

Human Relations Task Force
Tuesday, February 2, 2021
6:45 PM - Regular Meeting

City of Huntington Beach
Zoom Webinar



AGENDA

CATHERINE JUN, Staff Liaison

VASHIA RHONE, Chairperson
ANTONIO BENITEZ, Vice Chairperson
RHONDA BOLTON, Board Member
TERESA CARLISLE, Secretary
SUNNY LEE-GOODMAN, Board Member
HEMESH PATEL, Board Member
TIMOTHY STUART, Board Member

This Human Relations Task Force Monthly Meeting will not be held at the Central Library due to COVID-19. However, it will be held via Zoom. To attend, please use the Zoom link below.

To attend via Zoom webinar, visit:

<https://huntingtonbeach.zoom.us/j/98447254726>

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Due to the COVID-19 pandemic, Governor Gavin Newsom issued Executive Order N-29-20, which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. This Order was issued with the intent of limiting gatherings that can spread COVID-19.

While the City cannot provide an in-person location for the public to attend this meeting during the pandemic, the public may submit a public comment via Zoom webinar or telephonically using the information provided on page 1 of this Agenda. Once a caller has entered the meeting, he or she will be placed in a holding queue. Callers will be prompted to speak in the order received and after Staff confirms their name or the last three digits of their phone number.

Members of the public are invited to address the Task Force on items within its subject matter jurisdiction. The Task Force 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.

APPROVAL OF MINUTES

Motion to approve minutes as presented from January 5, 2020.

INTRODUCTORY CHECK-IN POLL

REFLECTION

The Circle of Trust Activity. Each meeting will begin with a brief, 3 to 5-minute exercise or group activity looking inward to become aware of our own unconscious biases. Unconscious or implicit bias refers to beliefs or attitudes that are activated automatically and without an individual's awareness. These hidden biases are different from beliefs and attitudes that individuals are aware they hold but choose to conceal for the purposes of complying with social or legal norms.

SPECIAL REPORTS / PRESENTATIONS

None

INFORMATIONAL ITEMS

Please do not allow for questions that do not relate to the Hate Crime Report due to Brown Act Regulations.

Hate Crimes / Incidents – Sgt. Munoz

HRTF Donation Balance – Sgt. Munoz

Coordinating Council News / Activities - Rhone

REVIEW OF AD HOC COMMITTEES AND PROJECT UPDATES

Procedures & Protocol - to assist with event planning and budgeting.

Ad Hoc Survey Results

Outreach Specialist

City Council Vote & Special Request

Ad Hoc Committee Updates

STAFF COMMENTS / DISTRIBUTION OF INFORMATION OR MATERIALS

Possible New Meeting Dates (City Council Votes to change their dates to Tuesdays effective June 1)

The Brown Act Reminder – Jun

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Process for Budgeting, Invoicing, Reimbursements, Honorariums – Jun

2017 Social Media Policy – Jun

Update on Board Member Vacancies - Jun

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

ADJOURNMENT

The next regularly scheduled meeting of the HRTF is Tuesday, March 2, 2021, at 6:45pm.

INTERNET ACCESS TO THE HRTF AGENDA IS AVAILABLE PRIOR TO THE MEETING AT:
<https://huntingtonbeach.legistar.com/>

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 Catherine Jun at the City of Huntington Beach at (714) 536-5579 for more information.