

Huntington Beach Human Relations Task Force

Tuesday, July 24, 2012

Special Meeting Minutes

I. **Roll Call: 6:45 pm**
Present: Dagley, Garrick, Hoff, Knowles, MacDonell, Malik, Nees, Parr, Pogrud
Staff Liaison: Kuhnke

II. **Public Comments Regarding Special Meeting Items:** No public comments.

III. **Update regarding the scheduling of the “Bullying” report and draft proclamation**
Chair Dagley provided a verbal update of the schedule regarding the presentation of the report and proclamation against bullying to the City Council. The City Council is scheduled to meet August 6, 2012 at 6 pm where HRTF Chair Dagley will provide a short PowerPoint presentation outlining the research. Chair Dagley believes Huntington Beach will be the first community in Orange County to have an anti-bullying proclamation.

IV. **Approval of the draft proclamation to be presented to the City Council regarding the issue of Bullying.**
Chair Dagley presented drafts of the “Proclamation Against Bullying” to all HRTF members. These drafts consisted of the original proclamation and a new draft with several changes suggested by HRTF member Parr. After much discussion and revisions, a final version of the proclamation was completed for review (attached) by our Council liaisons.

Motion: To approve the draft “Proclamation of the City Council Against Bullying

Moved: Knowles; Seconded: MacDonnell

Approved: 9, No 0, Absent 0

Adjournment at 8:15 pm to: August 7, 2012, Huntington Central Library, B Room