

**Human Relations Task Force  
Tuesday, February 4, 2020  
6:45 PM - Regular Meeting  
AGENDA**

**City of Huntington Beach  
Huntington Beach Central Library  
7111 Talbert Avenue  
Huntington Beach, CA 92648  
Meeting Room B**



CAPT. TIM MARTIN, Staff Liaison HBPD  
INGRID ONO, Staff Liaison HBPD

NATALIE MOSER, Chair  
VASHIA RHONE, Vice Chair  
ANTONIO BENITEZ, Board Member  
RHONDA BOLTON, Board Member  
ASHLEY DOS SANTOS, Board Member  
SUNNY LEE-GOODMAN, Board Member  
HEMESH PATEL, Board Member  
TIMOTHY STUART, Board Member

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## **CALL TO ORDER**

Chair Moser

## **ROLL CALL**

Benitez, Bolton, Carlisle, Dos Santos, Lee-Goodman, Moser, Patel, Rhone, Stuart

## **PUBLIC COMMENTS**

Members of the public are invited to address the HRTF on items within its subject matter jurisdiction. The HRTF can take no action on this date, unless the item is agendaized. Each speaker is allowed three (3) minutes. Time may not be donated to another person.

## **SPECIAL REPORTS / PRESENTATIONS**

Chair Moser will introduce and welcome all new board members. A brief history on the origin of the Human Relations Task Force (HRTF) will be provided.

Ingrid Ono will administer the oath of office to all new and reappointed board members. In addition, the following items will be addressed and completed, as required:

- \*Explanation of the Brown Act
- \*Review and acknowledgement of the City of Huntington Beach Code of Ethics
- \*Distribution of parking passes
- \*AR 412 - Harassment in Employment Policy
- \*AR 416 - Workplace Violence Policy
- \*AB 1234 - Ethics Training requirements

## **APPROVAL OF MINUTES**

Motion to approve minutes as presented from December 3, 2019.

**INFORMATIONAL ITEMS**

Hate Crimes / Incidents - Capt. Martin

Coordinating Council News / Activities - Moser

HRTF Donation Balance - Capt. Martin

**ADMINISTRATIVE ITEMS**

Moser

Address the need for selection of a secretary for the HRTF.

Review ad hoc committees.

Review project calendar.

Rhone

Discussion of "Post Event Form"

**STAFF COMMENTS / DISTRIBUTION OF INFORMATION OR MATERIALS**

**TASK FORCE MEMBER COMMENTS**

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

**ITEMS FOR FUTURE CONSIDERATION**

Task Force members may present items they wish to be considered on a future agenda.

Discussion of guest speakers for March and April 2020.

**ADJOURNMENT**

The next regularly scheduled meeting of the HRTF is Tuesday, March 3, 2020, at 6:45pm at the Huntington Beach Central Library, Room B, Huntington Beach, California.

**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, a reader during the meeting and/or large print agendas. Please contact Ingrid Ono at the Huntington Beach Police Department (714-536-5903) for more information.

**HRTF EVENT CALENDAR**

February 2020

- \* HB Cultural Cinema Showcase - 2/6/20 - HB Senior Center
- \* Youth Voices Essay and Art Contest
  - Advertise and open contest to HB students - 2/20
  - Submissions due for judging - 03/20
- \* Black History Month

March 2020

- \* Student Day of Dialogue - 3/4/20 - HB Central Library
- \* HB Listens - TBD

September 2020

- \* Latin Heritage Month

November 2020

- \* Native American Month