



BRISBANE COMMITTEE

ACTION MINUTES

BRISBANE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY

COMMITTEE MEETING

Wednesday, September 18, 2024

Hybrid Meeting 50 PARK PLACE, BRISBANE, CA 94005

COMMITTEE MEMBERS:

Quita Highsmith, Alex Horton, Lailah Khalil, Mangesh Kolhatkar (Vice Chair), Anna Dennis (Chair), and Carol Zoltowski

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**

There were no requests under Roll Call Item A.

Committee Members present- Committee Members Horton, Khalil, Zoltowski and Chair Dennis

Committee Members absent- Committee Members Highsmith and Kolhatkar

APPROVAL OF AGENDA

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

Ayes: Committee Members Horton, Khalil, Zoltowski and Chair Dennis

Noes: None

Absent: None

Abstain: None

PUBLIC COMMENT

No members of the public were present online or in person.

APPROVAL OF MINUTES

- B. Approve IDEA Committee Meeting Minutes of August 21, 2024**

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

Ayes: Committee Members Horton, Khalil, Zoltowski and Chair Dennis

Noes: None

Absent: None

Abstain: None

OLD BUSINESS

C. Day in the Park Planning

Staff reported that Day in the Park is an annual community festival held the first Saturday of October from 10am-3pm held at the Brisbane Community Park. Staff wanted further feedback on the IDEA Community Survey and objectives for tabling.

Staff was directed to email a draft of the survey and sign-ups for tabling to committee members.

D. United Against Hate Campaign 2024

Staff were directed to continue the campaign through social media and a poster campaign.

ANNOUNCEMENTS

E. Staff Announcements

- committee schedule

- upcoming events

Staff welcomed new members to the Committee and provided an update on the Committee's upcoming schedule for meetings and events.

F. Member Announcements

- Age-Friendly Update

Active Adult Flyers were distributed to different City buildings and facilities.

- Festival of Lights Subcommittee

Committee members Khalil and Chair Dennis provided a brief update on the Parks and Recreation Festival of Lights Subcommittee Meeting. The Committee brainstormed ideas to go along with the event's theme of "Peace."

ADJOURNMENT

The meeting was adjourned by Chair Dennis at 7:03 p.m.



Ingrid Padilla, City Clerk