These minutes will be considered for approval at the Human Affairs Committee Meeting of 6/8/21

CITY OF SAN CLEMENTE MINUTES OF THE REGULAR MEETING OF THE HUMAN AFFAIRS COMMITTEE APRIL 13, 2021

Teleconference Only via

www.san-clemente.org/live

1. CALL TO ORDER

The Regular Meeting of the City of San Clemente Human Affairs Committee was called to order on April 13, 2021 at 3:30 p.m. Due to the COVID-19 Pandemic, this meeting was available to the public via live stream from the City's YouTube Channel.

Committee

Members Present: Chair Paula Kohl, Vice Chair James Hamilton, Tyler Boden,

Toby Huddle, William Ewing (Arrived 3:32 p.m.), Brenda

Wells (Arrived at 3:39 p.m.)

Absent: Burton Wagner

Staff Present: *Janet Batchelor, Management Analyst

*Participated in the meeting via teleconference

2. MINUTES

A. Minutes from the Regular Meeting of the Human Affairs Committee of February 9, 2021.

MOTION BY VICE CHAIR HAMILTON, SECOND BY CHAIR KOHL AND CARRIED 5-0, with Burton Wagner and Brenda Wells absent, to approve the minutes from the Human Affairs Committee of February 9, 2021 as submitted.

3. NEW BUSINESS

A. Education Topic: Senior Needs and Issues

<u>Beth Apodaca</u>, Age Well Senior Services, outlined the current services provided and the current hours of operation at the Senior Center. They are providing, grab and go food, food pantry, home delivered meals, and are resuming passive exercises to increase balance, mobility, strength and flexibility. They are in need of volunteer drivers, food donations for the food pantry, and cash donations.

<u>Jan Montague</u>, San Clemente Village, provided a contrast of services provided pre-COVID and during COVID. The Village provides non-medical services, transportation, and program educational events to help seniors living in their homes deal with social isolation. The members range in age from late eighties to early nineties. The current needs of the Village are visibility and promotion, leadership team recruitment, and volunteer and member recruitment.

<u>Emily Camarena</u>, Alzheimer's Association, shared a PowerPoint presentation and a video of this countywide, non-profit organization and highlighted the impact Alzheimer's has on the family. She also announced the upcoming "Walk to End Alzheimer's" event on Saturday, October 23, 2021 beginning at the Outlets at San Clemente.

4. <u>SPECIAL OR PUBLIC PRESENTATION</u>

None.

5. UNFINISHED BUSINESS AND UPDATES

A. Community Social Service Grants – FY 2021-2022 – Chair Kohl reported that the Committee reviewed the Social Service Grant applications and recommended that the following organizations receive grant awards:

Age Well Senior Services, Inc.
Assistance League of Capistrano Valley
Boys & Girls Club of the South Coast Area
Christ Lutheran (Laundry Love)
Community Outreach Alliance
Family Assistance Ministries (Hunger & Homeless Prevention Program)
Find your Anchor
First Amendment Voice
I-5 Freedom Network
Parent 2 Parent Strategies
San Clemente Village
Wellness and Prevention Center

The recommendations will be submitted to City Council for approval during the Fiscal Year 2021-2022 Budget process.

In addition, the Committee recommended that the following organizations receive Community Development Block Grant (CDBG) grant awards:

Camino Health Center City of San Clemente (Fun on the Run Mobile Recreation Program) Family Assistance Ministries (Housing Continuum Program) Laura's House The CDBG award recommendations will be included in the CDBG FY2021-22 Annual Action Plan that will be presented to City Council on May 4, 2021.

- **B.** Resource Guide Chair Kohl reported the updated resource guide will be completed within the next month and forwarded to City staff.
- C. San Clemente High School student award Chair Kohl and Committee Member Huddle provided updates on this year's student award. Teachers have nominated students and Chair Kohl and Committee Member Huddle will conduct Zoom interviews to determine this year's recipient. The selected student will be presented with the award at the June 1, 2021 City Council meeting.
- **D.** Committee member's Ewing and Boden provided updates on the Joint Homeless Subcommittee.

6. COMMUNICATIONS FROM CITY STAFF AND COMMITTEE MEMBERS

- **A.** Education Topic for June to be determined.
- **B.** City Council extended the Human Affairs Committee Members' current term for 60 days.
- **C.** The Human Affairs Committee's Annual Report will be presented to Council at the June 1, 2021 City Council meeting.
- **D.** City staff will notify the Human Affairs Committee with the date and time of the Budget Workshop once it is determined.

7. ADJOURNMENT

MOTION BY COMMITTEE MEMBER BODEN, SECOND BY COMMITTEE MEMBER HUDDLE, AND CARRIED 6-0 TO ADJOURN AT 4:46 p.m. to the Regular Meeting of the Human Affairs Committee scheduled to be held on June 8, 2021 at 3:30 p.m. via teleconference.

Respectfully submitted,
Paula Kohl, Chair
Attest:
Janet Batchelor, Management Analyst