



**REGULAR SCHEDULED MEETING OF THE HISPANIC/LATINO
QUALITY OF LIFE RESOURCE ADVISORY COMMISSION**

**Tuesday, March 20, 2018 at 6:30pm
Mexican American Cultural Resource Center
600 River Street
Austin, Texas 78701**

CURRENT BOARD MEMBERS:

Jill Ramirez, Chair

Carmen Llanes Pulido, Vice-Chair

Cristina Adams

Jovita Flay

Rodolfo Jiménez

Isabel López-Aguilar

Dianna Velasquez

Emilio Zamora

AGENDA

Citizens wishing to speak on agenda and non-agenda related items must sign up at least ten minutes before the meeting is called to order. Citizens may speak on non-agenda items under the Citizens Communications section of the agenda. Citizens may speak on an agenda related item after a presentation on the item has been made. Citizens may not speak after City staff presentations. Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. Boards and Commissions follow the same rules as City Council meetings.

CALL TO ORDER

1. CITIZENS COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES

- a. Consider approval of August 23, 2017 and December 13, 2017 regular scheduled meetings minutes

3. COMMUNITY BRIEFING (5 minute presentation, 5 minute question and answer)

- a. Presentation by Dr. Mini Kahlon from the University of Texas Medical School
- b. Presentation by Univision

4. STAFF BRIEFING (5 minute presentation, 5 minute question and answer)

- a. Update on Office of Equity activities, Brion Oaks, Equity Officer and/or Nadia Kalinchuk, Project Manager
- b. Update regarding the Artists Access Program community engagement process, Laura Esparza, Division Manager, PARD
- c. Update regarding the Emma S. Barrientos Mexican American Cultural Center, Kim McKnight, Project Coordinator and/or Jaime Beaman, Casabella Architects

- d. Update regarding the kick-off Annual Action Plan for year 2018-19 regarding programs and services to support affordable housing and public services for low- and moderate-income households, persons with disabilities, seniors and youth. NHCD staff will provide information about current programs that assist low-income Austinites, the Action Plan process, and how your constituency can provide information about community needs, Jonathan Tomko, Planner Principal, Neighborhood Housing and Community Development (NHCD)
- e. New Commissioner appointment announcement:
 - a. Zaira Garcia, District 4

5. OLD BUSINESS

- a. Discussion and possible action regarding Equity Office activities including but not limited to the request to select commissioners to participate in an equity office work session scheduled for March 31st from 10am to 2pm. This work session is especially developed for the opportunity to have participants co-create the process for mini-grant awarding of funding.
- b. Discussion and possible action regarding budget next steps
- c. Report, discussion and possible action regarding working groups and assignments:
 - Public participation, transparency, and awareness work group
 - Economic Development in Latino Communities work group
 - Health work group
 - Representative to Joint Inclusion Committee
 - Representative to Commission on Seniors
 - Budget and Policy Priorities work group
 - Education work group
 - Representative to MACC board
 - Representatives to CodeNEXT
 - QOL Representatives

6. NEW BUSINESS

- a. Discussion and possible action regarding Dr. Mini Kahlon, University of Texas Medical School, presentation.
- b. Discussion and possible action regarding Univision's presentation.
- c. Discussion and possible action regarding letter of support for the Veterans Arts Festival
- d. Discussion and possible action regarding a potential City of Austin bond election, including but not limited to strategies to support the Mexican American Cultural Center
- e. Discussion and possible action regarding briefing of the 2016 Mobility Bond Draft Proposed Corridor Construction Program.
- f. Discussion and possible action regarding the Update of the Artists Access Program.
- g. Discussion and possible action regarding recommendation to the City Council on the Emma S. Barrientos Mexican American Cultural Center Master Plan.
- h. Discussion and possible action regarding the kick-off Annual Action Plan for year 2018-19 regarding programs and services to support affordable housing and public services for low- and moderate-income households, persons with disabilities, seniors and youth, including current programs that assist low-income Austinites, the Action Plan process, and how constituency can provide information about community needs.

- i. Community announcements.

7. FUTURE AGENDA ITEMS

Note: This section of the agenda gives the members an opportunity to request items for future agendas. By City ordinance, two board members are required to sponsor an item. Staff should assume that if there is no objection from other members expressed at the meeting, the members' silence indicates approval for staff to include on the next agenda.

- Update from Human Resources regarding representation of upper management and midrange management of Hispanics and Latinos(as) working at the City of Austin including practices for promotions, conferences, training, Civil Service, demographics and opportunities for Hispanic/Latinos(as) to prosper. (Discussion and possible action regarding Human Resources presentation on upper management and midrange management of Hispanics and Latinos(as) working at the City of Austin. Discussion and possible action regarding Human Resources practices including but not limited to promotions, conferences, training, Civil Service, demographics and opportunities for Hispanic/Latinos(as) to prosper.
- Discussion and possible action regarding the Continued Displacement and Gentrification of East Austin (Vice-Chair Llanes Pulido)
- Invite Chief Financial Officer to discuss Rainey District funding
- Discussion and possible action regarding Internal Annual Review Report for the period of July 1, 2017 to June 30, 2018. Report is due July 31, 2018
- Discussion and possible action regarding drafting letter of support to the Asian American Cultural Center's vision to address the quality of life of their senior community.
- Discussion and possible action regarding final copy of the Resolution Support for Immigrant Families. Discussion and possible action regarding identification of individuals or organizations in Austin's Hispanic and Latino community that would be interested in joining GO Collaboration Urban Planning for a focus group about the redevelopment of the three acres of parkland and historic-decommissioned intake buildings along Lady Bird Lake.
- Discussion and possible action regarding a Raul Valdez mural that stood in the parking lot of Gilberto's Restaurant on Cesar Chavez.
- Briefing, discussion, and possible action on a recommendation to the City Council on the Emma S. Barrientos Mexican American Cultural Center Master Plan. Presenter: Jaime Beaman, CasaBella Architects, and Kim McKnight, Parks and Recreation Department. March 20 meeting.
- Presentation by Jonathan Tomko, Neighborhood Housing, discussion and possible action regarding the FY 2018-19 Annual Action Plan regarding programs and services to support affordable housing and public services for low- and moderate-income households, persons with disabilities, seniors and youth, March 2018 meeting.

ADJOURNMENT

The City of Austin is committed to compliance with the Americans 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 two days (48 hours) before the meeting date. Please call Marion Sanchez at (512)-974-2955 or via email at marion.sanchez@austintexas.gov for additional information; TTY users route through Relay Texas at 711. For more information on the Hispanic/Latino Quality of Life Resource Advisory Commission, please contact Marion Sanchez at (512)974-2955 or marion.sanchez@austintexas.gov.