

Council/Agency Meeting Held: _____	_____ City Clerk's Signature
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: 4/21/2008	Department ID Number: CS 08-011

**CITY OF HUNTINGTON BEACH
REQUEST FOR CITY COUNCIL ACTION**

SUBMITTED TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

SUBMITTED BY: CITY COUNCIL MEMBERS GIL COERPER AND CATHY GREEN, *gc/gk*
LIAISONS TO HUMAN RELATIONS TASK FORCE

PREPARED BY: JIM B. ENGLE, DIRECTOR OF COMMUNITY SERVICES *JBE*

SUBJECT: ACCEPT RESIGNATIONS AND APPROVE APPOINTMENTS TO
HUMAN RELATIONS TASK FORCE

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)
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Statement of Issue: Due to the resignations of Rosa Arredondo and Michael Robinson, there is a need to fill two vacancies on the Human Relations Task Force.

Funding Source: Not applicable.

Recommended Action: Motion to:

1. Accept the resignation of Rosa Arredondo and approve the appointment of Marlene Breverman to the Human Relations Task Force with a term to expire December 31, 2009, as recommended by City Council Members Gil Coerper and Cathy Green; and
2. Accept the resignation of Michael Robinson and approve the appointment of Amanda Bloom to the Human Relations Task Force with a term to expire December 31, 2011 as recommended by City Council Members Gil Coerper and Cathy Green.

Alternative Action(s): Do not approve these recommended appointments and request further review by the Council liaison.

E-3

REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: 4/21/2008

DEPARTMENT ID NUMBER: CS 08-011

Analysis: Due to personal reasons, both Rosa Arredondo and Michael Robinson submitted letters of resignation from the Human Relations Task Force (HRTF). Pursuant to Maddy Act requirements, the vacancies were posted at City Hall, Huntington Central Library, all branch libraries, and the city's website. Based upon a review of the applications, Marlene Breverman and Amanda Bloom are being recommended for appointment.

Marlene Breverman is currently semi-retired with over 15 years experience in event planning for national and international non-profit organizations, including silent auctions, dinner dances and golf tournaments. She has served as publicity chair for several organizations and indicates that volunteering in the community is an inherent part of her life's work.

Amanda Bloom is presently working on her undergraduate degree in World History. She is presently a small business owner, but has worked both as a customer service manager and Quality Assurance Director in years past. She is interested in promoting a positive and healthy community and indicates that her interest in history has increased her awareness of the importance of educating individuals on differences and acceptance.

Strategic Plan Goal:

These appointments would meet Strategic Plan Goal E-1: to increase community involvement, dialogue, and outreach by educating residents about opportunities for involvement.

Environmental Status: Not applicable.

Attachment(s):

City Clerk's Page Number	No.	Description
3	1.	Letters of Resignation
6	2.	Updated Roster

E3.3

ATTACHMENT #1

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February 19, 2008

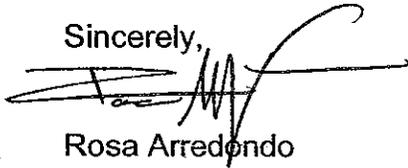
Councilmember Gil Coerper
Councilmember Cathy Green
2000 Main Street
Huntington Beach, CA 92648

Re: Human Relations Task Force Resignation

Dear Human Relations Task Force Liaisons:

I regret to inform you that due to personal and work obligations, I must submit my letter of resignation effective immediately. I have enjoyed serving on the task force since November 2006 and I would like to thank you for that opportunity.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rosa Arredondo', with a large, sweeping flourish extending to the right.

Rosa Arredondo

c. Elaine Kuhnke, Staff Liaison

Huntington Beach, CA
February 6, 2008

City Council Members Gil Coerper and Cathy Green:

It is with deep regret that I must resign effective immediately from the Human Relations Task Force (HRTF). I only had the opportunity to attend one meeting this year before I found out that I have some health issues which are going to take all of my attention for at least the next few months.

This is very disappointing for me, not only from a health standpoint, but because I was so looking forward to "giving back" to the Huntington Beach community and to working with the absolutely outstanding members of the HRTF . I hope that sometime down-the-road I will again have the opportunity to participate on the HRTF.

Sincerely,

A handwritten signature in black ink that reads "Michael L. Robinson". The signature is written in a cursive, flowing style.

Michael L. Robinson

E3 . 6

ATTACHMENT #2

HUMAN RELATIONS TASK FORCE
Updated Membership Listing
 Effective April 21, 2008

MEMBERS WITH TERMS EXPIRING 12-31-09

	NAME	Partial Term Appointment	1 st Term Expiration	2 nd Term Appointment	2 nd Term Expiration
1	Black, Gwendolyn Kuhns	2-18-03	12-31-05	12-19-05	12/31/09
2	Breverman, Marlene*	4/21/08	12-31-09	n/a	n/a
3	Provencher, Fred (Chair)	10-7-02	12-31-05	12-19-05	12/31/09
4	Urashima, Mary (Vice Chair)	9-6-05	12-31-05	12-19-05	12/31/09

MEMBERS WITH TERMS EXPIRING 12-31-2011

	NAME	Partial Term Appointment	Partial Term Expiration	1 st Term Expiration	2 nd Term Expiration
5	Bloom, Amanda*	4-21-08	n/a	12-31-11	n/a
6	Chancellor, Alan	10-7-02	12-31-03	12-31-07	12/31/11
7	Goldenberg, Charles (Secretary)	10-7-02	12-31-03	12-31-07	12/31/11
8	Inouye, Ken	10-7-02	12-31-03	12-31-07	12/31/11
9	Jackle, Karen	10-7-02	12-31-03	12-31-07	12/31/11

* Pending approval by City Council at 4/21/08