

**Huntington Beach Human Relations Task Force  
Civic Center, Lower Level, Room B-8  
December 2, 2008  
Minutes**

**I. Roll Call:** Black, Chancellor, Goldenberg, Inouye, Provencher, Urashima  
Excused Absence: Bloom, Breverman  
Late: Jackle  
Staff Liaison: Elaine Kuhnke  
HBPD: Sgt. Smith  
OCHRC: Don Han

**II. Welcoming Remarks:**

**III. Public Comment:** None

**IV. Approval of Minutes: November, 2008**

*Moved: Chancellor; Second: Inouye: To accept November 2008 minutes.*

*Approved: 5; No: 0; Absent: 3 (Jackle, Bloom, Berverman); Abstain: 1 (Urashima)*

**V. Special Presentations:** None

**VI. Status Reports:**

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

Task Force Balance \$5,388.89, no change from November report.

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

November 26 – On Keswick. Derogatory graffiti referencing sexual orientation written on brick wall of private residence. Under investigation as a hate crime.

November 29 – At Bella Terra Mall. Victim who was a participant in a “No on Prop. 8” demonstration discovered anti-gay comment scratched on her automobile. Under investigation as a hate crime.

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

Inouye announced that “Wassail 2008” holiday party is set for Thursday, December 11, 2008. He reported that the “Walk-In-My-Shoes” event at UCI was very well attended and a big success.

Urashima reported on her attendance at OCHR Hate Crimes Conference. Assemblyman Eng spoke on bullying and his proposed legislation on hate crime. Urashima proposed that HRTF follow his legislation and consider supporting his bill.

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

**1. Report of HRTF Student Representative Programs**

Chancellor reported that the Ad Hoc Committee to review the budget for students met and he submitted the Committee’s recommendation for the Student & Human Relations General Fund City Budget, Fiscal Year 08-09:

<u>Committed Funds</u>	<u>Budget</u>	<u>Item/Explanation</u>
Model School Program (OCHRC)	\$12,000.00	MOU with OC Human Relations
Model School Program- Supplemental Funds	2,000.00	HBHS programs, including Walk in My Shoes, Leadership, Bear Paw, PLI Coord. Stipend
Parent Leadership Institute	4,000.00	08-09 school year PLI program
HB Reads School Year 09-10 Books	4,800.00	09-10 school year book purchase
District Wide Dialogue	500.00	Substitute/Transportation/Food
Education Committee Programs	700.00	Activities planned by Ed Committee students
Discretionary	<u>1,000.00</u>	For Misc. Programs as needed
	\$25,000.00	

***Moved: Jackle, Second: Black: To approve the Ad-Hoc Committee's budget recommendation above. Approved 7, No: 0, Absent 2 (Bloom, Breverman)***

## **2. Report of OC Human Relations Parent Leadership Training.**

Chancellor reported that Museum of Tolerance grant materials have been sent out. Next student meeting is set for December 10 at 6:30 p.m. at HBHS.

Han presented written report on HBHRTF Education Committee and HBHS's Bridges monthly activities. He highlighted activities relating to the Bridges Task Force retreat, the "Walk-In-My-Shoes" program and the Parent Leadership training program at HBHS. Inouye volunteered to act as HBHRTF liaison to the Parent Leadership Institute.

## **3. Federal Diversity Months**

No report. Provencher indicated that he would be scheduling a meeting with Mayor Bohr to discuss strategy for 2009.

## **4. Making Victims Whole Program**

Urashima reported that no funds are currently on hand. Letters will be sent to the recent hate crime victims.

## **5. Report of HB Reads One Book Event**

Book Fair is ongoing at Barnes & Noble. Volunteers are being sought to lead discussions at Barnes & Noble. Urashima reported that website has updates on HB Reads program.

## **VIII. New Business: Possible action pertaining to nomination for Soroptimist International Award.**

No action taken.

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

Kuhnke reported that Provencher & Jackle have perfect attendance at our meetings!

Jackle reported *Independent* had article on Book fair.

Black will "attend" Southern Poverty Law Center Web program.

Inouye reported that OCHRC will present its annual report to the City Council on December 15.

Provencher will also join in the presentation on behalf of the HBHRTF.

Urashima reported that she attended Gandhi Conference at Cal Poly Pomona focusing on non-violent conflict resolution.

Adjournment to January 6, 2009. City Hall, Lower Level, B-8. Meeting adjourned at 8:25 p.m.