

Human Relations Task Force (HRTF)

February 4, 2020 Regular Meeting Minutes

A. Welcoming Remarks/Announcements by Chair Moser

B. Roll Call: 6:47 PM

Present: Benitez, Bolton, Carlisle, Lee-Goodman, Moser, Patel, Rhone, Stuart

Excused: Dos Santos

Staff Liaisons: J. Munoz, Ono

Chief Robert Handy also attended

C. Public Comments:

None.

D. Special Reports/Presentations:

- Chair Moser had all members of the board introduce themselves.
- Shirley Detloff provided a brief history on the origination of the HRTF.
- Chair Moser provided an overview of all programs currently hosted by the HRTF. Discussion of providing more HRTF professional development presentations in the coming months.
- Additional discussion of developing a work plan to present to city council for approval of HRTF planned activities.
- Brief discussion of what projects might interest our new board members in the future.
- Discussion of commitment to attend HRTF meetings and participate in projects.
- Reviewed the "7 Norms of Collaboration" created by former HRT board member Linda MacDonell. Moser asked board members to review and submit changes they feel might be helpful.
- Liaison Ono administered the oath of office to all new and reappointed board members. In addition, all necessary administrative paperwork was distributed and signed in accordance with the City of HB Boards and Commissions. HRTF by-laws and protocols will be sent electronically to all members.

E. Approve Minutes

Motion to approve minutes as presented from December 3, 2019. Lee-Goodman moved, Benitez seconded, all approved. Several members were not present but a vote was necessary to approve.

F. Status/Informational Reports

1. Hate Crimes/Incidents – Report by Sgt. Juan Munoz.
 - An incident occurred on 12/14/19 that is currently under investigation therefore no further details can be provided at this time. Proper notifications were made.
 - Capt. Martin will provide additional follow up on hate crime/incidents from 2019 at our next meeting.
2. Coordinating Council News/Activities - Moser
 - This group meets the first Monday of every month, from 11:00 am to 1:00 pm in the council chambers. Need an HRTF board member to attend on a regular basis. Bolton and Rhone expressed interest.
3. HRTF Donation Balance – Report by Sgt. Juan Munoz
 - Current balance is \$4767.16.
 - Moser shared that HB Reads has discussed possibly donating some of their 2019 fireworks proceeds to the HRTF. Ralph Bauer has indicated he will donate for the HB Voices and Essay contest to help with the cost.

G. Administrative Items:

- **Request for HRTF board member to fill secretary position.**
Motion by Moser to nominate Lee-Goodman for secretary. Seconded by Bolton. All approved.

- **Review of ad hoc committees.**
 - Day of Dialogue – Benitez and Moser.
 - Motion by Benitez to be part of ad hoc committee, seconded by Moser. All approved.
 - Cultural Heritage Months – Rhone, Lee-Goodman, Patel.
 - Moser made motion for Patel to be part of ad hoc committee, seconded by Benitez. All approved.
 - Youth Voices HB – Moser, Rhone and Carlisle
 - Moser moved to add Rhone, seconded by Lee-Goodman. All approved.
 - Moser moved to add Carlisle, seconded by Lee-Goodman. All approved.
 - HB Listens – Moser, Lee-Goodman and Benitez
 - Moser moved to add Benitez, seconded by Lee-Goodman. All approved.
 - Windows and Mirrors – Moser, Lee-Goodman and Carlisle
 - Moser moved to add Carlisle, seconded by Rhone. All approved.
- **Review of project calendar**
 - March: Women's History Month
 - April: National Week of Conversation (4/17/20 to 4/25/20)
 - May: Jewish American Heritage Month
5/21/20 World day for cultural diversity for dialogue and development (Moser)
Asian-Pacific Heritage Month
Youth Voices and Essay Contest – toward end of May
 - September: Latin Heritage Month
 - November: Native American Month
- **HRTF "Post Event Form":**
 - Discussion of creating a working document. Rhone provided two different formats: 1) Event Planning and 2) Post Event Form. This will help to create a record for the future to capture and memorialize the HRTF events. Rhone will provide copies of these documents to Ono.
- **Black History / Asian-Pacific Heritage / Latin Heritage / Native American Month – Rhone**
 - Cultural Cinema Showcase 2/6/20 at the HB Senior Center, 6:30 pm – 9:00 pm
 - Double Bass Blues 2/19/20 at HB Library in the story time theater with children at 2:00 pm. Andrea J. Loney is the author and is a Caldecott winner.
 - September – Latin Heritage Month
 - November – Native American Month
- **HB Reads - TBD**
 - *The 57 Bus* is the book selected. 3/12/20 at the HB Central Library, HB Reads will have a discussion/presentation about this book. We will discuss further at our March HRTF meeting.
- **Tools for Tolerance Professional Development – Lee-Goodman**
 - Lee-Goodman spoke with the director of the educator program and HBUHSD school reps but there is no response at this time. Lee-Goodman will provide follow up.
- **HRTF Board Professional Development – Lee-Goodman**
 - Ono will send the list that Lee-Goodman created.
- **Windows & Mirrors – Moser**
 - Nothing new to present at this time.
- **HB Listens – Moser.**
 - Moser discussed holding an HB Listens forum in April for the National Conversation Project. Suggested thinking about groups that our new board members may already be involved in to host a HB Listens discussion.
- **Youth Voices Essay and Art Contest - Moser**
 - No updates at this time.

- **Community Diversity Leadership Award – Lee-Goodman**
 - No updates at this time.
- **Day of Dialogue – Moser**
 - March 4, 2020, is the date of this event. It will be held at the HB Central Library. Moser working with HBUHSD staff to finalize all details.

H. Staff comments/Distribution of information or materials

- Moser will be recognized at the OC Human Relations AWARDS on Thursday, 5/7/20, at The City National Grove of Anaheim. She will receive the 2020 Diverse Community Leaders Award.

I. Task Force Member Announcements

- Rhone is asking for assistance locating a sign language interpreter this Thursday, 2/6/20, for the HB Cultural Cinema Showcase. Chief Handy will inquire if we have someone who could help.
- Rhone and Moser attended the State of Race in OC through OC Human Relations.
- Restorative dialogue program through OC Human Relations to include Marina High School and Segerstrom High School students.

J. Items for Future Consideration

- 4/30/20 OC Human Relations hosting “Know Hate Day” – Moser.
- Moser – Place on March HRTF agenda – discussion of formal proposal of reaffirmation of human dignity at HB city council meeting on 5/21/20. This will be an H Item presented by Hardy and Posey to council members.
- Discussion of guest speakers for March and April 2020.

Adjournment

Meeting adjourned at 8:55 pm to Tuesday, March 3, 2020, Huntington Beach Central Library, Room B, at 6:45 pm.