

Human Relations Task Force(HRTF)
September 3, 2019 - Regular Meeting Minutes

- A. Welcoming Remarks/Announcements by Chair Moser
- B. Roll call 6:45 pm
 - Present: Moser, Lee-Goodman, MacDonell, Tyler
 - Absent: Rhone, Dahman
 - Staff Liaison: Sgt. Brian Smith
- C. Public comments: None
- D. Special reports: None
- E. Approve minutes
 - Motion to approve minutes from 7/2/2019 meeting
 - Moved: MacDonell; seconded: Lee-Goodman
 - Motion carried
- F. Status information reports
 - 1. Hate crime report
 - Smith reported two incidents in August which are currently being investigated by the HBPD. Hate crimes are reported immediately to OC Human Relations.
 - Graffiti can be reported directly to the MyHB app. Photos can be sent, as well documenting the graffiti.
 - 2. Coordinating Council News- Tyler
 - No report since the council is dark in September.
 - 3. Donation Balance-Smith
 - The current balance is \$4,767.16.
 - Requesting deposit information from the HB Reads 4th of July fireworks stand which was to be donated to the HRTF.
- G. Administrative Items
 - HRTF calendar of events. Ono assembled a brief calendar. It will include monthly agenda items. Moser will get events and information to her for inclusion.
 - Latin Heritage / Native American heritage month. No update on activities at this time.
 - Tools for Tolerance. Lee-Goodman has an appointment on 9/10 with Dr. Dan Bryan @HBHD to discuss having teachers attend professional development classes at Museum of Tolerance.

MacDonell suggested that Lee-Goodman ask for details about what individual schools are doing about professional training on human relations issues.

- HRTF Professional development - Lee Goodman. Ono suggested members from the HBPD to address the HRTF. Some to include would be Virginia Clara - Community Relations Specialist, Gabe Ricci – Homeless Task Force, Irma Lamas – Patrol Officer and SAR/Explorer Supervisor. HRTF board to submit ideas for speakers.
- HB Reads - Tyler. No official report, since they had no meeting. However, the book for this coming year is *The 57th Bus* by Dashka Slater.
- Windows and Mirrors - Moser. No report at this time
- HB Listens – Moser. Moser met with Dr. Tim McGrath from Golden West College. They discussed doing the dialogues on campus where a meeting room is available for \$35. They are still discussing a possible package that would include parking fees. A possible date was mentioned of Nov. 14th, the second Tuesday of the month in the evening.
 - Moser moved to allow \$100 or less for each event. Lee-Goodman seconded. Motion passed.
 - Moser suggested we reach out to people that attended the facilitator training and the first HB Listens event to get attendees at our future event. Suggested that we invite city council members and other city officials to our next event. Suggested topic for the event: *The Huntington Beach We Want to Be -- What Makes a Community*.
 - Advertise HB Listens through City of HB PIO Julie Toledo, Channel 3, and the HB Interfaith Council.
 - If we want to do films or panel discussions, Dr. McGrath suggested we meet with faculty at GWC and have them suggest possible films or topics for discussion with input from HRTF. Natalie may contact faculty leader Fran Faraz at GWC
- Youth Diversity Award -Lee-Goodman. Lee-Goodman reviewing the current application with the idea of changing the language to be more specific about the criteria for award recipients. We can give out this year's recipient next year when we kick off new applications.
- Day of Dialogue -Tyler. No date has been set yet; Ono will check with the library to determine if we can still meet there and possible dates in late February/early March.
- Youth Voices - Moser. Dr. McGrath suggested that we open the art contest to K through 12 this year. Beth Lammers and Moser will meet soon to discuss the 2020 Youth Voices contest.

H. Task Force Member Announcements

- Tyler asked about the appointment of new task force members. City Council must make appointments and decide when to do so. Ono will make this an agenda item for next month.
- Moser announced that OC Human Relations annual Hate Crime report will be announced on Sept. 26th at Los Alisos Community Center in Irvine from 9 am to 11 am.
- Antonio Benitez is no longer with OC Human Relations.

I. Suggestions for Future Agenda Items

MacDonell suggested future public relations for the HRTF and rewriting our brochure. Also discussed possible purchase of a pop-up to use at future events.

MacDonell moved to put public relations on agenda for next month; Moser seconded. Motion carried.

Moser moved to put a review of the city calendar on the agenda for next month.

Seconded by Lee-Goodman; Motion carried.

Moser – discussion of having a formal work plan presented to the City Council early next year for transparency purposes. This would include each of the projects the HRTF is currently hosting. This would be a consent item presented to council. Further discussion needed with HRTF board before proceeding.

Meeting adjourned @ 8:12pm to Tuesday, October 1, 2019, Huntington Beach Central Library, Room B at 6:45 pm.

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