

These minutes will be considered for approval at the Human Affairs Committee Meeting of 12/14/21

CITY OF SAN CLEMENTE
MINUTES OF THE SPECIAL MEETING OF THE
HUMAN AFFAIRS COMMITTEE
OCTOBER 20, 2021
Teleconference Only via
www.san-clemente.org/live

1. CALL TO ORDER/ROLL CALL

Chair Edone called the Special Meeting of the City of San Clemente Human Affairs Committee to order on October 20, 2021 at 3:30 p.m.

Committee

Members Present: Chair Lisa Edone, Vice Chair Thomas Olds, Nina Dreyer (departed at 5:29 p.m.), Shari Grace, William Kreutinger, Rosemary Salas (departed at 5:50 p.m.), Michelle Brooks (departed at 5:20 p.m.) (All Human Affairs Committee Members participated via teleconference)

Absent: None

Staff Present: *Cecilia Gallardo-Daly, Community Development Director
*Janet Batchelor, Management Analyst

*Participated in meeting via teleconference

2. PLEDGE OF ALLIGIANCE

Committee Member William Kreutinger led the Pledge of Allegiance.

3. APPROVAL OF MINUTES

A. Minutes from the October 12, 2021 Regular Meeting of the Human Affairs Committee.

MOTION BY CHAIR EDONE, SECOND BY COMMITTEE MEMBER GRACE, AND CARRIED 6-0-1, with Vice Chair Olds abstaining, to approve the minutes from the October 12, 2021 Regular meeting of the Human Affairs Committee.

4. UNFINISHED BUSINESS AND UPDATES

A. Development of the Human Affairs Committee Annual Work Plan FY 2021/22

The Homelessness Research and Investigation workgroup presented the below work plan items for discussion. The Committee voted 7-0 to include the below items in the draft work plan.

- Identify best practices addressing homelessness.
- Update resource registry.
- Overall homeless strategy.
- Resource micro-sites with information on available resources.

The Housing Policy and Funding Sources Investigations workgroup presented the below work plan items for discussion. The Committee's vote tallies are below.

- Current Affordable/Workforce Housing Policy Review. Committee vote: 3-4 with Chair Edone, Vice Chair Olds, Committee Member Grace, and Committee Member Salas opposed.
- Affordable/Workforce Housing Policy Research. Committee vote: 5-2 with Committee Member Grace and Committee Member Salas opposed.

Committee Member Kreutinger presented the San Clemente High School Humanitarian Award and Mentoring work plan item from the previous HAC's approved 2020/2021 Work Plan to be considered. The Committee voted 7-0 to include this item in the 2021/2022 draft work plan.

The Grades 6-12 - Issues and Programs workgroup presented the below work plan items for discussion. The Committee voted 7-0 to include both items in the draft work plan.

- Mentorship program for Grades 6-12. "A Day in the Life".
- Drunk driving/DUI simulation program. "Every 15 minutes

The Young Adult Issues and Programs workgroup presented the below work plan items for discussion. The Committee voted 7-0 to include this item in the draft work plan.

- Mentorship program for young adults.

The Mental Health and Substance Abuse workgroup presented the below work plan item for discussion. The Committee voted 6-0-1, with Committee Member Brooks absent, to include this item in the draft work plan.

- Mental health resources and support.

The Children and Families with Special Needs workgroup presented the below work plan items for discussion. The Committee voted to include the below items in the draft work plan.

- Create resource guide. Committee vote: 4-1-2 with Vice Chair Olds opposed and Committee Members Brooks and Dreyer absent.
- Community resource fair. Committee vote: 5-0-2 with Committee Members Brooks and Dreyer absent.
- Light up Del Mar and/or the pier for awareness. Committee vote: 4-1-2 with Vice Chair Olds opposed and Committee Members Brooks and Dreyer absent.

The Senior Issues and Elder Care workgroup presented the below work plan items for discussion. The Committee voted 5-0-2 with Committee Members Brooks and Dreyer absent, to include both items in the draft work plan.

- Adopt-a-Senior Program promotion.
- Attract Them Back-Senior Center re-engagement plan.

5. ADJOURNMENT

THE MEETING ADJOURNED AT 5:54 P.M. TO THE JOINT COUNCIL/COMMISSIONS/COMMITTEES MEETING TO BE HELD TUESDAY, NOVEMBER 30, 2021 FROM 5:30 P.M. TO 9:00 P.M. LOCATED AT WEDGEWOOD – SAN CLEMENTE MUNICIPAL GOLF COURSE, 150 E. AVENIDA MAGDALENA, SAN CLEMENTE, CALIFORNIA.

THE NEXT REGULAR MEETING OF THE HUMAN AFFAIRS COMMITTEE WILL BE HELD ON DECEMBER 14, 2021 AT 3:30 P.M. LOCATED AT THE SAN CLEMENTE AQUATICS CENTER, FRIENDS MEETING ROOM, 987 AVENIDA VISTA HERMOSA, SAN CLEMENTE, CALIFORNIA

Respectfully submitted,

Lisa Edone, Chair

Attest:

Janet Batchelor, Management Analyst