



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY

COMMITTEE MEETING

Wednesday, March 20, 2024

Hybrid Meeting 50 PARK PLACE, BRISBANE, CA 94005

COMMITTEE MEMBERS:

Anna Dennis (Chair), Mangesh Kolhatkar (Vice Chair), Ashley Budelli, Alex Horton and Miyoko Nida

6:00 P.M. CALL TO ORDER

Chair Dennis called the meeting to order at 6:05 P.M.

ROLL CALL

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

Committee Member Miyoko was approved to attend the meeting remotely under the Emergency Circumstances of AB 2449.

Committee Members Present: Anna Dennis (Chair), Mangesh Kolhatkar (Vice Chair), Miyoko Nida

Committee Members Absent: Alex Horton, Ashley Budelli

APPROVAL OF AGENDA

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

Ayes: Vice Chair Kolhatkar, Committee Member Nida and Chair Dennis

Noes: None

Absent: Committee Member Horton and Committee Member Budelli

Abstain: None

APPROVAL OF MINUTES

B. Approve minutes of IDEA Committee Meeting of February 21, 2024

Chair Dennis made a motion, seconded by Committee Member Kolhatkar, to approve the minutes of IDEA Committee Meeting of February 21, 2024. The motion was carried unanimously by all present.

Ayes: Vice Chair Kolhatkar, Committee Member Nida and Chair Dennis

Noes: None

Absent: Committee Member Horton and Committee Member Budelli

Abstain: None

PUBLIC COMMENT

No member of the public wished to make public comment.

OLD BUSINESS

C. Expiration of Appointments and Requesting Term Renewals

Assistant to the City Manager Cheung reported that the council will reappoint Vice Chair Kolhatkar and Committee Member Horton. Their appointments will be approved via resolution at the City Council Meeting April 4, 2024. Swearing in will most likely take place at a future City Council Meeting after recruitment closes on April 30, 2024 and the new members are appointed.

D. ANNUAL WORK PLAN

i. Review IDEA Work Plan

Economic Development Director Bull spoke on his background and role as Economic Development Director and the history of business development in the City specifically in Crocker Park, Sierra Point, and the Baylands. He reported on how the current business environment and future developments will impact the City and the new City Manager. He also stated the challenges facing Brisbane now and as it grows. Once his 10-year white paper is approved by Council he will provide a copy to the IDEA Committee. He concluded by saying that he would be very interested in knowing if the IDEA Committee knew of small businesses, including sole proprietors, LLCs, etc. that wanted to expand or wanted to get connected to the City; he said his office would like to assist them as they grow their business in Brisbane.

The IDEA Work Plan will continue to be discussed at future meetings.

ii. Review of Subcommittee Work for 2024

Vice Chair Kolhatkar spoke on the Housing Element Program establishing a stakeholder committee to advise the City on methods to engage all segments of community, especially lower income households. Staff will schedule a presentation for a future IDEA Committee Meeting.

Assistant to the City Manager Cheung reported that the *Got Wheels!* program is planning an event in June for their members in Brisbane and would like to partner with the IDEA Committee. The *Got Wheels!* program is an affordable transportation program for older adults and is managed by Peninsula Family Service (PFS).

ADJOURNMENT

The meeting was adjourned by Chair Dennis at 7:01 p.m.



Ingrid Padilla, City Clerk