

Human Relations Task Force
Tuesday, September 1, 2009
Huntington Beach Central Library – B Room
6:45 pm

AGENDA

- I. Roll Call: Black, Bloom, Breverman, Chancellor, Goldenberg, Inouye, Jackle, Provencher, Urashima
- II. Welcoming Remarks by Fred Provencher, 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 unless agendaed.
- IV. **Motion to Approve Minutes:** August 4, 2009 Provencher
- V. **Status Reports:**
- 1. Report of HRTF Account balances Kuhnke
 - 2. Report of August Hate Crimes/Incidents Sgt. Smith
- includes updates regarding previous hate crimes/incidents
 - 3. Report of Orange County Human Relations News/Activities Inouye
- VI. **Updates, Planning, and Possible Motions pertaining to the following events/programs:**
- 1. Report of HRTF Student Representative Programs Chancellor
 - 2. Making Victims Whole Program Urashima
 - 3. Report of HB Reads Committee activities for the month of August Provencher
Motion: To approve the HB Reads 2010 program budget as submitted by the HB Reads Committee.
 - 4. Report of Orange County
- VII. **New Business**
- 1. Review, distribution, and acknowledgement of Code of Ethics Kuhnke
 - 2. Discussion for future fundraising opportunities Provencher
- VIII. **Task Force Member Comments**
At this time, Task Force members may provide brief reports 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: October 6, 2009, Huntington Central Library, B Room
Deadline for items to be submitted for 10/6/06 regular meeting is 9/17/09

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