

**CITY OF SAN CLEMENTE
MINUTES OF THE REGULAR MEETING OF THE
HUMAN AFFAIRS COMMITTEE
AUGUST 11, 2020
Teleconference Only via
www.san-clemente.org/live or Cox Channel 854**

1. CALL TO ORDER

The Regular Meeting of the City of San Clemente Human Affairs Committee was called to order on August 11, 2020 at 3:35 p.m. Due to the COVID-19 Pandemic, this meeting was available to the public via live stream from the City's YouTube Channel or live on Cox Channel 854.

Committee

Members Present: Chair Paula Kohl, Vice Chair James Hamilton, Tyler Boden, Brenda Wells, Toby Huddle, William Ewing, Burton Wagner

Absent: None

Staff Present: *Cecilia Gallardo-Daly, Community Development Director
*Janet Batchelor, Management Analyst
*Lisa Acosta, Office Specialist I

*Participated in the meeting via teleconference

2. MINUTES

A. Minutes from the Special Meeting of the Human Affairs Committee of July 21, 2020

MOTION BY TYLER BODEN, SECOND BY TOBY HUDDLE, AND CARRIED 7-0, to approve the minutes from the Human Affairs Committee of July 21, 2020 as submitted.

3. SPECIAL PRESENTATION

None

4. UNFINISHED BUSINESS

A. Committee finalized work plan topics and assigned Committee member(s) to each project or program:

- Mental Health Forum – Boden/Kohl/Hamilton
- Homelessness – Boden/Ewing
- Social Service Grants – Kohl
- Impacts of not funding Social Service Grants FY2020/21- Kohl
- San Clemente High School Awards/Mentoring – Kohl/Huddle
- Ongoing Presentations – Kohl
- Impacts of COVID-19 Assessment – Wells/Kohl

5. NEW BUSINESS AND UPDATES

A. Education Topic: Mental Health

Susan Parmelee, Wellness and Prevention Center, discussed mental health and the importance of socialization and activities for youth and adults, especially during COVID-19.

Morgan Cook and Ali Borowsky, Find Your Anchor, presented a video and slide presentation of their non-profit organization and discussed the impacts of suicide prevention and the importance of awareness.

Chair Kohl read the following emails, which are on file with the Community Development Department:

Jan Montague, email dated August 10, 2020.

Teri Steel, email dated August 11, 2020.

B. Committee discussed potential options to reduce the impact to the community grant recipients due to the loss of grant funding.

MOTION BY TYLER BODEN, SECOND BY WILLIAM EWING, AND CARRIED 7-0 to add to the Draft Work Plan recommendation to City Council to fund all or part of the Social Service Grant awards that were scheduled to be funded in the FY 2020/2021 budget cycle. In addition, Chair Kohl and Committee member Boden will identify and recommend which, if not all, organizations to be funded.

- C. San Clemente High School student award and Committee follow up with students.

Action: This item was continued to the regularly scheduled Human Affairs Committee meeting of October 13, 2020 to allow San Clemente High School Administration, staff, and students time to adjust to their new curriculum and learning platform due to COVID-19.

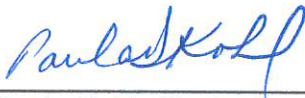
6. **COMMUNICATIONS FROM CITY STAFF AND COMMITTEE MEMBERS**

- A. Education Topic for October is to be determined.
- B. Committee members were reminded to check their City address emails regularly.

7. **ADJOURNMENT**

MOTION BY BURTON WAGNER, SECOND BY TOBY HUDDLE, AND CARRIED 7-0 TO ADJOURN AT 5:11 p.m. to the Regular Meeting of the Human Affairs Committee scheduled to be held on October 13, 2020 at 3:30 p.m. via teleconference.

Respectfully submitted,



Paula Kohl, Chair

Attest:



Janet Batchelor, Management Analyst