



# CITY of BRISBANE

## Inclusion, Diversity, Equity & Accountability Committee Meeting Agenda

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Wednesday, November 15, 2023 at 6:00 PM • Hybrid Meeting 50 Park Place, Brisbane, CA 94005

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The public may observe/participate in IDEA Committee meetings using remote public comment options or attending in person. Committee Members shall attend in person unless remote participation is permitted by law. The IDEA Committee may take action on any item listed in the agenda.

### TO ADDRESS THE COMMITTEE

#### IN PERSON

Location: 50 Park Place, Brisbane, CA 94005, Large Conference Room

Masks are no longer required but are highly recommended in accordance with California Department of Health Guidelines. To maintain public health and safety, please do not attend in person if you are experiencing symptoms associated with COVID-19 or respiratory illness.

#### REMOTE PARTICIPATION

Members of the public may observe/participate in the IDEA Committee Meeting by logging into the Zoom Webinar listed below. Archived videos can be replayed on the City's website, <http://brisbaneca.org/meetings>. Please be advised that if there are technological difficulties, the meeting will nevertheless continue.

The agenda materials may be viewed online at [www.brisbaneca.org](http://www.brisbaneca.org) at least 24 hours prior to a Special Meeting, and at least 72 hours prior to a Regular Meeting.

#### Remote Public Comments:

Meeting participants are encouraged to submit public comments in writing in advance of the meeting. Aside from commenting while in the Zoom webinar the following email and text line will be also monitored during the meeting and public comments received will be noted for the record during Oral Communications 1 and 2 or during an Item.

**Email:** [ipadilla@brisbaneca.org](mailto:ipadilla@brisbaneca.org) or **Text:** (628) 219-2922

#### Join Zoom Meeting:

[brisbaneca.org/idea-zoom](http://brisbaneca.org/idea-zoom)

Meeting ID: 893 5139 9920

Call In Number: 1 (669) 900 9128

## **SPECIAL ASSISTANCE**

If you need special assistance to participate in this meeting, please contact the City Clerk at (415) 508-2113. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

## **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**

### **ROLL CALL**

- A. Consider any request of a City Councilmember to attend the meeting remotely under the "Emergency Circumstances" of AB 2449

## **APPROVAL OF AGENDA**

## **PUBLIC COMMENT**

### **APPROVAL OF MINUTES**

- B. Approve IDEA Committee Meeting Minutes of September 20, 2023
- C. Approve IDEA Committee Meeting Minutes of October 18, 2023

### **OLD BUSINESS**

- D. Brown Act Review
- E. Review City Events for Calendar for #WeAreBrisbane Series
  - i. Evaluation of Film Shorts Festival for United Against Hate Week
  - ii. Evaluation of Día de los Muertos Event
  - iii. Diwali Celebration 11/18/23
- F. IDEA Work Plan
  - i. Reviewing Draft Work Plan and Community Goals/Results
  - ii. Proposed Meeting Schedule- Cancel 12/20 IDEA Meeting; Next Meeting 1/17/24

### **STAFF REPORTS**

- G. Announcements: Festival of Lights, Sunday, 12/3/23

### **COMMITTEE MEMBER REPORTS**

- H. Age-Friendly Cities

## **ADJOURNMENT**