



CITY of BRISBANE

Inclusion, Diversity, Equity & Accountability Committee Meeting Agenda

Wednesday, April 20, 2022 at 6:00 PM • Virtual Meeting

This meeting is compliant with the Ralph M. Brown act as amended by California Assembly Bill No. 361 effective September 16, 2021 providing for a public health emergency exception to the standard teleconference rules required by the Brown Act. The purpose of this is to provide a safe environment for the public, staff and committee members, while allowing for public participation. The public may address the Committee Members using exclusively remote public comment options. The Committee may take action on any item listed in the agenda.

TO ADDRESS THE COMMITTEE

The IDEA Committee Meeting will be an exclusively virtual meeting. The IDEA Committee meeting 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.

To view the meeting please join the meeting with the Zoom information below.

Remote Public Comments:

Meeting participants are encouraged to submit public comments in writing in advance of the meeting. Aside from the commenting while in the Zoom meeting, the following email and text line will also be monitored during the meeting and public comments received will be noted into the record during Oral Communications or an item.

Email: ipadilla@brisbaneca.org

Text: 628-219-2922

Join Zoom Meeting:

<https://us06web.zoom.us/j/81609799931?pwd=c2l6c3hVVUZIRjBuTGJsdTd1OXNPdz09>

Meeting ID: 816 0979 9931

Passcode: 123456

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:

Alexandra Horton, Mangesh Kolhatkar, William Lok, and Dianne Oseto

6:00 P.M. CALL TO ORDER**ROLL CALL****APPROVAL OF AGENDA****PUBLIC COMMENT****NEW BUSINESS****A. Discussion of Committee Responsibilities**

- i. Meeting Ground Rules
- ii. Brisbane & Defining Inclusion, Diversity, Equity and Accountability
- iii. Committee Responsibilities and Planning Ahead

B. Election of Chair and Vice Chair**STAFF REPORTS****COMMITTEE MEMBER REPORTS****ADJOURNMENT**