



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY & ACCOUNTABILITY

COMMITTEE MEETING

Wednesday, October 18, 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 6:02 P.M.

ROLL CALL

Committee Members Present: Alex Horton (Chair), Mangesh Kolhatkar (Vice Chair), Committee members Anna Dennis, Ashley Budelli, Miyoko Nida, 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 Committee Member Dennis, to approve the agenda as it stands. The motion was carried unanimously by all present.

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

Noes: None

Absent: Committee Member Budelli

Abstain: None

PUBLIC COMMENT

Written public comment was received regarding Diwali from Councilmember Cunningham.

APPROVAL OF MINUTES

B. Approve minutes of IDEA Committee Meeting of August 16, 2023

Committee Member Dennis made a motion, seconded by Committee Member Oseto, to approve the minutes of the IDEA Committee Meeting of August 16, 2023. The motion was carried unanimously by all present.

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

Noes: None

Absent: Committee Member Budelli

Abstain: None

OLD BUSINESS

C. IDEA Work Plan

i. Reviewing Draft Work Plan and Community Goals/Results

Committee Members reviewed and made further edits to the Draft Work Plan and Community Goal Results. Committee Members directed staff to invite staff members and department heads to provide guidance on the Community Goal Results of Economic Development and Fiscal Prudence.

D. Review City Events for Calendar for #WeAreBrisbane Series

- i. Evaluation of Day in the Park Tabling**
- ii. United Against Hate Week**
- iii. Día de los Muertos**

Committee Members evaluated Day in the Park tabling and received the responses to the community survey questions. Committee Members will hold a retreat in 2024 to integrate the community responses in the planning for future IDEA events.

Committee Members will schedule an Events Subcommittee Meeting to finalize the films for the Short Film Screening tentatively scheduled for November 11th.

IDEA will contribute Mexican hot chocolate to support the Día de los Muertos Sugar Skull Decorating event in the Library.

STAFF REPORTS

E. Announcements

No Announcements were shared.

COMMITTEE MEMBER REPORTS

F. Age-Friendly Cities

Committee Member Nida provided a report on the City's initiatives on Age-Friendly Cities and their activities.

ADJOURNMENT

Chair Horton adjourned the meeting at 7:20 P.M.



Ingrid Padilla, City Clerk