

**Huntington Beach Human Relations Task Force
Huntington Beach Central Library – B Room
October 6, 2009
Minutes**

I. Roll Call: Breverman, Goldenberg, Inouye, Jackle, Provencher,
Absent: Black, Chancellor, Urashima
Staff Liaison: Elaine Kuhnke
HBPD: Sgt. Aaron Scott

II. Welcoming Remarks

Provencher welcomed HB Reads Committee Secretary Cathleen Corey and Don Garrett.

III. Public Comments: None

IV. Approval of Minutes: September 1, 2009

Moved: Jackle, Second: Breverman - To accept September 1, 2009 minutes.

Approved: 5, No: 0

V. Status Reports:

1. Report of HRTF Account balance

Kuhnke reported the following balances in task force accounts:

\$5,035.92 (HB Reads), \$1938.80 (Misc).

2. Report of September Hate Crimes/Incidents

Sgt. Smith reported that there were no new hate crimes for the month of September.

A copy of multi-year hate crime report was reviewed. A footnote will be added to the report describing the reporting changes in 2005 and copies will be forwarded to the City Council with a memo from the Chair.

3. Report of Orange County Human Relations News/Activities

Inouye reported that he would be presenting the annual report for Orange County Human Relations in his role as OC Human Relations Commissioner at the November 3, 2009 City Council meeting. He invited a member of the Task Force to accompany him.

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

1. Report of HRTF Student Representative Programs

Provencher reported on behalf of Chancellor. A meeting was held on September 29, 2009 with student representatives, with almost all schools represented. Chancellor and past Mayor Ralph Bauer met with new Ocean View High School Principal, Dan Bryan. Meetings are also scheduled with Dr. Carol Osbrink at the District office, as well as Linda Templeton of Edison High School.

The balance of the city's grant funds for student cultural diversity programming (\$585) was provided to HB High School. Funds will be used as a stipend for the coordinator of the Parent Leadership Institute, as well as \$85 in associated expenses. The OC Human Relations Bridges Program at HB High School will continue through school funding sources.

1. Report of HB Reads Committee Activities for the Month of September

Provencher distributed a calendar of event dates. The calendar includes three dates for documentary films, as well as an African Marketplace at the Central Library. Film titles will be selected soon. Provencher reported that the HB Reads Committee would like to participate in the "Be the Cause" Walk in Los Alamitos on October 17, 2009, by setting up a booth to distribute materials. The cost for a booth is \$100. Provencher requested a motion to fund the booth registration with HB Reads funds.

Moved: Inouye Second: Goldenberg- To approve the expenditure of \$100 from HB Reads donation funds for a booth at the "Be the Cause" event.

Approved: 5, No: 0

VII. New Business

1. Current Vacancies and Member Term Expirations

Provencher reported that terms would be expiring for Black, Provencher, Breverman, and Urashima. Of these four, Breverman and Urashima are eligible for reappointment. Breverman is eligible for reappointment and has submitted her letter stating so. Urashima is eligible for reappointment, but is not seeking reappointment. A fifth seat is also vacant due to the resignation of Bloom.

Applications for the vacant seats are currently being accepted. Provencher also noted that the terms of the current Chair and Vice Chair will end December 31, 2009, with their term expirations. A permanent Secretary also needs to be appointed. Provencher indicated that Chancellor would be willing to serve as Vice Chair.

Based on Task Force by-laws, Provencher appointed a nominating committee consisting of Inouye and Jackle. A report should be provided at the next meeting.

VIII. Task Force Member Comments None

The meeting adjourned 7:40 p.m.

Minutes submitted by Karen Jackle