



**CITY OF NOVATO
CALIFORNIA**

922 Machin Avenue
Novato, CA 94945
415/899-8900
FAX 415/899-8213
novato.org

**MULTICULTURAL ADVISORY COMMISSION
SPECIAL MEETING MINUTES**

December 11, 2019
5 p.m.

City Administrative Building
922 Machin Ave.

Mayor
Denise Athas
Mayor Pro Tem
Eric Lucan
Councilmembers
Pam Drew
Pat Eklund

City Manager
Adam McGill

A. ROLL CALL

The meeting was called to order at 5:02 p.m.

Commissioners present: Chair Olmanson, Vice Chair Lauer,
Camillo, Jacobs

Commissioners absent: Lyonnet, Osotio, Sato

Also present: Recreation Services Manager Liz Tran

B. APPROVAL OF AGENDA

**MOTION/SECOND, COMMISSIONERS LAUER/JACOBS,
TO APPROVE THE AGENDA.**

MOTION CARRIED 4-0.

**C. MOTION/SECOND, COMMISSIONERS
JACOBS/LAUER TO APPROVE THE OCTOBER 16,
2019 MINUTES.**

MOTION CARRIED 4-0.

D. PUBLIC COMMENT

There were no Public Comments.

E. PRESENTATIONS

There were no Presentations.

F. OLD BUSINESS

1. Commission Work Plan
Commissioners discussed goals and objectives of the
Commission and worked towards the completion of the Work
Plan.

G. NEW BUSINESS

1. Discussion and possible approval of a general event supply spending limit

MOTION/SECOND, COMMISSIONERS JACOBS/CAMILLO TO APPROVE A GENERAL EVENT SUPPLY SPENDING LIMIT OF \$500

MOTION CARRIED 4-0

2. Discussion and possible formation of a Sub-quorum Ad Hoc “Cultural Resource” Committee.

MOTION/SECOND, COMMISSIONERS LAUER/OLMANSON TO APPROVE THE FORMATION OF A SUB-QUORUM AD HOC “CULTURAL RESOURCE” COMMITTEE.

MOTION CARRIED 4-0

H. REPORTS/INFORMATION

1. Sub-quorum Ad Hoc “Outreach” Committee Report
Scream on the Green was a successful outreach event.
2. Department Report
Staff to provide list of PRCS events of interest for MAC to potentially attend and endorse as a multicultural event.
3. Upcoming City Council Items

There are no Upcoming City Council items.

I. COMMISSION REPORTS/COMMENTS

1. Commission Comments/Reports

J. SCHEDULE NEXT MEETING

Wednesday, January 15 at 5 p.m. at the City Administration Building in the Baget Conference Room.

K. ADJOURNMENT

Meeting was adjourned at 6:37 p.m.