



**REGULAR SCHEDULED MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION**
Tuesday, September 24, 2019 at 6:30pm
Emma S. Barrientos Mexican American Cultural Center
600 River Street
Austin, Texas 78701

CURRENT BOARD MEMBERS:

Angelica Erazo, Vice-Chair
Diana Salas
Amanda Afifi
Zaira R. Garcia
Maria C. Solis

Jovita J. Flay
Melissa Ayala
Felicia Pena
Ricardo Garay

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. MOTION TO SUSPEND ROBERT'S RULES OF ORDER**
- 3. APPROVAL OF MINUTES**
 - a. Consider Approval of August 27 meeting minutes
- 4. COMMUNITY BRIEFING**
 - a. Meredith Bossin, Waterloo Greenway – new brand and project overview
- 5. STAFF BRIEFING**
 - a. None.

6. OLD BUSINESS

Report and discussion regarding working groups and commissioners' assignments:

- a. Economic Development and Access to Affordable Housing in Latino Communities work group
- b. Health work group
- c. Representatives to Joint Inclusion Committee
- d. Representatives to Commission on Seniors
- e. Budget and Policy Priorities work group
- f. Representatives to MACC board and business

7. NEW BUSINESS

- a. Discussion and possible action regarding Commission Elections
- b. Discussion and possible action regarding potential meeting with Austin Police Department
- c. Discussion and possible action regarding by-law changes to Commission name to recognize the more inclusive term 'Latinx'
- d. Discussion and possible action regarding awards and recognition of long standing Latinx family-owned businesses and civic contributors

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.