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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

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.