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## BRISBANE COMMITTEE

### ACTION MINUTES

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#### BRISBANE INCLUSION, DIVERSITY, EQUITY & ACCOUNTABILITY

#### COMMITTEE MEETING

**Wednesday, August 16, 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 6:04 P.M.

#### ROLL CALL

Committee Members Present: Alex Horton (Chair), Mangesh Kolhatkar (Vice Chair), Committee members Anna Dennis, Ashley Budelli (attended remotely using the Just Cause Provision of AB 2449), and Miyoko Nida

Committee Members Absent: Dianne Oseto

#### **A. Consider any request of a Committee Members 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 Chair Horton, to approve the agenda as it stands. The motion was carried unanimously by all present.

Ayes: Committee Members Kolhatkar, Budelli, Dennis, Nida and Chair Horton

Noes: None

Absent: Committee Member Oseto

Abstain: None

#### APPROVAL OF MINUTES

#### **A. Approve minutes of IDEA Committee Meeting of June 21, 2023**

Committee Member Kolhatkar made a motion, seconded by Chair Horton, to approve the minutes of the IDEA

Committee Meeting of June 21, 2023. The motion was carried unanimously by all present.

Ayes: Committee Members Kolhatkar, Budelli, Dennis, Nida and Chair  
Horton  
Noes: None  
Absent: Committee Member Oseto  
Abstain: None

**B. Approve minute of IDEA Committee Meeting of July 19, 2023**

Committee Member Dennis made a motion, seconded by Committee Member Nida, to approve the minutes of the IDEA Committee Meeting of June 21, 2023. The motion was carried unanimously by all present.

Ayes: Committee Members Kolhatkar, Budelli, Dennis, Nida and Chair  
Horton  
Noes: None  
Absent: Committee Member Oseto  
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. Recap Brisbane Community Night at the Giants Game August 11**

Staff Cheung provided a recap of Brisbane's Community Night at the Giants event on August 11<sup>th</sup>. The event was coordinated by the Parks and Recreation Department with over 60 participants attending. IDEA hosted a Brisbane and baseball-themed trivia activity in-between innings and contestants won City of Brisbane blankets. The IDEA Committee also passed out free stickers to all attendees in Brisbane's section. It was a successful community-building event.

**ii. United Against Hate Week and youth mural project**

Committee members spoke about collaborating more with the Brisbane Library on programming for United Against Hate Week. For example, show a documentary with a \$5 suggested donation. If youth cannot afford the ticket price, then a community member can co-sponsor a kid.

Committee Members also spoke about discussing United Against Hate at Day in the Park. After some staff questions, Committee Members also spoke about using Day in Park tabling where visitors to IDEA's booth could be surveyed via a Google Form about what the IDEA Committee's done in the past year and what else the community would like to see.

## STAFF REPORTS

### D. Announcements

Staff Cheung reported that there is still one more open slot for the *Got Wheels!* Program, an affordable transportation program for seniors. Applications are now being accepted with more information available on the City's website.

## COMMITTEE MEMBER REPORTS

### E. Age-Friendly Cities

Committee Member Nida provided a report on the City's initiatives on Age-Friendly Cities. She hopes to share a written report and survey from the task force at the next IDEA Committee Meeting.

## ADJOURNMENT

Chair Horton adjourned the meeting at 6:44 P.M.



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Ingrid Padilla, City Clerk