

**Human Relations Task Force
Tuesday, March 5, 2019
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. BRIAN SEITZ, Staff Liaison HBPD
INGRID ONO, Staff Liaison HBPD



ANGIE DAHMAN, Chair
JANICE TYLER, Vice Chair
SUNNY LEE-GOODMAN, Secretary
MICHELLE GALE-NELSON, Board Member
LINDA MACDONELL, Ed.D., Board Member
VASHIA RHONE, Board Member
NATALIE MOSER, Board Member

CALL TO ORDER/WELCOME

Chair Dahman

ROLL CALL

Dahman, Gale-Nelson, Lee-Goodman, MacDonell, Moser, Rhone, Tyler

PUBLIC COMMENTS

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

SPECIAL REPORTS/PRESENTATIONS

APPROVAL OF MINUTES

Motion to approve Minutes as presented from February 5, 2019

INFORMATIONAL ITEMS

#1 Hate Crimes/Incidents from February 2019, as well as updates on prior crimes/incidents

Capt. Seitz

#2 Coordinating Council News/Activities

Tyler

#3 HRTF Donation Balance

Capt. Seitz

ADMINISTRATIVE ITEMS

- | | | |
|----|---|----------------|
| #1 | HB Listens Update | Moser |
| #2 | Round Table Discussion/Work Plan regarding upcoming programs and activities | Dahman |
| #3 | Courage to Remember event at Huntington Beach High School | Dahman |
| #4 | HRTF board vacancy applicant interviews/selection | Dahman |
| #5 | HRTF board professional development discussion | Lee-Goodman |
| #6 | Discussion of new/existing board member instructions regarding Brown Act | Dahman |
| #7 | Art contest for new HRTF logo for brochure and materials | MacDonell |
| #8 | Discussion of police/county liaison to address the HRTF | Moser
Moser |
| #9 | HRTF board position nominations | Gale-Nelson |

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.

ADJOURNMENT

The next meeting will occur on Tuesday, April 2, 2019, Huntington Beach Central Library, Room B, at 6:45 pm.

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 714-536-5903 for more information.