

Huntington Beach Human Relations Task Force
Civic Center, Lower Level, Room B-7
Tuesday March 6, 2007
Minutes

- I. Roll Call:** Meeting called to order by Chancellor
Present: Arredondo, Black, Chancellor, Jackle, Provencher, Urashima
Absent: Excused: Dekle, Goldenberg, Inouye
City Liaison: Elaine Kuhnke
HBPD: Sgt. Dierking
OCHRC Bridges Liaison: Don Han
- II. Welcoming Remarks:**
Chancellor opened the meeting and welcomed the Task Force members.
- III. Public Comment:** None
- IV. Approval of Minutes:**
Moved: Jackle Second: Black To accept February 6, 2007 minutes as presented.
(Yes 6; No 0; Absent 3- Dekle, Goldenberg, Inouye)
- V. Special Presentations:** None
- VI. Status Reports:**
- 1. HBHRTF Account Balance:** \$4,253 reported by Kuhnke.
 - 2. Hate Crimes/ Incidents Updates, Discussion, Follow-up:**
Sgt. Dierking reported that there were no hate crimes or incidents in February. He updated us that no charges have been filed on the Nov. 5 incident, a felony complaint was filed but the case was continued in the KFC incident. He will prepare a protocol summary for our next meeting.
Moved: Black Second: Arredondo To move VII.2. *"Making Victims Whole"* for presentation and discussion now.
(Yes 6; No 0; Absent 3- Dekle, Goldenberg, Inouye)
Making Victims Whole
Urashima reported that the City Attorney reviewed and returned our proposal with recommendations and suggestions. The report was given to members. Some discussion was had concerning the mechanics of referrals. Urashima will find out how the county handles referrals. Sgt. Dierking reported that the HBPD has a Victim Advocate. Urashima and Chancellor will meet with her.
 - 3. Orange County Human Relations News/Activities**
No Report.
- VII. Program Updates, Activities & Discussion**
- 1. HBHS Model School and Student Programming:**
Don Han reported on the OCHRC program at HBHS and distributed a written report. A Survey was conducted after the retreat resulting in the students working on a campaign to publicize the "Drop IN" Center on campus. This is their first project. Chancellor encouraged Han to include his participation with Black on the Education Committee when making his monthly report.
 - 2. Student Activities Report:**
Black reported that the students were excited about the upcoming dialogue. She thanked Han for his assistance and continuing support. They will have facilitator training in March. Mayor Coerper has agreed to welcome the students in the morning and provide certificates for each participant. Council Member Green will close the event. Marina and Valley Vista High Schools do not have

representatives attending meetings. She reported the students are discussing a recognition event for seniors as they graduate. They are planning events for next year which may include: 1) outreach to middle schools 2) a talent show 3) an international week or day at each school 4) increasing the awareness of violence 5) a program for "bullying on the internet" awareness. A Day of Dialogue will take place at FVHS on April 14, 2007. Black reported the students will co-chair, with she and Chancellor, monthly student meetings in rotation.

3. Making Victims Whole:

See Above Item VI.2.

4. Cultural Heritage Year Long Celebration:

Arredondo reported that she and Dekle have been selecting recipients for proclamations during the next year. She will present the names to the Task Force for approval.

5. Friends of the HBHRTF

Jackle presented a proposal for a dinner at The Ruby Palace. She will contact those interested and make arrangements. She is hoping for a family-style dinner on April 11. More details will follow.

VIII. New Business:

1. 2007 event discussion

Provencher described his progress in HB Reads. Ralph Bauer, Library director Ron Hayden and Elaine Kuhnke have been working with him. He will meet with the Library Board of Trustees this month. He has met with Mayor Coerper and Council Member Green. He will meet with other Council Members and ask for their support. Last year the library purchased 20 copies of a book to encourage reading and discussion. Provencher hopes to have a book selected by our next meeting.

2. Discussion of nominations for OCHRC Awards.

Provencher and Black reported that the nomination was submitted and received. No word has been received about actual selection.

3. Nomination Committee Report

Provencher presented the slate of nominees for election:

Chair:	Chancellor
Vice-Chair:	Black
Secretary:	Provencher

Chancellor opened the meeting for further nominations. There being none, Urashima moved to close the nominations; 2nd – Jackle (*Yes 6; No 0; Absent – 3 Dekle, Goldenberg, Inouye*)

4. Annual Election of Officers

The question was called and the slate was unanimously elected (*Yes 6; No; Absent – 3 Dekle, Goldenberg, Inouye*)

IX. Task Force Member Comments-not agendized.

Urashima said the Afghanistan Relief Organization event was a great success

Black reported that UCI would have a Jewish/Palestinian student lecture on Thursday.

Arredondo invited members to Know Your Civic and Immigration Rights reception in Costa Mesa.

Adjournment: to 6:45PM, April 3, 2007, City Hall, Lower Level, B-8