

**Human Relations Committee
Tuesday, September 13, 2022
6:45 PM - Regular Meeting
AGENDA**

**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Civic Center, Lower Level, B-7**



Council Liaisons
NATALIE MOSER, Council Member
RHONDA BOLTON, Council Member

Staff Liaison
GRACE YOON-TAYLOR, City Manager's Office

V.C. RHONE, Chairperson
DEBBI PARROTT, Vice Chairperson
JONATHAN SMITH, Secretary
VANESSA CHOW, Member
ELAINE KEELEY, Member
HEMESH PATEL, Member
TIMOTHY STUART, Member
ILIANA VELAZQUEZ, Member
VACANT, Member

CALL TO ORDER

ROLL CALL

HBHRC MISSION / VISION STATEMENT

Mission Statement: The Huntington Beach Human Relations Committee's mission is to inspire and promote mutual understanding, respect, safety and the wellbeing of all in our community through education and engagement.

Vision Statement: Huntington Beach is a community where all people feel respected, valued, and are free from discrimination and violence.

PUBLIC COMMENTS

The HBHRC can take no action on this date unless the item is agendized. Individuals wishing to provide a comment on agendized or non-agendized items may do so in person during Public Comments. Individuals will be called upon when it is their turn to speak, and each speaker will be allowed three (3) minutes. Time may not be donated to another person.

APPROVAL OF MINUTES

[22-778](#) Approval of HBHRC August 9, 2022 Minutes

Recommended Action:

Review and approve the August 9, 2022 Meeting Minutes as presented.

Attachments: [Att 1. HBHRC Minutes - 2022-08-09 \(Draft\)](#)

ADMINISTRATIVE ITEMS

- Resignation of Ms. Teresa Carlisle & Notice of Vacancy
- Hate Crimes / Incidents – Sgt. Munoz, HBPD
- HRC Donation Balance – Yoon-Taylor, Staff Liaison
- HB Reads – Keeley
- HB Coordinating Council – Stuart
- Greater HB Interfaith Council (GHBIC) – Rhone

SPECIAL REPORTS / PRESENTATION

- Al Zelinka, City of Huntington Beach City Manager

DEVELOPMENT DYNAMICS**NEW BUSINESS**

- HRC Marketing Initiatives (Part I)

22-680 HRC Marketing Materials Development & Process**Recommended Action:**

1. Authorize the Chair and the Vice Chair or their designees to work with appropriate HRC members and City staff (HRC staff liaison and the City Manager's Office - Public Information Office) to develop brochures, flyers, and other marketing and promotional materials in a timely manner (Refer to Attachment 1 for sample flyer and brochures).

Attachments: [Att1. HBHRC - Sample Marketing Materials](#)

- Honorable Dr. Ralph Bauer Statement
 - Bylaws Amendment
1. Article V: Section 5.1 (Membership Attendance)
 2. Article VIII: Section 8.3 (typo correction only)
 3. Article VIII: Section 8.7 (Officer Vacancies)

AD HOC COMMITTEES, PROGRAMS & PROJECT UPDATES

- Ad Hoc Updates
- Programs & Project Updates
- Upcoming Calendar Events

STAFF COMMENTS / DISTRIBUTION OF INFORMATION

The Staff Liaison member may provide brief announcements and/or city information on items useful and pertinent to the Committee. No action or discussion may be taken.

COMMITTEE MEMBER COMMENTS

The Committee members may provide brief announcements on items not specifically described on the agenda that are within the purview of the Committee. No action or discussion may be taken.

ITEMS FOR FUTURE CONSIDERATION

The Committee members may present items they wish to be considered on a future agenda.

ADJOURNMENT

The next regularly scheduled meeting of the HUNTINGTON BEACH HUMAN RELATIONS COMMITTEE is Tuesday, October 11, 2022, at 6:45 PM at the Civic Center, Lower Level Room B7, Huntington Beach, California.

INTERNET ACCESS TO THE HUMAN RELATIONS COMMITTEE AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO HUMAN RELATIONS COMMITTEE MEETINGS AT:
<https://huntingtonbeach.legistar.com/>

MEETING ASSISTANCE NOTICE:

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, and a reader during the meeting and/or large print agendas. Please contact the City Manager's Office at 714-536-5910 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.