

**EMMA S. BARRIENTOS MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD**

**Regular Meeting**

**Wednesday, October 2, 2013 5:30 pm – 7:30 pm**  
**ESB Mexican American Cultural Center / Conference Room**  
**600 River Street, Austin, TX 78701**

**Current Board Members**

Juan Oyervides, Chair  
Cassie Smith, Member  
Blanca Valencia, Member  
Veronica Forsyth, Member

Velia Sanchez-Ruiz, Co-Chair  
David Carroll, Member  
Anna Maciel, Member

**AGENDA**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

**3. CITIZEN COMMUNICATION: GENERAL**

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.

**4. PRESENTATIONS:**

**5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION**

- a. The Board will discuss and take action on FY 2013-2014 budget issues. (Oyervides, Sanchez)
- b. The Board will discuss and take action on parking issues. (Smith, Valencia)
- c. The board will discuss and take action on the Award of Excellence and Installation. (Oyervides, Carroll)
- d. The board will discuss and take action on the 1<sup>st</sup> Annual December Youth Art Exhibit. (Sanchez, Oyervides)
- e. The board will discuss and take action on Holiday Latino Art Bazarr. (Maciel, Oyervides)
- f. The board will discuss and take action on Casa Navideña. (Carroll, Maciel)
- g. The board will discuss and take action on the calendar for Advisory Board meetings.
- h. The board will discuss and take action on Election of Officers.
- i. The Board will discuss and take action on Working Group reports.  
64 Rainey (Carroll, Maciel, Oyervides), Identifying Alternative Funding (Oyervides, Maciel, Carroll), Marketing/Volunteers (Sanchez, Forsyth, Maciel), 64 Visioning (Smith, Forsyth, Valencia), Five Year Strategic Plan (Forsyth, Sanchez, Smith)

**6. STAFF BRIEFINGS**

- a. Herlinda Zamora will present an update on ESB-MACC October events and rentals.

**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.