



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY

COMMITTEE MEETING

Wednesday, January 17, 2024

Hybrid Meeting 50 PARK PLACE, BRISBANE, CA 94005

COMMITTEE MEMBERS:

Alex Horton (Chair), Mangesh Kolhatkar (Vice Chair), Anna Dennis, Ashley Budelli, and Miyoko Nida

6:00 P.M. CALL TO ORDER

Chair Horton called the meeting to order at 6:03 PM.

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 Member Oseto submitted her letter of resignation from the IDEA Committee. Committee Members and Staff thanked her for her service and passion for the work.

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

Committee Members Absent: None

APPROVAL OF AGENDA

Committee Member Dennis made a motion, seconded by Committee Member Budelli, to approve the agenda as it stands. The motion passed unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT

No member of the public wished to make public comment.

NEW BUSINESS

B. Election of Chair and Vice Chair

Chair Horton made a motion, seconded by Committee Member Kolhatkar, to elect Committee Member Anna Davis as Chair. The motion passed unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

Committee Member Dennis made a motion, seconded by Committee Member Budelli, to elect Committee Member Kolhatkar as vice chair. The motion passed unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

C. Expiration of Appointments and Requesting Term Renewals

Staff updated the Committee on the expiration of their appointments and those seeking reappointments will be discussed at a future City Council meeting. Committee Member Horton will request a reappointment until January 2026 and Committee Member Kolhatkar will request a one-year appointment until January 2025. Committee member Budelli announced she had plans to step down in April of 2024.

D. Workshop Annual Work Plan

- i. Parks and Recreation Introduction**
- ii. Review IDEA Work Plan**
- iii. Review Subcommittee Work for 2024**

Parks and Recreation Supervisor Nicole Houghton introduced herself and provided a brief overview of the Parks and Recreation work and young adult initiatives for the coming year. Committee members discussed the IDEA Work plan for 2024.

ADJOURNMENT

The meeting was adjourned at 6:57 PM.



Ingrid Padilla, City Clerk