

**Huntington Beach Human Relations Task Force  
Civic Center, Lower Level, Room B-8  
April 1, 2008  
Minutes**

**I. Roll Call:** Black, Chancellor, Goldenberg, Jackle, Provencher, Urashima  
Absent: Inouye  
Staff Liaison: Elaine Kuhnke  
HBPD: Sgt. Dierking  
Bridges Liaison: Don Han  
OCHRC:

**II. Welcoming Remarks:** Provencher made brief welcoming remarks.

**III. Public Comment:** NONE

**IV. Approval of Minutes: March 2008**

*Moved: Jackle; Second: Urashima: To accept March 2008 minutes as presented.*

*Approved: 6, No: 0; Absent: 1 (Inouye); Abstain: 0*

**V. Special Presentations:** NONE

**VI. Status Reports:**

**1. Report of HRTF Account Balance and Master Calendar Review:**

Kuhnke reported the following:

HBReads Balance	\$2,979.00
Task Force Balance	\$3,105.00
Total	\$6,084.00

**Calendar** - No specific events planned at this time.

**2. Report of March 2008 Hate Crimes/Incidents**

Sgt. Dierking will be moving to a new assignment. Aaron Smith will be new HBPD liaison.

Sgt. Dierking reported that there were no incident/crimes to report for the month of March. Prior incident in February is still under investigation.

**3. Report of Orange County Human Relations News/ Activities**

Dan Han reported that the annual hate crime report will be released on April 17. The OCHRC Annual Awards Dinner and Fund Raiser is scheduled for May 1, 2008, at The Grove in Anaheim. OCHR will be filming the Huntington Beach (HB) High School students to show at the ceremony.

**VII. Updates, Planning and Possible Actions pertaining to the following events/programs:**

**1. Report of HRTF Student Programs – includes report by Don Han, Bridges Program, OC Human Relations.** Chancellor gave overview of student activities including Bridges and initiation of Parent Leadership Institute Training (PLIT) at HB High. Principal of Dwyer Middle School has not yet committed to joining the program along with HB School. The PLIT at HB High should be up and running immediately.

Student Dialogue program was a success. It was held on March 11. Four high schools participated. Outreach occurring at Sowers Middle School and student recruitment will receive increased emphasis in the future. The Task Force student representatives are supporting the International Festival at HB High. Chancellor reported that Bridges Program and related activities are coming in within budget

Dan Han reported that Bridges Program commemorated Women's History month and African American History month. Han provided detailed information on the Student Dialogue program.

**2. Friends of HRTF Events:**

Jackle reported that we need to assess our Huntington Beach Reads list for potential contacts. Next dinner is not scheduled.

**3. Federal Diversity Months – Appoint Ad Hoc Committee to review program needs:**

Black agreed to help Provencher review and assess the needs of the program.

**4. Making Victims Whole Program -**

Urashima reported that she will send out solicitation to merchants/tradesmen to help as needed to make victims whole. A sample letter and form was presented. Urashima will discuss this program at upcoming meeting with the Mayor. She noted that the City has designated June 2009 as Diversity month as part of the Huntington Beach Centennial event.

**5. Planning for 2009 HB Reads One Book Event – Appointment of ad hoc committee members for 2009 event.**

Provencher reported that Friends of Library is considering donating \$800 and that Pennies for Peace program at Saints Simon and Jude has collected over \$10,000. Provencher discussed several books being considered for the 2009 Huntington Beach Reads One Book Event.

**VIII. New Business:**

**1. Status of HRTF vacancy appointments.**

Kuhnke reported that council liaisons are reviewing applications. Recommendations to fill the vacancies are expected shortly.

**2. Participation at OC Human Relations Awards Program – Possible appointment of attendees.**

*Moved: Urashima Second: Jackle: To spend \$200 to send Chancellor to the OC Human Relations Awards dinner; Approved: 5, No: 0; Absent: 1 (Inouye); Abstain: 1 (Chancellor);*

**IX. Task Force Member Comments – Not Agendized**

Urashima reported that she has forwarded website changes to the City. Jackle will be working on a City Council forum to be held for City Council candidates in September. She requested questions relating to the Human Relations issues.

**X. Adjournment to May 6, 2008. Meeting adjourned at 8:09 p.m.**