



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY

COMMITTEE MEETING

Wednesday, July 19, 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 6:03 P.M.

ROLL CALL

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

Committee Members Absent: 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.

APPROVAL OF AGENDA

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

Ayes: Committee Members Alex Horton (Chair), Mangesh Kolhatkar (Vice Chair), Anna Dennis, Ashley Budelli, and Dianne Oseto

Noes: None

Absent: Committee Member Miyoko Nida

Abstain: None

APPROVAL OF MINUTES

B. Approve minutes of IDEA Committee Meeting of May 17, 2023

Committee Member Dennis made a motion, seconded by Chair Budelli to approve the minutes of May 17, 2023. The motion was carried unanimously by all present.

Ayes: Committee Members Alex Horton (Chair), Mangesh Kolhatkar (Vice Chair), Anna Dennis, Ashley Budelli, and Dianne Oseto

Noes: None

Absent: Committee Member Miyoko Nida

Abstain: None

PUBLIC COMMENT

No member of the public wished to make Public Comment.

OLD BUSINESS

C. Review City Events for Calendar for #WeAreBrisbane Series

i. Brisbane Community Night at the Giants Game August 11

Staff reported out that some options to consider for the Brisbane Community Night at the Giants Game on August 11th included the following: a tail gate before the game, a trivia game with prizes during the game, or riding the train collectively as group to the stadium.

Committee members directed staff to research a mobile application for a Trivia game. The trivia questions will have diversity, equity and inclusion questions about Giants and the City of Brisbane. Winners will receive blankets and participants can have IDEA stickers in SF Giants colors and design.

STAFF REPORTS

D. Announcements

Communications Manager Cheung invited members to attend the United Against Hate Week Virtual Kick-off Webinar on Thursday, July 20th.

COMMITTEE MEMBER REPORTS

No Committee Member reports were made.

ADJOURNMENT

Chair Horton adjourned the meeting at 6.24 p.m.



Ingrid Padilla, City Clerk