



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – February 1, 2022, 5:30 P.M. – 7:30 P.M.
City of Austin Permitting and Development Center
6310 Wilhelmina Delco Dr.
Austin, Texas 78752
AGENDA

Some members of the Commission may be participating by videoconference. Public comment will be allowed in person or via telephone. Remote speakers must register in advance (January 28 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 Linda Hayes at Economic Development Department, at (512-974-6282), no later than noon January 28. The information required is the speaker's 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

Daryl Horton, Chair (Mayor Appointee)
Mueni Rudd (District 2)
Cherelle Vanbrakle (District 4)
Vacant (District 6)
Rashida Wright (District 8)
Elaina Fowler, Vice Chair (District 10)
Greg Smith (ARA Appointee)

Vacant (District 1)
Clifford Gillard (District 3)
Dr. Chiquita Eugene (District 5)
Serita Fontanesi (District 7)
Ellen Sweets (District 9)
Quincy Dunlap (AAUL Appointee)
Nelson Linder (NAACP Appointee)

Roger Davis (GABC Appointee)

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION

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 – December 7th meeting and retreat January 4th schedule meeting cancel because didn't meet quorum**
- 2. SPECIAL PRESENTATION, DISCUSSION AND POSSIBLE ACTION**
 - a. **Austin Police Department, Department Update - Chief Joseph Chacon** – Chief of Police of the Austin Police Department of City of Austin providing vision for the department, staffing concern in the department, using civilians for non-emergency calls and Victim Services visibility
 - b. **Presentation on Equitable Transit-Oriented Development (ETOD) study: Rose Lisska** (Capital Metro) and **Stevie Greathouse** (City of Austin Housing & Planning Department) will present an overview and answer questions about the equitable transit-oriented development project to plan for equitable outcomes for area residents of all incomes and backgrounds along Project Connect corridors.
 - c. **Ms. Shuronda Robinson** of HACA presenting about East Austin Preservation Projects

3. WORKING GROUPS AND ASSIGNMENTS

- a. Safety
- b. Economic Opportunity and Affordability
- c. Health and Environment
- d. Culture and Lifelong Learning
- e. Government That Works for All
 1. Joint Inclusion Committee Meeting on December 1st
 2. Retreat Report

5. SPECIAL PRESENTATION, THE AFRICAN AMERICAN COMMUNITY ALLIANCE COMMUNITY UPDATE – DISCUSSION AND POSSIBLE ACTION

- a. The Austin Revitalization Authority – Greg Smith, President
- b. The Greater Austin Black Chamber of Commerce – Roger Davis Member
- c. The Baptist Minister Union – Rev. Daryl Horton, President
- d. The National Association for the Advancement of Colored People
- e. The Austin Area Urban League – Quincy Dunlap, President and CEO
- f. Cultural Arts – Clifford Gillard

6.. Future Agenda Items

7. Announcements

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 Linda Hayes at Economic Development Department, at (512-974-6282), for additional information; TTY users' route through Relay Texas at 711.

For more information on the African American Resource Advisory Commission, please contact Linda Hayes at 512-974-6282 – lindak.hayes@austintexas.gov