

**Human Relations Task Force**  
*Tuesday, October 1, 2013*  
**Huntington Beach Central Library – B Room**  
**6:45 pm**

**AGENDA**

- I. **Roll Call: Dagley, Dahman, Garrick, Johnson, Knowles, Lee-Goodman, MacDonell, Malik, Tyler**
- II. **Welcoming Remarks by Joe Dagley, Chair**  
- To include short introduction of new members Angie Dahman and Anna Johnson, as well as new Police Liaison Sgt. Winks.
- 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:**  
Lynne Thies, John Henry Foundation and National Alliance on Mental Illness, will provide an overview of homeless issues associated with the mentally ill.
- V. **Approve Minutes:**  
Approve Minutes as presented from September 3, 2013 Dagley
- VI. **Status Reports:**
- |  |            |
|--|------------|
| 1. Hate Crimes/Incidents for Sept 2013, inc. updates on prior crimes/incidents | Sgt. Winks |
| 2. Coordinating Council News/Activities  | Knowles    |
| 3. O.C. Human Relations News/Activities  | Malik      |
| 4. HB Reads 2014 News/Activities   | Dagley     |
| 5. HRTF Donation Account Balance   | Dagley     |
- 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 | Lee-Goodman    |
| 3. HRTF Student Representative Programs                   | Garrick        |
- VIII. **New Business and Possible motions pertaining to:**
- |   |             |
|---|-------------|
| 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 | Lee-Goodman |
| 3. Consideration of possible HRTF community-wide award program  | Dagley      |
| 4. Discussion and possible response regarding homecoming queen activities at Marina High School                   | Dagley      |
| 5. Follow-up regarding presentation of Certificate to Police Chief and funding request                            | 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, November 5, 2013, Huntington Central Library, B Room at 6:45 pm***

**Deadline for items to be submitted for regular meeting is 10/24/13**

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