

**JOINT INCLUSION COMMITTEE (JIC)
June 22nd, 2022 at 3:00pm
Austin City Hall**



**Boards and Commissions Room
301 W. 2nd Steet, Austin, TX
AUSTIN, TEXAS
MEETING MINUTES**

This meeting is being held in a hybrid format, and 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 (June 21st by 12pm-Noon). All residents must contact the Equity Office’s Commission/Neighborhood Liaison, Jeremy Garza, no later than 12pm-Noon on Tuesday, June 21, 2022. Please telephone call at (512) 978-1797 or email jeremv.garza@austintexas.gov. The information required is the speaker’s name, the 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 JIC MEMBER COMMISSIONS & REPRESENTATIVES:

Member Commission:	JIC Representative:	Alternative:
African American Resource Advisory Commission	Gregory Smith	<i>Serita Fontanesi</i>
Asian American Quality of Life Advisory Commission	Vincent Cobalis	<i>Hanna Huang</i>
Commission for Women	Rebecca Austen	<i>Vanessa Bissereth</i>
Commission on Immigrant Affairs	Karen Crawford <i>(Vice-Chair of JIC)</i>	<i>Krystal Gomez</i>
Commission on Seniors	Amy Temperley	<i>Sally VanSickle</i>
Early Childhood Council	Raul Alvarez	<i>Johanna Hosking Pulido</i>
Hispanic/Latino Quality of Life Resource Advisory	Amanda Afifi	<i>Sharon Vigil</i>
Human Rights Commission	Idonna Griffith	<i>Kimberly Brienzi</i>
LGBTQ+ Quality of Life Commission	Charles Curry <i>(Chair of JIC)</i>	<i>Ryn Gonzalez</i>
Mayor’s Committee for People with Disabilities	Robin Orlowski	<i>Joey Gidseg</i>

AGENDA

CALL TO ORDER

3:06pm

ROLL CALL:

Absent:

- Rebecca Austen – Commission on Women -
- Idonna Griffith – Human Rights Commission -

Present:

- Gregory Smith & Serita Fontanesi – African American Resource Advisor Commission +
- Vincent Cobalis – Asian American Quality of Life Commission +
- Amy Temperley – Commission on Seniors +
- Karen Crawford – Commission in Immigrant Affairs +
- Charles Curry – LGBTQ+ Quality of Life Commission +
- Robin Orłowski – Mayor’s Committee for People with Disabilities +
- Amanda Afifi – Hispanic Quality of Life Advisory Commission +
- Raul Alvarez – Early Childhood Council +

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. 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. Registration no later than noon the day before the meeting is required for remote participation. To register, please email the Equity Office’s Commission Liaison, jeremy.garza@austintexas.gov, or call at (512) 987-1797

1. APPROVAL OF MINUTES

a. Minutes from May 25th, 2022

- a. Motion by Karen Crawford to approve the JIC meeting minutes from May 2022. Seconded by Robin Orłowski. No motion for addition or corrections. All in favor, none opposed, motion passes unanimously.

2. PRESENTATIONS

- a. Colony Park Development: Budget recommendation from the African American Resource Advisory Commission tabled for additional information
- Reporting to City Council & the Mayor at the end of June 2022
 - 380 units of affordable housing
 - The only anti-displacement measures are through community partnerships, of which Project Connect Anti-displacement dollars are the only partnership & dollars somewhat confirmed.
 - Please refer to presentation and recording on backup.
- b. Community focused process used by Community Advancement Network – send an email to Charles Curry if you are interested in applying this framework to the JIC.
- c. CONNECTATX

3. OLD BUSINESS

- a. Discussion of FY22-23 Budget Process, Recommendations and Endorsements
- b. The budget office has agreed to a presentation on the City Manager’s proposed budget on Wednesday July 20th.

FUTURE AGENDA ITEMS

- a. Staff Presentation from the Office of Sustainability on Austin’s First Food Plan – w/ Sergio Torres-Peralta

ADJOURNMENT

At 5:07pm

The minutes were approved at the July 20th special called meeting on Commissioner Cobalis’ motion, and Commissioner Griffith’s second, on a unanimous vote.

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 the Equity Office’s Commission/Neighborhood Liaison at (512) 987-1797 or email at jeremy.garza@austintexas.gov; TTY users route through Relay Texas at 711.

For more information on the **Joint Inclusion Committee** please contact Jeremy Garza via phone at (512) 987-1797 or (preferably) via email at jeremy.garza@austintexas.gov