

**Human Relations Task Force**  
**Tuesday, December 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  
ANGIE DAHMAN, Board Member  
SUNNY LEE-GOODMAN, Board Member  
LINDA MACDONELL, Ed.D., Board Member

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## **CALL TO ORDER**

Chair Moser

## **ROLL CALL**

Dahman, Lee-Goodman, MacDonell, Moser, Rhone

## **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 agendaized. 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 September 3, 2019. There was no HRTF meeting in October due to lack of a quorum.

Our November meeting also did not have enough board members for a quorum, therefore there are notes from our discussion that evening (11/5/19) but no official minutes to approve.

## **INFORMATIONAL ITEMS**

Hate Crimes / Incidents - Capt. Martin

Coordinating Council News / Activities - Moser

HRTF Donation Balance - Capt. Martin

## **ADMINISTRATIVE ITEMS**

Moser

Update on board member vacancies.

Recognition of HRTF board members Angie Dahman and Linda MacDonell for their years of service. This will be their last meeting. They will term out effective 12/31/19.

Discussion of HRTF public relations campaign, new logo and brochure material.

Discussion of formal HRTF work plan, including current projects and annual programs, to be presented to city council for approval.

## **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, January 7, 2020, at 6:45pm at the Huntington Beach Central Library, Room B, Huntington Beach, California.

### **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 (714-536-5903) for more information.

### **HRTF EVENT CALENDAR**

January 2020

- \* HB Listens - TBD

February 2020

- \* Youth Voices Essay and Art Contest  
Advertise and open up contest to HB students - 02/20  
Submissions due for judging - 03/20
- \* Black History Month - 02/20

March 2020

- \* Student Day of Dialogue - 03/20