

Huntington Beach Human Relations Task Force

April 7, 2015 Regular Meeting Minutes

I. Roll Call: 6:45 pm

Present: Dagley, Dahman, Garrick, Johnson (late), Knowles, MacDonell

Absent: Lee-Goodman, Malik, Tyler

Police Liaison: Sgt. Winks

Staff Liaison: Kuhnke

II. Welcoming Remarks by Chair Dagley

Chair Dagley welcomed all present. He announced that he would be missing the June meeting. He also announced that an anti-gay initiative proposed by a resident of Huntington Beach was being addressed by the Attorney General's Office.

III. Public Comments: None

IV. Special Reports/Presentations: None

V. Approve Minutes: March 3, 2015 minutes.

Moved: Knowles; Seconded: Garrick; Yes: (5); Absent 4 (Johnson, Lee-Goodman, Malik, Tyler)

Motion carried.

VI. Status Reports:

1. Hate Crimes/Incidents:

Sgt. Winks reported that there were no hate crimes in February. He also presented the annual PowerPoint hate crime report for 2014. A total of 8 incidents were investigated by the HB Police Department during 2014. Of these, only three were determined to be hate crimes.

2. Coordinating Council (CC) News/Activities:

MacDonell reported that the speaker was Police Chief Handy who spoke about their community policing program.

3. OC Human Relations News/ Activities:

No report due to absence of Malik.

4. HB Reads 2014 News/ Activities

Dagley reported that the program was a success and the fund raising efforts covered costs for the program. HB Reads will be beginning book selection for 2016.

5. HRTF Donation Account Balance:

Kuhnke reported no change to the prior balance at \$1,872.87, since McDonell volunteered to cover the cost of the lunches at the District-wide Day of Dialogue on April 1.

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

1. Report from AD Hoc Museum of Tolerance Trip Committee:

No report due to absence of Lee-Goodman

2. Student Representative Programs

Garrick reported that the District-wide Student Day of Dialogue was held April 1, 2015 in the Central Library. Mayor Hardy welcomed the students and Mayor Pro Temp Katapodis presented the certificates. A total of 31 students attended. High Schools represented included Ocean View, Fountain Valley, Huntington Beach, Westminster, Valley Vista, as well as student guests from Selma High. Dagley reported that he sent out a survey to school administrators regarding the District-wide Day of Dialogue. No responses had been received to date.

There was no formal report from the Ad Hoc Student Planning committee. Dahman reported that student representatives want to continue to meet next school year. There was discussion to keep the meeting dates and locations more flexible in order to increase attendance. Kuhnke indicated that it would be critical to have parent permission slips for each student in attendance in case of emergency and for liability purposes. McDonnell indicated that a plan for addressing these issues would be developed and presented.

VIII. New Business and Possible motions pertaining to:

1. Discussion and possible motion(s) on new programs/strategies for upcoming year

Dagley suggested that the TF initially focus its plans regarding the student representatives for the upcoming school year and the members agreed.

IX. Task Force Member Comments:

Garrick reported that the HB Coordinating Council would be having a Volunteer Hall of Fame and that anyone could be nominated. He also reported that the Interfaith Council Community Service Day would be on April 25, 2015 and that volunteers to go to www.justserve.org to volunteer.

Adjournment at 8:35 pm to: May 7, 2015 @ *Huntington Central Library, B Room at 6:45 p.m.*