

Huntington Beach Human Relations Task Force
Huntington Beach Central Library - B Room
September 1, 2009
Minutes

- I. Roll Call:** Black, Breverman, Chancellor, Inouye, Provencher
Absent: Bloom, Jackle, Urashima
Late: Goldenberg
Staff Liaison: Elaine Kuhnke
HBPD: Sgt. Aaron Smith
- II. Welcoming Remarks**
Provencher welcomed guest Cathleen Corey.
- III. Public Comments:** None
- IV. Approval of Minutes: August 4, 2009**
Moved: Chancellor; Second: Inouye – To accept August minutes. Approved: 5; No: 0; Abstain: 1 (Breverman); Absent: 3 (Bloom, Jackle, Urashima)
- V. Status Reports:**
- 1. Report of HRTF Account Balances**
Kuhnke reported the following balances in task force accounts:
\$5,035.92 – HB Reads
\$1,938.80 – Misc.
\$6,974.72 – Total
 - 2. Report of August Hate Crimes/Incidents**
Sgt. Smith let the task force know that no hate crimes were reported in August. A rough draft of a report that included three years of hate crime statistics (2006-2009) was discussed. Three different ways of reporting include 1) by victim demographics, 2) by type of crime (vandalism, threats, assaults), and 3) by status of the investigations. Provencher indicated that he would meet with Sgt. Smith to determine the most suitable approach.
 - 3. Report of Orange County Human Relations News/Activities**
Inouye reported the OCHRC Hate Crime Conference is scheduled for October 9 at Coastline Community College. As reported previously, the city will not be funding Human Relations student programs in the 09-10 fiscal year due to citywide budget cuts. The city will try to pay the OCHRC annual dues due. Rusty Kennedy (OCHRC) plans to call Provencher to try to resurrect the model school program.
- VI. Updates, Planning and Possible Motions pertaining to the following events/programs:**
- 1. Report of HRTF Student Representative Programs -**
Chancellor reported that a balance of \$586 was left in city funding from the current fiscal year. Chancellor proposed that the TF use this balance to fund a stipend and miscellaneous expenses at HBHS for continuation of the Parent Leadership Institute. In order to continue the Bridges program, HBHS has agreed to fund \$3,500, which will include a stipend for the coordinator. The balance of the Bridges program costs will be covered by fundraising efforts

of the OCHRC; however, this amount does not cover OCHRC Don Han's time to work with the TF Education Committee and the district dialogue costs.

Chancellor and Han are reaching out to Ocean View High School for a future OCHRC model school program. The following motions were made and approved.

- a) **Moved: Chancellor; Second: Inouye - To approve \$500 for PLI stipend for 2009-10. Approved: 6; No: 0; Absent: 3 (Bloom, Jackle, Urashima).**
- b) **Moved: Chancellor; Second: Inouye - To allocate balance of funds for the support of PLI. Approved: 6; No: 0; Absent: 3 (Bloom, Jackle, Urashima).**

2. Making Victims Whole Program: None

3. Report of HB Reads

Provencher provided the tentative schedule events for HB Reads. The book for this year will be announced at the September 21 City Council meeting. Provencher also shared the proposed budget for the HB Reads programs. The HB Reads poster was shown.

- a) **Moved: Chancellor; Second: Inouye - To appoint Chip Royston and Paul Tayyar to the HB Reads committee. Approved: 6; No: 0; Absent: 3 (Bloom, Jackle, Urashima).**
- b) **Moved: Chancellor; Second: Goldenberg - To accept proposed budget for HB Reads. Approved: 6; No: 0; Absent: 3 (Bloom, Jackle, Urashima).**

VII. New Business

1. Code of Ethics

Kuhnke reviewed the Code of Ethics and passed out the acknowledgement form to each task force member present, who signed and then returned the form back to Kuhnke

2. Future Fundraising Opportunities

Provencher introduced discussion as to what needs HRTF has for funds, including 1) the Education Committee activities, 2) the Making Victims Whole program, 3) HB Reads, and 4) other HRTF programs. Specific needs will be discussed at the next meeting.

VIII. Task Force Member Comments

Provencher announced that Amanda Bloom resigned the HRTF and the HB Reads committee as of September 1, 2009.

The meeting was adjourned at 8:00 pm.