

These minutes will be considered for approval at the Human Affairs Committee Meeting of 6/11/19

**CITY OF SAN CLEMENTE
MINUTES OF THE REGULAR MEETING OF THE
HUMAN AFFAIRS COMMITTEE
APRIL 9, 2019**

1. CALL TO ORDER

The Regular Meeting of the City of San Clemente Human Affairs Committee was called to order on April 9, 2019 at 3:30 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, Toby Huddle, Bill Ewing, Brenda Wells, Burton Wagner

Absent: Tyler Boden

Staff Present: Janet Batchelor, Management Analyst; Lisa Acosta, Office Specialist I

2. MINUTES

A. Minutes from the Adjourned Regular Meeting of the Human Affairs Committee of February 12, 2019

IT WAS MOVED BY BILL EWING, SECONDED BY TOBY HUDDLE, AND CARRIED 6-1, WITH TYLER BODEN ABSENT to receive and file the minutes from the Human Affairs Committee of February 12, 2019.

3. PUBLIC TESTIMONY

Todd Forester, President of i-5 Freedom Network, an organization committed to ending Human Trafficking, stated that their organization received a complaint from a local business owner alleging that the neighboring massage business is potentially working as a cover for something more serious such as human trafficking.

Brenda Wells, Human Affairs Committee member and founder of i-5 Freedom Network, recommended taking this issue to Code Compliance and to the City Council for further review and regulation.

4. UNFINISHED BUSINESS

A. Homelessness Town Hall – The Human Affairs Subcommittee provided an update on the community town hall on homeless issues. The City Council will be taking the lead on organizing the town hall. The date is yet to be determined. Mayor Pro Tem Bane and Councilmember Ferguson requested that the HAC provide the following assistance:

- Provide a booth and contact organizations such as FAM and Mercy House to also have booths.
- Create a handout for distribution to town hall attendees that includes facts and figures related to homelessness.
- Curate questions to be asked.

5. NEW BUSINESS AND UPDATES

A. San Clemente High School Student Award – City staff distributed nomination forms to the Guidance Counselors' at San Clemente High School. Seven outstanding juniors were nominated and are completing the Human Relations Leadership Award Nominee Questionnaire. The completed questionnaires will be forwarded to HAC members, Paula Kohl and Toby Huddle, prior to interviewing the nominees on April 16, 2019 and April 17, 2019.

6. COMMUNICATIONS FROM CITY STAFF AND COMMITTEE MEMBERS

A. Human Affairs Committee received a thank you letter from San Clemente Village for City support and the Community Grant Program.

B. 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.

C. Committee members were reminded to check their City address emails regularly.

7. ADJOURNMENT

IT WAS MOVED BY BURTON WAGNER, SECONDED BY TOBY HUDDLE, AND UNANIMOUSLY CARRIED TO ADJOURN AT 4:28 p.m. to the Regular

Meeting of the Human Affairs Committee on June 11, 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:

Janet Batchelor, Management Analyst