

These minutes will be considered for approval at the Human Affairs Committee Meeting of 06/12/18

**CITY OF SAN CLEMENTE
MINUTES OF THE REGULAR MEETING OF THE
HUMAN AFFAIRS COMMITTEE
APRIL 10, 2018**

Committee Members:

Present: Paula Kohl, Brenda Wells, Burton Wagner, James Hamilton,
Kay Childs, Bill Ewing

Absent: Cindi Juncal

Staff Present: Senior Planner, Carl Stiehl; Assistant Planner, Eunice Im;
Office Specialist I, Lisa Acosta

1. CALL TO ORDER

2. MINUTES

A. The Minutes of the Human Affairs Committee Meeting of February 13, 2018 were approved.

3. PUBLIC TESTIMONY

Sherry Reams, resident, spoke on behalf of the San Clemente Village Organization. The organization is now a year and a half old and works with seniors 55 years old and above. The McBeth Foundation has given them a grant which has allowed them to start a program called Mind Boosters. The program helps seniors fight Alzheimer's and nutrition. They will have four, three hour sessions. Complementary to all members. The organization is also working to encourage active lifestyle for seniors. The organization also has three dining events per month: dine around, lunch brunch, and breakfast club. The organization is also holding a workshop on technology. The organization has two forms of membership. One membership is the social membership which includes services like rides, going to doctor's appointments, getting hair done, or getting grocery shopping done. The other type of membership is a full membership. The non-profit organization is constantly looking for volunteers who go through a thorough background check, and look forward to creating an age friendly community. The organization is looking for special deals or free storage space.

4. **UNFINISHED BUSINESS**

- A. Update on the Community Resource Booklet
 - a. Lisa Acosta was able to compile all the updated community contact information. The Committee is brainstorming on how to present the information to the public. The Committee would like to present the information online.
- B. Update regarding massage ordinance
 - a. Staff has discussed possible zoning ordinance with the city staff, and the Human Affairs Committee. Carl Stiehl, senior planner, will present research to City Council for further initiation and direction. Staff is looking forward to presenting the information to City Council in May.

5. **NEW BUSINESS AND UPDATES**

- A. San Clemente High School Student Award
Staff, Eunice Im, distributed nomination forms to San Clemente High School for the upcoming Student Award for exceptional high school students. Out of nine nominations, she received five completed forms. Paula Kohl and James Hamilton will conduct student interviews on April 17 or April 18. Eunice Im will confirm the date and times of the interviews.
- B. Cinco de Mayo
The City of San Clemente is hosting a Cinco de Mayo event at Max Berg Park, Saturday, May 5th from 2:00 p.m. to 6:00 p.m. Anyone interested in having an information or game booth should contact Eunice Im, Assistant Planner. Brenda Wells is interested in a booth for her organization.
- C. Sphere of Influence Updates – Committee members

Sphere of Influence Updates

Brenda Wells shared about some training events that are coming up with her organization. First training opportunity is with the Marine Corps. Next opportunity is with Family Assistance Ministries, to see if there's human trafficking with the poor. The Rotary is interested in taking up human trafficking as their cause, and asked Brenda Wells to come and train them. The organization is also training victims to build communication skills to help them obtain jobs. Through legislative advocacy, the organization is working with other cities regarding resolutions they have passed or pushes for change in the massage ordinance.

Bill Ewing shared that Pregnancy Resource Center is holding their annual gala on May 11th.

Kay Child shared that FAM thrift shop is doing well. There are quality goods at the thrift store.

D. Joint City Council and Commissions Meeting to be held Thursday, May 10, 2018 at 7:00 p.m. at the Ole Hanson Beach Club, 105 West Avendia Pico, San Clemente 92672. Kay Childs will be out of town and unable to attend the Joint City Council Meeting.

6. COMMUNICATIONS FROM CITY STAFF AND COMMITTEE MEMBERS

A. Paula Kohl, the Human Affairs Committee Chair, will present the Human Affairs Committee annual report to City Council on May 10, 2018.

7. ADJOURNMENT

The meeting adjourned at 4:09 p.m. to the Joint Council/Commissions/Committee meeting on May 10, 2018 at 7:00 p.m. at the Ole Hanson Beach Club, located at 105 West Avenida Pico, San Clemente, CA 92672.

Respectfully submitted,

Paula Kohl, Chair

Attest:

Amber Gregg, City Planner