



MINUTES
HUMAN RELATIONS COMMITTEE (HRC)
City of Huntington Beach

TUESDAY, April 12th
6:45 pm Regular Meeting
City of Huntington Beach
2000 Main St., Huntington Beach,
CA 92648, Lower Level B7

A. WELCOMING REMARKS BY CHAIRPERSON RHONE

B. CALL TO ORDER

Chair Rhone called the meeting to order at 6:50 p.m.

C. ROLL CALL

Present: Carlisle, Parrott, Patel, Rhone, Smith, Stuart, Keeley

Absent: Velazquez (excused)

Council Liaisons: Bolton (absent) Moser (absent)

Staff Liaison: Yoon-Taylor (present)

D. PUBLIC COMMENTS (3 minutes per speaker)

No comments

E. APPROVAL OF MINUTES

Approval of March 2022 Minutes of the Human Relations Committee

MOTION: Moved by Keeley, seconded by Patel, to approve the minutes dated, as presented.

The motion carried by the following vote, 7-0-0-1:

AYES: Rhone, Carlisle, Parrott, Patel, Smith, Stuart, Keeley

NOES: 0

ABSTAIN: 0

ABSENT: Velazquez

F. ADMINISTRATIVE ITEMS

1. Hate Crimes/Incidents – Sgt. Munoz, HBPD reporting. He did not have a report with him but will confirm once he's back in the office and update everyone the following month if there were any crimes/incidents to report.
2. HRC Donation Balance – Yoon-Taylor, Staff Liaison reporting. There is a current balance of \$4750.30. Donations of \$386 are pending from the 25th Anniversary Event and Cultural Cinema Showcase.
3. HB Reads – Keeley reports there was no meeting for April. Additionally, they will not continue with their Fireworks fundraiser at this time. Linda MacDonell stated that their March author event was well attended by high school students. The HB Reads board is also looking for new members.



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4. HB Coordinating Council – Stuart reminded everyone about the June 6th Potluck at 12 noon at Murdy Park.
 5. Greater HB Interfaith Council (GHBIC) – Rhone reported that a detailed list of upcoming events was shared with, and will be forwarded by Grace to HRC Members

G. SPECIAL REPORTS/PRESENTATIONS

1. The Logo Design Winner, Sandra Genidy (Fountain Valley High School) was presented with a certificate, gift card, plaque, and large poster of the new logo.
2. Sgt. Munoz presented The History of Hate Crimes Cases in Huntington Beach: Examining the Murder of Vernon Flournoy (Part 1).
 - a. Details of the incident that happened on Sept. 15th, 1994 at 7:37 pm were reviewed and shared.
 - b. Vernon Flournoy, a 45-year-old African American male, was shot and killed at the McDonald's on Beach and Indianapolis by skin heads. The suspects included high school students from Marina and Edison High Schools. Community members worked together to provide information to police officers which helped them solve the case. Part 2 will be continued at the May 2022 meeting.

H. NEW BUSINESS ITEMS

1. Interim Vice Chairperson Nominations and Voting
 - a. April 4th Vice Chair Hoff resigned. Interim vote must take place within 30 days of that resignation. An Ad Hoc Committee must be formed to fill that vacancy permanently.
 - b. Stuart, Rhone and Smith volunteered to be on Ad Hoc Nominating Committee.

ACTION TAKEN: Stuart nominates Parrott. Parrott accepts the nomination. An anonymous ballot was circulated and those in agreement with nominating Parrott as the interim Vice Chairperson wrote her name onto the ballot. Ballots were collected by Staff Liaison, Yoon-Taylor who verified that there was unanimous approval to confirm Parrott as the interim Vice Chairperson.

2. Budget Approval for additional expenditures for 25th Anniversary
This item was pulled by Rhone.



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3. Budget Approval for Cultural Cinema Showcase

- a. The "Step & Repeat" was not purchased yet. Rhone states that she will work on securing an agreement with showcase partners to assist with the purchase.
- b. The AAPI Showcase Event is next month and the ad hoc committee asked for \$200 for the purchase of snacks and \$100 for moderator's stipend.

MOTION: Moved by Stuart, seconded by Parrott, to approve the budget for a total of \$300.

The motion carried by the following vote, 7-0-0-1:

AYES: Rhone, Carlisle, Parrott, Patel, Smith, Stuart, Keeley
NOES: 0
ABSTAIN: 0
ABSENT: Velazquez

- c. HRC Name Tags/Badges Approval – Rhone identified the need to have badges to identify HRC members at events and meetings. Rhone requests that an ad hoc committee be formed for research to bring back information to share with the group.

ACTION TAKEN: Parrott nominates Keeley. Stuart nominates Patel but he declined. Stuart volunteers. Additional information will be provided at the next meeting.

I. AD HOC COMMITTEES/PROJECT UPDATES

1. Ad Hoc Updates

- a. Anniversary Ad Hoc – Rhone thanked everyone again for their support. She reviewed itemized expenditures for the event.
- b. Communications Ad Hoc – Stuart shared that it was a helpful team and trust building experience.
- c. Community Engagement Ad Hoc – Stuart reports that he is waiting for the 4th of July website to go live to submit the application for the HRC participation.
- d. Conflict Resolution Ad Hoc – Patel shared that it was a positive investment in personal growth.



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- e. Cultural Cinema Showcase – Rhone thanked everyone for attending the March 24th event. She reviewed itemized expenditures. Rhone will send video of the panel discussion to everyone via Yoon-Taylor. Rhone also shared items to consider and address for the next event scheduled for May 19th with Quincy Cho (*Jimmy Kimmel Live*, *Shameless*, *Queenpins*). Rhone asked about receiving cash donations at the event.
 - f. Day of Dialogue – Smith updated everyone with the new Lakehouse Community Center location. He also shared timeline and approximate number of attendees.
 - g. Hate Crimes Directives – Rhone shared that the next step for the ad hoc is to plan a community stakeholders meeting.
 - h. HB Listens – Parrott updated about the successes and some of the challenges of the events. Yoon-Taylor talked about streamlining things and improving communication for future events.
 - 2. Programs and Project Updates
 - 3. Upcoming Calendar Events – Rhone shared upcoming events which will be published on the website.

J. STAFF COMMENTS/DISTRIBUTION OF INFORMATION

Yoon-Taylor shared that the contract/membership with OCHR was renewed. Details of the contract's key points will be shared with HRC members via email.

K. COMMITTEE MEMBER COMMENTS

Smith commended 25th Anniversary Committee Ad Hoc on the event.

L. ITEMS FOR FUTURE CONSIDERATION

None

M. ADJOURNMENT at 8:49 PM by Rhone – The next meeting of the HRC is scheduled for Tuesday, May 10, at 6:45 at the Civic Center, Lower Level Room B7, Huntington Beach, California.

Submitted by Secretary Parrott, HB Human Relations Committee.
Approved by the Human Relations Committee on [enter date of approval].