



CITY COUNCIL HUMAN RELATIONS TASK FORCE (HRTF)

MINUTES FROM AUGUST 10, 2021
REGULAR MEETING
CITY HALL LOWER LEVEL B7 / ZOOM

A. Welcoming Remarks/Announcements by Chairperson Rhone

B. Call to Order at 6:50PM - Roll Call

Present: Benitez, Carlisle, Hoff, Parrott, Patel, Rhone, Stuart

Absent: Lee-Goodman (excused)

Council Liaisons: Mayor Carr (Not Present), Council Member Moser (Not Present)

Staff Liaisons: Jun, Yoon-Taylor

C. Public Comments (3 minutes per speaker)

Jonathon Smith: Recently relocated back to Huntington Beach and wanted to learn more about the HBHRTF.

D. Approve Minutes from July 13, 2021 meeting

Motion to approve minutes as presented from July 13, 2021 by Hoff. Second by Benitez. Vote: "7-Yes, 0-No, 0-Abstain"

E. Informational Items

1. Hate Crimes Report by Sgt. Munoz - 1 incidents / 0 hate crimes.
2. HTRF Donation – Jun reporting \$5,817.16 in balance (Jun reports banking/budget has completely moved from HBPD to City Manager's office)
3. Coordinating Council News – No updates at this time.
4. HB Reads – No updates at this time.

F. Reflection (Activity, Exercise or Quote encouraging members to look inward)

Rhone shared a quote for quiet reflection by Martin Luther King, Jr.

G. Special Guest/Presentation

None

H. Reporting Ad Hoc Committees and/or Project Updates

1. Bylaws and Charter Review (Rhone reporting)
 - a) The recommendations include: to change the name from "Huntington Beach Human Relations Task Force" to reflect our actual group type which is a "Committee."
 - b) Members provided feedback.
 - c) Motion to change name to "Huntington Beach Human Relations Committee" by Hoff. Second by Patel. *Vote: "7 Yes, 0 No, 0 Abstain"*
 - d) Rhone presented the suggested "Vision Statement" and suggested revisions for the Mission Statement.
 - e) Rhone clarified membership terms and led conversations about other suggested revisions and additions to the bylaws. All items were approved via vote.



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REGULAR MEETING
ZOOM

- f) Rhone assigned the task of preparing Word Document of bylaws - changes and additions to Benitez.
 - g) Motion to disband By-laws Ad-hoc Committee by Parrott. Second Hoff
Vote: 7 "Yes, 0-No, 0-Abstain"
- 2. Community Empowerment & Development (Rhone reporting)
 - a) Patel resigning as lead, will stay on committee. Rhone is now leading this ad hoc.
 - b) Stuart joined the ad hoc.
 - c) Rhone recommended the committee name change to "Community Engagement"
 - d) Motion to change name to "Community Engagement" by Patel. Second Parrott *Vote: "7-Yes, 0-No, 0-Abstain"*
- 3. Community Summit (Rhone reporting)
 - a) Moving forward with Community YOUTH Summit on 8/13 and 8/20
 - b) General Community Summit dates: Oct. 6th – Oct. 9th (tentative)
 - c) Event will occur (biennially) every other year after this year. Next event would be in 2023.
- 4. Cultural Heritage Ad Hoc (Rhone reporting)
 - a) Move "Read-Alongs" and "Courage to Remember" over to Community Engagement and omit digital cookbook project
 - b) Streamline Cinema Showcase by reducing the number of films and eliminating virtual panels but consider for in-person event
 - c) For this cycle honoring National Hispanic Heritage month, the ad hoc received 185 films. A total of 27 films will be presented for slate review and honorable mentions. Three films will be featured on HBTv.
 - d) Onboarding a new Editor. Offer \$150 per showcase for total of \$600 per year for editing.
 - e) Motion to approve \$150 for showcase cinema films editing by Stuart. Second by Benitez; *Vote: "7-Yes, 0-No, 0-Abstain"*
 - f) Suggest name change of the ad hoc to "Cultural Cinema Showcase" by Rhone
 - g) Name change to "Cultural Cinema Showcase" by Hoff. Second by Benitez; *Vote: "7- Yes, 0-No, 0-Abstain"*
- 5. HB Listens (Parrott reporting)
 - a) Working on October 28th HB Listens event.
 - b) December partnership with Homeless United, "Home is Where Your Story Is", by BK Robinson on December 2, 2021, from 6pm-8pm.
- 6. Youth Voices Essay and Art Contest (Carlisle reporting)



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- a) Performing research and becoming familiar with past tools in place for submissions and entry forms as well as access to email account.
 - b) Recommend adding Rhone as Administrative Support to committee. Rhone accepted the invitation and will serve in an administrative/historical capacity only since all of the ad hoc members are fairly new to HRTF.
7. Chairperson Comments/Updates/Recommendations:
- a. Rhone shared dates for community events and encouraged participation
 - a) U.S. Open September 20th-26th
 - b) U.S Airshow October 1st-3rd
 - c) Civil War enactment Sept 5th-6th (Labor Day weekend)
 - b. Rhone, Hoff, and Patel will attend the Civil War reenactment
 - c. Rhone encourages the public to attend in-person meetings and notes it's an opportunity for the HRTF and the public to get to know one another. A motion was made to discontinue Zoom feature, seconded by Hoff.
Vote: 4-Yes, 2-No, 1-Abstain
- I. Staff Comments / Distribution of Information or Materials:**
- 1. Jun strongly recommends wearing a mask in public places to keep everyone's safety a priority.
 - 2. Jun announced the new "Be Well H.B." program is making a difference with mental health issues. The community/residences can get help dealing with mental health issues by contacting 714-960-8825 or 911. Website: bewellhb.com
 - 3. Yoon-Taylor announced that a "Notice of Vacancy" was posted to fill vacancy of Bolton.
- J. Task Force Member Comments:**
- Benitez thanked everyone for their contributions and extended "kudos" to Rhone for her leadership and encouragement.
- K. Items for Future Consideration:**
- None.
- L. Adjournment at 8:53 p.m. by Rhone** – The next meeting of the HRTF is scheduled for Tuesday, September 14, 2021, at 6:45pm at City Hall.