

## MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

### Regular Meeting

Wednesday, October 3, 2012 5:30 pm – 7:30 pm

Mexican American Cultural Center/ Conference Room (2<sup>nd</sup> floor)  
600 River Street, Austin, TX 78701

#### Current Board Members

Juan Oyervides, Chair  
Cassie Smith, Member  
Marisa Limon, Member  
Velia Sanchez-Ruiz, Member  
Sylvia Orozco, Member

David Carroll, Member  
Co-chair vacant

### AGENDA CALL TO ORDER

1. **APPROVAL OF MINUTES:** **5 minutes**
2. **CITIZEN COMMUNICATION: GENERAL** **30 minutes**  
The first 10 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.
3. **STAFF BRIEFINGS:** **15 minutes**
  - a. Herlinda Zamora will report on the MACC's facility, public vs private rentals, LAIP update, and October events and rentals.
  - a. Laura Esparza will update the Board on Parking Meters, Parking lot gate and signage, landscaping, and Board elections.
4. **PRESENTATIONS:**
5. **BOARD ITEMS FOR DISCUSSION AND/OR ACTION** **90 minutes**
  - a. The Chair's Report  
Rainey Street parcel
  - b. The Board will discuss and take action on proposed rentals.
  - c. The Board will discuss and take action on matters related to Parking.  
(Oyervides and Sanchez-Ruiz)
  - d. The Board will discuss and take action on the LAIP. (Oyervides and Sanchez-Ruiz)
  - e. The Board will discuss and take action on "Award of Excellence". (Oyervides and Sanchez-Ruiz).
  - f. The Board will discuss and take action on the access of facilities during events. (Oyervides and Sanchez-Ruiz).
  - g. The Board will discuss and take action on Working Group reports.  
Latino Artists Mercado (Oyervides, Smith, H. Zamora), Bond Phase 2 (Oyervides and Barrios), Marketing (Smith, Sanchez-Ruiz, Limon), Budget (Oyervides and Zamora), and Landscaping (Sanchez-Ruiz)
  - h. The Board will discuss and take action on Board Officer Elections.
6. **FUTURE AGENDA ITEMS:**
7. **ADJOURNMENT**

The City of Austin is committed to compliance with the American 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 4 days before the meeting date. Please call [Laura Esparza](#) at the Parks and Recreation Department, at 512-974-4001, for additional information; TTY users route through Relay Texas at 711.