



**SPECIAL CALLED MEETING OF THE HISPANIC/LATINO QUALITY OF LIFE
RESOURCE ADVISORY COMMISSION**

**Tuesday, June 5, 2018 at 6:00pm
Mexican American Cultural Resource Center
600 River Street
Austin, Texas 78701**

CURRENT BOARD MEMBERS:

Jill Ramirez, Chair

Carmen Llanes Pulido, Vice-Chair

Isabel López-Aguilar

Ricardo Maga-Rojas

Dianna Velasquez

Zaira R. Garcia

Maria C. Solis

Jovita J. Flay

Rodolfo Jiménez

Cristina M. Adams

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 April 24, 2018 regular scheduled meeting minutes and May 15, 2018 special called meeting minutes

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

- a. None

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

- a. Update on Office of Equity activities including budget, Ray Baray, Chief of Staff
- b. Update on budget activities by Ray Baray, Chief of Staff

5. OLD BUSINESS

- a. Report, discussion and possible action regarding working groups and assignments:

- a. Public participation, transparency, and awareness work group
- b. Economic Development and Access to Affordable Housing in Latino Communities work group
 - i. Health work group
- c. Representative to Joint Inclusion Committee
- d. Representatives to Commission on Seniors
- e. Budget and Policy Priorities work group
- f. Education work group
- g. Representative to MACC board
- h. Representatives to CodeNEXT
- i. QOL Representatives
- j. Equity Office: Mini grants and budget framework
- k. Representative to Artist Access Program
- b. Discussion and possible action regarding Equity Office activities including but not limited to budget process.
- c. Discussion and possible action regarding Budget

6. NEW BUSINESS

- a. 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.

- Presentation by the Austin Transportation Department regarding a City-wide transportation plan. Discussion and possible action by Commissioners (June 2018)
- Presentation by Univision, discussion and possible action by Commission (June 2018)
- Update from Human Resources Department regarding Hispanics and Latinos(as) representation in management and supervisory positions at the City of Austin, including options for promotions, conferences, training, Civil Service, demographics and opportunities for Hispanic/Latinos(as). Add discussion and possible action. (June 2018)
- Invite Chief Financial Officer to discuss Rainey District funding.
- 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 briefing of the 2016 Mobility Bond Draft Proposed Corridor Construction Program. (June 2018)
- Presentation by either Equity Office or Communications and Public Information Office regarding possible community newsletter.
- Presentation regarding efforts related to language access services at the City. Introduction of the new Language Access Coordinator. (Staff requesting June 2018 meeting)

- Commissioners to do list:
 - Internal Annual Review Report for the period of July 1, 2017 to June 30, 2018. Report is due July 31, 2018 (Chair and/or Vice-Chair)
 - Draft letter of support to the Asian American Cultural Center's vision to address the quality of life of their senior community.
 - Draft letter of support for the bond election recommendation for MexicArte and MACC
 - Prepare Resolution of Support for Immigrant Families.
 - Draft letter of support to the Austin Veteran Arts Festival

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.