



**AGENDA FOR THE REGULAR MEETING OF THE
HUMAN AFFAIRS COMMITTEE FOR THE
CITY OF SAN CLEMENTE**

**Tuesday, August 13, 2019
3:30 p.m.**

**Community Development Department
City Hall Conference Room A
910 Calle Negocio, 3rd Floor
San Clemente, California 92673**

MISSION STATEMENT

*The City of San Clemente, in partnership with the community we serve,
will foster a tradition dedicated to:*

Maintaining a safe, healthy atmosphere in which to live, work and play;

*Guiding development to ensure responsible growth while preserving and
enhancing our village character, unique environment and natural amenities;*

*Providing for the City's long-term stability through promotion
of economic vitality and diversity;*

*Resulting in a balanced community committed to protecting
what is valued today while meeting tomorrow's needs.*

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such a modification from the Community Development Department at (949)361-6188. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

Written material distributed to the Human Affairs Committee after the original agenda packet was distributed is available for public inspection in the Community Development Department, located at 910 Calle Negocio, San Clemente, CA during normal business hours.

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

- A.** Receive and file minutes of the June 11, 2019 Regular Meeting of the Human Affairs Committee.

3. SPECIAL OR PUBLIC PRESENTATION

Special presentations not to exceed ten (10) minutes. To facilitate the meeting for all attendees, the public is asked to limit their individual presentation to three (3) minutes.

None

4. UNFINISHED BUSINESS

- A. Homelessness Town Hall – Debriefing of the June 12, 2019 Homelessness Town Hall meeting.
- B. Future Town Hall meetings – The Human Affairs Committee to discuss the format and subjects for future Town Halls.
- C. Status of Human Affairs Committee – Gabriel Perez, City Planner, to discuss options to mitigate and minimize City costs related to the Human Affairs Committee.

5. NEW BUSINESS and UPDATES

- A. Selection of Interim Human Affairs Committee Chair and Vice Chair
- B. Annual Review of the Brown Act (Gabriel Perez)
- C. Committee to draft an annual work plan with specific goals and objectives for the year as directed by City Council. The finalized work plan with recommendations will be taken to the City Council for review and approval.

6. COMMUNICATIONS FROM CITY STAFF AND COMMITTEE MEMBERS

- A. The Joint Council/Commissions/Committees meeting will be held Tuesday, October 29, 2019 from 5:30 p.m. to 9:00 p.m. at the San Clemente Municipal Golf Course.
- B. Committee members to check city address emails regularly.

7. ADJOURNMENT

Adjourn to the Regular Meeting of the Human Affairs Committee on October 8, 2019 at 3:30 p.m. located at the City of San Clemente Community Development Department, City Hall Conference Room A, 910 Calle Negocio, 3rd Floor, San Clemente, California.