

TUESDAY, January 11, 2021 6:45PM – Regular Meeting Via Zoom

A. WELCOMING REMARKS BY CHAIRPERSON RHONE

B. CALL TO ORDER

Chair Rhone called the meeting to order at 6:53 p.m. Read Mission Statement

C. ROLL CALL

Present: Carlisle, Keeley, Parrott, Patel, Rhone, Smith, Stuart, Hoff Absent: None Council Liaisons: Bolton (present), Moser (present) Staff Liaison: Yoon-Taylor (present)

D. PUBLIC COMMENTS (3 minutes per speaker) No Comments

E. APPROVAL OF MINUTES FROM December 14, 2021

Recommended Action: Review and approve the Human Relations Committee December 14, 2021 Minutes as presented.

MOTION: Moved by Hoff, seconded by Patel

The motion carried by the following vote 7-0-1-0 AYES: Carlisle, Keeley, Parrott, Patel, Rhone, Smith, Hoff NOES: None ABSTAIN: Stuart ABSENT: None

F. ADMINISTRATIVE ITEMS

- 1. Hate Crimes/Incidents-Sgt. Munoz, HBPD Hate Incident-Peterson Elementary
- 2. HRC Donation Balance \$5937.16 (\$150 increase) Yoon-Taylor
- 3. Greater HB Interfaith Council (GHBIC)-Rhone No meeting in December 2021
- 4. HB Coordinating Council News/Activities-Stuart Discussed potential volunteering
- 5. HB Reads-Keeley: Canceling film about immigration but still planning March event.

G. MEMBER VACANCY



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Vice Chair Benitez resigned. He will be available to support and volunteer with the Ad Hocs he was leading. A new HRC candidate will be presented to City Council for consideration for approval during January 18th meeting. There were 16 applicants.

H. DEVELOPMENT DYNAMICS

Chair Rhone Shared quote by Maya Angelou

I. SPECIAL REPORTS/PRESENTATIONS-Police Chief Eric Parra

Chief Parra introduced himself to the group and said one of his immediate goals as the new chief is to study local HB trends and share new goals at a future date.

J. REVIEW OF AD HOC COMMITTEES, PROGRAMS AND PROJECT UPDATES

- 1. Reporting Ad Hoc Updates
 - a. Communication Ad Hoc: Rhone reporting a future meeting being planned
 - b. Conflict Resolution Ad Hoc: Hoff reporting a future meeting being planned
 - c. Group Dynamics Ad Hoc: Parrott reporting a future meeting being planned
 - d. Day of Dialogue: Smith reporting discussed transition and coordinating dates with schools and available formats with OC Human Relations.
 - e. Hate Crimes Directives Ad Hoc: Rhone reporting a future meeting with Sgt. Munoz and the ad hoc will be held on January 12th. More information to report at the next meeting.
 - f. Youth Voices HB: Carlisle reporting Contest will open February 7th. Tentative Prompt has been created and will be presented to the group. They added a 3D component and are looking for funding sources to reduce financial barriers for those who want to submit art component. The proposed event dates are April 21st or April 28th.
 - g. Community Engagement: Stuart and Rhone co-reporting Rhone shared possible guest speakers and topics for the future and will offer an informal digital survey to solicit suggestions from the group. Stuart discussed virtual visit to BE WELL OC and how they address mental health, substance abuse issues and those experiencing homelessness.



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- h. Cultural Cinema Showcase: Rhone reporting Over 150 films submitted for this Black History Month showcase cycle. The in-person screening is being delayed due to the Covid surge.
- 2. Programs and Project Updates The group discussed event date conflicts, the possibility of doing an "open house" for the community to meet the HRC, hosting a Human Dignity day, and honoring volunteers with a reception.
- 3. Volunteers/Advisory Team

Rhone presented a proposal for the HBHRC Volunteers Program for the committee's consideration. The assessment form will be changed to the Volunteer Interest Form.

Recommended Action:

- A. Receive and review the HBHRC Volunteers Program Proposal
- B. Receive and review the City's Volunteer Release & Waiver of Liability

MOTION: Moved by Parrott, seconded by Keeley The motion carried by the following vote, 8-0-0-0 AYES: Carlisle, Keeley, Parrott, Patel, Rhone, Smith, Stuart, Hoff NOES: None ABSTAIN: None ABSENT: None

K. STAFF COMMENTS/DISTRIBUTION OF INFORMATION

- 1. Reminder that city parking passes are a thank you to HRC members and Yoon-Taylor reminded members to complete Ethics and Sexual Harassment training. Yoon-Taylor also mentioned that the City will begin implementing new onboarding procedures for new HRC members, beginning with the most recent member. She also invited other members who are interested, to attend. Additional information was provided on the ongoing COVID surge and the City Hall Closure.
- 2. Council Member Moser shared that on January 22nd a special event titled -Spiritual Dialogue: Honoring the Legacy of Dr. Martin Luther King will be held via Zoom. Registration information was shared.

L. COMMITTEE MEMBER COMMENTS



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Keeley shared that she may reach out to individual members to get to know them better.

M. ITEMS FOR FUTURE CONSIDERATION None

N. Adjournment at 8:43 PM by Rhone – The next regularly scheduled meeting of the HUNTINGTON BEACH HUMAN RELATIONS COMMITTEE is Tuesday, February 8, 2021, at 6:45 PM. Location to be determined due to the ongoing COVID surge.

Respectfully Submitted by Secretary Parrott.

Approved by the Human Relations Committee on February 8, 2022.