

**MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD
REGULAR MEETING**

Wednesday, January 8, 2020, 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	Gerardo Gandy, 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 from Project Manager Heidi Tse and Project Coordinator Christina Bies on the RFQ for Phase II.
2. Briefing from Cole Kitten recapping the process of the community engagement process for the Shared Street Pilot Program.

C. STAFF REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion and possible action on the community engagement process, impact of the closure of Rainey Street on the MACC parking lot and illegal ride share drop offs. (Cerda-Prazak, Salas)
2. Staff Report on ESB-MACC January Programs and LAAP reports and events. (Cerda-Prazak, Salas)
3. Discussion and possible action on competencies to consider for the ESB-MACC manager. (Salas, Cerda-Prazak)
4. Discussion and possible action on all working groups. (Goujon, Massey)
 - a. LAAP
 - b. Budget
 - c. Transportation
 - d. Phase II

5. FUTURE AGENDA ITEMS

6. 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.