

Council/Agency Meeting Held: _____ Deferred/Continued to: _____ <input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	_____ City Clerk's Signature
Council Meeting Date: November 7, 2005	Department ID Number: CS05-028

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

SUBMITTED TO: HONORABLE MAYOR AND CITY COUNCIL MEMBER

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

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

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

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 2005 OCT 26 PM 4:56
 CITY CLERK
 CITY OF HUNTINGTON BEACH

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 resignation of Cameron Abrams, there is a vacancy on the Human Relations Task Force.

Funding Source: Not applicable

Recommended Action: Motion to:
Accept the resignation of Cameron Abrams and approve the appointment of Justin Weiler to the Human Relations Task Force with a term to expire December 31, 2007, 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: Due to the resignation of Cameron Abrams on September 28, 2005, there is a need to fill the vacant seat on the Human Relations Task Force. The vacancy was posted at City Hall, the Central Library and all branch libraries.

At this time, Justin Weiler is being recommended for appointment. Mr. Weiler has been a resident of Huntington Beach for 25 years and has a Bachelor of Arts degree in Political Science from California State University, Fullerton. Mr. Weiler has been a member of the Newport Beach Junior Chamber of Commerce, the Boeing Aerospace Leadership Chapter, and an active Red Cross member.

Mr. Weiler's skills in leadership and youth activities, as well as his event planning experience will provide a great asset to the activities of the task force. Staff concurs with the recommendation of the Council liaisons.

Environmental Status: N/A

Attachment(s):

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

E-6.2

E-6.3

ATTACHMENT #1

September 28, 2005

City Council Member Debbie Cook
City Council Member Gil Coerper
2000 Main Street
Huntington Beach, CA 92648

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OCT 05 2005

City of Huntington Beach
City Council Office

Dear City Council Members Cook and Coerper:

Please accept this letter of resignation from the Human Relations Task Force. I am not going to be able to participate any longer due to personal and work obligations. I have enjoyed sitting on board and have felt privileged and honored to be a part of the city's Human Relations Task Force.

Sincerely,

Cameron Abrams



c Elaine Kuhnke
Alan Chancellor

E-6.4

E-6.5

ATTACHMENT #2

Attachment 2

**HUMAN RELATIONS TASK FORCE
Recommended Membership Listing
Effective November 7, 2005**

	NAME	1ST TERM Appointment	2ND TERM Appointment	DATE TERM EXPIRES
1	Black, Gwendolyn (Vice Chair)	2-18-03		12/31/05
2	Chancellor, Alan (Chair)	10-7-02; 12-31-03		12/31/07
3	Fairchild (Andersen), Marney	11-15-04		12/31/05
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	Urashima, Mary	9-6-05		12/31/05
9	Weiler, Justin	10-7-05		12/31/07

E-6.6