

## A G E N D A



## Recommendation for Council Action

Austin City Council	Item ID	20295	Agenda Number	6.
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Meeting Date:	12/6/2012	Department:	City Clerk's Office
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## Subject

Approve an ordinance repealing Section 2-1-104 of the City Code dissolving the Asian American Resource Center Advisory Board.

## Amount and Source of Funding

## Fiscal Note

Purchasing Language:

Prior Council Action:

For More Information: Shirley Gentry, 974-2210

Boards and  
Commission Action:

MBE / WBE:

Related Items:

## Additional Backup Information

In May 2003, the Asian American Resource Center Advisory Board was established to advise Council on the establishment and operation of an Asian American Resource Center (AARC), and develop a comprehensive Asian American Resource Center Facility Program and Master Plan for Council consideration and adoption. The Master Plan was presented to Council on March 11, 2010, and facility construction is underway.

Since the formation of a 501-c-3, the activities of the board have been greatly diminished. The City is working directly with the 501-c-3 in regards to the AARC project and future operation of the center. The dissolution of board is recommended based on the following: board did not conduct any meetings in 2012 and only held one (1) meeting in 2011; board only has three (3) active members; and the mission of the board is complete.

On October 30, 2012, the Office of the City Clerk made a presentation to the Council Audit and Finance Committee relating to the dissolution of the Asian American Resource Center Advisory Board. A motion to place an item on the Council agenda for the dissolution of the board was approved unanimously.