



## CITY COUNCIL AGENDA REPORT

**Meeting Date:** April 4, 2024

**From:** Ingrid Padilla, City Clerk and Clay Holstine, Interim City Manager

**Subject:** Adopt Resolutions Reappointing IDEA Committee Members

### COMMUNITY GOAL/RESULT

Community Building

### RECOMMENDATION

Adopt resolutions reappointing members to the Inclusion, Diversity, Equity and Accountability (IDEA) Committee.

### BACKGROUND

According to the IDEA Committee Bylaws, the City Council may reappoint the member to the Committee without re-interviewing the member after their initial term. Resolutions were drafted to reflect the Council's direction given to the City Clerk at the City Council Meeting of March 7, 2024 which is to reappoint the following members to the IDEA Committee:

- Alexandra "Alex" Horton, Inclusion, Diversity, Equity and Accountability Committee for a two-year term seat through January 2026
- Mangesh Kolhatkar, Inclusion, Diversity, Equity and Accountability Committee for a two-year term seat through January 2026

### DISCUSSION

Resolutions are on this agenda for consideration of adoption.

### FISCAL IMPACT

None.

### ATTACHMENTS

Resolutions

*Clay Holstine*

Clayton Holstine, Interim City Manager

*Ingrid Padilla*

Ingrid Padilla, City Clerk

**RESOLUTION NO. 2024-XX**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO  
A VACANT POSITION ON THE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY  
COMMITTEE**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Inclusion, Diversity, Equity and Accountability Committee for a two-year term seat through January 31, 2026 or until their successor is qualified and appointed.

Mangesh Kolhatkar

\_\_\_\_\_  
Terry O'Connell, Mayor

\* \* \*ADOPTED at a City Council Meeting held on April 4, 2024, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

\_\_\_\_\_  
Ingrid Padilla, City Clerk

APPROVED AS TO FORM:



\_\_\_\_\_  
Thomas McMorrow, City Attorney

**RESOLUTION NO. 2024-XX**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE MAKING AN APPOINTMENT TO  
A VACANT POSITION ON THE INCLUSION, DIVERSITY, EQUITY AND ACCOUNTABILITY  
COMMITTEE**

RESOLVED by the City Council of the City of Brisbane that the following citizen is hereby appointed as a Member of the Brisbane Inclusion, Diversity, Equity and Accountability Committee for a two-year term seat through January 31, 2026 or until their successor is qualified and appointed.

Alexandra "Alex" Horton

\_\_\_\_\_  
Terry O'Connell, Mayor

\* \* \*ADOPTED at a City Council Meeting held on April 4, 2024, by the City of Brisbane City Council by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

\_\_\_\_\_  
Ingrid Padilla, City Clerk

APPROVED AS TO FORM:



\_\_\_\_\_  
Thomas McMorrow, City Attorney