Human Relations Committee Tuesday, March 14, 2023 6:45 PM - Regular Meeting AGENDA

Council Liaisons
GRACEY VAN DER MARK, Mayor Pro Tem
PAT BURNS, Council Member

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



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

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

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.

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 communication the Staff Liaison and/or submit а written via email to grace.yoon-taylor@surfcity-hb.org by 2:00 PM on the day of the meeting. ΑII written communications will be forwarded to the HBHRC and recorded as supplemental communication.

APPROVAL OF MINUTES

23-247 Approval of Minutes of the February 14, 2023 Human Relations Committee Meeting.

Recommended Action:

Review and approve the February 14, 2023 Meeting Minutes as presented.

Attachments: 1. HBHRC 2023-02-14 Minutes - Draft

23-253 Approval of Special Meeting Minutes of the February 16, 2023 Board,

Commission, & Committee Onboarding Training

Recommended Action:

Review and approve the February 16, 2023 Special Meeting Minutes for the citywide Board, Commission, and Committee Onboarding Training as presented.

Attachments: 1. BCC Onboarding Training Special Meeting Minutes

2023-02-16

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) Velazquez

SPECIAL PRESENTATION

Joan D. Powell, President – Orange County Section of National Council of Negro Women, Inc.

23-269 Presentation "The Pearls of A Woman" by Joan Powell, President of

OC Section of NCNW, Inc.

Recommended Action:

Receive and file.

<u>Attachments</u>: Supplemental Communication 1. PowerPoint

Presentation

NEW BUSINESSES

- Discuss and Approve Records Assistant, Chair-Appointed Member
- Discuss and Approve Navigation Center Tour & Programming Interest
- Discuss and Approve Youth HBPD Programming Exploration
- · Discuss HBHS Bridges Updates
- Review and Discuss Ad Hoc Committee List
- Discuss and Approve Youth Ambassador Volunteers Ad Hoc formation
- Discuss Volunteer & Ally Acknowledgements for Open House
- Discuss Quarterly Reports for Q2-2023
- Review, Discuss and Approve 2nd Quarter 2023 Calendar for Online Posting
- Review, Discuss and Approve Remaining 2023 Internal Working Calendar of Events

23-254 Attachments for New Business Agenda Items

Attachments: 1. Ad Hoc Committees and Members - 2023-03-09

2. Annual-Quarterly Report Form

3. 2nd Quarter 2023 Calendar for Online Posting

4. 2023 Internal Working Calendar of Events

AD HOC COMMITTEES, PROGRAMS, AND PROJECT UPDATES

- Ad Hoc Committee Updates & Upcoming Calendar Events
 - Day of Dialogue
 - The Ralph Bauer Youth Voices Essay & Art Contest
 - Community Engagement
 - Cultural Cinema Showcase
 - HB Listens
- · Projects Update
 - Records Assistance
 - Volunteer Program Rollout

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

ADJOURNMENT

The HUNTINGTON BEACH HUMAN RELATIONS COMMITTEE is scheduled to have a special meeting for its "Creating Connections" Open House on Tuesday, April 11, 2023, at 5:45 PM at the Civic Center, Lower Level Room B7, Huntington Beach, California and subsequently its regularly scheduled meeting at 6:45 PM at the same location.

INTERNET ACCESS TO THE HUNTINGTON BEACH HUMAN RELATIONS COMMITTEE AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE 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.