

City of San Antonio



AGENDA
San Antonio Dr. Martin Luther King, Jr. Commission
Meeting

Thursday, July 18, 2024

12:30 pm

HEB Foundation Center
140 W Sunset Road,
San Antonio, TX 78209

A QUORUM OF THE SAN ANTONIO DR. MARTIN LUTHER KING, JR. COMMISSION IS ANTICIPATED TO MEET AT HEB FOUNDATION CENTER 140 W SUNSET ROAD, SAN ANTONIO, TX 78209 ON THURSDAY, JULY 18, 2024 AT 12:30 PM. ONCE A QUORUM IS ESTABLISHED, THE SAN ANTONIO DR. MARTIN LUTHER KING JR. COMMISSION SHALL CONSIDER THE FOLLOWING:

- 1. Roll Call: Secretary, La Tonia Burton**
- 2. Call to Order: Commission Chair, Dwayne Robinson**
- 3. Opening Prayer: March Committee Chair, Rev. Debra Seward**
- 4. Opening Dr. Martin Luther King Quote: Commission Chair, Dwayne Robinson**
- 5. Approval of the January 29, 2024 Meeting Minutes**
- 6. Public Comment**
- 7. Welcome:**
 - a. The Honorable Jalen McKee-Rodriguez, District 2 Councilmember
 - b. Frankie Trynoski, District 2 Staff Representative for Councilman Jalen McKee-Rodriguez
 - c. Dwayne Robinson, Commission Chair
 - d. Meg Loomis, HEB Foundation-Capacity Building Program Director
- 8. Work Session**
 - a. Team Building Exercise
 - i. Introductions

- ii. Ice Breaker
- b. Staff Guidelines/Updates
- c. Dr. Jennifer Mata, Commission Staff Liaison
 - i. Art Contest
 - ii. Theme Contest
 - iii. DEIA Protocols
 - iv. Legacy Park
- d. Shreya Shah, Assistant City Attorney
 - i. MLK Commission Appointee Updates
 - ii. Contract Updates
 - 1. Broadcasting Contract
 - 2. Intellectual Properties (SAAACAM)
 - 3. MLK Commemorative Program Stage
 - 4. New Partnerships
- e. John Peterek, Interim Assistant City Manager
 - i. Introduction – Joe Frank Picazo, Interim Assistant to the City Manager
- f. Work Session 2023 Evaluation Review
 - i. Dr. Doshie Piper, Commission Vice Chair
- g. Development –Working Calendar
 - i. Event Dates
 - ii. Activities Timelines
 - iii. Final Calendar

9. Establish future commission monthly meeting dates

10. Closing Prayer: Commission Vice Chair, Dr. Doshie Piper

11. Closing Dr. Martin Luther King Quote: Commission Chair, Dwayne Robinson

12. Adjourn

In compliance with the Texas Open Meetings Act, at any time during the meeting, the Board may meet in executive session under Chapter 551 of the Texas Government Code, including consultation with an attorney.

ACCESSIBILITY STATEMENT

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call 210-207-7268 Voice/TTY.

DECLARACIÓN DE ACCESIBILIDAD

Esta reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión. Para asistencia llame al 210-207-7268 por voz / servicio de TTY.