

Restore Rundberg Team Meeting-October 9th

Location: Community Care Health Center

Date: October 9th, 2014

Start: 1900 (7:00pm)

End: 2030 (8:30pm)

Attendees Present:

Erica Saenz (Place 6), Chairman

Linda Powers (Place 2)

Kenny Mitchell (Place 3), Designee

Monica Guzman (Place 5)

Roberto Martinez (Place 7)

Greg Casar (Place 8), Designee

Rick Randall (Place 9)

Michael Willard (Place 10)

Commander Donald Baker (Place 11)

Mary Jo Hernandez (Place 13)

Cary Roberts (Place 14)

Tabor White (APD), Officer

Rafael Kianes (APD), Officer

Keith Bazzle (APD), Sergeant

Kyran Fitzgerald (APD), Planning Manager

June Lujan (APD), Administrative Supervisor

Michelle Menchaca (APD), Recording Secretary

Meeting called to order at 7:08 pm

Public Comments: None Stated

Old Business:

1. Approve Minutes-

- a. *Linda Powers made a comment* that she did not see her corrections listed in the minute notes of September 25th for the notes taken on September 11th. The corrections were made but the corrected version is to be posted.
- b. *Approval for the minutes* from the Community Meeting from September 25th
-Motion: Rick Randall, Second: Cary Roberts

2. Update on Grant Admin Position-Presented by Kyran Fitzgerald, Planner

- a. *The Grant Admin Position* will post until October 31st. The applications will be reviewed the first week of November, pending the holidays the process is expected for completion by the 3rd week of November.
- b. *A prerequisite has changed* from the candidate having the ability to read, write, and speak in both English and Spanish to being able to read, write, speak in English and able speak Spanish.

3. **RRT Retreat Follow-Up, Values and Covenant-Presented by Erica Saenz , Place 6 Chairman**
 - a. *The Covenant was adopted for motion for approval.*
-Motion: Rick Randall, Second: Linda Powers
 - b. *It was agreed for everyone to individually sign the covenant.*

4. **RRT Policies and Procedures: Document Review and Discussion-Presented by Erica Saenz and Kyran Fitzgerald**
 - a. *Discussion and revisions were made to the RRT Policy and Procedure Document.*
 - b. *Articles revised and topics discussed included Length of Membership, Voting, Executive Sessions, Representation of Team, Replacement of Members and creation of a letterhead.*
 - c. *A handout Restore Rundberg Revitalization Team Membership Plan was issued to the team describing their length of term. This year those who have terms that would have ended November 31st have been extended to December 31st.*
 - d. *The discussion of RRT Policies and Procedures was halted to proceed with the Agenda. There may be further discussion on the next agenda.*
 - e. *If changes are approved applications will be sent out for positions 3, 7, 8, and 13. Those positions will be voted on at the start of the December meeting.*

5. **Restore Rundberg Community Survey-Presented by Erica Saenz**
 - a. *A reminder to the group to fill out and pass out the surveys.*

6. **Priority 1- Revitalization of 4 Key Properties**
 - a. *This priority has aligned with the UT Research Team; a presentation is planned in December.*

7. **Priority 2- Development of Hybrid Community Center and Healthcare Clinic-Presented by Dr. Mary Jo Hernandez, Place 13**
 - a. *There are continued conversations with Capital Metro regarding the complications of transportation along Rundberg and surrounding areas to the Community Care Clinic.*
 - b. *The 3rd meeting with Capital Metro is scheduled 7pm, Wednesday, October 15th at the Community Care Health Centers. All are encouraged to attend*
 - c. *There is a Field Visit scheduled for October 24th to observe firsthand the difficulties in using the bus system to reach the Community Care Clinics.*
 - d. *A handout "Restore Rundberg Health Initiative" was passed out to team members to provide a visual of the initiative's planning. It was reflected The Latino Healthcare Forum asked for support from Central Health and Community Care, The City of Austin Health and Human Services Dept., and The St. David's Foundation. The proposal was barebones at \$78,000. The COA Health and Human Services and St. David's Foundation provided \$95,000 to cover the initial planning process, Phases 1-8. Central Health is still undecided on funding \$25,000 to move to Phase 9.*

