

## Huntington Beach Human Relations Task Force

July 2, 2015 Regular Meeting Minutes

### I. Roll Call: 6:45 pm

Present: Garrick, Tyler, Lee-Goodman, MacDonell, Dahman

Excused Absences: Johnson, Malik

Unexcused Absences: None

Staff Liaison: Kuhnke

Police Liaison: Sgt. Winks

### II. Welcoming Remarks/Announcements by Chair MacDonell: Chair MacDonell welcomed all present.

### III. Public Comments: None

### IV. Special Reports/Presentations: None

### V. Approve Minutes: June 2, 2015

**Moved: Dahman; Seconded: Lee-Goodman; Yes: (4); No: (0); Abstained: 1 (Garrick); Absent: 2 (Malik, Johnson) Motion carried.**

### VI. Status Reports:

#### 1. Hate Crimes/Incidents for June 2015:

Sgt. Winks reported no new hate crimes in HB in June. In response to an inquiry from MacDonell, he reported that bags containing rocks, candy and KKK literature were thrown onto various properties in Fullerton. The police do not know who is responsible for this.

#### 2. O.C. Human Relations News/ Activities: No report due to absence of Malik.

#### 3. HRTF Donation Account Balance: Kuhnke reported the balance at \$1,814.12.

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

#### 1. Student Representative Programs

Dahman reported on a meeting with Aurora Johnson, the upcoming leader of the group. Some of her goals for the year: develop a membership list-each school contributing 2-4 students; each school will have an allotted time to report to the group; short ice breakers before the meetings; programs or speakers twice a year. The monthly meeting time has not yet been decided.

MacDonell distributed revised copies of the Ad Hoc Committee Recommendations. Garrick suggested a few minor edits that will be made. A motion was made to approve the recommendations of the ad hoc student representative committee as amended, thus concluding their work.

**Motion: To approve the amended recommendations of the ad hoc student representative committee.**

**Moved: Dahman; Seconded: Lee-Goodman. Yes: 5; No: 0. Absent: 2 (Johnson, Malik). Motion carried.**

### VIII. New Business

#### 1. Update of HRTF membership vacancies

Vacancies have been advertised in many places including Facebook and Community Forum. Applications will be reviewed by the Council liaisons, and then presented to the full City Council for approval.

#### 2. Discussion and possible motion regarding a fundraising program to purchase books on diversity for the local schools

The need to raise funds to purchase further books for additional schools within Huntington Beach was discussed. Dahman suggested exploring establishing a PayPal account so that donations can be made directly for this purpose. Lee-Goodman agreed to develop a PowerPoint presentation about this program to be used to present to community groups to solicit funding. She will work with Tyler on this. Tyler agreed to contact Barnes and Noble to get a possible donation or a discount on book purchases.

3. Discussion of HRTF visioning Exercise goals and objectives scheduled for Aug. 4 meeting

Since some HRTF members will not be available, this will be postponed until the October or November meeting. Hopefully, the vacancies will be filled and new members will be able to participate in this. We will have a general discussion of goals and objectives at the August meeting.

**IX. Task Force Member Comments:**

Lee-Goodman announced that she will be having lunch with a member of the Los Angeles Human Relations Commission. MacDonell requested Kuhnke to place this item on the agenda as a report at the next meeting.

Garrick announced that he was inducted into the Coordinating Council's (CC) Volunteer Hall of Fame. Next week the CC will have its planning session for the upcoming year. Anyone may participate.

**Adjournment at 8:00 pm to August 4, 2015 Huntington Central Library, B Room at 6:45 p.**