

**Human Relations Task Force
Tuesday, September 3, 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. TIM MARTIN, Staff Liaison HBPD
INGRID ONO, Staff Liaison HBPD



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

CALL TO ORDER

Chair Moser

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. The HRTF can take no action on this date, unless the item is agendized. Each speaker is allowed three (3) minutes. Time may not be donated to another person.

SPECIAL REPORTS/PRESENTATIONS

None

APPROVAL OF MINUTES

Motion to approve minutes as presented from July 2, 2019. There was no meeting in August 2019 as we did not have a quorum.

INFORMATIONAL ITEMS

- #1 Capt. Martin - Hate Crimes/Incidents from August 2019, as well as updates on prior crimes/incidents.
- #2 Tyler - Coordinating Council News/Activities
- #3 Capt. Martin - HRTF Donation Balance

ADMINISTRATIVE ITEMS

Moser

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 regularly scheduled meeting of the HRTF is Tuesday, October 1, 2019, at 6:45pm at the Huntington Beach Central Library, Room B.

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 the Ingrid Ono with the Huntington Beach Police Department at 714-536-5903 for more information.