



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY

COMMITTEE MEETING

Wednesday, August 21, 2024

Hybrid Meeting 50 PARK PLACE, BRISBANE, CA 94005

COMMITTEE MEMBERS:

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

6:00 P.M. CALL TO ORDER

Chair Dennis called the meeting to order at 6:03 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 due to illness.

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

Committee Members Absent: None

APPROVAL OF AGENDA

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

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

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT

No member of the public wished to make public comment.

APPROVAL OF MINUTES

- B. Approve IDEA Committee Meeting Minutes of May 15, 2024**

Committee Member Horton made a motion, seconded by Committee Member Nida, to approve the May 15, 2024 IDEA Committee Meeting minutes. The motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

OLD BUSINESS

C. Cultural Grant Proposal Update

Staff reported that a funding source is still needed to move forward with the plans. Discussion will be continued at a future IDEA Committee meeting and planning retreat.

NEW BUSINESS

D. Day in the Park Planning

-United Against Hate Campaign 2024

Committee members made suggestions for tabling at Day in Park and for a possible United Against Hate Campaign at the Brisbane Farmer's Market.

ANNOUNCEMENTS

E. Staff Announcements

- Updated Flag Display Schedule
- Update on Diwali event
- Update on IDEA Committee Recruitment

Staff provided updates on the following items. Newly appointed IDEA Committee Members can attend committee meetings in September.

F. Member Announcements

- Age-Friendly Update

Committee Member Nida will resign from the IDEA Committee and will need a replacement for the Age-Friendly meetings.

ADJOURNMENT

The meeting was adjourned by Chair Dennis at 6:45 p.m.



Ingrid Padilla, City Clerk