



THE CITY OF
NOVATO
CALIFORNIA

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Mayor
Eric Lucan
Mayor Pro Tem
Denise Athas
Councilmembers
Pam Drew
Pat Eklund
Josh Fryday

City Manager
Regan M. Candelario

MULTICULTURAL ADVISORY COMMISSION MINUTES

March 14, 2019
5:00 p.m.

Novato City Hall
901 Sherman Ave.

A. ROLL CALL

The meeting was called to order at 5:11 p.m.

Commissioners present: Camillo, Jacobs, Lauer, Olmanson,
Osotio

Commissioners absent: Lyonnet, Sato

Also present: Assistant City Manager Michael
Antwine, Deputy Director Kevin
Conklin, Recreation Services Manager
Liz Tran, Recording Secretary Amanda
Estrada.

B. APPROVAL OF AGENDA

**CHANGES TO THE AGENDA INCLUDE CHANGING THE
ORDER OF NEW BUSINESS ITEMS.**

**MOTION/SECOND, COMMISSIONERS JACOBS / LAUER,
TO APPROVE THE AGENDA AS AMMENDED.**

MOTION CARRIED 5-0.

C. PUBLIC COMMENT

There was no public comment.

D. PRESENTATIONS

There were no Presentations.

E. OLD BUSINESS

There were no Old Business items.

F. NEW BUSINESS

1. Introductions and Orientation

2. Presentation on the Ralph M. Brown Act, Rules of Order, and city policies by City Attorney including discussion with question and answer sessions

City Attorney Jeff Walter gave a presentation on the Ralph M. Brown Act, Rules of Order and city policies.

3. Meeting Schedule

MOTION/SECOND TO MEET ONCE A MONTH, COMMISSIONERS LAUER/ JACOBS.

MOTION CARRIED 5-0.

MOTION/SECOND TO MEET THE THIRD WEDNESDAY OF EVERY MONTH AT 6:30PM, COMMISSIONERS JACOBS/OSOTIO.

MOTION CARRIED 5-0.

4. Chair and Vice Chair Nominations

MOTION/SECOND TO MOVE THIS ITEM TOWARD THE END OF THE AGENDA AT THE FOLLOWING MEETING, COMMISSIONERS JACOBS/OLMANSON.

MOTION CARRIED 5-0.

5. 2019 Special Events Calendar Presentation by Recreation Supervisor Katie Gauntlett and Recreation Coordinator Kendric Baccei.

Katie Gauntlett and Kendric Baccei presented the upcoming calendar of 2019 special events highlighting the free outdoor concerts.

Staff was asked to revisit a past resolution regarding Multicultural Day.

MOTION/SECOND TO AGENDIZE A DISCUSSION OF THE ROLE THE COMMISSION WILL PLAY WITHIN THE CONTEXT OF THE MISSION STATEMENT AT THE NEXT MEETING, COMMISSIONERS LAUER/JACOBS.

MOTION/SECOND TO AGENDIZE A DISCUSSION OF THE GOALS AND PROGRAMMING POSSIBILITIES FOR THE COMMISSION AT THE NEXT MEETING LAUER/OSOTIO.

6. Review of Mission

Due to time constraints, this item was moved to a future agenda.

I. REPORTS/INFORMATION

1. Department Report

Due to time constraints, this item was moved to a future agenda.

2. Upcoming City Council Items

There are no Upcoming City Council Items

J. COMMISSION REPORTS/COMMENTS.

1. Commission Comments/Reports

Not in Our Town Novato is hosting a conversation about implicant bias on March 22 at City Hall from 6-8PM.

2. Upcoming Community Events:

03/23 – Novato Live Indoor Concert featuring The Theory 6PM at City Hall

04/13 – Spring “Trash to Treasures” Flea Market from 9AM-2PM at Margaret Todd Senior Center

04/27 – Fishing in the City at Scottsdale Pond

04/27 – Novato Live Indoor Concert featuring Chris Ayer 6PM at City Hall

K. SCHEDULE NEXT MEETING

The next meeting is scheduled for 6:30PM on April 17th, location TBD.

L. ADJOURNMENT

Meeting was adjourned at 7PM.