#### REGULAR MEETING AGENDA



# REGULAR MEETING of the HISPANIC/LATINO QUALITY-OF-LIFE RESOURCE ADVISORY COMMISSION SEPTEMBER 26th, 2023 at 5:30pm CITY HALL – BOARDS & COMMISSIONS ROOM 301 W 2ND STREET, AUSTIN, TX 78701 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 (September 25<sup>th</sup> 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, September 25th, 2023. Please telephone call & leave a voicemail at (512) 978-1797 or email <a href="mailto:jeremy.garza@austintexas.gov">jeremy.garza@austintexas.gov</a>. 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 August 22<sup>nd</sup>, 2023.

## **STAFF BRIEFING**

2. CPIO Staff Briefing on Language Access Audit Update & Follow Up

# **DISCUSSION AND ACTION ITEMS**

- 3. Discussion and possible action to pass a recommendation to City Council on hiring for interim and vacant leadership positions.
- 4. Discussion and possible action to establish an Arts & Culture Working Group, including discussion on hosting a community listening session.
- 5. Review and discuss the scope of all current working groups and possible action to update membership.

### **DISCUSSION ITEMS**

- 6. Discussion on the FY25 Budget recommendation cycle and report back from the Joint Inclusion Budget Workshop with department leadership hosted on Saturday, September 9<sup>th</sup>, 2023; with reminders about the Budget Town Halls in October & November; and possible discussion on the community investment budget.
- 7. Discussion on site visit to Gus Garcia Recreation center and feedback on the available city senior services in Northeast Austin.
- 8. Discussion on the regular meeting times of the commission in the 2024 calendar year.

# **WORKING GROUPS/COMMITTEE UPDATES**

- 9. 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*).
- 10. 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*)
- 11. 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*).
- 12. 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*)
- 13. Joint Inclusion Committee (JIC) General update and discussion on the coalition building work of the Committee. (JIC Primary & Alternate Representatives: Amanda Afifi & Ivanna Neri)

# **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 <a href="mailto:jeremy.garza@austintexas.gov">jeremy.garza@austintexas.gov</a>, for additional information; TTY users route through Relay Texas at 711.

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