

**SPECIAL CALLED MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION
MONDAY, AUGUST 24, 2020 AT 3PM
VIA VIDEOCONFERENCING (RECORDED)**



CURRENT BOARD MEMBERS:

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

*Jovita J. Flay
Felicia Peña
Ricardo Garay
Lourdes Zuniga
Sharon Vigil*

DRAFT MINUTES

CALL TO ORDER – Chair Afifi called to order at 3:03pm.

Board Members in Attendance: Chair Amanda Afifi, Vice-Chair Angelica Erazo, Maria Solis, Felicia Peña, Ricardo Garay, Zaira Garcia, and Lourdes Zuniga

1. DISCUSSION AND POSSIBLE ACTION ON SUSPENSION OF ROBERT’S RULES OF ORDER

a. Commissioner Solis moved to suspend Robert’s Rules of Order. Vice Chair Erazo seconded. Motion passed unanimously.

2. APPROVAL OF MAY AND JUNE MINUTES

a. Vice Chair Erazo moved to approve May and June minutes. Commissioner Peña seconded. Motion passed unanimously.

3. NEW BUSINESS

- a. Discussion and possible action regarding elections for Chair and Vice-Chair (term to end April 2021)
 - i. This item to be moved to September’s agenda.
- b. Discussion and possible action regarding recommendation about Austin Police Department
 - i. Chair Afifi and Commissioner Peña to form Public Safety workgroup.
 - ii. Vice Chair Erazo moved to approve the recommendation and allow the Public Safety workgroup to make final edits, including amendment from Commissioner Garay. Commissioner Garay seconded. Motion passed unanimously.

- c. Discussion and possible action regarding recommendation on Pflugerville ISD and school reopening plan
 - i. Vice Chair Erazo moved to approve the recommendation with an amendment from Commissioner Zuniga. Commissioner Zuniga seconded. The motion passed unanimously.
- d. Discussion and possible action regarding recognition for community leaders and advocates recently departed
 - i. Commissioner Solis read a prepared statement honoring Johnny Limon.
 - ii. Commissioner Zuniga recognized Rosalio “Rabbit” Duran, Lois Villaseñor, and Ramón Galindo for their contributions made during their lifetimes as community leaders in Austin.
 - ii. Speaker Susana Almanza paid tribute to Johnny Limon with a speech and photos.

4. STAFF BRIEFING

- a. Update from Office of Police Oversight, Cristina Tangredi, Program Specialist – regarding Officer Involved Shootings Report and relevant updates
- b. Update from Director Veronica Briseño, Economic Development Department - regarding Covid-19 economic recovery efforts
- c. Update from Austin Public Health, Ana Urueta, Flor Hernandez-Ayala, and Stephanie Treviño- regarding COVID-19, disparate impacts for Latinx community, ongoing testing efforts, contract tracing, and community resources

ADJOURNMENT – Chair Afifi adjourned the meeting at 5:15pm.

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For more information on the Hispanic/Latino Quality of Life Resource Advisory Commission please contact Amanda Jasso at Amanda.Jasso@austintexas.gov