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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 MINUTES

August 21, 2019 6:30 p.m.

City Administrative Building 922 Machin Ave.

A. ROLL CALL

The meeting was called to order at 6:29 p.m.

Commissioners present: Camillo, Jacobs, Olmanson, Osotio,

Lauer, Lyonnet, Jacobs, 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 LAUER/OSOTIO, TO APPROVE THE AGENDA.

MOTION CARRIED 6-0.

C. MOTION/SECOND, COMMISSIONERS OSOTIO/OLMANSON TO APPROVE THE JULY 24, 2019 MINUTES.

> MOTION CARRIED 5-0. ABSTAINED: LAUER

*COMMISSIONER JACOBS ARRIVED AT 6:32 p.m.

D. PUBLIC COMMENT

There were no Public Comments.

E. PRESENTATIONS

1. Berta Campos-Anicetti, Latino Services Director at North Marin Community Services

Ms. Campos-Anicetti presented about the community engagement program and Latino services provided by North Marin Community Services. Their goals include the Promotores Program, reduction of underage drinking and marijuana use, reduction of mental health stigma, support for media campaigns and advocacy.

F. OLD BUSINESS

- 1. MAC Presence at Sundays on Sherman on September 15, 2019
- 2. Commission Work Plan

G. NEW BUSINESS

1. Meeting Schedule

MOTION OLMANSON/LYONETT TO MOVE MEETING TIME TO 5PM. MOTION CARRIED 7-0

H. REPORTS/INFORMATION

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

There are no Upcoming City Council items.

I. COMMISSION REPORTS/COMMENTS

1. Commission Comments/Reports

J. SCHEDULE NEXT MEETING

Wednesday, September 18 at 5p.m. at the City Administration Building in the Baget Conference Room.

K. ADJOURNMENT

Meeting was adjourned at 7:45 p.m.