REGULAR MEETING OF THE HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION TUESDAY, JANUARY 25, 2022 AT 5:30 PM PERMITTING AND DEVELOPMENT CENTER ROOM 1401/1402 6310 WILHELMINA DELCO DR, AUSTIN, TX 78752

Some members of the Commission may be participating by videoconference

<u>Public comment will be allowed via telephone and in-person</u>. Remote speakers must register in advance (January 24 by Noon). All public comment will occur at the beginning of the meeting.

To speak remotely, residents must:

Call or email the board liaison at <u>Amanda.Jasso@austintexas.gov</u> or 512-974-9107 no later than noon January 24. The information required is the 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).

CURRENT BOARD MEMBERS:

Amanda Afifi, District 2, Chair Sharon Vigil, District 7, Vice-Chair Ricardo Garay, District 3 Jesus Perales, District 8 Zaira R. Garcia, District 4 Maria C. Solis, District 5
Felicia Peña, Mayor
Sandy Ramirez, District 6
District 1- Pending
District 9 - Vacant
District 10 - Vacant

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL Each speaker will have three minutes to speak

1. APPROVAL OF DECEMBER MEETING MINUTES

2. PUBLIC BRIEFINGS

a. None.

3. STAFF BRIEFINGS

a. Equitable Transit Oriented Development (ETOD) – Overview on ETOD project to plan for equitable outcomes for area residents of all income areas and backgrounds along Project

- Connect corridors. Presenters: Greg Dutton, Housing and Planning Department, and Rose Lisska, Capital Metro
- b. Emma S. Barrientos Mexican American Cultural Center Phase II Schematic Design Update. Presenter: Heidi Tse, Public Works Department

4. NEW BUSINESS

- a. Discussion Welcome Commissioner Perales, District 8
- b. Discussion and possible action regarding budget engagement forums
- c. Discussion and possible action regarding Age Friendly Austin Study and Adult Center Feasibility Study

5. OLD BUSINESS

Discussion and possible action:

- a. Economic Development and Access to Affordable Housing work group (Commissioner Garcia)
- b. Health Work Group (Commissioner Garay)
- c. Representatives to Joint Inclusion Committee (Chair Afifi and Vice-Chair Vigil)
- d. Representatives to Commission on Seniors (Commissioner Solis)
- e. Budget and Policy Priorities Work Group (Chair Afifi, Vice-Chair Vigil, and Commissioner Peña)
- f. COVID-19 Work Group (Vacant)
- g. Education Work Group (Chair Afifi, Vice-Chair Vigil, and Commissioner Garcia)
- h. Public Safety Work Group (Chair Afifi and Commissioner Peña)
- i. Arts and Culture Work Group (Chair Afifi)
- j. Strategic Initiatives and HLQOL Report (All Commissioners)

FUTURE AGENDA ITEMS

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 Amanda Jasso at City of Austin Equity Office at 512-974-9107 for additional information; TTY users route through Relay Texas at 711.

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