



CITY of BRISBANE

Inclusion, Diversity, Equity & Accountability Committee Meeting Agenda

Wednesday, April 19, 2023 at 6:00 PM • Hybrid Meeting 50 Park Place, Brisbane, CA 94005

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 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 or **Text:** (628) 219-2922

Join Zoom Meeting:

brisbaneca.org/idea-zoom

Meeting ID: 816 0979 9931

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
- B. Introduce New Committee Members

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- C. Approve minutes of IDEA Committee Special Meeting of February 15, 2023

PUBLIC COMMENT

NEW BUSINESS

- D. Discuss Planning for a Cultural Celebration of AAPI Month

STAFF REPORTS

- E. Announcements

COMMITTEE MEMBER REPORTS

ADJOURNMENT



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY

COMMITTEE MEETING

Wednesday, February 15, 2023

HYBRID MEETING

50 Park Place, Brisbane, CA 94005

COMMITTEE MEMBERS:

Alex Horton (Chair), Mangesh Kolhatkar (Vice Chair), Christian Bustos, 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

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

Staff: City Clerk Padilla and Communications Manager Cheung

Former Committee Member Bustos' term ended and he chose not to get reappointed for another term. The Committee thanked him for his service.

APPROVAL OF AGENDA

Committee Member Kolhatkar made a motion, seconded by Committee Member Horton to approve the agenda as it stands. minutes of IDEA Committee Meeting of January 18, 2023. The motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

APPROVAL OF MINUTES

A. Approve minutes of IDEA Committee Meeting of January 18, 2023

Committee Member Kolhatkar made a motion, seconded by Committee Member Nida to approve the minutes of IDEA Committee Meeting of January 18, 2023. The motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT

No member of the public wished to speak.

OLD BUSINESS

B. Receive Presentation on AB 2449 and Conduct of Meetings Through February 28, 2023 and Thereafter

City Clerk Padilla presented on AB 2440 and how the conduct of meetings will change after March 2023 based on the newly passed state policy. She also shared the frequently asked questions about AB 2449.

NEW BUSINESS

C. Receive Presentation on City Council Goals/Results

Communications Manager Caroline Cheung presented on the City Council Goals/Results:

1. Safe Community - Residents and visitors will experience a sense of safety
2. Community Building - Brisbane will honor the rich diversity of our city (residents, organizations, businesses) through community engagement and participation
3. Ecological Sustainability - Brisbane will be a leader in setting policies and practicing service delivery innovations that promote ecological sustainability
4. Fiscally Prudent - Brisbane's fiscal vitality will reflect sound decisions which also speak to the values of the community
5. Economic Development - Brisbane will work with the businesses and residents to provide for economic vitality/diversity

After some questions, the Committee will revisit these goals when crafting future work plans.

D. Request for Holi Celebration

Staff reported that the Brisbane Library asked the IDEA Committee to cosponsor the Holi Festival of Color event on March 8th at the Community Park for color throwing with gulal (powdered paint) and other colorful craft activities that day. Committee Members Horton and Nida will attend the event on behalf of the IDEA Committee.

STAFF REPORTS

E. Schedule subcommittee meetings in March

Committee Members decided to cancel the March IDEA Committee and wait until the new members were appointed. The next IDEA Committee meeting will be April 19th.

F. Announcements

Staff announced that the City asked the IDEA Committee to be represented in the City of Brisbane's Age-Friendly City Initiative. Committee Member Nida volunteered to be the Committee's representative.

COMMITTEE MEMBER REPORTS

No reports were given.

ADJOURNMENT

Chair Horton adjourned the meeting at 7:04 P.M.