Special Meeting of the "Asian American Quality of Life Advisory Commission" April 10, 2020 of meeting

Asian American Quality of Life Advisory Commission to be held April 10, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. All speakers must register in advance (April 9, 2020 by Noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the April 10, 2020 at the Asian American Quality of Life Advisory Commission Meeting, residents must:

- •Call or email the board liaison at Joshua Robinson at 512-972-6282 no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- •Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- •Speakers must call in at least 30 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- •Speakers will be placed in a queue until their time to speak.
- •Handouts or other information may be emailed to <u>joshua.robinson@austintexas.gov</u> by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- •Residents may watch the meeting here: http://www.austintexas.gov/page/watch-atxn-live

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ASIAN AMERICAN QUALITY OF LIFE ADVISORY COMMISSION Regular Meeting – April 10, 2020 1:00 P.M. – 2:30 P.M. VIA VIDEOCONFERENCING

http://www.austintexas.gov/page/watch-atxn-live

BOARD MEMBERS:

Vince Cobalis, Pramod Patil, Pooja Sethi, Kirk Yoshida, Molly Wang, Peter Chao, Sarah Chen, Catherina Conte, Debasree DasGupta, Nguyen Stanton, Kavita Radhakrishnan, Ketan Patel, Shubhada Saxena, Kuo Yang, and Hanna Huang

MEETING CALL TO ORDER: 1:00 p.m.

1. APPROVAL OF MINUTES

Consider approval of minutes from the Asian American Quality of Life Advisory Commission (AAQOLAC) meeting on February 18, 2020.

2. OLD BUSINESS

- a. Workgroup Reports
 - 1. AARC Workgroup
 - 2. Health and Community Engagement Workgroup
 - 3. Arts & Culture Workgroup
 - 4. Human Resources Workgroup
 - 5. Business Planning Workgroup
 - Budget timeline/process
 - Budget recommendations
- b. Joint Inclusion Committee (Commissioner Stanton)
- c. Follow-up Items:
 - 1. Update on AARC Masterplan
 - 2. Update on the AARC Bridge
 - 3. Results from prior Mini-Grant awards and Update on upcoming Equity Mini-Grant application and timeline
 - 4. Asian language access to proposed Land Development Code revisions
 - Translated in Chinese (simplified) and Vietnamese

3. STAFF BRIEFING

a. Status of the Immigrant Affairs position in the Equity Office

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4. NEW BUSINESS

- a. Discussion and possible action to provide a letter of support to utilize the Contract Management At Risk (CMAR) process for the next phase of Asian American Resource Center construction. (supported by the AARC Oversight Workgroup
- b. Discussion and possible action to support the amendment to the Parks and Recreation Department contract with Meals on Wheels and More to provide meals for the Senior Program at the Asian American Resource Center (AARC). Supported by the AARC Oversight Workgroup and reviewed by the Commission in December 2019.
- c. Discussion and possible action to support the Hispanic/Latino Quality of Life Advisory Commission resolution to provide a formal equity assessment of the proposed Land Development Code
- d. Discussion and possible action regarding 2021 Budget Recommendations
- e. Discussion and possible action to authorize a Business Planning Workgroup representative to finalize and submit the Commission's budget recommendations.
- f. Information Sharing

5. FUTURE AGENDA

- a. Analysis of APD's Racial Profiling Data joint report and update on the new Community Police Review Commission (Maya Guevara – Office of Police Oversight)
- b. Review the APD Safe Place Initiative
- c. Austin Public Health briefing on the Social Services Audit Report and 2021 Budget initiatives.

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 two days (48 hours) before the meeting date. Please call Joshua Robinson, Equity Office, at (512) 974-9006, for additional information; TTY users route through Relay Texas at 711.

For more information on the Asian American Quality of Life Advisory Commission, please contact Joshua Robinson at (512) 974-9006.

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