



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY

COMMITTEE MEETING

Wednesday, November 15, 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 6:00 P.M.

ROLL CALL

A. Consider any request of a Committee Member to attend the meeting remotely under the "Emergency Circumstances" of AB 2449

No member of the Committee made a request under Roll Call Item A.

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

Committee Members Absent: Anna Dennis

APPROVAL OF AGENDA

Committee Member Kolhatkar made a motion, seconded by Chair Horton, to approve the agenda as it stands.

Ayes: Alex Horton (Chair), Mangesh Kolhatkar (Vice Chair), Ashley Budelli, Miyoko Nida, and Dianne Oseto

Noes: None

Absent: Committee Member Dennis

Abstain: None

PUBLIC COMMENT

No members of the public wished to make public comment.

APPROVAL OF MINUTES

B. Approve IDEA Committee Meeting Minutes of September 20, 2023

Committee Member Kolhatkar made a motion, seconded by Chair Horton, to approve the IDEA Committee Meeting Minutes of September 20, 2023.

Ayes: Alex Horton (Chair), Mangesh Kolhatkar (Vice Chair), Ashley Budelli, Miyoko Nida, and Dianne Oseto

Noes: None

Absent: Committee Member Dennis

Abstain: None

C. Approve IDEA Committee Meeting Minutes of October 18, 2023

Committee Member Budelli made a motion, seconded by Committee Member Kolhatkar, to approve the IDEA Committee Meeting Minutes of October 18, 2023.

Ayes: Alex Horton (Chair), Mangesh Kolhatkar (Vice Chair), Ashley Budelli, Miyoko Nida, and Dianne Oseto

Noes: None

Absent: Committee Member Dennis

Abstain: None

OLD BUSINESS

D. Brown Act Review

Staff reviewed the Ralph M. Brown Act. No action was taken.

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

Committee members evaluated the Film Shorts Festival and the Dia de los Muertos Event and reviewed the plans for the Diwali Celebration. No action was taken.

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

Committee members reviewed the Draft Work Plan. No action was taken.

The next IDEA Committee Meeting is scheduled for January 17, 2024 and the December IDEA Committee Meeting was cancelled.

STAFF REPORTS

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

Staff made brief announcements about the Festival of Lights event and the Holiday staff party.

COMMITTEE MEMBER REPORTS

H. Age-Friendly Cities

Committee Member Nida reported on her activities promoting the Age-Friendly Cities community survey.

ADJOURNMENT



Ingrid Padilla, City Clerk