

# MULTICULTURAL ADVISORY COMMISSION SPECIAL MEETING

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

July 24, 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

June 19, 2019

#### D. PUBLIC COMMENT

#### E. PRESENTATIONS

There are no Presentations.

#### F. OLD BUSINESS

1. MAC presence at Sundays on Sherman on September 15, 2019.

#### G. NEW BUSINESS

#### H. REPORTS/INFORMATION

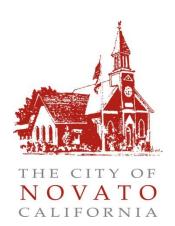
- 1. Sub-quorum Ad Hoc "Outreach" Committee Report
- 2. Department Report
- 3. <u>Upcoming City Council Items</u>

# I. COMMISSION REPORTS/COMMENTS

# J. SCHEDULE NEXT MEETING

Wednesday, August 21 at 6:30pm at the City Administration Building in the Baget Conference Room.

# K. ADJOURNMENT



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# MULTICULTURAL ADVISORY COMMISSION MEETING MINUTES

June 19, 2019 6:30 p.m.

City Administrative Building 922 Machin Ave.

#### A. ROLL CALL

The meeting was called to order at 6:31 p.m.

Commissioners present: Camillo, Jacobs, Lauer, Lyonnet,

Olmanson, Osotio, Sato

Commissioners absent:

Also present: Assistant City Manager Michael

Antwine, 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/CAMILLO TO APPROVE THE MAY 15, 2019
MINUTES.

**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. Commission Work Plan

# 2. Meeting Schedule

# H. REPORTS/INFORMATION

1. Sub-quorum Ad Hoc "Outreach" Committee Report

MOTION/SECOND, COMMISSIONERS LAUER/ JACOBS TO AUTHORIZE THE SUB-QUORUM AD HOC OUTREACH COMMITTEE TO DESIGN, PROCURE AND SPEND UP TO \$1,300 ON A BANNER AND GIVEAWAYS.

# 2. Department Report

a. Department Overview

# 3. <u>Upcoming City Council Items</u>

There are no Upcoming City Council Items

# J. COMMISSION REPORTS/COMMENTS

1. Commission Comments/Reports

#### K. SCHEDULE NEXT MEETING

Wednesday, July 17 at 6:30pm at the City Administration Building in the Baget Conference Room.

# L. ADJOURNMENT

Meeting was adjourned at 7:46pm.