

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:            September 6, 2005	Department ID Number:        CS05-023

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

**SUBMITTED TO:** HONORABLE MAYOR AND CITY COUNCIL MEMBERS

**SUBMITTED BY:** COUNCILMEMBER DEBBIE COOK and COUNCILMEMBER GIL COERPER, Liaisons to the Human Relations Task Force

**PREPARED BY:** JIM B. ENGLE, Director, Community Services

**SUBJECT:** ACCEPT RESIGNATION AND APPROVE APPOINTMENT TO HUMAN RELATIONS TASK FORCE

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CITY OF  
HUNTINGTON BEACH, CA

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

**Statement of Issue:** Due to an unanticipated resignation, there is one vacancy on the Human Relations Task Force.

**Funding Source:** Not applicable

**Recommended Action:** Motion to:  
Accept the resignation of Corinne Welch and approve the appointment of Mary Urashima to the Human Relations Task Force with a term to expire December 31, 2005 as recommended by City Council Members Debbie Cook and Gil Coerper.

**Alternative Action(s):** Do not make an appointment to the Human Relations Task Force, and request further review by the Council liaisons.

**Analysis:** The resignation of Corinne Welch from the Human Relations Task Force became effective on April 20, 2005. The vacancy was posted at City Hall, the Central Library, the Channel 3 bulletin board, and the city's website. In addition, a press release was issued and printed by the local newspapers. In total, ten applications were received. Interviews were conducted on August 8, 2005, by Councilmembers Cook and Coerper, along with Chair Alan Chancellor and staff liaison Elaine Kuhnke.

While each of the candidates was uniquely qualified to fill the vacancy, Mary Urashima is being recommended for appointment. Ms. Urashima is the owner of Urashima and Associates, which specializes in government and public affairs. She has experience working

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and organizing international relief aid for a number of diverse groups. Her skills as a journalist and a public speaker, as well as her experience in fund raising and event planning will be a great asset to the task force.

Environmental Status: N/A

Attachment(s):

City Clerk's Page Number	No.	Description
ms	1.	Letter of Resignation
	2.	Updated roster

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**ATTACHMENT #1**

April 20, 2005

Council Members  
Debbie Cook, Gil Coeper  
2000 Main Street  
Huntington Beach, CA 92648

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City of Huntington Beach  
City Council Office

Due to personal medical reasons, I am submitting my resignation to the Huntington Beach Human Relations Task Force.

*Corinne Mae Welch*

Corinne Mae Welch

Cc: Elaine Kunke ✓

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**ATTACHMENT #2**

Attachment 2

**HUMAN RELATIONS TASK FORCE**  
**Recommended Membership Listing**  
**Effective September 6, 2005**

	<b>NAME</b>	<b>1<sup>ST</sup> TERM Appointment</b>	<b>2<sup>ND</sup> TERM Appointment</b>	<b>DATE TERM EXPIRES</b>
1.	Abrams, Cameron	12-31-03		12/31/07
2.	Andersen - Fairchild, Marney	11-15-04		12/31/05
2.	Black, Gwendolyn (Vice Chair)	2-18-03		12/31/05
3.	Chancellor, Alan (Chair)	10-7-02; 12-31-03		12/31/07
4.	Goldenberg, Charles	10-7-02; 12-31-03		12/31/07
5.	Inouye, Ken	10-7-02; 12-31-03		12/31/07
6.	Jackle, Karen	10-7-02; 12-31-03		12/31/07
7.	Provencher, Fred	10-7-02		12/31/05
8.	<b>Urashima, Mary</b>	<b>9-6-05</b>		<b>12/31/05</b>

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