

# REGULAR MEETING of the LGBTQ QUALITY OF LIFE ADVISORY COMMISSION Monday, September 11, 2023, at 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
Jaryn Holbrook Janeway, Chair	Stakeholder		
Dereca Sims	District 1	VACANT	District 8
Christian Agguirre	District 2	Mariana Krueger	District 9
TK Karakashian	District 3	Brandon Wollerson	District 10
Darcy Rendon	District 4	Marti Bier	Mayor
Emily Bush	District 5	Charles Curry	Stakeholder
David Garza	District 6	Dr. Melissa Taylor	Stakeholder
J. Scott Neal, Vice Chair	District 7	VACANT	Stakeholder

#### **AGENDA**

## **CALL TO ORDER**

Chair Holbrook Janeway called to order at 7:05 PM

# **ROLL CALL:**

#### Absent:

- Darcy Rendon
- Tanya Karakashian



**Emily Bush** 

#### Present:

- Jaryn Holbrook Janeway
- Christian Agguirre
- Marti Bier
- Charles Curry
- Brandon Wollerson
- Melissa Taylor
- David Garza
- Dereca Sims
- Mariana Krueger
- John Scott Neal

## **PUBLIC COMMUNICATION: GENERAL**

The first ten speakers signed up before the meeting is called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

- 1. Artemis from the Trans Sanctuary City Now
- 2. Carlos A Soto, Research Analyst at the Community Advancement Network (CAN).

### MOTION TO SUSPEND ROBERT'S RULES OF ORDER

Motioned by Holbrook Janeway, Seconded by Taylor, passed unanimously by roll call vote with Commissioner Kruger off the dais.

### **APPROVAL OF MINUTES**

1. Approved the minutes of the Commission's Regular Meeting on May 15, 2023. Passed without objection.

# **DISCUSSION ITEMS**

2. Discussion on the Departmental Response to Commission Budget Recommendations.

#### **DISCUSSION AND ACTION ITEMS**

- 3. Discussion on changing the Commission's regular meeting schedule. The motion to change the December 11, 2023, meeting to December 4, 2023, passed unanimously.
- 4. Discussion on the Commission's strategic outcomes framework to replace the City's Strategic Direction 2023 outcomes. The commission's strategic outcomes were adopted without objection.
- 5. Discussion on appointing Joint Inclusion Committee Representatives. Commissioner Curry will the be primary



representative, and Commissioner Dr. Taylor will serve as an alternate, with no objections.

- 6. Added Andrew Griffin as a member of the Housing Working Group without objection.
- 7. Appointment of Morgan Davis to the commission in a stakeholder position by a unanimous roll call vote.
- 8. Creation of a working group to review commission applications to include Commissioner Neal, Garza, Agguirre, Sims and Bier until October 2, 2023, tasked with reviewing applications making recommendations for two additional seats, reporting back at the October commission meeting with no objections.

#### **FUTURE AGENDA ITEMS**

Discussion on the trans city recommendation (pull language from August)

Presentation from all working groups at the October meeting

**New Chair Election** 

Vote on new Stakeholder positions

## **ADJOURNMENT**

The chair adjourned at 8:39 PM.

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 two days (48 hours) before the meeting date. Please get in touch with Alyssa Parra, the Commission's staff liaison, at 512-974-2934 or <a href="mailto:Alyssa.Parra@AustinTexas.gov">Alyssa.Parra@AustinTexas.gov</a> for additional information; TTY users route through Relay Texas at 711.

For more information on the LGBTQ Quality of Life Advisory Commission, please get in touch with Alyssa Parra, the Commission's staff liaison, at 512-974-2934 or <a href="mailto:Alyssa.Parra@AustinTexas.gov">Alyssa.Parra@AustinTexas.gov</a>.

These minutes were approved at the October 2, 2023, Commission Meeting.