



## COMMUNITY DEVELOPMENT COMMISSION (CDC)

### Regular Meeting

April 9, 2019, 6:30 pm

Boards and Commissions Room

City Hall, 301 West 2nd Street

Austin, Texas 78701

#### CURRENT BOARD MEMBERS:

Board Members in Attendance:	Members Absent:	City of Austin Staff in Attendance:
Joe Deshotel, Chair Bertha Delgado, Vice Chair Karen Paup Fisayo Fadelu Lisa Hinely Michael Tolliver Shavone Otero Raymond Young Amit Motwani Cynthia Lew	Freddy Zamora Awais Azhar Julia Woods Lottie Dailey	Rosie Truelove Erica Leak Angel Zambrano Donna Sundstrom Matthew Ramirez

### APPROVED MINUTES

Chair Deshotel called the meeting to order at 6:38 pm with eight members present.

#### 1. 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.

*Keisha Gillis spoke about the role of the Office of Police Oversight.*

#### 2. APPROVAL OF MINUTES

Discussion and possible action on the March 12, 2019 Community Development Commission meeting minutes

*On Commissioner Tolliver's motion, Commissioner Paup's second, the March 12, 2019 meeting minutes were approved unanimously.*

#### 3. COMMUNITY SERVICES BLOCK GRANT (CSBG)

Briefing and Discussion on the Community Services Block Grant (CSBG) (Angel Zambrano, Austin Public Health)

*Angel Zambrano, Austin Public Health, presented.*

#### **4. OLD BUSINESS**

Update, discussion and possible action regarding composition of the South Central Waterfront Advisory Board (SCWAB)

*Allan Holt, Planning and Zoning Department, presented.*

*On Commissioner Motwani's motion, Commissioner Paup's second, the CDC approved the recommendation regarding composition of the South Central Waterfront Advisory Board unanimously.*

#### **5. NEW BUSINESS**

Discussion and possible action for recommendations regarding the City of Austin Fiscal Year 2019-2020 budget

*Erik Nelson, Budget Office, presented.*

*The CDC moved to discuss this item at the next meeting.*

#### **6. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS**

Discussion and possible action on the following committees and working groups:

a. CDC Housing Committee (Paup)

*Commissioner Paup updated the commission. Commissioner Motwani was added as a member of the committee.*

b. Joint Sustainability Commission (Fadelu)

*Commissioner Fadelu updated the commission.*

c. AISD Working Group update (Delgado)

*Vice Chair Delgado updated the commission.*

#### **7. FUTURE AGENDA ITEMS**

- *Budget Recommendations*
- *City Council Unlocking Affordability Resolution*
- *South Central Waterfront Advisory Board*

#### **ADJOURNMENT**

**Chair Deshotel adjourned the meeting without objection at 9:17 pm.**

#### **NEXT MEETING DATE:**

Tuesday, May 14, 2019, 6:30pm, Austin City Hall, 301 West 2nd Street, Boards and Commissions Room, Austin, Texas 78701.

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 2 days before the meeting date.

For more information on the Community Development Commission, please contact CDC Staff Liaison, Lisa Rodriguez @ 512-974-3170, or at [lisa.rodriguez@austintexas.gov](mailto:lisa.rodriguez@austintexas.gov)