



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY & ACCOUNTABILITY

COMMITTEE MEETING

Wednesday, June 21, 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

Vice Chair Kolhatkar called the meeting to order at 6:02 P.M.

ROLL CALL

Committee Members Present: Mangesh Kolhatkar (Vice Chair) Committee members Ashley Budelli, Dianne Oseto and Miyoko Nida

Committee Members Absent: Alex Horton (Chair) , Anna Dennis

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.

APPROVAL OF AGENDA

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

Ayes: Mangesh Kolhatkar (Vice Chair), Ashley Budelli, Dianne Oseto and Miyoko Nida

Noes: None

Absent: Alex Horton (Chair), Anna Dennis

Abstain: None

PUBLIC COMMENT

No member of the public wished to make Public Comment

OLD BUSINESS

B. Evaluation of Cultural Celebration of AAPI Month May 20, 2023

Staff summarized event, sponsors, donors, guest performers, logistics and the sale of t-shirts for the Cultural Celebration of AAPI Month at the Brisbane Community Park Gazebo on May 20th, 2023 from 10am-12pm. About 100 people were in attendance and the event went smoothly.

Vice Chair Kolhatkar noted that Councilmember Cunningham called event a “watershed moment for the City of Brisbane.” It was noted that event was a huge success, well-attended, and received. Time of day was noted to be very family-friendly, with the suggestion that the amount of time for performers should be designated. For next year, it was also suggested to start planning earlier, with formal letters for requests for sponsorships and donations. It was unanimous that the event will be noted on IDEA’s calendar to do again next year.

NEW BUSINESS

C. Review City Events for Calendar #WeAreBrisbane Series

Staff presented the dates and celebrations that Parks and Recreation host annually, with the exception of LUNAFEST (its last year was May 6, 2023). A brief description of each event was given. The IDEA Committee’s Notable Dates and Celebrations were also mentioned; added last meeting were Diwali, United Against Hate Week, Youth Poetry Workshop, and Breast Cancer Awareness Month. Staff reached out to the Library for possible collaboration opportunities and they expressed interest.

Brisbane Day at Giants Game, Festival of Lights, and Day in the Park were all discussed with possible orange t-shirts and ice-breaker questions about Brisbane/Giants for attendees. Will discuss more at next meeting in July.

Vice Chair Kolhatkar noted the IDEA Committee’s Events Subcommittee (IDEA Committee Members Oseto, Budelli, and Dennis) could start discussing potential collaboration with the Library on the following events: Mid-Autumn Festival, Dia de Los Muertos, and/or Diwali.

The City Calendar Dates included the following:

- Artists' Evening of Sharing (**January 28, 2023**)
- LUNAFEST (**May 6, 2023**)
- Bike to Work Day (**May**)
- Fire Hydrant Painting & Restoration (**May 14-15, 2022**)
- Community Giants Day (**August 12, 2022**)
- Parks & Recreation Month (**July**)
- Coastal/Lagoon Cleanup (**September 17, 2022**)
- Day in the Park & Derby (**October 7, 2023**)
- Underwater Pumpkin Patch (**October 8, 2022**)
- Howl-O-Ween Dog Costume Party (**October 26, 2022**)
- Festival of Lights (**December 3, 2023**)
- Habitat Restoration Days
- Concerts in the Park (**July & August**)
- Movies in the Park or Dive in Movie
- Parents' Night Out (**April 15, 2023**)

STAFF REPORTS

D. Announcements

None.

COMMITTEE MEMBER REPORTS

Committee member Nida reported that Ann O'Brien from the Center for Age-Friendly Excellence (CAFÉ) submitted Brisbane's application to AARP on June 13, 2023, and it was just accepted and certified by AARP. Their next meeting will be July 18, 2023 at 4pm. Funding will be ongoing for the next 10 years for various programs such as unmet needs, outdoor spaces and buildings, mobility and transportation, housing, social participation, respect and social inclusion, employment and communication, community health and support services, emergency services.

Communications Manager Cheung reported that Council approved *Got Wheels!* transportation program expansion in Brisbane for local seniors in need, and that staff will be working to ensure those that need the service are aware of it.

Vice Chair Kolhatkar suggested that future IDEA Committee meeting agendas include a section for updates from Committee Member Nida, the IDEA Committee's representative for the Center for Age-Friendly Excellence (CAFÉ).

ADJOURNMENT

Vice Chair Kolhatkar adjourned the meeting at 7:25 p.m.



Ingrid Padilla, City Clerk