



## MINUTES MULTICULTURAL ADVISORY COMMISSION SPECIAL MEETING

Thursday, January 4, 2018 – 6:00 p.m.  
922 Machin Avenue, Novato, California  
City Administration – Baget Conference Room, 2<sup>nd</sup> Floor

### 1. CALL TO ORDER

The special meeting of the Multicultural Advisory Commission was called to order at 6:05 PM.

### 2. ROLL CALL

Present: Commissioners Veda Florez, Jennifer Burt, and David Selzer.

Absent: Commissioner Cliff Jacobs

Also in attendance: Liaison Lt. Mike Howard (NPD), Recording Secretary Marie Banas (NPD)

### 3. APPROVAL OF MINUTES

**Item 3.1** The November 16, 2017 minutes were approved as presented.

### 4. PUBLIC COMMENTS

### 5. UNFINISHED BUSINESS

**Item 5.A:** Discuss and Finalize the January 13, 2018 Forum on Equity.

**Recommendation:** Discuss and Finalize the January 13, 2018 Forum on Equity.

The Commission continued discussion on finalizing the Forum on Equity which is scheduled for Saturday, January 13<sup>th</sup> at the City Council Chambers, 901 Sherman Avenue. It was noted that the spending plan is well within budget.

Discussion ensued about guest speakers which would include a councilmember, a Miwok representative, a Asian representative, a homeless representative, a representative from the Center for Independent Living, as well as a Greek, Muslim, Latin, GBLTQ, and senior representatives. The program prepared by Commissioner Florez was reviewed and brief talk about the opening remarks and topics were discussed. Marketing and printing materials were reviewed (postcards,

flyers, locations, etc.). Food and beverages for the Continental breakfast were also discussed. It was noted that the event will be streamed on Community Media Center of Marin (CMCM). The Commission was allowed access to the Council Chambers to review the room and discuss for the forum set up.

## **6. NEW BUSINESS**

### **Item 6.A: Election of a New Commission Vice-Chairperson.**

**Recommendation:** Election of a New Commission Vice-Chairperson.

Commissioner Florez moved to nominate Commissioner David Selzer as the new Vice-Chairperson and Commissioner Burt seconded. The motion passed without objection.

## **7. COMMISSION AND STAFF COMMENTS AND REQUESTS**

Liaison Lt. Mike Howard reported that moving forward Lt. Sophia Winter will assume the role as Liaison for the Commission. He noted that he will attend the next couple of meetings to assist for a smooth transition for Lt. Winter. All communication is to be directed to and through Lt. Winter.

## **8. COMMISSION SUBCOMMITTEE REPORTS**

## **9. ANNOUNCEMENTS**

## **10. ADJOURNMENT**

The regular meeting was adjourned at 7:07 PM.