HISPANIC/LATINO QUALITY-OF-LIFE **RESOURCE ADVISORY COMMISSION** 

**NOVEMBER 28<sup>h</sup>, 2023 MEETING AGENDA** 

## **REGULAR MEETING of the** HISPANIC/LATINO OUALITY-OF-LIFE RESOURCE ADVISORY COMMISSION NOVEMBER 28th, 2023 at 5:30pm **CITY HALL - BOARDS & COMMISISONS RM #1101** 301 W 2ND ST, AUSTIN, TEXAS 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 (November 27th 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 Community Services Program Coordinator, Alejandra Mireles, no later than 12pm-noon on Monday, November 27<sup>th</sup>, 2023. Please telephone call & leave a voicemail at (512) 974-8045 or email alejandra.mireles@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
2	Amanda Afifi (Chair)	8	Jesus Perales
3	Vanessa Maldonado	9	Leonor Vargas
4	Ivanna Neri (Vice-Chair)	10	Dulce Castañeda
5	Kevin M Jackson Jr.	Mayor	Eliza May
<mark>6</mark>	VACANT		



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## CALL TO ORDER

## **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 OCTOBER 17<sup>th</sup>, 2023.

### **STAFF BRIEFINGS**

- 2. Susana Carbajal, Chief of Staff. Briefing on Human Resources Updates
- 3. Corrie Stokes, City Auditor, Language Access Update
- 4. Alyssa Tharrett and Steven Linett, Parks and Recreation Department Update

#### **DISCUSSION ITEMS**

5. Discussion on final JIC Budget Town Halls.

### **DISCUSSION AND ACTION ITEMS**

- 6. Discussion and possible action to pass a recommendation to City Council on hiring for interim and vacant leadership positions.
- 7. Discussion and possible action to establish an Arts & Culture Working Group, after hosting November 16<sup>th</sup> meeting.
- 8. Discussion on commissioner joining <u>Austin Resource Planning Group</u> (Sponsored by Commissioner Silva)
- 9. Review and discuss the scope of all current working groups and possible action to update membership.

#### WORKING GROUPS/COMMITTEE UPDATES

10. 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

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& Policy Priorities Workgroup Members: Commissioners Amanda Afifi, Sharon Vigil, Jesus Perales, Dulce Castañeda, and Leonor Vargas).

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

#### WORKING GROUP RECOMMENDATIONS

#### **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. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. For additional information please call the Equity Office's Community Services Program Coordinator, Alejandra Mireles at (512) 974-8045 or email at <u>alejandra.mireles@austintexas.gov.</u> TTY users route through Relay Texas at 711.

For more information on the **Hispanic/Latino Quality-of-Life Resource Advisory Commission**, please contact Alejandra Mireles at (512) 974-8045 or (preferably) via email at <u>alejandra.mireles@austintexas.gov.</u>