

These minutes will be considered for approval at the Human Affairs Committee Meeting of 8/10/21

**CITY OF SAN CLEMENTE
MINUTES OF THE REGULAR MEETING OF THE
HUMAN AFFAIRS COMMITTEE
JUNE 8, 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 June 8, 2021 at 3:37 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, Brenda Wells,

Absent: Burton Wagner, William Ewing

Staff Present: *Janet Batchelor, Management Analyst
*Karlle Hunter, Community Outreach Worker
*Lisa Acosta, Office Specialist I

*Participated in the meeting via teleconference

2. MINUTES

A. Minutes from the Regular Meeting of the Human Affairs Committee of April 13, 2021.

MOTION BY VICE CHAIR HAMILTON, SECOND BY COMMITTEE MEMBER HUDDLE AND CARRIED 5-0-2, with Burton Wagner and William Ewing absent, to approve the minutes from the Human Affairs Committee of April 13, 2021 as submitted.

3. NEW BUSINESS

A. Education Topic: Homelessness

Nikki Buckstead, Executive Director, Family Solutions Collaborative (FSC), provided an overview and answered questions regarding the organization, service providers, FSC access points, requirements to receive services, and developing a housing plan.

Donna Vidrine, Homeless Collaborative, thanked the Committee for inviting her to participate in the Human Affairs Committee meeting. Ms. Vidrine stated that the Collaborative advocates for a strategy to provide shelter and professional services for the homeless that are living on the streets and in public spaces within the City. She highlighted the Fullerton Navigation Center that is operated by the Illumination Foundation as an excellent program.

Lana Fiore, iHope, discussed the organization, their primary clientele, temporary housing, and the affects COVID-19 have had on the homeless community.

4. SPECIAL OR PUBLIC PRESENTATION

Susan Parmelee and Susan Hill, Wellness and Prevention Center, provided a brief overview of the organization and announced an upcoming fundraiser, "Family Fun Fest", to take place in April 2022 to assist in bringing awareness to mental health and wellness.

5. UNFINISHED BUSINESS AND UPDATES

- A. Community Social Service Grants Award Recommendations for FY 2021-2022 – Chair Kohl reported the Social Service Grants for non-profit organizations were not included in the recommended FY2021/2022 budget that will be presented to Council at the Budget Workshop on June 9, 2021 at 4:00 p.m. at the Community Center.
- B. Resource Guide – Chair Kohl reported the updated resource guide has been completed and submitted to City staff.
- C. San Clemente High School student award – Chair Kohl and Committee Member Huddle announced this year there will be two recipients of the San Clemente High School student award. The recipients are Nancy Polanco and Nathan Alonso and each will receive their award at the June 15, 2021 City Council meeting.
- D. Committee's Annual Report will be presented to City Council on June 15, 2021.
- E. Committee member Boden announced that City Council voted to disband the Joint Homeless Subcommittee on August 31, 2021.

6. COMMUNICATIONS FROM CITY STAFF AND COMMITTEE MEMBERS

- A. Education Topic for August to be determined.

- B.** Karlie Hunter, Community Outreach Worker with the City of San Clemente, introduced herself and provided an overview of her background and experience working with the homeless population.
- C.** Chair Kohl announced City offices will be closed Monday, July 5, 2021 in observance of Independence Day.

7. ADJOURNMENT

MOTION BY COMMITTEE MEMBER BODEN, SECOND BY COMMITTEE MEMBER HUDDLE, AND CARRIED 5-0-2 with Committee Members Ewing and Wagner absent to adjourn at 5:01 p.m. to the Regular Meeting of the Human Affairs Committee scheduled to be held on August 10, 2021 at 3:30 p.m. via teleconference.

Respectfully submitted,

Paula Kohl, Chair

Attest:

Janet Batchelor, Management Analyst

DRAFT