DEE MARGO MAYOR

Tomás González City Manager

> BEN FYFFE DIRECTOR



CITY COUNCIL
PETER SVARZBEIN, DISTRICT 1
ALEXSANDRA ANELLO, DISTRICT 2
CASSANDRA HERNANDEZ, DISTRICT 3
DR. SAM MORGAN, DISTRICT 4
ISABEL SALCIDO, DISTRICT 5
CLAUDIA L. RODRIGUEZ, DISTRICT 6
HENRY RIVERA, DISTRICT 7
CISSY LIZARRAGA, DISTRICT 8

## MUSEUMS & CULTURAL AFFAIRS

The City of El Paso Museums and Cultural Affairs Advisory Board (MCAAB)

## SPECIAL JOINT MEETING MINUTES

Thursday, November 19, 2020, 4:00 PM Microsoft Teams Virtual Meeting

## **MINUTES**

CITY CLERK DEPT 2021 FEB 22 AM9:41

Members Present (10):

Alfredo Diaz, Kenneth Gorski, Jeff A. Harris, Laura Jacquez, Vanessa Leon, Carlos III Loweree, Adam Marshall, Ivan Nino, Stephanie Schmid-Falcon, and Laura Valdez.

Member Absent (6):

Rachel Adame, Raul Arizpe, Anne Giangiulio, Lloyd III Hamilton, David Herrera and Beth Leffler.

**City Staff Present:** 

Diana Cepeda, Strategic Initiatives Coordinator.

1. Meeting Called to Order

The meeting was called to order at 4:20 p.m.

## 2. Roll Call of:

- a. Building and Standards Commission
- b. Veterans Affairs Advisory Committee
- c. Parks and Recreation Advisory Board
- d. Community Development Steering Committee
- e. Regional Renewable Energy Advisory Committee
- f. Open Space Advisory Board
- g. Animal Shelter Advisory Committee
- h. City Plan Commission
- i. Capital Improvements Advisory Committee
- Uptown Parking Benefit District Advisory
- k. Zoning Board of Adjustment
- 1. Historic Landmark Commission
- m. Museums & Cultural Affairs Advisory Board
- n. Fair Housing Task Force
- o. Citizen's Advisory Committee for The Board of the Mass Transit

A quorum of the Museums and Cultural Affairs Advisory Board was present.

3. Training and Discussion on Ethics and City's Code of Conduct: November 19, 2020

Martha Lozano, City Manager's office, introduced the speaker.

Frank Garza, gave a presentation.

Diana Nunez, Training Specialist, Human Resources, gave a presentation.

4. Adjournment: Meeting adjourned at 6:15 p.m.

Respectfully submitted by:

Diana Cepeda, Strategic Initiatives Coordinator



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