

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

AGENDA

- I. **Roll Call: Dagley, Garrick, Knowles, Lee-Goodman, MacDonell, Malik, Parr, Sowell, 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:**
None
- V. **Approve Minutes:**
Approve Minutes as presented from February 5, 2013 Dagley
- VI. **Status Reports:**
- | | |
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| 1. Hate Crimes/Incidents for Feb. 2013, 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:**
- | | |
|---|---------|
| 1. HRTF Fundraising Activities | Dagley |
| 2. HRTF Student Representative Programs | Garrick |
- VIII. **New Business and Possible motions pertaining to:**
- | | |
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| 1. <i>Continued from 2/5/13</i> - Membership Dues Invoice received from CAHRO (California Association of Human Relations Organizations)– Consideration of Dues | Dagley |
| 2. Report of Nominations Committee for Chair, Vice Chair, and Secretary Positions, | Malik |
| 3. Election of HRTF Officers | Malik |
| 4. Review, discussion and consideration of Presidential Service Award program | Dagley |
| 5. Continued review, discussion and consideration of 2013 work plan for the HRTF
- including report from Ad Hoc committee of possible GLBT activities (Parr) | 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, April 2, 2013, Huntington Central Library, B Room at 6:45 pm

Deadline for items to be submitted for regular meeting is 3/21/13

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