



CITY of BRISBANE

Inclusion, Diversity, Equity & Accountability Committee Meeting Agenda

Wednesday, October 18, 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: 893 5139 9920

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

PUBLIC COMMENT

APPROVAL OF MINUTES

- B. Approve IDEA Committee Meeting Minutes of August 16, 2023

OLD BUSINESS

- C. IDEA Work Plan
 - i. Reviewing Draft Work Plan and Community Goals/Results
- D. Review City Events for Calendar for #WeAreBrisbane Series
 - i. Evaluation of Day in the Park Tabling
 - ii. United Against Hate Week
 - iii. Día de los Muertos

STAFF REPORTS

- E. Announcements

COMMITTEE MEMBER REPORTS

- F. Age-Friendly Cities

ADJOURNMENT



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY & ACCOUNTABILITY

COMMITTEE MEETING

Wednesday, August 16, 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 6:04 P.M.

ROLL CALL

Committee Members Present: Alex Horton (Chair), Mangesh Kolhatkar (Vice Chair), Committee members Anna Dennis, Ashley Budelli (attended remotely using the Just Cause Provision of AB 2449), and Miyoko Nida

Committee Members Absent: Dianne Oseto

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 Chair Horton, to approve the agenda as it stands. The motion was carried unanimously by all present.

Ayes: Committee Members Kolhatkar, Budelli, Dennis, Nida and Chair Horton

Noes: None

Absent: Committee Member Oseto

Abstain: None

APPROVAL OF MINUTES

A. Approve minutes of IDEA Committee Meeting of June 21, 2023

Committee Member Kolhatkar made a motion, seconded by Chair Horton, to approve the minutes of the IDEA Committee Meeting of June 21, 2023. The motion was carried unanimously by all present.

Ayes: Committee Members Kolhatkar, Budelli, Dennis, Nida and Chair Horton
Noes: None
Absent: Committee Member Oseto
Abstain: None

B. Approve minute of IDEA Committee Meeting of July 19, 2023

Committee Member Dennis made a motion, seconded by Committee Member Nida, to approve the minutes of the IDEA Committee Meeting of June 21, 2023. The motion was carried unanimously by all present.

Ayes: Committee Members Kolhatkar, Budelli, Dennis, Nida and Chair Horton
Noes: None
Absent: Committee Member Oseto
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. Recap Brisbane Community Night at the Giants Game August 11

Staff Cheung provided a recap of Brisbane's Community Night at the Giants event on August 11th. The event was coordinated by the Parks and Recreation Department with over 60 participants attending. IDEA hosted a Brisbane and baseball-themed trivia activity in-between innings and contestants won City of Brisbane blankets. The IDEA Committee also passed out free stickers to all attendees in Brisbane's section. It was a successful community-building event.

ii. United Against Hate Week and youth mural project

Committee members spoke about collaborating more with the Brisbane Library on programming for United Against Hate Week. For example, show a documentary with a \$5 suggested donation. If youth cannot afford the ticket price, then a community member can co-sponsor a kid.

Committee Members also spoke about discussing United Against Hate at Day in the Park. After some staff questions, Committee Members also spoke about using Day in Park tabling where visitors to IDEA's booth could be surveyed via a Google Form about what the IDEA Committee's done in the past year and what else the community would like to see.

STAFF REPORTS

D. Announcements

Staff Cheung reported that there is still one more open slot for the *Got Wheels!* Program, an affordable transportation program for seniors. Applications are now being accepted with more information available on the City's website.

COMMITTEE MEMBER REPORTS

E. Age-Friendly Cities

Committee Member Nida provided a report on the City's initiatives on Age-Friendly Cities. She hopes to share a written report and survey from the task force at the next IDEA Committee Meeting.

ADJOURNMENT

Chair Horton adjourned the meeting at 6:44 P.M.

Ingrid Padilla, City Clerk