



CITY OF NOVATO
CALIFORNIA

Multicultural Advisory Commission
Meeting Minutes

Wednesday July 26, 2023

Council Chambers, 901 Sherman Avenue

A. CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Schwarze at 6:05pm.

Commissioners present: Jacobs, Osotio, Schwarze, Suraci

Staff Present: Principal Management Analyst Sherin Olivero, Senior Office Assistant Monica Castillo

B. APPROVAL OF FINAL AGENDA

Commission Action: Upon motion by Commissioner Osotio and seconded by Commissioner Suraci the Commission voted **4-0-2** to approve the final agenda.

AYES: Jacobs, Osotio, Schwarze, Suraci

NOES: None.

ABSENT: Alexandre, Sato

C. PUBLIC COMMENT

None.

D. CONSENT ITEMS

D.1 Approve the meeting minutes from June 28, 2023

Commission Action: Upon motion by Commissioner Osotio and seconded by Commissioner Suraci the Commission voted **4-0-2** to approve the meeting minutes of June 28, 2023.

AYES: Jacobs, Osotio, Schwarze, Suraci

NOES: None.

ABSENT: Alexandre, Sato

E. UNFINISHED AND OTHER BUSINESS

E.1. Receive update from the Ad Hoc Committee on Community Engagement

No update.

F. GENERAL BUSINESS

F.1. Museum of the American Indian Presentation

Executive Director of the Museum of the American Indian Christina Garcia presented details about their upcoming Trade Feast.

F.2. Consider the possibility of holding a workshop to discuss next year's Multicultural Advisory Commission Work Plan

Commission Action: Upon motion by Vice Chair Jacobs and seconded by Commissioner Osotio the Commission voted **4-0-2** to hold a Multicultural Advisory Commission workplan workshop at their next meeting of August 23, 2023.

AYES: Jacobs, Osotio, Schwarze, Suraci

NOES: None.

ABSENT: Alexandre, Sato

G. COMMITTEE PROPOSED AGENDA ITEM(S)

None.

H. COMMITTEE AND LIAISON REPORTS

H.1. Commissioner Reports

Commissioners provided reports.

H.2. Staff Liaison Reports

Staff provided reports.

D. ADJOURNMENT

The meeting adjourned at 6:37pm.

I HEREBY CERTIFY that the foregoing minutes were duly adopted at the Multicultural Advisory Commission meeting of August 23, 2023.

/Monica Castillo/

Monica Castillo, Senior Office Assistant