

Human Relations Task Force (HRTF) Agenda

Tuesday, January 5, 2016

Huntington Beach Central Library

B Room - 6:45 pm

- I. **Roll Call: Dahman, Garrick, Lee-Goodman, Lowell-Monfort, MacDonell, Malik, McKinnon, Tyler**
- II. **Welcoming Remarks/Announcements by Linda MacDonell, 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:**
Case Manager Stephanie Taylor from the Orange County - Salvation Army office will make a presentation regarding their Anti-Trafficking program.
- V. **Approve Minutes:**
Approve Minutes as presented from November 3, 2015 MacDonell
- VI. **Status/Informational Reports:**
 1. Hate Crimes/Incidents for Nov. & Dec. 2015, inc. updates on prior crimes/incidents Sgt. Winks
 2. Coordinating Council News/Activities Tyler
 3. O.C. Human Relations News/Activities Malik
 4. HRTF Donation Balance Kuhnke
- VII. **Updates, Planning, and Possible Motions pertaining to the following events/programs:**
 1. Student Representative activities for school calendar year 2015-16 Dahman
- VIII. **New Business and Possible motions pertaining to:** MacDonell
 1. Task Force members will continue their round table visioning exercise to develop and discuss goals, objectives, and plans for the upcoming year.
- IX. **Task Force Member Announcements/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, February 2, 2016, Huntington Central Library, B Room at 6:45 pm

Deadline for items to be submitted for regular meeting is 1/21/16

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.