



THE CITY OF
NOVATO
CALIFORNIA

**MULTICULTURAL
ADVISORY COMMISSION**

**CITY OF NOVATO ADMINISTRATION BUILDING
BAGET CONFERENCE ROOM
922 MACHIN AVE.**

June 19, 2019

6:30 p.m.

AGENDA

922 Machin Avenue
Novato, CA 94945
415/899-8900
FAX 415/899-8213
www.novato.org

Mayor

Eric Lucan

Mayor Pro Tem

Denise Athas

Councilmembers

Pam Drew

Pat Eklund

Josh Fryday

City Manager

Regan M. Candelario

A. ROLL CALL

Chair Angela Olmanson

Commissioner Angelo Camillo

Commissioner Consuelo Lyonnet

Commissioner Dennis Sato

Vice Chair Susan Lauer

Commissioner Clifford Jacobs

Commissioner Sophia Osotio

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

May 15, 2019

D. PUBLIC COMMENT

E. PRESENTATIONS

There are no Presentations.

F. OLD BUSINESS

There are no Old Business items for this agenda.

G. NEW BUSINESS

1. Commission Work Plan

2. Meeting Schedule

H. REPORTS/INFORMATION

1. Sub-quorum Ad Hoc “Outreach” Committee Report

2. Department Report

- a. Department Overview

3. Upcoming City Council Items

There are no Upcoming City Council Items

I. COMMISSION REPORTS/COMMENTS

J. SCHEDULE NEXT MEETING

TBD

K. ADJOURNMENT



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**MULTICULTURAL ADVISORY COMMISSION
MEETING MINUTES**

May 15, 2018
6:30 p.m.

City Administrative Building
922 Machin Ave.

A. ROLL CALL

The meeting was called to order at 6:33 p.m.

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

Commissioners absent: 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

**MOTION/SECOND, COMMISSIONERS OSOTIO/LAUER,
TO APPROVE THE AGENDA.**

MOTION CARRIED 6-0.

C. APPROVAL OF MINUTES

**MOTION/SECOND, COMMISSIONERS
LAUER/OLMANSON TO APPROVE THE MARCH 14, 2019
MINUTES WITH AMMENDMENTS.**

MOTION CARRIED 6-0.

D. PUBLIC COMMENT

There were no Public Comments.

E. PRESENTATIONS

There were no Presentations.

F. OLD BUSINESS

There were no Old Business items.

G. NEW BUSINESS

1. Receive and file a report on the procedures for creating a subcommittee and approval of an ad-hoc committee.

MOTION/SECOND LAUER/ JACOBS, TO RESCIND MOTION FROM THE APRIL 17 MEETING (ITEM G1) TO FORM A SUBCOMMITTEE FOR OUTREACH PURPOSES IN FAVOR OF AN SUB-QUORUM AD HOC COMMITTEE FOR OUTREACH PURPOSES.

MOTION CARRIED 6-0.

2. Discussion of Possible Meet and Greet Event

H. REPORTS/INFORMATION

1. Department Report: Recreation Services Manager Liz Tran shared information regarding term limits. Current Commissioners will serve through September 2020. At that time, all seats will be open for applications. In September 2020 there will be four seats with a two-year term and three seats with a one-year term.

“Go Explore Novato” park pamphlets were passed out to Commissioners. This project was completed by the Leadership Novato class of 2019 and is available at the Margaret Todd Senior Center, Novato Gymnastics Center, Downtown Recreation Center and Administrative Building.

Notes from Commissioner Sato regarding the history of the Multicultural Advisory Commission were given to Commissioners.

2. Upcoming City Council Items

There are no Upcoming City Council Items

I. COMMISSION REPORTS/COMMENTS.

1. Commission Comments/Reports
 - a. Commissioner Lauer shared information about a training by The Equity Institute from June 19-21 in Folsom, CA.

J. SCHEDULE NEXT MEETING

Wednesday, June 19 at 6:30pm at the City Administration Building in the Baget Conference Room.

K. ADJOURNMENT

Meeting was adjourned at 7:43pm.