



CITY *of* BRISBANE

Inclusion, Diversity, Equity & Accountability Committee Meeting Agenda

Wednesday, July 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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

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

PUBLIC COMMENT

OLD BUSINESS

- C. Review City Events for Calendar for #WeAreBrisbane Series
 - i. Brisbane Community Night at the Giants Game August 11

STAFF REPORTS

- D. Announcements

COMMITTEE MEMBER REPORTS

ADJOURNMENT



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY

COMMITTEE MEETING

Wednesday, May 17, 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 6:01 P.M.

ROLL CALL

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

Committee Members Absent: Mangesh Kolhatkar (Vice Chair), and 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.

B. Introduce New Committee Members

Staff and IDEA Committee Members present introduced themselves and welcomed Committee Member Budelli to her first meeting.

APPROVAL OF AGENDA

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

Ayes: Alex Horton (Chair), Anna Dennis, Ashley Budelli, and Dianne Oseto

Noes: None

Absent: Mangesh Kolhatkar (Vice Chair), and Miyoko Nida

Abstain: None

APPROVAL OF MINUTES

C. Approve minutes of IDEA Committee Meeting of April 19, 2023

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

Ayes: Alex Horton (Chair), Anna Dennis, Ashley Budelli, and Dianne Oseto

Noes: None

Absent: Mangesh Kolhatkar (Vice Chair), and Miyoko Nida

Abstain: None

PUBLIC COMMENT

No member of the public wished to make Public Comment

OLD BUSINESS

D. Discuss Planning for a Cultural Celebration of AAPI Month

Staff presented the sponsors, proposed program and proposed logistics for the Cultural Celebration of AAPI Month at the Brisbane Community Park Gazebo on May 20th, 2023 from 10am-12pm.

After some questions, no public comment, staff noted that committee members can sign up to volunteer at the event and new #WeAreBrisbane T-shirts are available for purchase.

NEW BUSINESS

E. Plan for Calendar for #WeAreBrisbane Series For 2023

Staff presented the IDEA Committee Notable Dates and Celebrations. Committee Members added to the calendar.

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
Day in the Park tabling

NOVEMBER

Native American Heritage Month
11/1 Day of the Dead
11/11 Veteran's Day
11/12 Diwali
United Against Hate Week

DECEMBER

12/7-12/15 Hanukkah
12/21 Winter's Solstice
12/25 Christmas
12/26-1/1 Kwanza
Festival of Lights

Staff asked Committee members if they were interested in planning #WeAreBrisbane events in the next 6 months to correspond with any of the notables events and dates. Committee Members requested to add information on key City Events to the calendar and they will continue the discussion at the next meeting in June. Committee Members also emphasized the need for members of the community to be engaged and give feedback on future IDEA events.

STAFF REPORTS

F. Announcements

None.

COMMITTEE MEMBER REPORTS

Clerk Padilla will forward a report from Committee Member Nida regarding our efforts to be an Age-Friendly City.

ADJOURNMENT

Chair Horton adjourned the meeting at 6.46 p.m.

Ingrid Padilla, City Clerk