

## Huntington Beach Human Relations Task Force

Tuesday, March 5, 2013

Regular Meeting Minutes

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

Present: Dagley, Knowles, Malik, Parr, Lee-Goodman, Tyler, Garrick

Absent: Sowell, MacDonell

Staff Liaison: Kuhnke

Police Liaison: Det. Gasca

Council Liaison: Mayor Boardman

### II. Welcoming Remarks by Chair Dagley

Dagley welcomed members and Mayor Boardman. Self-introductions were made by all present.

### III. Public Comments Regarding Special Meeting Items: None

### IV. Special Reports/Presentations: None

### V. Approve Minutes:

Garrick pointed out error in spelling of Mr. Bauer's name in the February 5 minutes for correction.

**Motion to approve February 5, 2013 minutes as corrected. Moved, Knowles; Seconded, Garrick.**

**Yes: 7; No: 0; Absent: 2 (McDonell, Sowell). Motion Approved.**

### VI. Status Reports:

#### 1. Hate Crimes/Incidents:

Det. Gaska reported there were no new hate crimes or incidents during the month of February. In the previously reported October 6, 2012 stabbing, Gasca reports an arrest is imminent. Knowles asked about an incident reported in the Huntington Beach Wave on February 14, 2013 as a theft where racial slurs were used – Det. Gaska had no information about the incident.

#### 2. Coordinating Council News/Activities:

Knowles provided an update on the activities of the Coordinating Council and a summary of their March 4th meeting.

#### 3. OC Human Relations News/Activities:

Malik reported OC Human Relations will be holding its annual event on May 2, 2013 and will forward the information to Kuhnke for distribution to members.

#### 4. HB Reads 2013 News/Activities:

Dagley updated the members on the activities of HB Reads as they prepare to host Jay Asher on March 21<sup>st</sup>. Mr. Asher will be speaking at HBHS at 7 pm and the event is open to the public. Mayor Boardman invited Dagley to speak to the City Council on March 18<sup>th</sup> about HB Reads. A schedule of events is available on the HB Reads web site, [www.hbread.org](http://www.hbread.org).

#### 5. HRTF Donation Account Balance:

Kuhnke reported the balance as unchanged at \$1,928.86.

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

#### 1. HRTF Fundraising Activities:

Dagley had no new activity to report.

#### 2. HRTF Student Representative Programs:

Garrick distributed a copy of the draft Student Representative Committee Meeting Agenda for the March 20<sup>th</sup> meeting which included a summary of each topic/activity. Highlights include the District-wide "Day of Dialogue" on March 27 and the FVHS "Day of Dialogue" on March 22. Meetings of the Committee are held at HBHS in Room D-5.

**VIII. New Business and Possible motions pertaining to:**

1. Continued from 2/5/13- Membership Dues Invoice received from CAHRO:  
Member consensus was to not pay membership dues to CAHRO.

2. Report of Nominations Committee for Chair, Vice Chair, and Secretary Positions:  
Malik reported that Chair Dagley and Vice Chair Garrick stated interest in continuing to serve in their current positions and that Parr agreed to serve as Secretary.

3. Election of HRTF Officers

***Motion to: Elect Dagley as Chair, Garrick as Vice-Chair, and Parr as Secretary for the one year term ending March 2014. Moved, Malik; Seconded, Knowles. Yes: 7; No: 0; Absent: 2 (McDonell, Sowell). Motion Approved.***

4. Review, discussion and consideration of Presidential Service Award Program  
After a brief discussion, the consensus of the members was that the program would best be hosted by another organization.

5. Continued review, discussion and consideration of 2012-13 work plan for the HRTF:  
Members continued discussion of hosting trips to Museum of Tolerance. Because of the time constraints and preparation still needed to move forward, Parr suggested the formation of an Ad Hoc Committee.

***Motion to establish an Ad Hoc Committee to plan and schedule student trips to the Museum of Tolerance and to appoint Lee-Goodman, Tyler, Garrick, and Malik to said committee. Moved: Knowles; Seconded: Parr. Yes: 7; No: 0; Absent: 2 (McDonell, Sowell). Motion Approved.***

Dagley requested consideration of forming a Fundraising Committee to address funding needs of any Task Force programs. Parr and Knowles volunteered to join Dagley.

***Motion to establish Fundraising Committee and appoint Dagley, Knowles and Parr to said committee. Moved: Knowles; Seconded, Parr. Yes: 7; No: 0; Absent: 2 (McDonell, Sowell). Motion Approved.***

Dagley presented a draft of the article summarizing the work of the HRTF for the OC Register. Member edit requests should be sent to Dagley via email by the end of the week.

Kuhnke reported back on requirements for using social media including Face Book and Twitter. Kuhnke will need administrative rights to review content but will not maintain updates or design. Lee-Goodman volunteered to coordinate the development of Face Book and Twitter accounts based on City policies and will update the Task Force at the next meeting.

**IX. Task Force Member Comments:**

Kuhnke announced that Mayor Boardman announced Women's History Month at the March 4th City Council meeting. Parr updated members about Lestonnac Free Clinic efforts to open clinic in Oak View.

***Adjournment at 8:45 pm to: April 2, 2013, Huntington Central Library, B Room at 6:45 pm***