

**Versión en español a continuación.**

**Special Called Meeting of the Emma S. Barrientos Mexican American Cultural Center Advisory Board**

**January 7, 2021 6:00 pm – 7:30 pm**

**Emma S. Barrientos Mexican American Cultural Center Advisory Board meeting to be held January 7, 2021 with Social Distancing Modifications**

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance January 6, 2021 by noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the **January 7, 2021 Emma S. Barrientos Mexican American Cultural Center Advisory Board Meeting**, members of the public must:

- Call or email the board liaison Michelle Rojas at 512-974-3771 or [michelle.rojas@austintexas.gov](mailto:michelle.rojas@austintexas.gov) no later than noon, Wednesday, January 6, 2021. The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time 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 Michelle Rojas [michelle.rojas@austintexas.gov](mailto:michelle.rojas@austintexas.gov) by noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If the meeting is broadcast live, it may be viewed here: <http://www.austintexas.gov/page/watch-atxn-live>

Junta Especial del Grupo Asesor del Centro Mexico-Americano Emma S. Barrientos

FECHA de la reunión 7 de enero, 2021 de 6:00 pm a 7:30 pm

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación el 6 de enero, 2021 antes del mediodía. Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta, Michelle Rojas (512) 974-3771 o al correo electrónico [Michelle.rojas@austintexas.gov](mailto:Michelle.rojas@austintexas.gov) a más tardar al mediodía del miércoles 6 de enero. Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Las oradoras esperarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a [Michelle.rojas@austintexas.gov](mailto:Michelle.rojas@austintexas.gov) antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**EMMA S. BARRIENTOS MEXICAN AMERICAN CULTURAL CENTER  
ADVISORY BOARD  
SPECIAL CALLED MEETING  
THURSDAY, JANUARY 7, 2021 6:00 pm – 7:30 pm  
VIA VIDEOCONFERENCING**

**BOARD MEMBERS**

**David Goujon, Chair  
Olga Campos-Benz, Member  
Gerardo Gandy, Member  
Wayne Lopes, Member  
Claudia Massey, Member  
Tomas Salas, Member**

**Arthur Navarro, Vice Chair  
Aida Cerda-Prazak, Member  
Diana Gomez, Member  
Ricardo Maga Rojas, Member  
Endi Silva, Member**

**AGENDA**

**CALL TO ORDER**

**CITIZEN COMMUNICATION: GENERAL**

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

- 1. APPROVAL OF MINUTES**
- 2. CHAIR REPORT**
  - a. The Chair will discuss the community engagement process for Phase II and encourage Board dialogue.**
- 3. PRESENTATIONS**
  - a. Presentation by Melissa Ayala from Waterloo Greenway and Lana Denkeler from Parks and Recreation for the Waterloo Greenway project.**
  - b. Presentation by Laura Esparza on the updates to the Parks and Recreation response to the Cultural Centers Audit.**
  - c. Presentation by Christina Bies on the Community Engagement process for the Phase II project.**
- 4. STAFF BRIEFINGS**
  - a. Staff Report on ESB-MACC program highlights.**
- 5. NEW BUSINESS**

- a. **Discussion on Community Engagement process for the Phase II Renovation and Expansion Capital Improvement Project (CIP) (Goujon, Navarro)**
- b. **Discussion on Request to broadcast ESB-MACC Advisory Board meetings live on ATXN. (Navarro, Goujon)**
- c. **Reports on all working groups. (Goujon, Navarro)**
  1. **Arts**
  2. **Budget (Tabled until FY22 Budget Preparation)**
  3. **Transportation**
  4. **Emma S. Barrientos Mexican American Cultural Center Phase II Construction Project**
  5. **Ethnographic Research**

## **6. FUTURE AGENDA ITEMS**

## **7. ADJOURNMENT**

### **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 Michelle Rojas at the Parks and Recreation Department, at 512-974-3771, for additional information; TTY users route through Relay Texas at 711.

For more information on the Mexican American Cultural Center Advisory Board, please contact Michelle Rojas at 512-974-3771 or [michelle.rojas@austintexas.gov](mailto:michelle.rojas@austintexas.gov).