

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.

ATTACHMENT 1

**MINUTES FROM THE
SEPTEMBER 14, 2021 MEETING
FOR APPROVAL**



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 Cezar 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.

ATTACHMENT 2

**MINUTES (AMENDED)
FROM THE AUGUST 10, 2021 MEETING
FOR APPROVAL**



CITY COUNCIL HUMAN RELATIONS TASK FORCE (HRTF)

MINUTES FROM AUGUST 10, 2021
REGULAR MEETING
ZOOM

A. Welcoming Remarks/Announcements by Chairperson Rhone

B. Call to Order at 6:50PM - Roll Call

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

Absent: Lee-Goodman (excused)

Council Liaisons: Mayor Carr (Not Present), Council Member Moser (Not Present)

Staff Liaisons: Jun, Yoon-Taylor

C. Public Comments (2 minutes 3 minutes per speaker)

Jonathon Smith: Recently relocated back to Huntington Beach and wanted to learn more about the HBHRTF.

D. Approve Minutes from June 8, July 13, 2021 meeting

Motion to approve minutes as presented from July 13, 2021 by Hoff. Second by Benitez. Vote: "7-Yes, 0-No, 0-Abstain"

E. Informational Items

1. Hate Crimes Report by Sgt. Munoz - 1 incidents / 0 hate crimes.
2. HTRF Donation – Jun reporting \$5,817.16 in balance (~~June~~ Jun reports banking/budget has completely moved from HBPD to City Manager's office)
3. Coordinating Council News – No updates at this time.
4. HB Reads – No updates at this time.

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

Rhone shared a quote for quiet reflection by Martin Luther King, Jr.

G. Special Guest/Presentation

None

H. Reporting Ad Hoc Committees and/or Project Updates

1. Bylaws and Charter Review (Rhone reporting)
 - a) Ad hoc recommendations: Change the name from "Huntington Beach Human Relations Task Force" to reflect our actual group type which is a "Committee."
 - b) Members provided feedback.
 - c) Motion to change name to Huntington Beach Human Relations
 - d) Committee by Hoff. Second by Patel. *Vote: "7 Yes, 0 No, 0 Abstain"*
 - e) Rhone presented the suggested "Vision Statement" and suggested revisions for the Mission Statement.
 - f) Rhone clarified membership terms and lead conversations about other suggested revisions and additions to the bylaws. All items were approved via vote.



CITY COUNCIL HUMAN RELATIONS TASK FORCE (HRTF)

MINUTES FROM AUGUST 10, 2021
REGULAR MEETING
ZOOM

- g) Rhone assigned the task of preparing Word Document of bylaws - changes and additions to Benitez.
 - h) Motion to disband By-laws Ad-hoc Committee by Parrott. Second Hoff
Vote: 7 "Yes, 0-No, 0-Abstain"
2. Community Empowerment & Development (Rhone reporting)
- a) Patel resigning as lead, will stay on committee. Rhone is now leading this ad hoc.
 - b) Stuart joined the ad hoc.
 - c) Rhone recommended name change to "Community Engagement"
 - d) Motion to change name to "Community Engagement" by Patel. Second Parrott *Vote: "7-Yes, 0-No, 0-Abstain"*
3. Community Summit (Rhone reporting)
- a) Moving forward with Community YOUTH Summit on 8/13 and 8/20
 - b) General Community Summit dates: Oct. 6th – Oct. 9th (tentative)
 - c) Event will occur (biennially) every other year after this year. Next event would be in 2023.
4. Cultural Heritage Ad Hoc (Rhone reporting)
- a) Move "Read-Alongs" and "Courage to Remember" over to Community Engagement and omit digital cookbook project
 - b) Streamline Cinema Showcase by reducing the number of films and eliminating virtual panels but consider for in-person event
 - c) For this cycle honoring National Hispanic Heritage month the ad hoc received 185 films. total of 27 films will be presented for slate review and honorable mentions. Three films will be featured on HBTv.
 - d) Onboarding a new Editor. Offer \$150 per showcase for total of \$600 per year for editing.
 - e) Motion to approve \$150 for showcase cinema films editing by Stuart. Second by Benitez; *Vote: "7-Yes, 0-No, 0-Abstain"*
 - f) Suggest name change of the ad hoc to "Cultural Cinema Showcase" by Rhone
 - g) Name change to "Cultural Cinema Showcase" by Hoff. Second by Benitez; *Vote: "7- Yes, 0-No, 0-Abstain"*
5. HB Listens: Parrott reporting
- a) Working on October 28th HB listens event.
 - b) December partnership with Homeless United, "Home is Where Your Story Is", by BK Robinson on December 2, 2021, from 6pm-8pm.
6. Youth Voices Essay and Art Contest (Carlisle reporting)



CITY COUNCIL HUMAN RELATIONS TASK FORCE (HRTF)

**MINUTES FROM AUGUST 10, 2021
REGULAR MEETING
ZOOM**

- a) Performing research and becoming familiar with past tools in place for submission submissions and entry forms as well as access to email account.
 - b) Recommend adding Rhone as Administrative Support to committee. Rhone accepted the invitation and will serve in an administrative/historical capacity only since all of the ad hoc members are fairly new to HRTF.
7. Chairperson Comments/Updates/Recommendations:
- a. Rhone shared dates for community events and encouraged participation
 - a) U.S. Open September 20th-26th
 - b) U.S Airshow October 1st-3rd
 - c) Civil War enactment Sept 5th-6th (Labor Day weekend)
 - b. Rhone, Hoff, and Patel will attend the Civil War reenactment
 - c. Rhone encourages the public to attend in-person meetings and notes it's an opportunity for the HRTF and the public to get to know one another. A motion was made to discontinue Zoom feature, seconded by Hoff.
Vote: 4-Yes, 2-No, 1-Abstain
- I. Staff Comments / Distribution of Information or Materials:**
1. Jun strongly recommends wearing a mask in public places to keep everyone's safety a priority.
 2. Jun announced the new "Be Well H.B." program is making a difference with mental health issues. The community/residences can get help dealing with mental health issues by contacting 714-960-8825 or 911. Website: bewellhb.com
 3. Yoon-Taylor announced that a "Notice of Vacancy" was posted to fill vacancy of Bolton.
- J. Task Force Member Comments:**
Benitez thanked everyone for their contributions and extended "kudos" to Rhone for her leadership and encouragement.
- K. Items for Future Consideration:**
None.
- L. Adjournment at 8:53 p.m. by Rhone** – The next meeting of the HRTF is scheduled for Tuesday, September 14, 2021, at 6:45pm at City Hall.