



# CITY of BRISBANE

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

---

Wednesday, May 17, 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](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: 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 Meeting of April 19, 2023

### **PUBLIC COMMENT**

### **OLD BUSINESS**

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

### **NEW BUSINESS**

- E. Plan for Calendar for #WeAreBrisbane Series For 2023

### **STAFF REPORTS**

- F. Announcements

### **COMMITTEE MEMBER REPORTS**

### **ADJOURNMENT**



## BRISBANE COMMITTEE

### ACTION MINUTES

---

#### BRISBANE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY

#### COMMITTEE MEETING

Wednesday, April 19, 2023

*HYBRID MEETING*

*50 Park Place, Brisbane, CA 94005*

#### COMMITTEE MEMBERS:

Alex Horton (Chair), Mangesh Kolhatkar (Vice Chair), Ashely Budelli , Anna Dennis, 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), Anna Dennis Miyoko Nida, and Dianne Oseto

Absent: Mangesh Kolhatkar (Vice Chair), Ashley Budelli

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.

#### ROLL CALL

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

No requests were made at this meeting.

##### **B. Introduce New Committee Members**

Members and staff introduced themselves to newly appointed Committee Member Anna Dennis and member of the public Alex Medel.

#### APPROVAL OF AGENDA

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

Ayes: Alex Horton (Chair), Anna Dennis Miyoko Nida, and Dianne Oseto

Noes: None

Absent: Mangesh Kolhatkar (Vice Chair), Ashley Budelli

Abstain: None

## **APPROVAL OF MINUTES**

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

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

Ayes: Alex Horton (Chair), Anna Dennis Miyoko Nida, and Dianne Oseto

Noes: None

Absent: Mangesh Kolhatkar (Vice Chair), Ashley Budelli

Abstain: None

## **PUBLIC COMMENT**

No member of the public wished to speak.

## **NEW BUSINESS**

### **D. Discuss Planning for a Cultural Celebration of AAPI Month**

Staff Cheung and Padilla reported that members of the community approached the IDEA Committee for a Stand with Asians flag and the Events Subcommittee planned to have a community event during Asian American Pacific Islander Heritage Month in May. Staff suggested the celebration can be held on May 20<sup>th</sup> from 10am-12pm at the Community Park.

After Committee questions, Alex Medel made suggestions for possible artists who would be a good fit for the celebration.

After Committee discussion of holding this event as part of the series #WeAreBrisbane, Anna Dennis volunteered to be a part of the events subcommittee. The events subcommittee will continue the discussion on May 3, 2023.

## **STAFF REPORTS**

### **E. Announcements**

After staff announcement on an upcoming City Event, committee members requested if there can be more branding for the Committee, such as shirts.

## **COMMITTEE MEMBER REPORTS**

Committee Member Nida reported her activities on the age-friendly city initiative CAFÉ.

## **ADJOURNMENT**

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

## IDEA COMMITTEE NOTABLE DATES AND CELEBRATIONS

<b>MONTHS</b>	<b>2023 Dates &amp; Celebrations</b>
JUNE	Pride Month, 6/19 Juneteenth; 6/28-6/29 Eid al-Adha
JULY	7/4 Independence Day
AUGUST	Back to School
SEPTEMBER	9/8-9/17 Welcoming Week 9/15-10/15 Hispanic & LatinX Heritage Month 9/15-9/17 Rosh Hashanah 9/21 International Day of Peace 9/24-9/25 Yom Kippur 9/29 Mid-Autumn Festival (Mooncake Festival or Moon Festival)
OCTOBER	Disability Employment Awareness Month Bully Prevention Month 10/11 National Coming Out Day
NOVEMBER	Native American Heritage Month 11/1 Day of the Dead 11/11 Veteran's Day
DECEMBER	12/7-12/15 Hanukkah 12/21 Winter's Solstice 12/25 Christmas 12/26-1/1 Kwanzaa