Human Relations Task Force Tuesday, June 16, 2020 12:30 PM - Regular Meeting AGENDA

CAPT. TIM MARTIN, Staff Liaison HBPD INGRID ONO, Staff Liaison HBPD



City of Huntington Beach Huntington Beach Central Library 7111 Talbert Avenue Huntington Beach, CA 92648 Zoom Meeting link:

NATALIE MOSER, Chair VASHIA RHONE, Vice Chair ANTONIO BENITEZ, Board Member RHONDA BOLTON, Board Member ASHLEY DOS SANTOS, Board Member SUNNY LEE-GOODMAN, Board Member HEMESH PATEL, Board Member TIMOTHY STUART, Board Member

SPECIAL MEETING OF THE HB HRTF 6/16/20 Zoom Meeting Format

You are invited to a Zoom webinar.

When: Jun 16, 2020 12:30 PM Pacific Time (US and Canada)

Topic: HRTF Special Meeting

Please click the link below to join the webinar: https://huntingtonbeach.zoom.us/j/98463052376

Or iPhone one-tap:

US: +16699006833,,98463052376# or +12532158782,,98463052376# Or Telephone:

Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or
+1 929 436 2866 or +1 301 715 8592

Webinar ID: 984 6305 2376

International numbers available: https://huntingtonbeach.zoom.us/u/abpozJVNed

Those wishing to provide public comments during this special meeting of the HRTF will be allowed to do so via the Zoom Webinar format. You must be logged in to the session between 12:30pm and 12:45pm to be entered into the queue for your three minutes of time. Anyone logging in after 12:45pm will be asked to attend our next regularly scheduled board meeting to be held on Tuesday, 7/7/20, at 6:45pm at the HB Central Library, Meeting Room B. Thank you for your cooperation.

CALL TO ORDER

Chair Moser

ROLL CALL

Benitez, Bolton, Carlisle, Dos Santos, Lee-Goodman, Moser, Patel, Rhone, Stuart

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

Joyce Sanchez with OC Human Relations. State of Human Relations in Orange County/Huntington Beach (COVID 19 - to present - and looking forward).

Olivia Hahn and students from Huntington Beach High School. Local youth response to recent events and looking ahead.

APPROVAL OF MINUTES

Motion to approve minutes as presented from February 4, 2020. There was no board meeting held in March, April or May due to the Covid health crisis.

INFORMATIONAL ITEMS

Hate Crimes / Incidents - Capt. Martin

Coordinating Council News / Activities - Moser

HRTF Donation Balance - Capt. Martin

ADMINISTRATIVE ITEMS

Discussion of Nomination Committee - Rhone

Discussion of City Council Agenda Item (6/15/20 Meeting) resolving to reaffirm the Declaration of Policy or Human Dignity - Moser

Discussion of City Council Agenda Item (6/15/20 Meeting) Resolution of the City Council to stand together Unity as OneHB - Moser

Review/Discussion of Press Release/Statement from the HBPD regarding recent events - Moser

Discussion of guest speakers for July 2020 meeting - Moser

Review of project calendar - 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, July 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

May 2020

- * Jewish American Heritage Month
- * Asian-Pacific Heritage Month
- * Youth Voices and Essay Contest (to be rescheduled)

June 2020

* LGBTQ Pride Month

September 2020

* Latin Heritage Month

November 2020

* Native American Month