

## Human Relations Task Force (HRTF) Agenda

Tuesday, February 2, 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: None**
- V. **Approve Minutes:**  
Approve Minutes as presented from February 2, 2016 MacDonell
- VI. **Status/Informational Reports:**
  1. Hate Crimes/Incidents for February 2016, as well as updates on prior crimes/incidents Det. Kim
  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:**
  1. Ad hoc nominating committee to provide report for slate of officers for Chair, Vice Chair, and Secretary. Following the report the election of officers will be held. Tyler
  2. Task Force members will review further and discuss the results of the February Visioning exercise on the five proposed programs for the upcoming year, including MacDonell
    - a) Compilation of an ethnic cookbook with recipes from Huntington Beach residents,
    - b) Compilation of a diversity calendar,
    - c) School assembly speakers on diversity topics,
    - d) Diversity Leader/Community Leadership Award, and
    - e) Coordinating with local community groups.
  3. Update on HRTF Vacancy Kuhnke
- 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.**
- X. **Adjourn to Tuesday, April 5, 2016, Huntington Central Library, B Room at 6:45 pm.**

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