MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD
Wednesday, November 6, 2019, 6-9pm
Emma S. Barrientos Mexican American Cultural Center
600 River Street, Austin, TX 78701

BOARD MEMBERS

Tomas Salas, Chair
Aida Cerda-Prazak, Vice Chair
Rosemary Banda, Member
Denise Hernandez, Member
David Goujon, Member
Endi Silva, Member
Art Navarro, Member
Claudia Massey, Member
Tanya Karakashian, Member

AGENDA

Citizens wishing to speak on the 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, except that Citizens may not speak after City staff reports. Speakers signed up at least 10 minutes 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

CITIZEN COMMUNICATION
The first **10** speakers signed up prior to the meeting being called to order will each be allowed (3) **three minutes** to address their concerns regarding items not posted on the agenda.

A. APPROVAL OF MINUTES

B. PRESENTATIONS AND BRIEFINGS.
1. Briefing by Jesus Varela Culture & Arts Education Coordinator on ESB-MACC events.
2. Briefing from Eric Bustos from Cap Metro on Project Connect.
3. Briefing from Cole Kitten from Transportation on the results of the mobility study and the closure of Rainey Street.
4. Briefing from Jorge Rousselin from Planning and Zoning on the Palm District Planning Initiative.

C. STAFF REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS
1. Discussion regarding the vision for the Rainey District. (Cerda-Prazak, Salas)
2. Staff Report on ESB-MACC November Programs and LAAP reports and events. (Cerda-Prazak, Salas)
3. Discussion and possible action on March programming for ESB-MACC in 2020. (Cerda-Prazak, Salas)
4. Discussion and possible action on a meeting schedule for January 2020 – December 2020. (Cerda-Prazak, Salas)
5. Update on ESB-MACC Advisory Board by-laws. (Cerda-Prazak, Salas)
6. Discussion of the LAAP contract. (Goujon, Hernandez)
7. Discussion and possible action on all working groups. (Goujon, Massey)
    a. LAAP
    b. Budget
    c. Transportation
    d. Phase II
8. FUTURE AGENDA ITEMS
9. ADJOURNMENT

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 (48 hours) before the meeting date. Please call Laura Esparza at the Parks and Recreation Department, at 512-974-4001, for additional information; TTY users

route through Relay Texas at 711.For more information on the Mexican American Cultural Center Advisory Board, please contact Laura Esparza at 512-974-4001 or laura.esparza@austintexas.gov.