



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY

COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 21, 2022

VIRTUAL MEETING

COMMITTEE MEMBERS:

Christian Bustos, Alex Horton (Vice Chair), Mangesh Kolhatkar, Miyoko Nida, Dianne Oseto and William Lok (Chair)

6:00 P.M. CALL TO ORDER

Chair Lok called the meeting to order at 6:03 p.m.

ROLL CALL

IDEA Committee Members Present: Christian Bustos, Alex Horton, Mangesh Kolhatkar, Miyoko Nida, Dianne Oseto and William Lok (Chair)

IDEA Committee Members Absent: Note Christian Bustos (joined later in the meeting)

Staff Present: City Clerk Padilla, Communications Manager Cheung, and Assistant City Manager Schillinger

APPROVAL OF AGENDA

Committee Member Horton made a motion, seconded by Committee Member Kolhatkar, to approve the agenda as it stands. The motion was carried unanimously by all present.

Ayes: Alex Horton, Mangesh Kolhatkar, Miyoko Nida, Dianne Oseto and William Lok

Noes: None

Absent: Christian Bustos

Abstain: None

APPROVAL OF MINUTES

A. Approve minutes of IDEA Meeting of August 17, 2022

Committee Member Horton made a motion, seconded by Chair Lok to approve the minutes of the IDEA Meeting of August 17, 2022. The motion was carried unanimously by all present.

Ayes: Alex Horton, Mangesh Kolhatkar, Miyoko Nida, Dianne Oseto and William Lok (Chair)

Noes: None

Absent: Christian Bustos

Abstain: None

PUBLIC COMMENT

No member of the public wish to make public comment

NEW BUSINESS

A. Planning for October 1st, 2022 Day in the Park Event

Communications Manager Cheung, provided an overview and progress report on the Day in the Park discussion at the IDEA Events Subcommittee Meeting. Committee members will table at the October 1st Day in the Park Event. A suggestion box, survey questions, photo booth frame, IDEA brochure and childhood snacks giveaways will be provided at the table.

Committee members will take a group picture for the IDEA brochure. The IDEA brochure will also have notable dates and celebrations.

STAFF REPORTS

B. Update on City Emails and Business Cards

Business cards will be distributed to the remaining members by the end of the week.

C. Announcements

Assistant City Manager Schillinger reported that the City is interested in having an IDEA Committee Member attend the Sierra Point Parkway Park & Open Space Subcommittee. Committee Member Kolhatkar volunteered to attend the meetings and was open to having other members attend in rotation.

COMMITTEE MEMBER REPORTS

Committee Member Horton was interested in a Dia de los Muertos event.

Committee Member Oseto proposed that we need to add to the community questions- what holiday did you wish Brisbane celebrated more?

ADJOURNMENT

Chair Lok adjourned the meeting at 6:53 p.m.



Ingrid Padilla, City Clerk