

**Human Relations Task Force (HRTF) Agenda**

*Tuesday, July 7, 2015*

**Huntington Beach Central Library**

*B Room - 6:45 pm*

- I. **Roll Call: Dahman, Garrick, Johnson, Lee-Goodman, MacDonell, Malik, Tyler**
- II. **Welcoming Remarks/Announcements by Linda MacDonell, Vice Chair**
- III. **Public Comments: (Three minutes per speaker)**  
*Members of the public are invited to address the Task Force on items within its subject matter or jurisdiction. No action can be taken by the Task Force on this date.*
- IV. **Special Reports/Presentations: None**
- V. **Approve Minutes:**  
Approve Minutes as presented from June 2, 2015 MacDonell
- VI. **Status Reports:**
- |  |            |
|--|------------|
| 1. Hate Crimes/Incidents for June 2015, inc. updates on prior crimes/incidents | Sgt. Winks |
| 2. O.C. Human Relations News/Activities  | Malik      |
| 3. HRTF Donation Account Balance   | Kuhnke     |
- VII. **Updates, Planning, and Possible Motions pertaining to the following events/programs:**
- |   |           |
|---|-----------|
| 1. HRTF Student Representative Programs                       | Dahman    |
| - to include final review of Ad Hoc Committee recommendations | MacDonell |
- VIII. **New Business and Possible motions pertaining to:**
- |  |           |
|--|-----------|
| 1. Update of HRTF membership vacancies   | Kuhnke    |
| 2. Discussion and possible motion regarding a fundraising program to purchase books on diversity for local schools | MacDonell |
| 3. Discussion of HRTF Visioning Exercise goals and objectives scheduled for Aug. 4, 2015 Meeting                   | MacDonell |
- IX. **Task Force Member Comments:**  
At this time, Task Force members may provide brief reports and announcements 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.**

*Adjournment to:*

*Tuesday, August 4, 2015, Huntington Central Library, B Room at 6:45 pm*

**Deadline for items to be submitted for regular meeting is 7/23/15**

*In accordance with the American with Disabilities Act, the following services are available to members of the community who require special assistance to participate in Human Relations Task Force meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Human Relations Task Force staff liaison at (714) 374-5307.*