

Human Relations Task Force (HRTF) Agenda

Tuesday, August 4, 2015

Huntington Beach Central Library

B Room - 6:45 pm

- I. **Roll Call:** Dahman, Garrick, Johnson, Lee-Goodman, MacDonell, Malik, Tyler
- II. **Welcoming Remarks/Announcements** by Linda MacDonell, Vice Chair
- III. **Public Comments: (Three minutes per speaker)**
Members of the public are invited to address the Task Force on items within its subject matter or jurisdiction. No action can be taken by the Task Force on this date.
- IV. **Special Reports/Presentations:**
Mayor Hardy will provide some brief remarks and discuss the mission and goals of the HRTF with the membership.
- V. **Approve Minutes:**
Approve Minutes as presented from July 7, 2015 MacDonell
- VI. **Status Reports:**
1. Hate Crimes/Incidents for July 2015, inc. updates on prior crimes/incidents Sgt. Winks
 2. O.C. Human Relations News/Activities Malik
 3. HRTF Donation Account Balance Kuhnke
- VII. **Updates, Planning, and Possible Motions pertaining to the following events/programs:**
1. HRTF Student Representative Programs Dahman
- VIII. **New Business and Possible motions pertaining to:**
1. Update of HRTF membership vacancies Kuhnke
 2. Diversity book program for local elementary schools MacDonell/Tyler
 3. Report of Los Angeles Human Relations Commission Activities Lee-Goodman
 4. Discussion of future HRTF Visioning Exercise goals and objectives MacDonell
- IX. **Task Force Member Comments:**
At this time, Task Force members may provide brief reports and announcements on items not specifically described on the agenda that are of interest to the group. **No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.**

Adjournment to:

Tuesday, September 1, 2015, Huntington Central Library, B Room at 6:45 pm

Deadline for items to be submitted for regular meeting is 8/20/15

In accordance with the American with Disabilities Act, the following services are available to members of the community who require special assistance to participate in Human Relations Task Force meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Human Relations Task Force staff liaison at (714) 374-5307.