

Huntington Beach Human Relations Task Force (HRTF)

June 2, 2015 Regular Meeting Minutes

I. Roll Call: 6:45 pm

Present: Tyler, Malik, Lee-Goodman, MacDonell, Dahman, Johnson

Absent: Garrick, Dagley, Knowles (resigned effective May 29, 2015)

Police Liaison: Sgt. Winks

Staff Liaison: Kuhnke

II. Welcoming Remarks by Vice Chair Dahman

Due to the absence of Chair Dagley, Vice Chair Dahman welcomed all present and stated that she was filling in until the new chair is elected

III. Public Comments: None

IV. Special Reports/Presentations: None

V. Approve Minutes: May 5, 2015 minutes. Moved: MacDonell; Seconded: Johnson Yes: 5; No: 0; Abstained: 1 (Dahman); Absent 2; (Dagley, Garrick). Motion carried.

VI. Status Reports:

1. Hate Crimes/Incidents:

Sgt. Winks reported that there were no new hate crimes in May. The crime reported last month-graffiti at Brethren Christian School-has no leads as of now.

2. Coordinating Council (CC) News/Activities:

MacDonell reported that CC will be dark until October. Dahman suggested that a new representative be appointed since the current representative will be taking on the duties of the Chair. A motion was made by Malik and seconded by MacDonell.

Moved: To appoint Tyler as the HRTF representative to the Coordinating Council. Moved: Malik; Seconded: MacDonell. Yes: 6; No: 0; Absent: 2 (Dagley, Garrick). Motion carried.

3. O.C. Human Relations News/Activities

Malik reported that OC Human Relations held their annual awards event which was very successful. Garrick and Dagley also attended. No other reported activities.

4. 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. Report from AD Hoc Museum of Tolerance Trip Committee:

Lee-Goodman reported that she will begin contacting school administrators in August to find out which of the schools have attended MOT in the past and encourage them to attend again with new classes.

2. Student Representative Programs

Dahman reported that the students would like to plan a year end potluck meeting on either June 8, 2015 or June 9, 2015. Dahman invited the membership. Kuhnke advised that no more than four members could attend in order to comply with Brown Act quorum requirements.

Report and Discussion from the Ad Hoc Committee regarding program goals and objectives

MacDonell distributed the draft of recommendations from the Ad Hoc HRTF Student Committee and reviewed the program goals and objectives. Discussion included adding a fourth program goal that would create learning opportunities for the students that would raise their self-awareness of human relations issues and provide additional skills and knowledge. A motion was made by Johnson and seconded by Lee-Goodman to accept the recommendations along with the fourth recommendation. Kuhnke indicated that she would provide a revised draft at the next meeting.

***Motion: Accept the recommendations of Ad Hoc committee with the addition of a fourth program goal which would include the provision of student development or learning opportunities once or twice a year.
Moved: Johnson; Seconded: Lee-Goodman. Yes (6); No (0); Absent 2 (Dagley, Garrick). Motion carried.***

VIII. New Business

1. Election of Chair McDonell according to the nominations presented by the nominating committee at the March 3, 2015 meeting.

Dahman reported that the recommendation of the nominating committee was to elect MacDonell and asked for a motion.

Motion: To elect Linda MacDonell as chair of the Human Relations Task Force.

Moved: Johnson; Seconded: Malik. Yes: 6; No: 0; Absent: 2 (Dagley, Garrick). Motion carried.

IX. Task Force Member Comments:

MacDonell suggest inviting new council liaisons to attend an HRTF meeting. She also recommended having a strategic planning sessions as part of the August meeting.

Kuhnke will schedule a time for the Council liaisons to attend a meeting. She announced that Ron Knowles has resigned from the HRTF.

Lee-Goodman suggested that HRTF brainstorm to find some fund raising possibilities to purchase books for the Student Diversity book Program.

Adjournment at 7:30 pm to: July 7, 2015 @ Huntington Central Library, B Room at 6:45 p.m.