

**Human Relations Committee  
Tuesday, December 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  
KIM KASTON, Member  
ELAINE KEELEY, Member  
HEMESH PATEL, Member  
TIMOTHY STUART, Member  
ILIANA VELAZQUEZ, Member

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**CALL TO ORDER**

**HBHRC MISSION / VISION STATEMENT**

Mission Statement: The HBHRC inspires and promotes 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.

**WELCOME NEW MEMBER**

- Swearing In Ceremony - Kim Kaston
- Introductions

**ROLL CALL**

**PUBLIC COMMENTS**

The City welcomes public comments on agendized or non-agendized items but please note that the Human Relations Committee can take no action on this date, unless the item is agendized. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance and cannot donate time to others.

Individuals wishing to make public comments may fill out a Request to Speak form delivered to the Staff Liaison and/or submit a written communication via email to [grace.yoon-taylor@surfcity-hb.org](mailto:grace.yoon-taylor@surfcity-hb.org) by 2:00 PM on the day of the meeting. All written communications will be forwarded to the Human Relations Committee and recorded as supplemental communication.

**APPROVAL OF MINUTES**

**22-1032**      **Approval of Minutes of November 8, 2022 Human Relations Committee Meeting**

**Recommended Action:**

Review and approve the November 8, 2022 minutes as presented.

**Attachments:**    [Att 1. 2022-11-08 HBHRC Minutes DRAFT](#)

**ADMINISTRATIVE ITEMS**

- 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 & Velazquez

**DEVELOPMENT DYNAMICS**

**NEW BUSINESS**

- **Reaffirmation of the Mission of the HBHRC**
- **2022 Executive Officer Elections**
- Statement from Chair

**22-1074**      **2023 HBHRC Executive Officers Election**

**Recommended Action:**

- A. Receive and file the 2023 Executive Officers Nominees List (Attachment 1)
- B. Cast votes for candidates on the ballot
- C. Disband the Nominations Ad Hoc Committee after the election

**Attachments:**    [Att 1. 2023 HBHRC Executive Officer Nominees List](#)

- **Review, Discuss, and Approve proposed changes to the Nomination Process (HBHRC Bylaws Section 8.2 and 8.3)**
- **Discuss 2023 Vacation/Summer Exception Dates**

- 2022 Annual Report

**22-1072**      **Approval of the Huntington Beach Human Relations Committee's 2022 Annual Report**

**Recommended Action:**

- A. Review and approve 2022 HBHRC Annual Report as presented; and/or
- B. Direct City staff to present the approved report to the City Council as appropriate

**Attachments:**    [Att1. HBHRC Annual Report 2022 DRAFT](#)

- Review and Approve 2023 Proposed Calendar of Events (Working Calendar)

- Review and Approve 2023 Q1 Upcoming Events Calendar

**22-1073**      **Review & Approval of HBHRC 2023 Proposed Calendar of Events and 2023 Q1 Upcoming Events Calendar posting**

**Recommended Action:**

1. Review and approve 2023 HBHRC Proposed Calendar of Events (working document)
2. Review and approve 2023 Q1 Upcoming Events Calendar for the HBHRC website posting

**Attachments:**    [Att 1. 2023 HBHRC Calendar of Events](#)  
[Att 2. HBHRC Upcoming Events Q1 Flyer](#)

**AD HOC COMMITTEES, PROGRAMS & PROGRAM UPDATES**

- HBHRC Group Photo

- Review, Discuss and Approve Ad-hoc Adjustments

- Ad Hoc Committee Updates & Upcoming Calendar Events

1. Day of Dialogue
2. The Ralph Bauer Youth Voices Essay & Art Contest

## 3. Community Engagement

- Discuss and Approve Open House Budget
- Discuss and Approve Budget for Name Badges
- Discuss Professional Development Update
  - The Brown Act Guidebook - California Attorney General
  - Government Code 54952.2
  - Current Status of the Event
  - Member Remarks

**22-1075** Updated HBHRC Professional Development Proposal**Recommended Action:**

Review, discuss and approve the updated Professional Development Proposal.

**Attachments:** [Att 1. HBHRC Professional Development Revised Proposal](#)

- Discuss and Approve Budget (pending approval of event)

## 4. Cultural Cinema Showcase

- Discuss and Approve VIP Screening Budget

## 5. HB Listens

**• Project Updates**

1. Records Assistance
  2. Volunteer Program Rollout
- Discuss Process
  - Proposed Survey/Questionnaire

**22-1076** The HBHRC Volunteer Program - Survey/Questionnaire**Recommended Action:**

Review and approve the proposed Survey/Questionnaire (Attachment 1).

**Attachments:** [Att 1. Friends of the HBHRC Volunteer Proposed Survey](#)

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

Council Liaisons and the HBHRC 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, January 10, 2023, 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.