



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**

May 15, 2019  
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. 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

**I. 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

**J. 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.

**K. SCHEDULE NEXT MEETING**

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

**L. ADJOURNMENT**

Meeting was adjourned at 7:43pm.