



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
MEETING MINUTES**

April 17, 2019
6:30 p.m.

City Administrative Building
922 Machin Ave.

A. ROLL CALL

The meeting was called to order at 6:30 p.m.

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

Commissioners absent:

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 7-0.

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

MOTION CARRIED 7-0.

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. Discussion the Commission's Role Within the Context of the Mission Statement

MOTION/SECOND, COMMISSIONERS LAUER/OLMANSON, TO WORK WITH STAFF TO ACCESS EXISTING INFORMATION FROM COMMUNITY GROUPS' RECENT SURVEYS AND POSSIBLY A SUMMARY FROM A PREVIOUSLY HIRED INDEPENDENT CONSULTANT.

MOTION CARRIED 7-0

MOTION/SECOND, COMMISSIONERS LAUER/OSOTIO, TO CREATE A SUBCOMMITTEE FOR OUTREACH PURPOSES TO INCLUDE COMMISSIONERS LYONNET, OSOTIO AND OLMANSON.

MOTION CARRIED 7-0

MOTION/SECOND, COMMISSIONERS OSOTIO/OLMANSON TO ADD TO THE NEXT MEETING A DISCUSSION OF A POSSIBLE MEET AND GREET.

MOTION CARRIED 7-0

2. Discussion of Commission Goals and Activities

3. Report on the History of Multicultural Day

Commission received a report on the history of the Multicultural Day Event.

MOTION/SECOND, COMMISSIONERS OLMANSON/JACOBS TO TABLE DISCUSSION OF POSSIBLE FUTURE MULTICULTURAL DAY EVENT.

MOTION CARRIED 7-0

Public Comment was given by Pat Eklund.

Further discussion took place, but no formal action was taken.

4. Not in Our Town Novato

Commission discussed and considered Commission involvement in Not in Our Town Novato

MOTION/SECOND, COMMISSIONERS OLMANSON/OSOTIO TO TABLE THIS DISCUSSION FOR A FUTURE MEETING DATE.

MOTION CARRIED 7-0

5. Chair and Vice Chair Nominations

MOTION/SECOND, COMMISSIONERS JACOBS/OSOTIO TO NOMINATE COMMISSIONER LAUER AS CHAIR.

AYES: 2

MOTION/SECOND, COMMISSIONERS CAMILLO/LYONNET TO NOMINATE COMMISSIONER OLMANSON AS CHAIR.

AYES: 3

COMMISSIONER OLMANSON VOTED AS CHAIR

MOTION/SECOND, COMMISSIONERS OLMANSON/LYONNET TO NOMINATE COMMISSIONER LAUER AS VICE CHAIR

AYES: 6

ABSTENTIONS: 1

I. REPORTS/INFORMATION

1. Department Report

2. Upcoming City Council Items

There are no Upcoming City Council Items

J. COMMISSION REPORTS/COMMENTS.

1. Commission Comments/Reports

K. SCHEDULE NEXT MEETING

The next meeting was scheduled for Wednesday, May 15 at 6:30pm at the City Administration Building.

L. ADJOURNMENT

Meeting was adjourned at 6:59pm.