Human Relations Committee Tuesday, May 9, 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 the Staff Liaison and/or submit а written communication via email to grace.yoon-taylor@surfcity-hb.org bγ 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**

23-415 Approval of Minutes from the April 11, 2023 Special Meeting

## **Recommended Action:**

Review and approve the April 11, 2023 Special Meeting Minutes as presented.

Attachments: 2023-04-11 Special Meeting Minutes Draft

23-416 Approval of Minutes from the April 11, 2023 Regular Meeting

### **Recommended Action:**

Review and approve the April 11, 2023 Regular Meeting Minutes as presented.

Attachments: 2023-04-11 Minutes Draft

#### **ADMINISTRATIVE ITEMS**

- Hate Crimes / Incidents Sgt. Pham, HBPD
- HRC Donation Balance Yoon-Taylor, Staff Liaison
- HB Reads Keeley
- HB Coordinating Council Stuart
- Youth Ambassador & Volunteers Rhone/Chow
- Greater HB Interfaith Council (GHBIC) Velazquez

#### **DEVELOPMENT DYNAMICS**

# **NEW BUSINESS**

- Nominations and Elections
- · Receive and File Updated Ad Hoc List
- Discuss and Approve Communications Assistant Appointment (Mailing List)
- Discuss Next Steps for Resource Toolkit Assembly & Packaging
- Discuss and Approve 4th of July Budget
- Review, Discuss and Approve Open House Thank You Card
- Discuss and Approve Cultural Cinema Showcase Changes
- Discuss Navigation Center Tour & Programming Interest
- Discuss HB Listens Dialogue Circle June (Keeping Our Neighbors Safe)
- Discuss Special Guests for June Meeting
- Review, Discuss and Approve New Annual Report Template
- Review, Discuss and Approve Fundraising Ideas
- HBHS Bridges Updates
- Discuss and Approve Education Night Special Meeting

23-417 Items for New Businesses

Attachments: Att 1. Ad Hoc Committees and Members - 2023-05-04

Att 2. HBHRC Open House Thank You Card

Att 3. Annual Report Template - part 1
Att 4. Annual Report Template - part 2

Att 5. Fundraising Ideas

## 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
  - HBPD Youth Engagement Exploration
- 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 next regularly scheduled meeting of the Huntington Beach Human Relations

Committee is Tuesday, June 13, 2023 at 6:45 PM at the Civic Center, Lower Level, Room

B7, Huntington Beach, California.

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