

**Huntington Beach Human Relations Task Force
Civic Center, Lower Level, Room B-8
January 6, 2009
Minutes**

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

II. Welcoming Remarks:
Meeting was opened with a Yupik ice cream tasting hosted by our Chair.

III. Public Comment:
HBPD Detective Muller representing the Huntington Beach Police Officer's Foundation presented HB Reads with a \$1,500.00 donation.

IV. Approval of Minutes: December 2, 2008
Moved: Black; Second: Chancellor: To accept December 2008 minutes.
Approved: 5; No: 0; Absent: 4; Bloom, Breverman, Inouye, Jackle

V. Special Presentations: None

VI. Status Reports:

1. Report of HRTF Account Balance and Master Calendar Review

Task Force Balance	\$2,428.80
HB Reads	<u>2,742.87</u>
	\$5,171.67

2. Report of December 2008 Hate Crimes/Incidents

December 7 – Anti-Hispanic graffiti written on vehicle. Hate crime investigation is ongoing. Sgt. Smith reported that FBI has alerted localities to be on the alert for hate groups which may try to exploit the Israel-Gaza conflict.

3. Report of Orange County Human Relations News/ Activities

Inouye reported on the recent OCHRC presentation to the HB City Council. He also reported that he will be proposing that OCHRC participate in and support the HB Centennial celebration focusing on diversity.

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

1. Report of HRTF Student Representative Programs

Chancellor reported that Edison High School has applied for a Museum of Tolerance grant.

2. Report of OC Human Relations Bridges Programs.

Dan Han introduced representatives from the Parent Leadership Institute. He reported that HB High School Education Foundation has approved \$1,500 to support the Parent Leadership Institute and other Bridges activities. Funding may be used for securing a speaker for the high school. Han presented a written report on HBHRTF Education Committee and HB High School's Bridges activities for the month

of December 2008, which included an all-day student retreat. As a result of the retreat, three committees were formed: Diversity Mural Committee, Saturday School Committee which would focus on developing a diversity-related program for students attending Saturday school, and a Parent Leadership Committee which would offer tutoring assistance to children of parents attending the Parent Leadership Institute meetings. Han also noted that he will be meeting with the Ocean View High School principal to discuss a possible expansion of the Bridges Program to Ocean View.

3. Federal Diversity Months

No report

4. Making Victims Whole Program

No report

5. Report of HB Reads One Book Event plans & fundraising

Provencher submitted a written HB Reads update with a calendar for proposed events. Jackle added that two discussion activities are scheduled at the Central Library for February 12 and 24. Provencher reported that a children's program will be held on February 2nd at Barnes & Noble. Bloom reported that 65 fundraising solicitations have been mailed.

VIII. New Business: None scheduled

IX. Task Force Member Comments – Not Agendized

Kuhnke noted that ethics training will be scheduled in February for the task force members. Urashima advised that ABC TV is airing a program dealing with how people react to racist comments.

Meeting adjourned at 8:10 p.m.