

EMMA S. BARRIENTOS MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Regular Meeting

Wednesday, November 6, 2013 5:30 pm – 7:30 pm
ESB Mexican American Cultural Center
600 River Street, Austin, TX 78701

Current Board Members

Juan Oyervides, Chair
David Carroll, Co-Chair
Velia Sanchez-Ruiz, Member
Cassie Smith, Member
Anna Maciel, Member
Veronica Forsyth, Member
Blanca Valencia, 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: Presentation by City staff regarding Open Meetings Act, which will provide guidance with preparing the agenda for Council appointed Boards.

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 1st Annual December Youth Art Exhibit. (Sanchez, Oyervides)
- e. The board will discuss and take action on Rainey Street Historic District issues. (Oyervides, Sanchez)
- f. 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 November 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.