

**CITY OF SAN CLEMENTE
MINUTES OF THE SPECIAL MEETING OF THE
JOINT HOMELESS SUBCOMMITTEE
APRIL 7, 2021
TELECONFERENCE ONLY VIA
www.san-clemente.org/live**

1. CALL TO ORDER

The Special Meeting of the City of San Clemente Joint Homeless Subcommittee was called to order on April 7, 2021 at 3:02 p.m. Due to the COVID-19 Pandemic, this meeting was available to the public via live stream from the City's the YouTube Channel.

2. PLEDGE OF ALLEGIANCE

Committee member Boden led the Pledge of Allegiance

3. ROLL CALL

Subcommittee

Members Present: *Chair Gary Walsh
*Vice Chair William Ewing
*Tyler Boden
*Rick Loeffler

Absent: None

Staff Present: *Adam Atamian, Manager - Code Compliance/Park Rangers
*Janet Batchelor, Management Analyst

*Participated in the meeting via teleconference

4. SPECIAL ORDERS OF BUSINESS / SPECIAL PRESENTATIONS

A. Determination of Future Joint Homeless Subcommittee Special Meeting Dates and Time

MOTION BY CHAIR BODEN, SECOND BY COMMITTEE MEMBER LOEFFLER, AND UNANIMOUSLY CARRIED to schedule the next Special Meeting of the Joint Homeless Subcommittee on Tuesday, May 11, 2021 at 3:00 p.m.

5. MINUTES

A. Minutes from the Special Joint Homeless Subcommittee meeting of March 11, 2021

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY VICE CHAIR EWING, AND CARRIED 4-0, to approve the minutes from the Joint Homeless Subcommittee of March 11, 2021 as submitted.

6. ORAL AND WRITTEN COMMUNICATION

None.

7. REVIEWS AND RECOMMENDATIONS

None.

8. NEW BUSINESS

City staff presented the existing San Clemente Municipal Code related to shopping carts and storage of personal property.

A. MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY VICE CHAIR EWING, AND UNANIMOUSLY CARRIED to recommend the prohibition of shopping carts in public in the San Clemente Municipal Code.

B. MOTION BY COMMITTEE MEMBER BODEN, SECOND BY COMMITTEE MEMBER LOEFFLER, AND CARRIED 4-0 to recommend enhancing the San Clemente Municipal Code regarding private property storage to specify hazardous areas.

9. UNFINISHED BUSINESS

A. Joint Homeless Subcommittee Work Plan

Information Gathering and Presentation – Committee member Boden reported on the existing information available regarding homeless service providers, and development of stakeholders group.

Communication Coordination – Committee members Boden and Loeffler discussed potential meetings with stakeholders.

Best Practices – Chair Walsh and Vice Chair Ewing discussed the difficulties obtaining data from outside entities.

Overall Homeless Strategy – Vice Chair Ewing reported on the need for general direction before getting too involved with this project.

10. REPORTS OF COMMITTEE MEMBERS AND STAFF

City staff reported Commissions, Committees, and Subcommittees appointment terms have been extended 60 days as directed by City Council.

Committee member Loeffler reported on a number of state legislative proposals to address housing and homelessness.

11. ADJOURNMENT

MOTION BY COMMITTEE MEMBER BODEN, SECOND BY COMMITTEE MEMBER LOEFFLER, AND CARRIED 4-0, to adjourn at 4:22 p.m. The next Special Meeting of the Joint Homeless Subcommittee is scheduled to take place on Tuesday, May 11, 2021 at 3:00 p.m. via teleconference.

Respectfully submitted,

Gary Walsh, Chair

Attest:

Adam Atamian, Manager - Code Compliance/Park Rangers