

Human Relations Task Force (HRTF) Agenda

Tuesday, October 4, 2016

Huntington Beach Central Library

B Room - 6:45 pm

- I. **Roll Call: Dahman, Farjoodi, Gale-Nelson, Garrick, Lee-Goodman, MacDonell, Park, Tyler, Waldinger**
- II. **Welcoming Remarks/Announcements by Linda MacDonell, Chair**
 1. Chair MacDonell will introduce new members Michael Waldinger and Youngsun Park. A period of self-introductions by each HRTF member will follow.
 2. Chair MacDonell will report on the OC Human Relations Solidarity March & Action Summit on August 13, 2016
- 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:**
 1. Report by HB Reads representative regarding 4th of July Fireworks stand and contribution
- V. **Approve Minutes:**

Approve Minutes as presented from August 2, 2016 MacDonell
- VI. **Status/Informational Reports:**
 1. Hate Crimes/Incidents for Aug/Sept 2016, as well as updates on prior crimes/incidents Sgt. Garrido
 2. Coordinating Council New/Activities Tyler
 3. HRTF Donation Balance Kuhnke
- VII. **Updates, Planning, and Possible Motions pertaining to the following events/programs:**
 1. Student Representative activities for school calendar year 2016-17, including discussion Dahman
Of future program options
 2. Ethnic Cookbook planning and activities Tyler
 3. Diversity Calendar planning and activities Lee-Goodman
 4. Diversity Leader/Community Leadership Award planning and activities MacDonell
- VIII. **New Business and Possible motions pertaining to:**
 1. School Library Children's Book Program – plans for school year 2016-17 Tyler
- 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, November 1, 2016, Huntington Central Library, B Room, at 6:45 pm.**

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.