

Human Relations Task Force
Tuesday, September 3, 2013
Huntington Beach Central Library – B Room
6:45 pm

AGENDA

- I. **Roll Call: Dagley, Garrick, 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.
- III. **Special Reports/Presentations:**
1. Rev. Peggy Price will present an update of the recent City Council action regarding the Charter of Compassion program to be coordinated by the Greater Huntington Beach Interfaith Council.
- V. **Approve Minutes:**
Approve Minutes as presented from July 2, 2013 Dagley
- VI. **Status Reports:**
- | | |
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| 1. Hate Crimes/Incidents for July/Aug 2013, inc. updates on prior crimes/incidents | Det. Ellis |
| 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:**
- | | |
|---|----------------|
| 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:**
- | | |
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| 1. Status of Vacancies | Dagley |
| 2. Follow-up research and possible program to identify school response to new anti-bullying laws | MacDonell |
| 3. Follow-up regarding possible program to purchase diversity books for School libraries on different ethnicities | Lee-Goodman |
| 4. Follow-up regarding possible partnership with Oak View Renewal Partnership | Dagley |
| 5. Appointment of liaison to Charter on Compassion Committee. | Dagley |
| 6. Upcoming retirement of Police Chief Small, including presentation of a certificate thanking him for his support of human relations and the mission of the Task Force | 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, October 1, 2013, Huntington Central Library, B Room at 6:45 pm
(Deadline for items to be submitted for regular meeting is 9/19/13)

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