



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY & ACCOUNTABILITY

COMMITTEE MEETING

Wednesday, September 20, 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), Ashley Budelli, Miyoko Nida (attended remotely using the Just Cause Provision of AB 2449), and Dianne Oseto

Committee Members Absent: Anna Dennis

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 Committee Member Budelli to approve the agenda as it stands. The motion was carried unanimously by all present.

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

Noes: None

Absent: Committee Member Dennis

Abstain: None

PUBLIC COMMENT

No member of the public wished to make Public Comment

OLD BUSINESS

B. IDEA Work Plan

i. Reviewing Draft Work Plan and Community Goals/Results

Staff reported that the annual work plan will function as the road map for the Committee's projects and initiatives. The work plan will be based on the City Council's community goals/results. Committee reviewed and edited the draft work plan and City Council's community goals/results. Staff will return to a future meeting with a new draft.

C. Review City Events for Calendar for #WeAreBrisbane Series

- i. Day in the Park tabling Saturday, October 7th 10am-3pm
- ii. National Hispanic and Latinx Heritage Month
- iii. United Against Hate Week and youth mural project

Staff reported the upcoming events for the IDEA committee. They reviewed the action items for the Day in the Park tabling, National Hispanic and Latinx Heritage Month and United Against Hate Week, as well as the Autumn Festival. Committee members decided to hold a Shorts Film Festival instead of a youth mural project. Committee members were directed to submit two shorts to be considered for the film screening.

STAFF REPORTS

D. Announcements

Staff provided reminders on the provisions for remote public meetings under AB 2449.

COMMITTEE MEMBER REPORTS

E. Age-Friendly Cities

Committee Member Nida provided a report on the City's initiatives on Age-Friendly Cities. The Committee reviewed the AARP community survey.

ADJOURNMENT

Chair Horton adjourned the meeting at 7:26 P.M.



Ingrid Padilla, City Clerk