

## Human Relations Task Force (HRTF)

November 5, 2019 Regular Meeting Minutes

### A. Welcoming Remarks/Announcements by Chair Moser

### B. Roll Call: 6:50 PM

Present: Moser, Lee-Goodman, MacDonell, Rhone,

Excused: Dahman

Staff Liaisons: Ono, Munoz

Council Liaison: Brenden

**We do not have enough members for a quorum so this meeting will be for discussion purposes only.**

### C. Public Comments:

Veronica Fallon attended the meeting as a visitor. She expressed interest in possibly applying as a board member for the HRTF.

### D. Special Reports/Presentations:

Maureen Dadabhoy from OC Human Relations presented the 2018 Hate Crime Report. HRTF members MacDonell, Moser and Rhone attended the actual release of this report on 9/26/19. Blaze Bernstein was remembered at this event and his parents spoke to those who attended. This report is available on-line at: [http://www.ochumanrelations.org/wp-content/uploads/2019/10/HateCrimeRpt\\_2019updated10.1.19.pdf](http://www.ochumanrelations.org/wp-content/uploads/2019/10/HateCrimeRpt_2019updated10.1.19.pdf)

### E. Approve Minutes

**Unable to approve minutes from meeting on September 3, 2019, due to lack of a quorum.**

**There was no HRTF meeting in October, also due to lack of a quorum**

### F. Status/Informational Reports

1. Hate Crimes/Incidents from September and October 2019 presented by Sgt. Juan Munoz. All activity is currently under investigation and no details are available.

2. Coordinating Council News/Activities - Moser

- No HRTF members were available to attend any meetings. MacDonell will try to attend future meetings and report to the board.

3. HRTF Donation Balance - Munoz

- Current balance is \$4767.16. MacDonell will follow up with HB Reads regarding a donation to the HRTF from the HB Reads firework stand.

### G. Administrative Items:

#### • End of first term for Chair Moser and Vice Chair Rhone on 12/31/19.

- Moser and Rhone will submit a request to serve a second term, via email, to Council Liaisons Brenden and Hardy.

#### • HRTF Board vacancies.

- Moser will contact all applicants who previously applied for a board position to confirm they are still interested. We currently have eight applicants. Moser will contact Julie Toledo (City of HB PIO) to post information about vacancies on City social media and Channel 3.
- All applications are due 11/22/19. Interviews scheduled 12/4/19 and 12/5/19 from 2:00pm to 4:45pm. Brenden, Hardy, Moser and Rhone will be interview panel.
- Recommendations for new board members presented to council on 12/9/19, with an action to approve on 12/16/19.
- Installation of approved appointees will take place during the 1/7/20 council meeting.
- Professional development to include new appointees at the HRTF board meeting on 1/7/20.

- **Public relations and redesign of HRTF logo and brochure.**
  - Discussion of having local young artists create the brochure. Must be social media/digital friendly. Also, need to consider purchase of an EZ-up and tabletop and display signage with new logo. New brochure should include calendar of annual events. Moser will create draft brochures for consideration at the next meeting. All materials will go before the council for review and approval.
- **HRTF and City of HB calendar.**
  - Ono will forward the City calendar to all HRTF board members. She will forward all HRTF board member email addresses to Julie Toledo to be included in the City Manager's report.
  - Upcoming Waymakers Light a Light of Love event on 12/8. Moser will contact Julie Toledo to see if HRTF could participate in some way.
- **HRTF work plan**
  - Discussion of creating a formal work plan to present to the city council regarding current projects and annual programs hosted by the HRTF. Moser will work on this item for the consent calendar for the council.
- **Latin Heritage / Native American Month - Rhone**
  - Rhone suggested offering three short film screenings with panel discussions to follow. Would like to include art projects for the children. Locations for the screens are to be determined but she is considering Goldenwest College, HB Central Library, or the HB Senior Center. Rhone will select some films for consideration by the city council and HRTF board.
    - February – Black History Month.
    - September – Latin Heritage Month
    - November – Native American Month.
- **HB Reads - Moser**
  - *The 57 Bus* is the book selected. No further details available at this time. Discussion of using this book at an HB Listens session. MacDonell will contact HB Reads to take over for HRTF board member Jan Tyler who resigned.
- **Tools for Tolerance Professional Development – Lee-Goodman**
  - Lee-Goodman met with Dr. Dan Bryan. Also met with a group at HBUHSD to discuss Tools for Tolerance for educators. HBUHSD will be scheduling with the Museum of Tolerance to participate in this program. Lee-Goodman will keep the HRTF board advised.
- **HRTF Board Professional Development – Lee-Goodman**
  - Lee-Goodman provided the HRTF board with an email list of suggestions for topics. Board members will review for future discussion.
- **Windows & Mirrors – Moser**
  - No additional information available at this time.
- **HB Listens – Moser.**
  - Moser will email the HRTF board with the flier she created along with the conversation document. The title for the first event is "Weaving the Fabric of the Community." First event is next Thursday, 11/14/19, at Goldenwest College. Those wishing to attend can register on EventBrite. Possible dates for HB Listens in the new year include 1/9/20 or 2/13/20.
- **Youth Voices Essay and Art Contest - Moser**
  - Moser hoping to schedule meeting with Beth Lammers to begin planning for 2020 event.

- **Community Diversity Leadership Award – Lee-Goodman**
  - Lee-Goodman discussed this program with Dr. Bryan and suggested nominating those within the HBUHSD.
- **Day of Dialogue – Moser**
  - Ono contacted HB Library to hold event on Wednesday, 3/4/20. Moser spoke with school administrators and will confirm their availability. Moser also contacted OC Human Relations for their participation.

**H. Staff comments/Distribution of information or materials**

- None

**I. Task Force Member Announcements**

- Interfaith Council will host their Thanksgiving service Sunday, 11/24/19, from 6:00pm to 7:00pm at Lutheran Church of the Resurrection. Please mark your calendars for this family-friendly pre-Thanksgiving community event. All are welcome including those who are not religious. Gather with local community members to practice gratitude, sing songs, and break bread together.
- Hate Crime Network meeting on 11/21/19 at OC Human Relations.

**J. Items for Future Consideration**

- None due to lack of quorum.

Adjournment

**Adjourned at 8:37 pm to Tuesday, December 3, 2019.  
Huntington Beach Central Library, Room B, at 6:45 pm**