

Huntington Beach Human Relations Task Force
Civic Center, Lower Level, Room B-8
May 6, 2008
Minutes

I. Roll Call: Black, Bloom, Breverman, Chancellor, Goldenberg, Inouye, Jackle, Provencher, Urashima
Staff Liaison: Elaine Kuhnke
HBPD: Sgt. Dierking
Bridges Liaison: Don Han

II. Welcoming Remarks: Presented new Task Force members Breverman and Bloom who gave brief remarks introducing themselves.

III. Public Comment: NONE

IV. Approval of Minutes: April 1, 2008

Moved: Chancellor; Second: Jackle: To accept April 2008 minutes as presented.

Approved: 6, No: 0; Abstain: 3 (Inouye, Bloom, Breverman)

V. Special Presentations: Mr. Bauer made a presentation and invited members of the HBHRTF to join the Diversity Committee of the Centennial Celebration. Breverman, Bloom and Inouye volunteered to join this Committee.

Motion to move Item VIII up in the agenda by Urashima; Second: Black.

Approved: 9, No: 0.

New Business:

Discussion and Possible Action pertaining to "In God We Trust" Display

Councilmember Cathy Green discussed the Council's action in adopting "In God We Trust" and answered questions from the HRTF. She also presented a mock-up of the emblem and suggested a possible location within the Council Chambers. Members expressed their individual views on the matter.

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	\$2,553.80
Total	\$5,622.90

Calendar - No changes

2. Report of March 2008 Hate Crimes/Incidents

Sgt. Dierking reported that there were no incident/crimes to report for the month of April.

3. Report of Orange County Human Relations News/ Activities

Inouye distributed copies of the annual OCHRC Hate Crime report and discussed its findings. He reported that OCHRC mediators have been authorized by the County to participate in the Police

Community Reconciliation program which focuses on complaints made concerning the County Sheriff's Department.

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

1. Report of HRTF Student Programs

Chancellor outlined the work of the Education Committee and invited members to attend May 27 event for students to be held at a location to be determined.

Motion: Chancellor moved to expend up to \$100 from the City's Student Grant budget to host the event. Second by Urashima. Approved: 9, No: 0.

2. Implementation of OC Human Relations Parent Leadership Training.

Chancellor distributed a draft document developed by Black & Urashima, describing the parent Leadership Institute, its goals, mission and values. This document was also presented as a template for use with future programs. Chancellor reported on the students' ideas for future activities and programs. Don Han distributed copies of the HB High School Bridges monthly report and discussed the program. It was also reported that the International Festival scheduled for the end of May would be postponed until the next school year.

3. Friends of HRTF Upcoming Events

Jackle reported that she is searching for a site for a future Friends dinner.

4. Federal Diversity months – Report of Ad Hoc Committee

Black reported that we will continue to recognize the same groups as during the past year. She will seek to gain publicity for this program via press release, TV3 and placement on the City's website.

5. Making Victims Whole Program

Urashima described the program and noted that as of this meeting victims have not yet availed themselves of program services. Program solicitation letters were also sent to Auto Body repair shops located in Huntington Beach during Mid-April.

6. Planning for 2009 HB Reads One Book Event – Appointment of Ad Hoc Committee members for 2009 event

Provencher distributed copies of the 4/30/08 minutes of HB Reads. Book selection process is ongoing.

Motion: Inouye moved to appoint Provencher, Chancellor, Jackle & Urashima to an Ad Hoc Committee for 2009 HB Reads. Second by Black, Approved: 9; No: 0.

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.**

Jackle requested another member join her at the Coordinating Council meetings.

Adjournment to June 3, 2008. Meeting adjourned at 9:00 p.m.