



CITY OF NOVATO
C A L I F O R N I A

Multicultural Advisor Commission
Meeting Minutes

Wednesday, August 23, 2023

Womack Conference Room, City Admin Offices
922 Machin Avenue

A. CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Schwarze at 6:03pm.

Commissioners present: Jacobs, Osotio, Schwarze, Suraci

Staff Present: Principal Management Analyst Sherin Olivero, Director of Parks, Recreation and Community Services Katie Gauntlett, Senior Office Assistant Monica Castillo, Community Services Division Manager Drew Bendickson, Recreation Division Manager Alexandra Kambur

B. APPROVAL OF FINAL AGENDA

Commission Action: Upon motion by Commissioner Osotio and seconded by Vice Chair Jacobs the Commission voted **4-0-1** to approve the final agenda.

AYES: Jacobs, Osotio, Schwarze, Suraci

NOES: None.

ABSENT: Alexandre

C. PUBLIC COMMENT

1. Michele Sheehan

D. CONSENT ITEMS

D.1 Approve the meeting minutes from July 26, 2023

Commission Action: Upon motion by Commissioner Suraci and seconded by Commissioner Osotio the Commission voted **4-0-1** to approve the meeting minutes of July 26, 2023.

AYES: Jacobs, Osotio, Schwarze, Suraci

NOES: None.

ABSENT: Alexandre

E. UNFINISHED AND OTHER BUSINESS

E.1. Receive an update from the Ad Hoc Committee on Community Engagement
Chair Schwarze provided an update.

PUBLIC COMMENT

1. Michele Sheehan
2. Maria Aguila

F. GENERAL BUSINESS

F.1. Novato Historical Guild Presentation

Barry Smail of the Novato Historical Guild presented and discussed Family History Day and the Guild's Hispanic Outreach Committee. Maria Aguila provided updates regarding the Guild's Hispanic outreach efforts.

F.2. Multicultural Advisory Commission Workplan Workshop

Principal Management Analyst Olivero presented the item and the commissioners discussed next year's workplan goals and objectives.

PUBLIC COMMENT

1. Michele Sheehan

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 8:27 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly adopted at the Multicultural Advisory Commission meeting of _____.

/Monica Castillo/

Monica Castillo, Senior Office Assistant