

Human Relations Task Force
Tuesday, October 12, 2021
6:45 PM - Regular Meeting
AGENDA



City of Huntington Beach
City Hall, Lower Level
Room B7

Council Liaisons

NATALIE MOSER, Council Member
RHONDA BOLTON, Council Member

Staff Liaison

GRACE YOON-TAYLOR, City Manager's Office

V.C. RHONE, Chairperson
ANTONIO BENITEZ, Vice Chairperson
TERESA CARLISLE, Secretary
CHRIS HOFF, Member
ELAINE KEELEY, Member
DEBBI PARROTT, Member
HEMESH PATEL, Member
JONATHAN SMITH, Member
TIMOTHY STUART, Member

**Effective on September 14, 2021, the Human Relations Task Force meetings will be held in-person only until further notice.*

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Individuals wishing to provide a comment on agendized or non-agendized items may do so in person. Individuals will be called upon when it is their turn to speak, and each speaker will be provided 3 minutes to make public comment.

WELCOME NEW MEMBERS & SWEAR IN MEMBERS

- Elaine Keeley
- Jonathan Smith

APPROVAL OF MINUTES

Review and approve the September 14, 2021 Minutes

INFORMATIONAL ITEMS

- Hate Crimes / Incidents – Sgt. Munoz
- HRTF Donation Balance – Yoon-Taylor
- Coordinating Council News / Activities - Rhone
- HB Reads – HRTF Liaison / HB Reads Liaison (Linda MacDonnel)

SPECIAL REPORTS / PRESENTATIONS

Speaker: Katie Brazer, Regional Field Coordinator
The Coalition for Humane Immigrant Rights (CHIRLA)

REVIEW OF AD HOC COMMITTEES AND PROJECT UPDATES

STAFF COMMENTS / DISTRIBUTION OF INFORMATION OR MATERIALS

- Oil Spill Response Efforts
- Status on the required trainings – AB1234 Ethics and SB1343 Sexual Harassment, Retaliation, and Abusive Conduct Prevention training

TASK FORCE MEMBER COMMENTS

ITEMS FOR FUTURE CONSIDERATION

ADJOURNMENT

The next regularly scheduled meeting of the HUMAN RELATIONS TASK FORCE is Tuesday, November 9, 2021 at 6:45 P.M.

INTERNET ACCESS TO THE HUMAN RELATIONS TASK FORCE AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO HUMAN RELATIONS TASK FORCE MEETINGS 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, and a reader during the meeting and/or large print agendas. Please contact Grace Yoon-Taylor in the City Manager's Office at 714-536-5910 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.



CITY COUNCIL HUMAN RELATIONS TASK FORCE (HRTF)

MINUTES FROM SEPTEMBER 14, 2021
REGULAR MEETING

A. Welcoming Remarks/Announcements by Chairperson Rhone

B. Call to Order at 6:47p.m. - Roll Call

Present: Carlisle, Hoff, Parrott, Patel, Rhone, Stuart

Absent: None

Late: Benitez

Council Liaisons: Council Member Bolton (present via Zoom), Council Member Moser (present)

Staff Liaisons: Yoon-Taylor (present)

C. Public Comments (3 minutes per speaker)

No comments

D. Approve Minutes from August 10, 2021, Meeting

1. Item C – Public Comments are 3 minutes

2. Item E2 – Correct spelling of Jun's last name.

Motion to approve minutes as presented from July 13, 2021, by Parrott.

Second by Patel; Vote: "6-Yes, 0-No, 0-Abstain" Note: Benitez was not present for vote.

E. Informational Items

1. Hate Crimes Report by Sgt. Munoz - 1 incidents / 1 hate crimes

2. HRTF Donation – Yoon-Taylor reporting \$5,667.16 in balance

3. Coordinating Council News – No new updates

4. HB Reads – HB Reads Liaison, Linda MacDonell, reporting: Their most recent event with guest author/speaker, George Takei was a huge success. They had over 600 attendees. Pre-COVID, their events welcomed 1,200 participants. They would like to have more collaborations and an open partnership with HRTF. Their goal for 2022 is to increase diversity book options in their inventory.

F. Reflection (Activity, Exercise or Quote encouraging members to look inward)

Rhone shared a quote by Cesar Chavez in honor of National Hispanic Heritage Month.

G. Special Guest/Presentations

None

H. Reporting of Ad Hoc Committees and/or Project Updates

1. Community Empowerment & Development (Hoff reporting)



CITY COUNCIL HUMAN RELATIONS TASK FORCE (HRTF)

**MINUTES FROM SEPTEMBER 14, 2021
REGULAR MEETING**

- a) Civil War Reenactment event attended by Hoff, Patel, Rhone.
 - i. Event was historical and educational.
 - ii. Would welcome an opportunity to meet with the organizers to learn more about the popular event.
 - iii. Engage and be present in the community: meet, greet, seek.
 - b) US Open: September 20th -26th. Patel and Stuart will attend.
 - c) Air Show: October 1st – 3rd Stuart and Parrott will attend.
 - d) Oakview Event attended by Stuart and Parrott.
 - e) Logo redesign: On-hold pending additional council approvals.
 - f) Update on HRTF Brochure by Yoon-Taylor.
2. Community Summit (Rhone reporting)
- a) Resignation submitted by Lee-Goodman.
 - b) Community Summit Event: October 7th & October 9th
 - c) Stuart volunteered to assist with event.
 - d) Community Summit will switch to biennial event after this year.
3. Cultural Heritage Ad Hoc (Rhone Reporting)
- a) Cultural Cinema Showcase cycle features Hispanic Heritage Month.
 - b) 3 Films will be featured on HBTv from Sept. 15th – Oct. 15th
 - c) There was additional conversation on how to promote more broadly
4. HB Listens (Parrott reporting)
- a) Venue-Huntington Beach Central Library
 - b) Limited to 20-25 attendees.
 - c) PIO Forms will be completed to publicize the event.
 - d) Date: October 28th Time: 6:00p.m.-8:00p.m.
 - e) Topic: Wellness/Community Wellness
 - f) Additional discussion was had to include Be Well HB in the event
5. Chairperson Comments/Updates/Recommendations:
- a) Rhone informed members there are currently 7 Ad hoc committees.
 - b) Interviews on Thursday for new HRTF members.
 - c) Manage expectations.
 - d) Reappointment Letters reminders
 - e) Reminder to complete all forms for event planning and forecasting
 - f) Reviewed 2021 Calendar of Events



CITY COUNCIL HUMAN RELATIONS TASK FORCE (HRTF)

**MINUTES FROM SEPTEMBER 14, 2021
REGULAR MEETING**

I. Staff Comments / Distribution of Information or Materials:

1. Yoon-Taylor announced HRTF vacancy updates. 17 applications received. Top candidates will interview this week. The goal is to have new appointees approved by the Council and present at the October meeting.
2. Yoon-Taylor reminded members to complete ethics trainings and anti-harassment training. Send certificates of completion to Yoon-Taylor.

J. Task Force Member Comments:

1. Carlisle: Complimented and thanked Chairperson Rhone for her hard work, drive and dedication to the HRTF.
2. Yoon-Taylor: Review of boards, commissions, and additional recommendations would be presented to the city council soon.

K. Items for Future Consideration:

None

- L. Adjournment at 8:40p.m. by Rhone** – The next meeting of the HRTF is scheduled for Tuesday, October 12, 2021, at 6:45p.m. at City Hall.