

Human Relations Task Force (HRTF) REVISED Agenda
Tuesday, March 4, 2014,
Huntington Beach Central Library
B Room - 6:45 pm

- 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:**
- A) Ron Lowenberg, Dean of the Golden West College Criminal Justice Training Center, and other representatives will report on the upcoming Golden West College Peace Conference and request possible participation by the HRTF.
- B) Mayor Pro Tem Joe Shaw will report on the findings of the Municipal Equality Index. Discussion and possible motion(s) to the findings of the report may be made as part of this item.
- V. Approve Minutes:**
 Approve Minutes as presented from January 7, 2013 Dagley
- VI. Status Reports:**
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| 1. Hate Crimes/Incidents for Feb. 2014, inc. updates on prior crimes/incidents | Det. Reilly |
| 2. Coordinating Council News/Activities, including discussion of possible participation and motion regarding the Volunteer Expo on April 12, 2014 | MacDonell/Garrick |
| 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 | Kuhnke |
- VII. Updates, Planning, and Possible Motions pertaining to the following events/programs:**
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| 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:**
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| 1. Follow-up research and possible program to identify school response to new anti-bullying laws | MacDonell |
| 2. Follow-up regarding possible program to purchase diversity books for school libraries on different ethnicities | Goodman/Tyler |
| 3. Follow-up discussion and consideration of possible film programs for students (continued from Feb. 2, 2014 meeting) | Dagley |
| 4. Discussion of Peace Conference presentation and possible participation by the HRTF | Dagley |
| 5. Report of Nominating Committee & Election of Chair, Vice Chair, and Secretary | Johnson |
- 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, April 1, 2014, Huntington Central Library, B Room at 6:45 pm
Deadline for items to be submitted for regular meeting is 3/20/14

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.