



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY

COMMITTEE MEETING

Wednesday, April 19, 2023

HYBRID MEETING

50 Park Place, Brisbane, CA 94005

COMMITTEE MEMBERS:

Alex Horton (Chair), Mangesh Kolhatkar (Vice Chair), Ashely Budelli , Anna Dennis, 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), Anna Dennis Miyoko Nida, and Dianne Oseto

Absent: Mangesh Kolhatkar (Vice Chair), Ashley Budelli

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.

ROLL CALL

A. Consider any request of a City Councilmember to attend the meeting remotely under the "Emergency Circumstances" of AB 2449

No requests were made at this meeting.

B. Introduce New Committee Members

Members and staff introduced themselves to newly appointed Committee Member Anna Dennis and member of the public Alex Medel.

APPROVAL OF AGENDA

Committee Member made a motion, seconded by Committee Member, to approve the agenda as it stands.

Ayes: Alex Horton (Chair), Anna Dennis Miyoko Nida, and Dianne Oseto

Noes: None

Absent: Mangesh Kolhatkar (Vice Chair), Ashley Budelli

Abstain: None

APPROVAL OF MINUTES

C. Approve minutes of IDEA Committee Special Meeting of February 15, 2023

Committee Member made a motion, seconded by Committee Member, to approve the agenda as it stands.

Ayes: Alex Horton (Chair), Anna Dennis Miyoko Nida, and Dianne Oseto

Noes: None

Absent: Mangesh Kolhatkar (Vice Chair), Ashley Budelli

Abstain: None

PUBLIC COMMENT

No member of the public wished to speak.

NEW BUSINESS

D. Discuss Planning for a Cultural Celebration of AAPI Month

Staff Cheung and Padilla reported that members of the community approached the IDEA Committee for a Stand with Asians flag and the Events Subcommittee planned to have a community event during Asian American Pacific Islander Heritage Month in May. Staff suggested the celebration can be held on May 20th from 10am-12pm at the Community Park.

After Committee questions, Alex Medel made suggestions for possible artists who would be a good fit for the celebration.

After Committee discussion of holding this event as part of the series #WeAreBrisbane, Anna Dennis volunteered to be a part of the events subcommittee. The events subcommittee will continue the discussion on May 3, 2023.

STAFF REPORTS

E. Announcements

After staff announcement on an upcoming City Event, committee members requested if there can be more branding for the Committee, such as shirts.

COMMITTEE MEMBER REPORTS

Committee Member Nida reported her activities on the age-friendly city initiative CAFÉ.

ADJOURNMENT

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



Ingrid Padilla, City Clerk