MINUTES



HUMAN RELATIONS TASK FORCE (HRTF)

City of Huntington Beach

TUESDAY, NOVEMBER 9, 2021

6:45PM – Regular Meeting Civic Center, Lower Level B-7

A. Welcoming Remarks by Chairperson Rhone

B. Call To Order

Chair Rhone called the meeting to order at 6:45p.m.

C. Roll Call

Present: Benítez, Carlisle, Keely, Parrott, Patel, Rhone, Smith, Stuart

Absent: Hoff (excused)

Council Liaisons: Bolton (absent), Moser (present)

Staff Liaison: Yoon-Taylor (present)

D. Public Comments (3 minutes per speaker)

No Comments

E. Approval of Minutes from October 12, 2021

MOTION: Moved by Smith, seconded by Benitez, to approve the minutes dated October 12, 2021, as presented.

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

AYES: Rhone, Benítez, Carlisle, Keely, Parrott, Patel, Smith, Stuart

NOES: None

ABSTAIN: Patel

ABSENT: Hoff (excused)

F. Informational Items

- Hate Crimes Report Sgt. Munoz, HBPD reported that there was one hate crime. HBPD Lt. Johnson gave brief remarks about hate incidences occurring among youth. HRTF members engaged in discussions about Bridges program.
- 2. HRTF Donations Yoon-Taylor reporting \$5,667.16 in balance.
- 3. Donation of \$100.00 was presented to the HRTF for Youth Voices.
- 4. Coordinating Council News Rhone no report.
- 5. HB Reads No updates for this meeting.

G. Reflection (Activity, Exercise or Quote – Looking Inward)

None for this meeting.

H. Special Guest/Presentation

1. Nhi Nguyen, Hate Crime Prevention Coordinator, OC Human Relations

a. Rhone introduced Nguyen.

MINUTES

HUMAN RELATIONS TASK FORCE (HRTF)

City of Huntington Beach

TUESDAY, NOVEMBER 9, 2021 6:45PM - Regular Meeting Civic Center, Lower Level B-7

- b. Nguyen's presentation included 2020 Hate Crime Report, data collected from schools, colleges, and general public, impact of hate incidences, methods to combat incidences, raise awareness and find solutions.
- 2. Sunny Lee-Goodman, Diversity Trainer, Museum of Tolerance
 - a. Rhone introduced Lee-Goodman.
 - b. Lee-Goodman conducted presentation on Dignity, lead HRTF members in an exercise.

I. Reporting of Ad Hoc Committees and/or Project Updates

- 1. General Information (Rhone reporting)
 - a) Ad-hoc committee leaders shared about their experiences and group dynamics
 - b) Rhone made reflection statement
- 2. Chairperson Comments/Updates/Recommendations:
 - a) "Item H" Response to Hate Crimes/Incidents Think Tank Ad-hoc Committee Formation:
 - Rhone led committee members in a detailed conversation about Mayor Carr's request to come up with data collecting system on hate crimes in Huntington Beach, work with HBPD, and creating a system of reporting to city council with recommendations.
 - Rhone recommended formation of new Item H Ad-hoc ii. committee and asked interested members to join committee.
 - Rhone sent motion to the floor for the formation of new Item H iii. Ad-hoc committee and committee members: Benitez, Carlisle, Patel. Rhone.

MOTION: Moved by Rhone, seconded by Stuart. The motion passed unanimously, 8-0

- b) Nominations Ad-hoc Committee Formation:
 - Rhone led committee members in conversation about forming a Nomination Ad-hoc Committee for executive board positions
 - ii. Rhone sent motion to the floor for the formation of Nominations Ad-hoc Committee and committee members: Rhone, Smith.

MOTION: Moved by Benitez, seconded by Carlisle.

The motion passed unanimously, 8-0

MINUTES



HUMAN RELATIONS TASK FORCE (HRTF)

City of Huntington Beach

TUESDAY, NOVEMBER 9, 2021

6:45PM – Regular Meeting Civic Center, Lower Level B-7

iii. Keeley brought to the attention of the members that the by-laws states there must be three committee members on a new adhoc committee.

iv. Rhone sent motion to the floor to add Keeley to the Nominations Ad-hoc Committee.

MOTION: Moved by Rhone, seconded by Stuart.

The motion passed unanimously, 8-0

- c) HB Reads Liaison:
 - i. Rhone led committee members in a conversation about filling the HB Reads Liaison position.
 - ii. Keeley volunteers to fill the HB Reads Liaison position as a result no vote is needed.
- d) Communications Specialist Group:
 - i. Rhone sends motion to the floor to disband Communications Specialist Group due to uniformed use of PIO system.

MOTION: Moved by Rhone, seconded by Stuart.

The motion passed unanimously, 8-0

- e) Additional Chair Items:
 - i. Due to the late hour, Rhone sent a motion to the floor to move Volunteer Advisory Team agenda item to the December 2021 Meeting agenda.

MOTION: Moved by Benitez, seconded by Parrott.

The motion passed unanimously, 8-0

- 3. HB Listens (Parrott reporting)
 - a) Parrott provided update on past HB listens event.
 - b) Parrott informed the members of the upcoming HB Listens event, "HOPE for the Holidays: Hope is Where Our Stories Begin" on Thursday, December 2nd from 6-8pm via Zoom.
- 4. Cultural Cinema Showcase (Rhone reporting)
 - a) Rhone informed members that agreement was reached for panelist and any stipend will go for a vote.
 - b) Rhone announced consideration is being given to make Cultural Cinema a touring showcase.
- J. Staff Comments / Distribution of Information or Materials:

Councilmember Moser remined members about protocols.

K. Task Force Member Comments:

OR HUNTINGTON OR DEPORTS OF THE PROPERTY OF TH

MINUTES

HUMAN RELATIONS TASK FORCE (HRTF)

City of Huntington Beach

TUESDAY, NOVEMBER 9, 2021 6:45PM – Regular Meeting Civic Center, Lower Level B-7

None

L. Items for Future Consideration:
None

M. Adjournment at 8:47p,m. by Rhone – The next meeting of the HRTF is scheduled for Tuesday, December 14, 2021, at 6:45 at City Hall.