

Human Relations Task Force

Tuesday, December 6, 2011

Minutes

- I. **Roll Call:** 6:48 PM
Present: Chancellor, Dagley, Dekle, Garrick, Inouye, Jackle, Nees
Late: Goldenberg
Staff Liaison: Kuhnke
HB Police Liaison: Detective Winks
- II. **Welcoming Remarks by Ken Inouye, Chair:**
Inouye welcomed HRTF members and liaisons.
- III. **Public Comments:** None
- IV. ***Motion to Approve October 4, 2011 Minutes***
Moved by Nees, Seconded by Jackle
Approved 8, No 0

Motion to Approve November 1, 2011 Minutes
Moved by Jackle, Seconded by Dagley
Approved 8, No 0
- V. **Special Reports/Presentations:**
None
- VI. **Status Reports:**
 1. Report of HRTF Donation Account Balance

Kuhnke reported an account balance of \$1,926.64, including donations of \$305 received in response to fundraising letters and \$220 in donations received at the screening of the documentary film "Teach Your Children Well."
 2. Hate Crimes/Incidents for November 2011, including update on prior crimes/incidents

Detective Winks reported that there were no incidents in November. The two arrests for hate crimes in October have resulted in a conviction (with guilty plea) for one, and charges for the other, currently being processed through the court system.
 3. Orange County Human Relations (OCHR) News/Activities

Inouye invited members to attend the OCHR Christmas "Wassail" reception on December 8, 2011 at the OCHR office in Santa Ana. Former Mayor Ralph Bauer hosted a successful OCHRF Bridges fund raising activity with over 40 attendees at his home on November 14, 2011.
 4. Coordinating Council Activities

Jackle reported that the Coordinating Council luncheon meeting held on December 5, 2011 featured a Christmas program featuring a Marina High School choir and announcements by attendees. Jackle suggested that the HRTF appoint a new liaison to the Coordinating Council to replace her after her term ends on December 31, 2011.

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

1. HRTF Student Representative Programs

Garrick and Chancellor reported on the successful meeting of the student representatives on November 29, 2011 at HB High School, which was attended by 15 students from five high schools, plus Chancellor and Garrick. Students discussed human relations matters at each campus, including sharing more information on current campus best practices, events, clubs, activities, and Bridges program progress. Students discussed plans for the annual student "Day of Dialogue," a possible city-wide human relations event, and a re-screening of the film "Teach Your Children Well" in January at HB High School with the film director in attendance.

2. HB Reads Activities

Dagley reported that the successful HB Reads screening of the HBO film "Temple Grandin" at HB Central Library on November 17, 2011 attracted more than 80 attendees. HB Reads has received about \$7,500 in donations. The screening of "Autism: the Musical" is scheduled for January 10, 2012 at the HB Central Library theatre, and the author reception for Temple Grandin will be held on March 21, 2012, from 4:00 to 6:00 P.M. for an expected donation of \$75 per attendee. The author event will follow at 7:00 P.M. at the HB High School gymnasium, with a suggested donation of \$10 per attendee.

3. HRTF Fundraising Activities

Dagley's goal is to raise \$2,000 in donations for the HRTF, of which \$305 has been collected so far. Additional mailings are planned.

4. Report of "Teach Your Children Well" Film Screening

Jackle reported that the screening of the 39-minute "Teach Your Children Well" film documentary (co-sponsored by the HRTF and HB Council Member Shaw) on November 18, 2011, was attended by about 40 people and resulted in \$220 in donations to the HRTF. The film director offered to support a future screening at HB High School.

VIII. New Business and Possible motions pertaining to:

1. Update regarding Task Force Vacancies

Kuhnke reported that ten applicants will be interviewed to fill the six HRTF vacancies that need to be filled, due to four members having reached their term limits, one member moving to another city, and a member not re-applying. As the new appointees are not expected to be appointed until January, the Task Force will not have the quorum needed to meet in January.

2. Appointment of Nominating Committee and Election of Officers

Inouye reported that the Nominating Committee recommended that Dagley serve as interim HRTF Chair and Garrick as interim Vice-Chair to replace Inouye and Chancellor (whose terms of office end on December 31, 2011) until the regularly scheduled elections can be held March 6, 2012. After a motion was made, discussion ensued about the bylaws and procedural matters. To be elected as Vice-Chair, Garrick was advised to first resign as Secretary, so Garrick offered his resignation as Secretary effective December 31, 2011.

***Motion to Nominate Dagley as Interim HRTF Chair and Garrick as Interim HRTF Vice-Chair
Moved by Goldenberg, Seconded by Nees
Approved 8, No 0***

IX. Task Force Member Comments:

Inouye, Chancellor, and Dagley reported on their participation in the prior meeting of the Parent Leadership Institute at HB High School, which featured presentations by the HB Police Department, and praised the success of the Parent Leadership Institute at HB High School in serving and empowering Hispanic parents and high school students.

Inouye thanked each member in turn for their HRTF service and expressed confidence in the future success of the HRTF, and recognized the excellent support from the City, including Liaison Kuhnke. Each member commented about their experiences serving on the HRTF and expressed thanks. Inouye announced that he has been appointed as District Governor of the Japanese-American Citizens League, with about 3,000 members in Southern California, Nevada and Arizona.

Inouye adjourned the meeting at 7:56 P.M and invited members to stay for the pot luck holiday reception immediate following.

Adjournment to: February 7, 2012, Huntington Central Library, B Room