CITY OF SAN CLEMENTE MINUTES OF THE REGULAR MEETING OF THE HUMAN AFFAIRS COMMITTEE FEBRUARY 11, 2020

1. CALL TO ORDER

The Regular Meeting of the City of San Clemente Human Affairs Committee was called to order on February 11, 2020 at 3:33 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, Brenda Wells,

Toby Huddle, William Ewing

Absent:

Burton Wagner

Staff Present:

Gabriel J. Perez, City Planner; Jennifer Savage, Senior

Planner; Janet Batchelor, Management Analyst I; Lisa

Acosta, Office Specialist I

2. MINUTES

A. <u>Minutes from the Regular Meeting of the Human Affairs Committee of December 10, 20</u>19

The minutes of the Regular Meeting of December 10, 2019 were continued to the next Regular Meeting of April 14, 2020 due to a lack of quorum needed for approval.

3. SPECIAL PRESENTATION

None

4. <u>UNFINISHED BUSINESS</u>

- A. Social Service Grants A Councilmember, City staff, and Human Affairs Committee members Paula Kohl and Tyler Boden will review social service grants immediately following today's Human Affairs Committee meeting to determine the award amount for qualified applicants.
- **B.** Committee members summarized their assigned site visits for social service grant recipients 2019 2020:
 - Age Well Senior Services, Inc. James Hamilton

- Assistance League of Capistrano Valley Bill Ewing
- Bernice Ayers After School Program Tyler Boden
- Boys & Girls Club of the South Coast Area Tyler Boden
- Christ Lutheran Burton Wagner
- Community Outreach Alliance (COA) Paula Kohl
- Family Assistance Ministries (FAM) Toby Huddle
- Parent 2 Parent Strategies James Hamilton
- Rehabilitation Institute of Southern California Tyler Boden
- S.C.H.S. Grad Night Burton Wagner
- San Clemente Village Paula Kohl
- Wellness and Prevention Center Toby Huddle
- **C.** Jennifer Savage, Senior Planner, updated the Committee regarding City Council's direction on the Massage Ordinance.

5. NEW BUSINESS AND UPDATES

- A. April meeting theme Committee members will discuss senior issues at the April 14, 2020 Human Affairs Committee meeting, including medical care, transportation, the A.A.R.P. Initiative, and becoming an Aging Friendly City. Paula Kohl to coordinate with San Clemente Village and the Senior Center to present at the next meeting.
- B. May Mental Health Forum Tyler Boden discussed holding a Mental Health Forum in May to discuss mental health awareness from the ages of toddlers to seniors. Practitioners from the Child Guidance Center, Wellness and Prevention Center, and senior adult specialists are amongst those to participate in the Mental Health Forum. The tentative date of the forum is Monday, May 4, 2020 at 6:30 p.m. and will be held in the little theater at San Clemente High School.
- C. Subcommittee on Homelessness FY 2020-2021 Paula Kohl and Tyler Boden updated the Committee members that City Council has authorized the Human Affairs to do research, but not publish information. Currently, the subcommittee, consisting of Paula Kohl, Tyler Boden and William Ewing, are researching the limitations of their authority and if they are authorized to form an advisory committee consisting of local organizations to meet monthly to establish homelessness goals, create metrics to measure before and after homelessness, discuss available resources, current homelessness issues, and events within San Clemente.

6. COMMUNICATIONS FROM CITY STAFF AND COMMITTEE MEMBERS

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

7. ADJOURNMENT

MOTION BY TYLER BODEN, SECOND BY PAULA KOHL, AND CARRIED 6-1 TO ADJOURN AT 4:27 p.m. to the Regular Meeting of the Human Affairs Committee that will be held on April 14, 2020 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.

Respectfully submitted,

Paula Kohl, **Ch**air

Attest:

Gabriel J. Perez, City Planner