- e. *There was discussion among the designees to draft correspondence to Central Health to encourage their participation in the initiative. There was motion for Erica Saenz to assist in the drafting of the correspondence with Mary Jo Hernandez and Frank Rodriguez of the Latino Healthcare Forum.*

-Motion: Roberto Martinez, Second: Michael Willard

8. Priority 3 -After School Programs for Those 10 yrs. and Older-Presented by Roberto Martinez, Place 7

- a. *There was a meeting with Doug Bell of the Freedom Schools to plan for the 2016 summer youth program. It was decided Guerrero Elementary School is the ideal site to host the program.*
- b. *There is a proposal in the works that will ask UT to help the Freedom Schools with staff and student support to offset costs.*
- c. *Doug Bell asked for a letter of support to assist the Freedom Schools in looking into grants and fundraisers for the summer program planned for 2016. A motion was passed to provide the Freedom Schools with a letter of support.*

-Motion: Michael Willard, Second: Rick Randall

9. Priority 4 -Accountability for Housing and Property Code Violations-Presented by Linda Powers, Place 2

- a. *The Mira Vista Apartments are the only apartments in the Restore Rundberg area that qualifies for the Repeat Offenders List. Confirmation is still waiting from City Code of their placement on the list.*
- b. *A new submission for a Public Information Request (PIR) is needed from June – August 2014 to obtain updates.*

10. Priority 5 -Homeless Intervention and Prostitution Diversion-Presented by Michael Willard, Place 10

- a. *A frustration with the cleaning of 606 Barwood was the lack of resources for housing for homeless individuals. The City of Austin has put forward a request for proposals for a housing first model which would provide housing for individuals who are chronically homeless.*
- b. *National Church Residences is interested in possibly developing a site in the Rundberg area and may put in an application with the city with their housing first models.*
- c. *Tracey Fine, Project Leader for National Church Residences made a presentation of their models of supportive housing. The organization is based in Ohio and known for their senior and permanent supportive housing. The National Church Residences has over 303 senior communities across the country, including 23 in Austin. 7 locations are open for permanent supportive housing in Ohio and Georgia; 3 locations are in development. There has been a partnership with Front Steps that*

runs the ARCH for social services and to develop a location in Austin. Tracey Fine asked for information on locations in the area that would meet client's needs.

- d. The group will place an application with the City on October 23, 2014 for approval to pursue a proposed area of location.
- e. It was suggested by the Team to provide Tracey with information that was gathered during the Brownfields Project.

11. Priority 6 -To Define, Maintain, Improve and Expand Affordable Housing in the Rundberg Area-Presented by Monica Guzman, Designee Place 5

- a. *There is a meeting scheduled for the Priority 6 Group, October 17th at 5:30pm to discuss the focuses areas and determine if that is the direction to proceed in.*

12. Priority 7-Identify Scalable Economic Development and Workforce Opportunities in Coordination with Private and Public Sector Stakeholders-Presented by Cary Roberts, Place 14

- a. *An Economic Development Round Table will be conducted at the Asian American Resource Center November 5th. The meeting size is limited due to occupancy of room.*

New Business:

13. Discussion of Meetings for November and December

- a. *The meetings (information enclosed below in Next Meetings) scheduled after October 23rd will be combined due to the holidays.*
- b. *A November meeting agenda item to discuss and plan for what will take part on the combined December meeting for the social event.*
- c. *The December meeting will have on the Agenda to take care of the elections. This meeting will be more of a social event and highlights of what has been accomplished this year.*

Next Meetings- All welcomed to join.

- Next Community Meeting
7-8:30pm, Thursday, October 23rd at YMCA, 1000 W. Rundberg
- Combined-Community & Team Meeting
7-8:30pm, Thursday, November 13th at Dobie Middle School, 1200 E. Rundberg
- Combined-Community & Team Meeting
7-8:30pm, Thursday, December 11th at Jamie Padron Elementary, 2011 W. Rundberg

Meeting adjourned: 8:41 PM