



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY

COMMITTEE MEETING

Wednesday, February 15, 2023

HYBRID MEETING

50 Park Place, Brisbane, CA 94005

COMMITTEE MEMBERS:

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

6:00 P.M. CALL TO ORDER

Chair Horton called the meeting to order at 6:02 p.m.

ROLL CALL

Present: Alex Horton (Chair), Mangesh Kolhatkar (Vice Chair), Miyoko Nida, and Dianne Oseto

Staff: City Clerk Padilla and Communications Manager Cheung

Former Committee Member Bustos' term ended and he chose not to get reappointed for another term. The Committee thanked him for his service.

APPROVAL OF AGENDA

Committee Member Kolhatkar made a motion, seconded by Committee Member Horton to approve the agenda as it stands. minutes of IDEA Committee Meeting of January 18, 2023. The motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

APPROVAL OF MINUTES

A. Approve minutes of IDEA Committee Meeting of January 18, 2023

Committee Member Kolhatkar made a motion, seconded by Committee Member Nida to approve the minutes of IDEA Committee Meeting of January 18, 2023. The motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT

No member of the public wished to speak.

OLD BUSINESS

B. Receive Presentation on AB 2449 and Conduct of Meetings Through February 28, 2023 and Thereafter

City Clerk Padilla presented on AB 2440 and how the conduct of meetings will change after March 2023 based on the newly passed state policy. She also shared the frequently asked questions about AB 2449.

NEW BUSINESS

C. Receive Presentation on City Council Goals/Results

Communications Manager Caroline Cheung presented on the City Council Goals/Results:

1. Safe Community - Residents and visitors will experience a sense of safety
2. Community Building - Brisbane will honor the rich diversity of our city (residents, organizations, businesses) through community engagement and participation
3. Ecological Sustainability - Brisbane will be a leader in setting policies and practicing service delivery innovations that promote ecological sustainability
4. Fiscally Prudent - Brisbane's fiscal vitality will reflect sound decisions which also speak to the values of the community
5. Economic Development - Brisbane will work with the businesses and residents to provide for economic vitality/diversity

After some questions, the Committee will revisit these goals when crafting future work plans.

D. Request for Holi Celebration

Staff reported that the Brisbane Library asked the IDEA Committee to cosponsor the Holi Festival of Color event on March 8th at the Community Park for color throwing with gulal (powdered paint) and other colorful craft activities that day. Committee Members Horton and Nida will attend the event on behalf of the IDEA Committee.

STAFF REPORTS

E. Schedule subcommittee meetings in March

Committee Members decided to cancel the March IDEA Committee and wait until the new members were appointed. The next IDEA Committee meeting will be April 19th.

F. Announcements

Staff announced that the City asked the IDEA Committee to be represented in the City of Brisbane's Age-Friendly City Initiative. Committee Member Nida volunteered to be the Committee's representative.

COMMITTEE MEMBER REPORTS

No reports were given.

ADJOURNMENT

Chair Horton adjourned the meeting at 7:04 P.M.



Ingrid Padilla
City Clerk