

**Huntington Beach Human Relations Task Force  
Civic Center, Lower Level, Room B-8  
June 3, 2008  
Minutes**

**I. Roll Call:** Black, Bloom, Breverman, Chancellor, Goldenberg, Inouye, Jackle, Provencher  
Late: Jackle  
Absent: Urashima  
Staff Liaison: Elaine Kuhnke  
HBPD: Sgt. Dierking, Sgt. Smith, Lt. Tidrick

**II. Welcoming Remarks:** Provencher greeted a delegation of participants in the Parent Leadership Institute at Huntington Beach High School who were accompanied by Roxanna Jimenez, the site coordinator.

**III. Public Comment:** NONE

**IV. Approval of Minutes: May 2008**

*Moved: Black; Second: Inouye: To accept May 2008 minutes as amended.*

*Approved: 7, No: 0; Abstain: 0, Absent: 2 (Urashima, Jackle for this vote only)*

**V. Special Presentations:** NONE

**VI. Status Reports:**

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

Kuhnke reported the following:

HBReads Balance	\$3,069.10
Task Force Balance	\$2,353.80
Total	\$5,422.90

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

Sgt. Dierking reported there were no incidents/crimes during the month of May.

Provencher presented a letter of commendation to Sgt. Dierking for his service as HBPD Liaison.

Sgt. Aaron Smith was introduced. He will be the new HBPD Liaison.

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

Inouye reported that OCHRC has interviewed a strong candidate to act as a mediator in the mediation program with the OC Sheriff's Department. Efforts to implement the program are proceeding.

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

**1. Report of HRTF Student Programs – includes report by Don Han, Bridges Program, OC Human Relations.** Chancellor reported that the May 27, 2008, graduation program for students went very well. Han reported on the Bridges Program and the Education Committee. He presented a written report outlining program activities

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

Roxanna Jimenez reported the training program has been enthusiastically received by participating parents. A representative of the parents in attendance expressed their gratitude for the program. Inouye thanked parents and staff for their participation.

## **3. Friends of HRTF Events:**

Jackle reported that she is working on gathering an updated e-mail list for Friends.

## **5. Federal Diversity Months:**

Kuhnke reported the Mayor recognized the month of June as Gay and Lesbian month at the June 2, 2008, City Council meeting.

## **6. Making Victims Whole Program -**

No report.

## **7. Planning for 2009 HB Reads One Book Event – To include discussion and selection on book for 2009**

Provencher presented a written report on HB Reads One Book Committee activities. Discussion took place regarding the proposed book, “the kids from nowhere” by George Guthridge, as to whether the book addressed the mission of the Task Force and would provide an interesting read to both adults and students alike.

*Motion to select “the kids from nowhere” as HB Reads choice for 2009 program.*

*Moved: Black; Second: Breverman. Approved 8; No: 0; Absent: 1 (Urashima)*

*Motion to authorize \$4,000 for HB Reads to purchase books for use in high schools from City student grant funds.*

*Moved: Jackle; Second: Chancellor. Approved 8; No: 0; Absent:1 (Urashima).*

*Motion to authorize expenditure of up to \$1,000 from Task Force HB Reads Reads funds toward design and development of a website.*

*Moved: Chancellor; Second: Jackle. Approved 8; No: 0; Absent: 1 (Urashima)*

## **VIII. New Business:**

### **1. Cancellation of Regular July 1, 2008, meeting due to anticipated lack of a quorum.**

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

At this time, Task Force members may report on items not specifically described on the agenda that are of interest to the group. **No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.**

Breverman inquired as to involvement of Senior Center with Friends program.

Inouye commented that HB is the only City in the County to recognize the Federal Diversity months.

Sgt. Aaron Smith, our new HBPD Liaison, greeted the Task Force.

## **X. Adjournment to August 5, 2008. Meeting adjourned at 8:00p.m.**