

**Human Relations Task Force
Tuesday, April 2, 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

Chair Dahman

ROLL CALL

Dahman, 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 agendized. Each speaker will be allowed three (3) minutes. Time may not be donated to another person.

SPECIAL REPORTS/PRESENTATIONS

HRTF board vacancy update - Brown Act informational video review

Dahman

APPROVAL OF MINUTES

Motion to approve Minutes as presented from March 5, 2019

INFORMATIONAL ITEMS

#1 Hate Crimes/Incidents from March, 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

Moser

#1 Round Table Discussion/Work Plan regarding upcoming programs and activities

Dahman

#2 Courage to Remember event at Huntington Beach High School

Dahman

#3 HRTF board professional development discussion

Lee-Goodman

HRTF board elections

Dahman

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, May 7, 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 the Huntington Beach Police Department at 714-536-5903 for more information.