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**CITY OF SAN CLEMENTE
HUMAN AFFAIRS REGULAR COMMITTEE MEETING**

August 14, 2013

3:00 P.M.

COMMUNITY CENTER

Ole Hanson Room

100 North Calle Seville

San Clemente, CA 92672

DRAFT MINUTES

1. CALL TO ORDER/ROLL CALL - Present: Pat Pinto, Joan Thompson, Bob Wright, Kay Childs, Nancy Sutherland. Absent: Martin Pennington and Bill Ewing. Staff: Denise Obrero

2. DISCUSSION OF BROWN ACT -- Joanne Baade discussed the Brown Act. She distributed new handbooks to a new member. She reiterated that if staff or members had any concerns regarding the Brown Act for everyone to ask her directly just to verify the requirements.

3. PUBLIC TESTIMONY – Students Julian Zozula and Christy Mednick from San Clemente High School. They presented their new charitable organization, Goodness Greens, and asked the members for more local food banks in need as well as other healthy living resources. Denise Obrero will schedule a meeting with the students and SCHS Principal Halt next month before school resumes to discuss the installation of a school garden and ideas to help support Goodness Greens as a student Club. The Co-Founder can be reached at: Julian.goodnessgreens@gmail.com Nancy offered to help guide and support their organization.

4. APPROVAL OF MINUTES
Kay Childs made a motion to approve the minutes and motion was seconded by Nancy S.

5. NEW BUSINESS

a. **Bright Futures For Kids Organization** – Ms. Ruvalcaba gave a short presentation about her organization and the programs that they provide for South Orange County families. She was given the City’s Non Profit resource list so that she could share the agency’s with her colleagues. She will be added to the SC Collaborative’s email distribution list too.

b. **Children’s Health Initiative** – Amy DeMarco gave a short presentation about her organization’s mission and current projects and activities. They are the only trained and certified Covered California providers; Susan Parmelee invited them to the upcoming October General Meeting/Forum which will provide residents updated information on Obama Care registration details.

c. **July 27 iHope Community Resource Fair** – Event coordinators, Susan and Leslie, reported there was approximately 100 resident participants who attended this year’s fair. They will reconsider and evaluate the location and date when planning next time; Susan passed out flyers for a Fundraising Event on Sunday 9/15/13 at Tequila’s Grill located at 215 South El Camino Real San Clemente. The proceeds will benefit HELP Youth Program; advanced tickets are \$25 per person. Check’s can be made out to *Fighter’s For The World*.

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- d. **General Plan Update** – There will be a series of City Council Meetings to discuss the various elements of the City’s General Plan. All of the meetings are posted on the City’s website and Principal Planner, Jeff Hook, has been the point person for the past two years. This will be San Clemente’s first web based General Plan. The EIR is currently ready for public comment on the City’s website.
- e. **Substance Use Prevention sub-committee meeting update** – Chair Susan P. provided an update on the groups progress. The District at this time is not ready to review nor support a Mental Health Therapist on campus; Susan will be pursuing more grants and support this Fall and then reevaluate.
- f. **2013 Consolidated Plan Report to HUD** – Denise Obrero brought the annual report to the meeting for members to review and informed everyone that there was a 30-day comment period starting August 29th; the Council will review and adopt it on September 17th. The CDBG Caper report will also be due to HUD on 9/30/13.

6. COMMUNICATIONS FROM CITY STAFF AND COMMITTEE MEMBERS

7. ADJOURNMENT

Adjourn to the next Human Affairs Committee meeting on October 19, 2013 at 3 p.m. in the Ole Hanson Room at the Community Center at 100 North Calle Seville, San Clemente.

Respectfully submitted,
Pat Pinto, Chair

Denise Obrero, Secretary