



CITY of BRISBANE

Inclusion, Diversity, Equity & Accountability Committee Meeting Agenda

Wednesday, August 16, 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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- B. Approve minutes of IDEA Committee Meeting of June 21, 2023
- C. Approve minute of IDEA Committee Meeting of July 19, 2023

PUBLIC COMMENT

OLD BUSINESS

- D. Review City Events for Calendar for #WeAreBrisbane Series
 - i. Recap Brisbane Community Night at the Giants Game August 11
 - ii. United Against Hate Week and youth mural project

STAFF REPORTS

- E. Announcements

COMMITTEE MEMBER REPORTS

- F. Aging Friendly Cities

ADJOURNMENT



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY & ACCOUNTABILITY

COMMITTEE MEETING

Wednesday, June 21, 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

Mangesh Kolhatkar called the meeting to order at 6:02 P.M.

ROLL CALL

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

Committee Members Absent: Alex Horton (Chair)

A. Consider any request of a City Councilmember to attend the meeting remotely under the “Emergency Circumstances” of AB 2449

There were no requests made under Roll Call Item A.

APPROVAL OF AGENDA

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

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

Noes: None

Absent: Alex Horton (Chair), Anna Dennis

Abstain: None

PUBLIC COMMENT

No member of the public wished to make Public Comment

OLD BUSINESS

B. Evaluation of Cultural Celebration of AAPI Month May 20, 2023

Staff summarized event, sponsors, donors, guest performers, logistics and the sale of t-shirts for the Cultural Celebration of AAPI Month at the Brisbane Community Park Gazebo on May 20th, 2023 from 10am-12pm. About 100 people were in attendance and the event went smoothly.

Vice Chair Kolhatkar noted that Councilmember Cunningham called event a “watershed moment for the City of Brisbane.” It was noted that event was a huge success, well-attended, and received. Time of day was noted to be very family-friendly, with the suggestion that the amount of time for performers should be designated. For next year, it was also suggested to start planning earlier, with formal letters for requests for sponsorships and donations. It was unanimous that the event will be noted on IDEA’s calendar to do again next year.

NEW BUSINESS

C. Review City Events for Calendar #WeAreBrisbane Series

Staff presented the dates and celebrations that Parks and Recreation host annually, with the exception of LUNAFEST (its last year was May 6, 2023). A brief description of each event was given. The IDEA Committee’s Notable Dates and Celebrations were also mentioned; added last meeting were Diwali, United Against Hate Week, Youth Poetry Workshop, and Breast Cancer Awareness Month. Reached out to Library for possible collaboration opportunities and they expressed interest.

Brisbane Day at Giants Game, Festival of Lights, and Day in the Park were all discussed with possible orange t-shirts and ice-breaker questions about Brisbane/Giants for attendees. Will discuss more at next meeting in July.

Vice Chair Kolhatkar noted the IDEA Committee’s Events Subcommittee (IDEA Committee Members Oseto, Budelli, and Dennis) could start discussing potential collaboration with the Library on the following events: Mid-Autumn Festival, Dia de Los Muertos, and/or Diwali.

- Artists' Evening of Sharing (**January 28, 2023**)
- LUNAFEST (**May 6, 2023**)
- Bike to Work Day (**May**)
- Fire Hydrant Painting & Restoration (**May 14-15, 2022**)
- Community Giants Day (**August 12, 2022**)
- Parks & Recreation Month (**July**)
- Coastal/Lagoon Cleanup (**September 17, 2022**)
- Day in the Park & Derby (**October 7, 2023**)
- Underwater Pumpkin Patch (**October 8, 2022**)
- Howl-O-Ween Dog Costume Pawty (**October 26, 2022**)
- Festival of Lights (**December 3, 2023**)
- Habitat Restoration Days
- Concerts in the Park (**July & August**)
- Movies in the Park or Dive in Movie
- Parents' Night Out (**April 15, 2023**)

STAFF REPORTS

D. Announcements

None.

COMMITTEE MEMBER REPORTS

Committee member Nida reported that Ann O'Brien from the Center for Age-Friendly Excellence (CAFÉ) submitted Brisbane's application to AARP on June 13, 2023, and it was just accepted and certified by AARP. Their next meeting will be July 18, 2023 at 4pm. Funding will be ongoing for the next 10 years for various programs such as unmet needs, outdoor spaces and buildings, mobility and transportation, housing, social participation, respect and social inclusion, employment and communication, community health and support services, emergency services.

Communications Manager Cheung reported that Council approved *Got Wheels!* transportation program expansion in Brisbane for local seniors in need, and that staff will be working to ensure those that need the service are aware of it.

Vice Chair Kolhatkar suggested that future IDEA Committee meeting agendas include a section for updates from Committee Member Nida, the IDEA Committee's representative for the Center for Age-Friendly Excellence (CAFÉ).

ADJOURNMENT

Vice Chair Kolhatkar adjourned the meeting at 7:25 p.m.



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY

COMMITTEE MEETING

Wednesday, July 19, 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 6:03 P.M.

ROLL CALL

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

Committee Members Absent: Miyoko Nida

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

There were no requests made under Roll Call Item A.

APPROVAL OF AGENDA

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

Ayes: Committee Members Alex Horton (Chair), Mangesh Kolhatkar (Vice Chair), Anna Dennis, Ashley Budelli, and Dianne Oseto

Noes: None

Absent: Committee Member Miyoko Nida

Abstain: None

APPROVAL OF MINUTES

B. Approve minutes of IDEA Committee Meeting of May 17, 2023

Committee Member Dennis made a motion, seconded by Chair Budelli to approve the minutes of May 17, 2023. The motion was carried unanimously by all present.

Ayes: Committee Members Alex Horton (Chair), Mangesh Kolhatkar (Vice Chair), Anna Dennis, Ashley Budelli, and Dianne Oseto

Noes: None

Absent: Committee Member Miyoko Nida

Abstain: None

PUBLIC COMMENT

No member of the public wished to make Public Comment.

OLD BUSINESS

C. Review City Events for Calendar for #WeAreBrisbane Series

i. Brisbane Community Night at the Giants Game August 11

Staff reported out that some options to consider for the Brisbane Community Night at the Giants Game on August 11th included the following: a tail gate before the game, a trivia game with prizes during the game, or riding the train collectively as group to the stadium.

Committee members directed staff to research a mobile application for a Trivia game. The trivia questions will have diversity, equity and inclusion questions about Giants and the City of Brisbane. Winners will receive blankets and participants can have IDEA stickers in SF Giants colors and design.

STAFF REPORTS

D. Announcements

Communications Manager Cheung invited members to attend the United Against Hate Week Virtual Kick-off Webinar on Thursday, July 20th.

COMMITTEE MEMBER REPORTS

No Committee Member reports were made.

ADJOURNMENT

Chair Horton adjourned the meeting at 6.24 p.m.

Ingrid Padilla, City Clerk