

# 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 Vice Chair Susan Lauer
Commissioner Angelo Camillo Commissioner Clifford Jacobs
Commissioner Consuelo Lyonnet Commissioner Sophia Osotio

Commissioner Dennis Sato

- 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

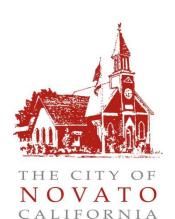
- 2. Department Report
  - a. Department Overview
- 3. <u>Upcoming City Council Items</u>

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. <u>Department Report</u>: 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. <u>Upcoming City Council Items</u>

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.