



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY

COMMITTEE MEETING

Wednesday, November 16, 2022

VIRTUAL MEETING

COMMITTEE MEMBERS:

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

7:00 P.M. CALL TO ORDER

Chair Lok called the meeting to order at 7:05 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 Kolhatkar made a motion, seconded by Chair Lok, 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

PUBLIC COMMENT

No member of the public wish to make public comment

OLD BUSINESS

A. Receive a Report Out of United Against Hate Week

After a brief staff report, Committee members commended the high youth participation at the Poetry Workshop and Poetry Slam activity. They were appreciative of the Mayor Coleen Mackin supporting the event and conveying the message that the as a City we are united against hate. The Committee members are excited about planning ahead for next year's United Against Hate Week activity.

Aaron Padilla, one of the youth participants, said he enjoyed the event because many of his friends were in attendance.

B. Stand with Asians Flag Request and Flag Procedures Recommendation

After a brief staff report, the Committee directed staff to draft an Administrative Procedure and internal process flow chart modeled on the City of San Jose's Flag Policy and centered around the IDEA Committee making recommendations to the City Manager for flag requests.

In the long term, the IDEA Committee was also interested in a Peace or Unity Park in the Sierra Point area with multiple flags on display. Committee members were also open to the timeline of a Stand with Asians Flag being flown late January to February for the Lunar New Year and having the events subcommittee further discuss other events to Stand with Asian Americans for AAPI Heritage Month in May.

STAFF REPORTS

C. Scheduling Next Meeting

The next IDEA Committee Meeting will be held as a special meeting on Monday, December 5, 2022.

D. Announcements

Committee Member Horton asked if the staff and committee members can do the I Am Poems as a Committee activity.

COMMITTEE MEMBER REPORTS ADJOURNMENT

None

ADJOURNMENT

Chair Lok adjourned the meeting at 8:09 p.m.



Ingrid Padilla, City Clerk