

Human Relations Task Force
Tuesday, January 7, 2014
Huntington Beach Central Library – B Room
6:45 pm

REVISED AGENDA

- I. **Roll Call: Dagley, Dahman, Garrick, Johnson, Knowles, Lee-Goodman, MacDonell, Malik, Tyler**
- II. **Welcoming Remarks by Joe Dagley, 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: The below item is being continued to a future agenda.**
Mayor Pro Tem Joe Shaw will present the findings of the Municipal Equality Index and discuss further alternatives for consideration. Possible motion(s) pertaining to the findings of the report may be made as part of this item.
- V. **Approve Minutes:**
Approve Minutes as presented from December 3, 2013 Dagley
- VI. **Status Reports:**
- | | |
|--|------------|
| 1. Hate Crimes/Incidents for Dec. 2013, inc. updates on prior crimes/incidents | Sgt. Winks |
| 2. Coordinating Council News/Activities | McDonell |
| 3. O.C. Human Relations News/Activities | Malik |
| 4. HB Reads 2014 News/Activities, including discussion of possible joint opportunities | Dagley |
| 5. HRTF Donation Account Balance | Dagley |
- VII. **Updates, Planning, and Possible Motions pertaining to the following events/programs:**
- | | |
|---|-----------------|
| 1. Report from Ad Hoc Fundraising Committee | Dagley/Knowles |
| 2. Report from Ad Hoc Museum of Tolerance Trips Committee | Goodman/Garrick |
| 3. HRTF Student Representative Programs | Garrick |
| 4. Report from Charter on Compassion Committee | Goodman |
- VIII. **New Business and Possible motions pertaining to:**
- | | |
|---|---------------|
| 1. Follow-up research and possible program to identify school response to new anti-bullying laws, including the Bully Prevention in Positive Behavior Interventions and Supports (BP-BPIS) program provided by the California Technical Assistance Center | MacDonell |
| 2. Follow-up regarding possible program to purchase diversity books for school libraries on different ethnicities | Goodman/Tyler |
- 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, February 4, 2014, Huntington Central Library, B Room at 6:45 pm
Deadline for items to be submitted for regular meeting is 1/16/14

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