

Human Relations Committee
Tuesday, August 9, 2022
6:45 PM - Regular Meeting
AGENDA

City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Civic Center, Lower Level, B-7



Council Liaisons
NATALIE MOSER, Council Member
RHONDA BOLTON, Council Member

Staff Liaison
GRACE YOON-TAYLOR, City Manager's Office

V.C. RHONE, Chairperson
DEBBI PARROTT, Vice Chairperson
JONATHAN SMITH, Secretary
TERESA CARLISLE, Member
VANESSA CHOW, Member
ELAINE KEELEY, Member
HEMESH PATEL, Member
TIMOTHY STUART, Member
ILIANA VELAZQUEZ, Member

Please note, we will have a special presentation by the Huntington Beach Police Department (HBPD) that will take place outdoors in the mall exterior between the HBPD and the Civic Center. All Huntington Beach Human Relation Committee Members and the public are encouraged to arrive a few minutes early as the meeting will be "called to order" outdoors. Following the presentation we will take a brief recess to transition indoors to B7, then proceed with the meeting as usual.

CALL TO ORDER

ROLL CALL

HBPD SPECIAL DRONE PRESENTATION

- HBPD Drone Interactive Activity – Sgt. Juan Munoz, HBPD

HBHRC MISSION / VISION STATEMENT

Mission Statement: The HBHRC inspires and promotes mutual understanding, respect, safety and the wellbeing of all in our community through education and engagement.

Vision Statement: Huntington Beach is a community where all people feel respected, valued, and are free from discrimination and violence.

PUBLIC COMMENTS

The HBHRC can take no action on this date unless the item is agendaized. Individuals wishing to provide a comment on agendaized or non-agendaized items may do so in person during Public Comments. Individuals will be called upon when it is their turn to speak, and each speaker will be allowed three (3) minutes. Time may not be donated to another person.

APPROVAL OF MINUTES

22-660 Approval of HBHRC July 12, 2022 Minutes**Recommended Action:**

Review and approve the July 12, 2022 Meeting Minutes as presented.

Attachments: [HBHRC Minutes - 2022-07-12 \(Draft\)](#)

ADMINISTRATIVE ITEMS

- Hate Crimes / Incidents – Sgt. Munoz, HBPD
- HRC Donation Balance – Yoon-Taylor, Staff Liaison
- HB Reads – Keeley
- HB Coordinating Council – Stuart
- Greater HB Interfaith Council (GHBIC) – Rhone

SPECIAL PRESENTATION

- Remembering Ralph Bauer

NEW BUSINESS

- CommUNITY Picnic Budget – Vote of Approval
- Bylaws Amendment – Vote to review at the September Meeting
- HRC Marketing Initiatives

22-680 HRC Marketing Process, New Position, Infographics & Marketing Research Ad-hoc

Recommended Action:

1. Review and approve the proposal of a new HRC internal position, Communications Assistant (Refer to Attachment 1 for the Chair’s proposal); and/or
2. Review and approve a creation of Infographics & Marketing Research Ad Hoc Committee (Refer to Attachment 2 for the Chair’s proposal); and/or
3. Authorize the Chair and the Vice Chair to work with appropriate HRC members and City staff (HRC staff liaison and the City Manager’s Office - Public Information Office) to develop brochures, flyers, and other marketing and promotional materials in a timely manner (Refer to Attachment 3 for sample flyer and brochures).
4. Receive and provide any updates on the 2022 HBHRC Event Calendar (Refer to Attachment 4)

- Attachments:**
- [1. Chair's Proposal - Communications Assistant](#)
 - [2. Chair's Proposal - Infographics and Marketing Research Ad Hoc Committee](#)
 - [3. HBHRC - Sample Marketing Materials](#)
 - [4. HBHRC Upcoming Events & 2022 Calendar](#)

AD HOC COMMITTEES, PROGRAMS & PROJECT UPDATES

- Ad Hoc Updates
- Programs & Project Updates
- Upcoming Calendar Events

STAFF COMMENTS / DISTRIBUTION OF INFORMATION

The Staff Liaison member may provide brief announcements and/or city information on items useful and pertinent to the Committee. No action or discussion may be taken.

COMMITTEE MEMBER COMMENTS

The Committee members may provide brief announcements on items not specifically described on the agenda that are within the purview of the Committee. No action or discussion may be taken.

ITEMS FOR FUTURE CONSIDERATION

The Committee members may present items they wish to be considered on a future agenda.

ADJOURNMENT

The next regularly scheduled meeting of the HUNTINGTON BEACH HUMAN RELATIONS COMMITTEE is Tuesday, September 13, 2022, at 6:45 PM at the Civic Center, Lower Level Room B7, Huntington Beach, California.

**INTERNET ACCESS TO THE HUMAN RELATIONS COMMITTEE AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO HUMAN RELATIONS COMMITTEE 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 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.