REGULAR MEETING of the EMMA S. BARRIENTOS MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD
WEDNESDAY, August 3, 2022 6:00 PM
City Hall – Boards and Commissions Room
301 W. Second St. Austin, TX 78701
Some members of the Emma S. Barrientos Mexican American Cultural Center Advisory Board may be participating by videoconference.

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. To speak in person, registration is required at least 10 min prior to the start of the meeting. Registration no later than noon the day before the meeting is required for remote participation. To register call or email the board liaison at 512-974-3771 or michelle.rojas@austintexas.gov

BOARD MEMBERS

Endi Silva, Chair
David Goujon, Vice Chair
Gerardo Gandy, Member
Litza Gonzales, Member
Wayne Lopes, Member
Ricardo Maga Rojas, Member
Arthur Navarro, Member
Tomas Salas, Member

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL
The first 10 speakers signed up prior to the meeting being called to order will each be allowed a (3) three minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Emma S. Barrientos Mexican American Cultural Center Regular Meeting of June 6, 2022

CHAIR REPORT

2. The Chair will brief the board and encourage board dialogue on agenda items.

STAFF BRIEFINGS

3. Staff Report on ESB-MACC program highlights and continuation of MACC programming.

DISCUSSION AND ACTION ITEMS

4. Presentation on the Rainey Street Special Revenue Fund and the lot on 64 Rainey Street by Laura Esparza, Parks and Recreation Division Manager
5. Discussion and possible action on Rainey Street Special Revenue Fund and the lot on 64 Rainey Street. (Silva, Goujon)
6. Discussion and possible action on ESB MACC Phase 2 renovation and expansion project. (Goujon, Maga Rojas)
7. Discussion and action on re-assignment of members to working groups. (Silva, Goujon)

WORKING GROUP UPDATES

11. Arts - Joint Cultural Committee liaison report
12. Transportation
13. Phase 2 Project

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 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.