

Human Relations Task Force
Tuesday, February 5, 2013
Huntington Beach Central Library – B Room
6:45 pm

REVISED AGENDA

- I. Roll Call: Dagley, Garrick, Knowles, Lee-Goodman, MacDonell, Malik, Parr, Sowell, Tyler**
- II. Welcoming Remarks by Joe Dagley, Chair**
- To include self-introductions of new members Lee-Goodman, Sowell, and Tyler
- 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:**
None
- V. Approve Minutes:**
Approve Minutes as presented from January 8, 2013 Dagley
- VI. Status Reports:**
- | | |
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| 1. Hate Crimes/Incidents for Dec. 2012, inc. updates on prior crimes/incidents | Sgt. Shields |
| 2. Coordinating Council News/Activities | Knowles |
| 3. OC Human Relations News/Activities | Malik |
| 4. HB Reads 2013 News/Activities | Dagley |
| 5. HRTF Donation Account Balance | Kuhnke |
- VII. Updates, Planning, and Possible Motions pertaining to the following events/programs:**
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| 1. HRTF Fundraising Activities | Dagley |
| 2. HRTF Student Representative Programs | Garrick |
- VIII. New Business and Possible motions pertaining to:**
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| 1. Membership Dues Invoice received from CAHRO (California Association of Human Relations Organizations) – Consideration of payment of Dues | Kuhnke |
| 2. Appointment of Nominations Committee for annual election of Chair, Vice Chair, and Secretary positions the annual election of officers by a majority vote. | Dagley |
| 3. Continued review, discussion and consideration of 2013 work plan for the HRTF | Dagley |
- 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, March 5, 2013, Huntington Central Library, B Room at 6:45 pm

Deadline for items to be submitted for regular meeting is 1/17/13

For information on the above meeting, please contact Elaine Kuhnke, Senior Administrative Analyst, City of Huntington Beach at (714) 374-5307.