISCUSSION AND ACTION ITEMS

- 4. Discussion and possible action on passing a recommendation to City Council that seeks support for a Bond Election in 2024 for cultural centers, which have historically been underprioritized in bond elections.
- 5. Discussion on recruitment for an at-large commissioner with possible action on appointing a new at-large commissioner to fill the vacant seat.
- 6. Discussion and possible action on confirming an in-person commission meeting at the Asian American Resource Center.

MEETING AGENDA

7. Discussion on workgroups and commission priorities with possible action on dissolving, establishing, or altering the membership of any workgroups, as needed by the Commission.

WORKING GROUP UPDATES AND DISCUSSION

- 8. Budget Workgroup (*Commissioners Sarah Chen, Hanna Huang, & Kymberlie Quong-Charles*) Updates on the FY23-24 Budget Recommendation Process
- 9. Community Stakeholder Workgroup (*Commissioners Fang Fang, Kimberlie Quong-Charles, Sabring Sha, & Mohsin Lari*) Updates on commissioner vacancies and discussion on the marketing strategy to solicit applications to fill stakeholder vacancies.
- 10. Asian American Resource Center (AARC) Workgroup (*Commissioners Kuo Yang, Hanna Huang, Lily Trieu, Kirk Yoshida & Vincent Cobalis*) Updates & discussion on Phase II, staffing & budget, friends of AARC group development.
- 11. Public Health & Safety Workgroup (Commissioners Lily Trieu, Kuo Yang, Pierre Nguyen, and Zahra Shakur Jamal-Hassan).
- 12. Joint Inclusion Committee (*Commissioners Hanna Huang & Nayer Sikder*) General update and discussion on the coalition building work of the JIC.

FUTURE AGENDA ITEMS

ADJOURNMENT

--

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 <u>jeremy.garza@austintexas.gov</u>, 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>.