

These minutes will be considered for approval at the Joint Homeless Subcommittee Meeting of 8/11/2021

**CITY OF SAN CLEMENTE
MINUTES OF THE SPECIAL MEETING OF THE
JOINT HOMELESS SUBCOMMITTEE
JUNE 9, 2021
TELECONFERENCE ONLY VIA
www.san-clemente.org/live**

1. CALL TO ORDER

Chair Walsh called the Special Meeting of the City of San Clemente Joint Homeless Subcommittee to order on June 9, 2021 at 1:00 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

Chair Walsh led the Pledge of Allegiance

3. ROLL CALL

Subcommittee

Members Present: *Chair Gary Walsh
*Vice Chair Ewing (Arrived at 1:15 p.m.)
*Rick Loeffler
*Tyler Boden

Absent: None

Staff Present: *Adam Atamian, Manager - Code Compliance/Park Rangers
*Karlle Hunter, Community Outreach Worker
*Janet Batchelor, Management Analyst

*Participated in the meeting via teleconference

These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were actually considered.

4. SPECIAL ORDERS OF BUSINESS / SPECIAL PRESENTATIONS

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

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY COMMITTEE MEMBER BODEN, AND CARRIED 4-0 to schedule the next

Special Meeting of the Joint Homeless Subcommittee on Monday, July 19, 2021 at 1:00 p.m.

B. Informational Presentation by S.C. Homeless Collaborative

Donna Vidrine, San Clemente Homeless Collaborative, thanked the Committee for inviting her to participate in the Joint Homeless Subcommittee meeting. She provided an overview of the organization, including vision and goals, and solutions to assist in ending homelessness.

5. MINUTES

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

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY COMMITTEE MEMBER BODEN, AND CARRIED 3-0-1 WITH VICE CHAIR EWING ABSENT, to approve the minutes from the Joint Homeless Subcommittee of May 11, 2021 as submitted.

6. ORAL AND WRITTEN COMMUNICATION

City staff read public comments into the record which are on file with the Community Development Department.

Michelle Brooks, email dated 06/08/2021.

Tony Rubilino, email dated 06/09/2021.

Lisa Edone, email dated 06/09/2021.

7. REVIEWS AND RECOMMENDATIONS

None.

8. NEW BUSINESS

None.

9. UNFINISHED BUSINESS

A. Joint Homeless Subcommittee Work Plan

Information Gathering and Presentation and Communication Coordination – Committee member Boden provided updates on services provided by Family

Assistance Ministries (F.A.M.) and O.C. Links. Committee member Loeffler provided updates on Laura's House and O.C.S.D. Homeless Outreach Team (H.O.T.).

Best Practices – Chair Walsh had nothing new to report at this time.

Overall Homeless Strategy – Vice Chair Ewing had nothing new to report at this time.

10. REPORTS OF COMMITTEE MEMBERS AND STAFF

Chair Walsh expressed his opinion in regards to City policies and protocol and the disbanding of the Joint Homeless Subcommittee.

Committee member Loeffler expressed his opinion in regards to the disbanding of the Joint Homeless Subcommittee.

Committee member Boden stated that City Council should be more involved and take an interest in the productive work the Commissions and Committees are providing to the City rather than being for optics.

Mr. Atamian introduced Karlie Hunter, City of San Clemente's new Community Outreach Worker to the Subcommittee.

Karlie Hunter provided an overview of her background and experience working with the homeless as well as addicts.

Mr. Atamian stated his goal working with these committees and subcommittees is to ensure the work is as efficient and effective as possible while staying focused on the approved work plan. City Council sets policy and it is staff's position to implement those policies. He further stated that issues or concerns with the Brown Act come from the City Clerk's office to avoid any potential litigation. At the next Public Safety Committee meeting, staff will provide updates on the positions with the Orange County Sheriff's Department.

11. ADJOURNMENT

MOTION BY COMMITTEE MEMBER LOEFFLER, SECOND BY COMMITTEE MEMBER BODEN, AND CARRIED 4-0 to adjourn at 3:12 p.m. to the next Special Meeting of the Joint Homeless Subcommittee scheduled to take place on Monday, July 19, 2021 at 1:00 p.m. via teleconference.

Respectfully submitted,

Gary Walsh, Chair

Attest:

Adam Atamian, Manager - Code Compliance/Park Rangers

DRAFT