

HISPANIC/LATINO QUALITY-OF-LIFE RESOURCE ADVISORY COMMISSION REGULAR MEETING MINUTES

The HISPANIC LATINO QUAITY OF LIFE RESOURCE ADVISORY COMMISSION convened a REGULAR meeting on TUESDAY, MARCH 26rd, 2024 at 6:00 P.M. CST, in CITY OF AUSTIN BOARDS AND COMMISSIONS ROOM #1101 – CITY HALL (301 W. 2ND STREET; AUSTIN, TEXAS 78701).

Chair AMANDA AFIFI called the HISPANIC LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION Meeting to order at 6:03 p.m.

Board Members/Commissioners in Attendance: Amanda Afifi (Chair) Daniela Silva

Board Members/Commissioners in Attendance Remotely: Ivanna Neri (Co-Chair) Jesus Perales Leonor Vargas Kevin Jackson

Commissioners Absent: Eliza May Vanessa Maldonado

Staff in Attendance:

Equity Office, Community Services Program Coordinator – Alejandra Mireles Office of City Clerk, Business Process Specialist – Christi Vitela

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.

1. Martha Cotera, communicates support for recommendation supporting Academia Cuauhtli (agenda item six).

- 2. Carmen del Unda, communicates support for recommendation supporting Academia Cuauhtli (agenda item six).
- 3. Emelio Zamora, communicates support for recommendation supporting Academia Cuauhtli (agenda item six).

APPROVAL OF MINUTES:

Approve the minutes of the COMMISSION'S REGULAR MEETING on FEBRUARY 27th, 2024.
 The minutes were approved on COMMISSIONER JESUS PERALES' motion, COMMISSIONER LYSETTEE GALVAN's second on a 7-0 vote (Absent: Commissioners Vanessa Maldonado and Eliza May).

DISCUSSION AND ACTION ITEMS

- Approve a recommendation on the FY 2024-25 Budget for Supporting Hispanic/Latino College Graduates.
 Commissioners discuss and edit. Recommendation PASSESS on COMMISSIONER JESUS PERALES' motion, COMMISSIONER AMANDA AFIFI's second on a 7-0 vote (Absent: Commissioners Vanessa Maldonado and Eliza May).
- Approve a recommendation on the FY 2024-25 Budget for the Family Stabilization Program.
 Commissioners discuss and edit. Recommendation PASSESS on COMMISSIONER DANIELA SILVA's motion, COMMISSIONER JESUS PERALES' second on a 7-0 vote (Absent: Commissioners Vanessa Maldonado and Eliza May).
- 7. Approve a recommendation on the FY 2024-25 Budget for Re-Entry Programs.
 Commissioners discuss and edit. Recommendation PASSESS on COMMISSIONER LYSETTE GALVAN's motion, COMMISSIONER DANIELA SILVA's second on a 7-0 vote (Absent: Commissioners Vanessa Maldonado and Eliza May).
- 8. Approve a recommendation on the FY 2024-25 Budget for Immigrant Legal Services. Commissioners discuss and edit. Recommendation PASSESS on COMMISSIONER LEONOR VARGAS' motion, COMMISSIONER LYSETTE GALVAN's second on a 7-0 vote (Absent: Commissioners Vanessa Maldonado and Eliza May).
- 9. Approve a recommendation on the FY 2024-25 Budget for Culturally and Linguistically Diverse Programs That Support Children and Youth.
 Commissioners discuss and edit. Recommendation PASSESS on COMMISSIONER LEONOR VARGAS' motion, COMMISSIONER JESUS PERALES' second on a 7-0 vote (Absent: Commissioners Vanessa Maldonado and Eliza May).
- 10. Approve a recommendation on the FY 2024-25 Budget for Housing Stabilization Programs.

Commissioners discuss and edit. Recommendation PASSESS on COMMISSIONER DANIELA SILVA's motion, COMMISSIONER LEONOR VARGAS' second on a 6-1 vote (Abstain: Commissioner Ivanna Neri. Absent: Commissioners Vanessa Maldonado and Eliza May).

- Approve a recommendation on the FY 2024-25 Budget for Early Childhood Education and Development.
 Commissioners discuss and edit. Recommendation PASSESS on COMMISSIONER JESUS PERALES' motion, COMMISSIONER DULCE CASTAÑEDA second on a 7-0 vote (Absent: Commissioners Vanessa Maldonado and Eliza May).
- 12. Approve a recommendation on the FY 2024-25 Budget for Medical Clinics. Commissioners discuss and edit. Recommendation PASSESS on COMMISSIONER JESUS PERALES' motion, COMMISSIONER IVANNA NERI's second on a 7-0 vote (Absent: Commissioners Vanessa Maldonado and Eliza May).
- 13. Approve a recommendation on the FY 2024-25 Budget for Language Access.
- Approve a recommendation on the FY 2024-25 Budget for iMOMS and Women's Mind at Ease Conference.
 Commissioners discuss and edit. Recommendation PASSESS on COMMISSIONER JESUS PERALES' motion, COMMISSIONER IVANNA NERI second on a 5-2 vote (Abstain: Commissioners Leonor Vargas and Dulce Castañeda. Absent: Commissioners Vanessa Maldonado and Eliza May).
- 15. Approve a recommendation on the FY 2024-25 Budget for Increase Funding for Community Navigators in the Economic Development Department's Arts Funding Programs.
 Motion to POSTPONE PASSESS on COMMISSIONER IVANNA NERI's motion, COMMISSIONER DANIELA SILVA's second on a 7-0 vote (Absent: Commissioners Vanessa Maldonado and Eliza May).

WORKING GROUPS/COMMITTEE UPDATES

- Budget & Policy Priorities Workgroup Updates from the last workgroup meeting related to policy matters and the FY 2024-25 budget. (*Amanda Afifi, Sharon Vigil, Jesus Perales, Dulce Castañeda, and Leonor Vargas*)
 No other updates.
- 17. Language Access Workgroup Updates from the workgroup on issues pertaining to their assignment. (*Amanda Afifi, Dulce Castaneda, Vanessa Maldonado, Daniela Silva, and Hector Ordaz*)
 No updates.

- Public Safety & Immigrant Affairs Workgroup Updates from the workgroup on issues pertaining to their assignment. (*Dulce Castaneda, Leonor Vargas, and Sharon Vigil*) No updates.
- 19. Arts and Culture Workgroup Updates from the workgroup on issues impacting Spanish speaking artists and performers. (*Ivanna Neri, Leonor Vargas, Ana Laura de Santiago, Norma del Torro, Priscilla Cortez, and Luis Ordaz*) No updates.
- 20. Joint Inclusion Committee (JIC) General update and discussion on the coalition building work of the Committee. (*Amanda Afifi and Ivanna Neri*)
 COMMISSIONER AMANDA AFIFI shares that recommendations from coalition will be considered.

FUTURE AGENDA ITEMS

Lila Valencia, City Demographer

APD, SB4 procedures and policies

Officer Elections (Chair and Vice Chair)

ADJOURNMENT: 8:08 pm

The minutes were approved at the APRIL 23, 2024 REGULAR meeting on COMMISSIONER DANIELA SILVA's motion, COMMISSIONER DULCE CASTAÑEDA's second on a 6-0 vote (Absent: Commissioners Vanessa Maldonado and Jesus Perales).