# **City of San Antonio**



## AGENDA Community Health and Equity Committee

City Hall Complex 105 Main Plaza San Antonio, Texas 78205 Tuesday, October 2, 2018 9:30 AM Municipal Plaza Building

A MEETING OF THE CITY COUNCIL COMMUNITY HEALTH AND EQUITY COMMITTEE WILL BE HELD IN THE "B" ROOM, MUNICIPAL PLAZA BUILDING, 105 MAIN PLAZA, SAN ANTONIO, TEXAS, 78205 AT THE ABOVE REFERENCED DATE AND TIME FOR DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

1. <u>18-5500</u> Approval of the Minutes for the August 23, 2018 Community Health and Equity Committee Meeting

### Citizens to be Heard

### Briefing and Possible Action on

- 2. <u>18-5620</u> Briefing and update on the City's equity strategy and FY 2019 Office of Equity Work Plan [Alex Lopez, Interim Chief Equity Officer, Office of Equity]
- 3. <u>18-5612</u> A briefing and possible action on the results of the City's equity impact assessment on a Council Consideration Request from Councilmember Rebecca J. Viagran related to Boards and Commissions.[Leticia M. Vacek, City Clerk, and Alex Lopez, Interim Chief Equity Officer, Office of Equity]
- 4. <u>18-5507</u> Briefing on implications and next steps regarding the Draft VW Settlement Beneficiary Mitigation Plan [Roderick Sanchez, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer, Office of Sustainability]

### Adjournment

At any time during the Committee Meeting, the City Council Community Health and Equity Committee may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act.

#### DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

> Community Health and Equity Committee Members Ana Sandoval, Dist. 7, Chair | William "Cruz" Shaw, Dist. 2 Rey Saldaña, Dist. 4 | Greg Brockhouse, Dist. 6 Manny Peláez, Dist. 8

\* Other members of City Council may attend to observe, but not vote, on matters before the Committee.