



**REGULAR SCHEDULED MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION
Tuesday, April 23, 2019 at 6:30pm
Emma S. Barrientos Mexican American Cultural Center
600 River Street
Austin, Texas 78701**

CURRENT BOARD MEMBERS:

Jill Ramirez, Chair

Carmen Llanes Pulido, Vice-Chair

Isabel López-Aguilar

Angelica Erazo

Diana Salas

Amanda Afifi

Zaira R. Garcia

Maria C. Solis

Jovita J. Flay

Rodolfo Jiménez

Cristina M. Adams

Minutes

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: Meeting was called to order by Vice-Chair Llanes Pulido at 6:35pm.

Board Members in Attendance: Vice-Chair Llanes Pulido, Amanda Afifi, Maria Solis, Diana Salas, Angelica Erazo, Jovita Flay.

1. CITIZENS COMMUNICATION: GENERAL

- a. Javier Solis – CHANCLA
- b. Sylvia Orozco - Mexic-Arte

2. MOTION TO SUSPEND ROBERT'S RULES OF ORDER

- a. Commissioner Erazo moves to suspend Robert's Rules of Order. Commissioner Solis seconds. Motion is approved unanimously.

3. APPROVAL OF MINUTES

- a. None

4. COMMUNITY BRIEFING

- a. None

5. STAFF BRIEFING

- a. None

6. OLD BUSINESS

Report and discussion regarding working groups and commissioners' assignments:

- a. Public participation, transparency, and awareness work group – no update
- b. Economic Development and Access to Affordable Housing in Latino Communities work group – no update
- c. Health work group – no update
- d. Representatives to Joint Inclusion Committee – no update
- e. Representatives to Commission on Seniors – no update
- f. Budget and Policy Priorities work group – no update
- g. Education work group – no update
- h. Representatives to MACC board – no update
- i. Representatives to the Equity Office: Mini grants and budget framework – no update
- j. Representatives to the Artist Access Program - no update

7. NEW BUSINESS

- a. Discussion and approval of special called meeting to address discrimination and profiling within Austin Police Department
 - i. Commissioner Erazo suggests June 8 as a date to hold this meeting.
- b. Discussion and approval of recommendation to make the City of Austin Equity Assessment Tool mandatory for all departments to participate.
 - i. Item put on hold
- c. Discussion regarding social service contracts in the City of Austin
 - i. Auditor's Office looking into City's vendors
- d. Report, discussion and possible action regarding the Commission's FY2019-2020 budget priorities and recommendations. Resume Robert's Rules for final vote.
 - i. Commissioner Erazo moves to approve a recommendation to increase the Equity Mini-Grants fund to \$250K. Commissioner Llanes Pulido seconds. Passes unanimously.
 - ii. Commissioner Erazo moves to approve a recommendation of \$7K for after school STEM and photography programming for youth of color at the Carver branch library. Commissioner Flay seconds. Passes unanimously.
 - iii. Commissioner Llanes Pulido moves to approve a recommendation of \$200K for immigration legal support services to help those facing deportation. Commissioner Salas seconds. Passes unanimously.

- iv. Commissioner Erazo moves to approve a recommendation to provide adequate funding and resources for the “Resilient Dove Springs” commitment. Commissioner Afifi seconds. Passes unanimously.
- v. Commissioner Erazo moves to approve a recommendation to re-allocate \$200K for Austin Police Department to engage in de-escalation and holistic wellness training. Commissioner Llanes Pulido seconds. Passes unanimously.
- vi. Commissioner Afifi moves to approve a recommendation allocating at least \$115K for parks in District 2 to each receive at least four new lights. Commissioner Solis seconds. Passes unanimously.
- vii. Commissioner Afifi moves to approve a recommendation allocating sufficient resources to immediately begin to capture and analyze comprehensive demographic data to support implementation of Equity Action Plans across departments. Commissioner Llanes Pulido seconds. Passes unanimously.
- e. Resume Robert’s Rules of Order for discussion and action on election of Commission Officers
 - i. Commissioner Erazo moves to nominate Carmen Llanes Pulido for Chair. Commissioner Afifi seconds. Passes unanimously.
 - ii. Commissioner Salas moves to nominate Angelica Erazo for Vice Chair. Commissioner Llanes Pulido seconds. Passes unanimously.

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 Amanda Jasso at (512) 974-9107 or via email at Amanda.Jasso@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 Amanda Jasso at (512)974-9107 or Amanda.Jasso@austintexas.gov.