



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY

COMMITTEE MEETING

Wednesday, May 17, 2023

Hybrid Meeting 50 PARK PLACE, BRISBANE, CA 94005

COMMITTEE MEMBERS:

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

6:00 P.M. CALL TO ORDER

Chair Horton called the meeting to order at 6:01 P.M.

ROLL CALL

Committee Members Present: Alex Horton (Chair), Anna Dennis, Ashley Budelli, and Dianne Oseto

Committee Members Absent: Mangesh Kolhatkar (Vice Chair), and Miyoko Nida

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

There were no requests made under Roll Call Item A.

B. Introduce New Committee Members

Staff and IDEA Committee Members present introduced themselves and welcomed Committee Member Budelli to her first meeting.

APPROVAL OF AGENDA

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

Ayes: Alex Horton (Chair), Anna Dennis, Ashley Budelli, and Dianne Oseto

Noes: None

Absent: Mangesh Kolhatkar (Vice Chair), and Miyoko Nida

Abstain: None

APPROVAL OF MINUTES

C. Approve minutes of IDEA Committee Meeting of April 19, 2023

Committee Member Dennis made a motion, seconded by Chair Horton to approve the minutes of April 19, 2023. The motion was carried unanimously by all present.

Ayes: Alex Horton (Chair), Anna Dennis, Ashley Budelli, and Dianne Oseto

Noes: None

Absent: Mangesh Kolhatkar (Vice Chair), and Miyoko Nida

Abstain: None

PUBLIC COMMENT

No member of the public wished to make Public Comment

OLD BUSINESS

D. Discuss Planning for a Cultural Celebration of AAPI Month

Staff presented the sponsors, proposed program and proposed logistics for the Cultural Celebration of AAPI Month at the Brisbane Community Park Gazebo on May 20th, 2023 from 10am-12pm.

After some questions, no public comment, staff noted that committee members can sign up to volunteer at the event and new #WeAreBrisbane T-shirts are available for purchase.

NEW BUSINESS

E. Plan for Calendar for #WeAreBrisbane Series For 2023

Staff presented the IDEA Committee Notable Dates and Celebrations. Committee Members added to the calendar.

JUNE

Pride Month, 6/19 Juneteenth; 6/28-6/29 Eid al-Adha

JULY

7/4 Independence Day

AUGUST

Back to School

SEPTEMBER

9/8-9/17 Welcoming Week

9/15-10/15 Hispanic & Latinx Heritage Month

9/15-9/17 Rosh Hashanah

9/21 International Day of Peace

9/24-9/25 Yom Kippur

9/29 Mid-Autumn Festival (Mooncake Festival or Moon Festival)

OCTOBER

Disability Employment Awareness Month

Bully Prevention Month

10/11 National Coming Out Day

Day in the Park tabling

NOVEMBER

Native American Heritage Month

11/1 Day of the Dead

11/11 Veteran's Day

11/12 Diwali

United Against Hate Week

DECEMBER

12/7-12/15 Hanukkah

12/21 Winter's Solstice

12/25 Christmas

12/26-1/1 Kwanza

Festival of Lights

Staff asked Committee members if they were interested in planning #WeAreBrisbane events in the next 6 months to correspond with any of the notables events and dates. Committee Members requested to add information on key City Events to the calendar and they will continue the discussion at the next meeting in June. Committee Members also emphasized the need for members of the community to be engaged and give feedback on future IDEA events.

STAFF REPORTS

F. Announcements

None.

COMMITTEE MEMBER REPORTS

Clerk Padilla will forward a report from Committee Member Nida regarding our efforts to be an Age-Friendly City.

ADJOURNMENT

Chair Horton adjourned the meeting at 6.46 p.m.



Ingrid Padilla, City Clerk