



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY

COMMITTEE MEETING

Wednesday, February 21, 2024

Hybrid Meeting 50 PARK PLACE, BRISBANE, CA 94005

COMMITTEE MEMBERS:

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

6:00 P.M. CALL TO ORDER

Chair Dennis called the meeting to order at 6:02 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: Anna Dennis (Chair), Mangesh Kolhatkar (Vice Chair), Ashley Budelli, and Miyoko Nida

Committee Members Absent: Alex Horton

APPROVAL OF AGENDA

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

Ayes: Chair Dennis, Vice Chair Kolhatkar, Committee Member Budelli, and Committee Member Nida

Noes: None

Absent: Committee Member Horton

Abstain: None

APPROVAL OF MINUTES

B. Approve Minutes of IDEA Committee Meeting of January 17, 2024

Committee Member Kolhatkar made a motion, seconded by Committee Member Nida, to approve the minutes of IDEA Committee Meeting of January 17, 2024. The motion passed unanimously by all present.

Ayes: Chair Dennis, Vice Chair Kolhatkar, Committee Member Budelli, and Committee Member Nida

Noes: None

Absent: Committee Member Horton

Abstain: None

C. Approve Minutes of IDEA Committee Meeting of November 15, 2023

Committee Member Kolhatkar made a motion, seconded by Committee Member Nida, to approve the minutes of IDEA Committee Meeting of November 15, 2023. The motion passed unanimously by all present.

Ayes: Chair Dennis, Vice Chair Kolhatkar, Committee Member Budelli, and Committee Member Nida

Noes: None

Absent: Committee Member Horton

Abstain: None

PUBLIC COMMENT

No member of the public wished to make public comment.

PRESENTATION

D. Community Based Organizations Serving Brisbane

Staff presented on the following community-based organizations serving Brisbane: YMCA Community Resource Center and the Peninsula Family Services' Got Wheels Program.

OLD BUSINESS

E. Expiration of Appointments and Requesting Term Renewals

City Council will discuss recruitment for open seats in the IDEA Committee and reappointments at the next City Council Meeting scheduled for March 7, 2024.

F. Workshop Annual Work Plan

- i. **Parks and Recreation Report Back from Events**
- ii. **Review IDEA Work Plan**
- iii. **Review Subcommittee Work for 2024**

Committee Members commended the Parks and Recreation Resume and Interview Workshop for teens and young adults but felt that there needs to be greater outreach and incentives such as raffles and food to motivate more teens to attend the workshop. A policy subcommittee meeting was scheduled for March 20, 2024 at 5:00 PM.

ADJOURNMENT

The meeting was adjourned at 7:10 PM.



Ingrid Padilla, City Clerk