SPECIAL CALLED MEETING AGENDA



REGULAR MEETING of the HISPANIC/LATINO QUALITY-OF-LIFE RESOURCE ADVISORY COMMISSION AUGUST 2nd, 2023 at 5:30pm PERMITTING & DEVELOPMENT CENTER (PDC) ROOM #1401/1402 CAFE 6310 WILHELMINA DELCO DR, AUSTIN, TX 78752 SPECIAL CALLED MEETING AGENDA

This meeting is being held in a hybrid format, and 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 (August 1st 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 Tuesday, August 1st, 2023. Please telephone call & leave a voicemail at (512) 978-1797 or email ieremy.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 | Daniela Silva | 7 | Sharon Vigil (Vice-Chair) |
| 2 | Amanda Afifi (Chair) | 8 | Jesus Perales |
| 3 | Vanessa Maldonado | 9 | Leonor Vargas |
| 4 | Ivanna Neri | 10 | Dulce Castañeda |
| 5 | VACANT | Mayor | Eliza May |
| 6 | VACANT | | |

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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. Approve the minutes of the COMMISSION'S REGULAR MEETING on June 26th, 2023.

COMMUNITY BRIEFING

- 2. Community Briefing from Angie Town and Sylvia Blanco from the Housing Authority of the City of Austin (HACA) on the redevelopment of the Santa Rita Courts the first public housing complex in the United States.
- 3. Community Briefing from Neomi Delgado & Martha Langford on senior services and senior recreation centers Austin for the City's FY24 budget.

STAFF BRIEFING

- 4. Staff Briefing Parks & Recreation Department (PARD) on the Mexican American Cultural Center (MACC) Phase Two Update, presented by Heidi Tse & Christina Bies.
- 5. Staff Briefing from Austin Transportation on "Our Future I-35 Austin Cap & Stitch Program" presented by Shannon Riley, Lauren Ramirez, Susan Daniels & Michelle Marx
- 6. Staff Briefing from the Economic Development Department (EDD) regarding the Elevate program and the use of Hotel Occupancy Tax (HOT) for cultural & arts funding since the pandemic, presented by Meghan Wells.

DISCUSSION AND ACTION ITEMS

7. Discussion and possible action to approve a recommendation to City Council regarding respite beds across Austin and the health impact of the sweeps at different homeless camps.

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- 8. Discussion and possible action to approve a recommendation to City Council regarding City of Austin's partnership with Texas State Department of Public Safety.
- 9. Discussion on the Elevate program at EDD with possible action to recommend to city council improvement for the program, including language access and outreach to Spanish speaking communities.
- 10. Discussion regarding the Interim City Manager's Proposed Budget for FY23-24, with possible action to approve a recommendation to city council regarding the impending changes to the Equity Office, Civil Rights Office, Small & Minority Business Resources, Office of Suitability, and Resilience Office.
- 11. Discussion on workgroups and commission priorities with possible action on dissolving, establishing, or altering the membership of any workgroups, as needed by the Commission.
- 12. Discussion on determining a meeting date for a commission meeting hosted in-person with catered food, with possible action to confirm this in person event at the Commission's regular meeting on August 22nd, 2023.

WORKING GROUPS/COMMITTEE UPDATES

- 13. Budget & Policy Priorities Workgroup updates from the last workgroup meeting on issues related to the FY23-24 and policy matters pertaining to their assignment (Budget & Policy Priorities Workgroup Members: *Commissioners Amanda Afifi, Sharon Vigil, Jesus Perales, Dulce Castañeda, and Leonor Vargas*).
- 14. Language Access Workgroup Updates on the newly formed workgroup on issues pertaining to their assignment (Language Access Workgroup Members: *Amanda Afifi, Dulce Castaneda, Vanessa Maldonado, Daniela Silva, & Hector Ordaz*)
- 15. Public Safety & Immigrant Affairs Workgroup Updates from the workgroup on issues pertaining to their assignment (Public Safety & Immigrant Affairs Workgroup Members: *Dulce Castaneda, Leonor Vargas, & Sharon Vigil*).
- 16. Quality-of-Life Studies Workgroup related to planning for Quality-of-Life study process and collaboration with other commissions (QoL Study Workgroup Members: *Amanda Afifi, Sharon Vigil, & Jesus Perales*)
- 17. Joint Inclusion Committee (JIC) General update and discussion on the coalition building work of the Committee. (JIC Primary & Alternate Representatives: Amanda Afifi & Ivanna Neri)

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FUTURE AGENDA ITEMS

ADJOURNMENT

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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 jeremy.garza@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the <u>Hispanic/Latino Quality-of-Life Resource Advisory Commission</u>, please contact the Equity Office's Business Process Consultant, Jeremy Garza, by phone at (512) 978-1797, or (preferably) via email at jeremy.garza@austintexas.gov.