

These minutes will be considered for approval at the Human Affairs Committee Meeting of 4/9/19

**CITY OF SAN CLEMENTE
MINUTES OF THE REGULAR MEETING OF THE
HUMAN AFFAIRS COMMITTEE
FEBRUARY 12, 2019**

1. CALL TO ORDER

The Regular Meeting of the City of San Clemente Human Affairs Committee was called to order on February 12, 2019 at 3:31 p.m. in Conference Room A of the Community Development Department, located at 910 Calle Negocio, San Clemente, California.

Committee

Members Present: Paula Kohl, James Hamilton, Tyler Boden, Toby Huddle, Bill Ewing, Brenda Wells, Burton Wagner arrived 3:49 p.m.

Absent: None

Staff Present: Cecilia Gallardo-Daly, Community Development Director; Gabriel J. Perez, City Planner; Carl Stiehl, Senior Planner; Janet Batchelor, Management Analyst I; Lisa Acosta, Office Specialist I

2. MINUTES

A. Minutes from the Adjourned Regular Meeting of the Human Affairs Committee of December 11, 2018

IT WAS MOVED BY TYLER BODEN, SECONDED BY TOBY HUDDLE, AND CARRIED 5-1-1, WITH BRENDA WELLS ABSTAINING to receive and file the minutes from the Human Affairs Committee of December 11, 2018.

3. PUBLIC TESTIMONY

None

4. UNFINISHED BUSINESS

A. Site visits for social service grant recipients 2018-2019.

B. Bill Ewing updated the committee on assisting with coordination on the City's homeless population.

5. NEW BUSINESS AND UPDATES

- A. Homelessness Town Hall** – Per the direction of City Council, the Committee discussed the goals, parameters, and format for a future homelessness Town Hall meeting. The immediate goals are to provide information and education to the public, inform the public of available resources, discuss the Citywide impacts of homelessness, and possibilities/next steps to address homelessness. A Subcommittee with Tyler Boden, Toby Huddle, and Bill Ewing will further discuss town hall goals and parameters and subsequently meet with councilmembers regarding the recommended goals and parameters. Staff will prepare a report to City Council regarding the Human Affairs Committee recommendations.
- B. Social Service Grants** – Councilmember Laura Ferguson, City staff, Chair Kohl and Vice Chair Hamilton will meet immediately following this meeting to review social service grants and determine the award amount for qualified applicants.
- C. SCHS Student Award** – The Committee selected Chair Paula Kohl and Toby Huddle to oversee the SCHS Student Award. Nomination packets will be distributed in March and interviews will take place in April.

6. COMMUNICATIONS FROM CITY STAFF AND COMMITTEE MEMBERS

- A.** City staff announced the Joint Council/Commissions/Committees meeting will be held Tuesday, October 29, 2019. Time and location to be announced at a future date.
- B.** Committee members reminded to check their City address emails regularly.

7. ADJOURNMENT

IT WAS MOVED BY JAMES HAMILTON, SECONDED BY TYLER BODEN, AND UNANIMOUSLY CARRIED TO ADJOURN AT 4:29 p.m. to the Regular Meeting of the Human Affairs Committee on April 9, 2019 at 3:30 p.m. at the City of San Clemente Community Development offices, Conference Room A, 910 Calle Negocio, San Clemente, California.

Respectfully submitted,

Paula Kohl, Chair

Attest:



Carl Stiehl, Senior Planner