

These minutes were approved at the Human Affairs Committee Meeting of 04/12/22

**CITY OF SAN CLEMENTE
MINUTES OF THE SPECIAL MEETING OF THE
HUMAN AFFAIRS COMMITTEE
March 1, 2022**

1. CALL TO ORDER/ROLL CALL

Chair Edone called the Special Meeting of the City of San Clemente Human Affairs Committee to order on March 1, 2022 at 1:07 p.m. The meeting was held in the Friends Meeting Room at the San Clemente Aquatics Center.

Committee

Members Present: Chair Lisa Edone, Vice Chair Thomas Olds, Shari Grace, William Kreutinger, Rosemary Salas, Michelle Brooks

Absent: Nina Dreyer

Staff Present: Cecilia Gallardo-Daly, Community Development Director
Janet Batchelor, Management Analyst
Rebekah Brewster, Administrative Assistant

2. APPROVAL OF MINUTES

A. Minutes from the December 14, 2021 Regular Meeting of the Human Affairs Committee.

MOTION BY COMMITTEE MEMBER KREUTINGER, SECONDED BY COMMITTEE MEMBER SALAS AND CARRIED 6-0, to approve the minutes from the December 14, 2021 Regular Meeting of the Human Affairs Committee.

3. UNFINISHED BUSINESS AND UPDATES

None.

4. SPECIAL PRESENTATION

None.

5. NEW BUSINESS

A. Fiscal Year 2021-2022 Annual Work Plan Implementation – Designate work group members and assignments for each work plan project:

The Committee discussed the work plan items and formed work groups for each item. The work groups will prepare project deliverables and timelines for presentation at the next meeting.

- SCHS Humanitarian Award: Work group is William Kreutinger, Thomas Olds, and Shari Grace
- “Every 15 Minutes” DUI Prevention Program: Work group is Shari Grace, Michelle Brooks, and Rosemary Salas
- Mentorship Program for Young Adults & Grades 6-12 “A Day in the Life”: Work group is Rosemary Salas, Thomas Olds, and Michelle Brooks
- Homeless Townhall & Community Resource Fair: Work group is William Kreutinger, Lisa Edone and Shari Grace
- Overall Homelessness Strategy: Work group is William Kreutinger Rosemary Salas, and Michelle Brooks
- Updating Resources Directory: Work group is William Kreutinger and Lisa Edone

B. Social Service Budget Committee: Appoint two members to the Committee to review Community Development Block Grant (SDBG) Public Service grant applications

The Committee appointed Rosemary Salas and Shari Grace. William Kreutinger was chosen as an alternate if needed.

6. ORAL AND WRITTEN COMMUNICATION

None.

7. COMMUNICATIONS FROM COMMITTEE MEMBERS AND STAFF

Committee Member Kreutinger has been communicating with Solace Foundation, Family Assistance Ministries, and Jamboree Housing. They are interested in providing educational presentations to the Committee. Committee Member Kreutinger will coordinate the presentations.

Committee Member Salas contacted the San Clemente High School Principal regarding the "Every 15 Minutes" work plan item. The principal is very interested in the program and working on overcoming covid protocols that restrict gatherings of the entire student body.

Vice Chair Olds suggested the feasibility of putting a park bench downtown in a highly visible location with a phone number that people could call when they were severely depressed and considering suicide. Committee Member Kreutinger recommended that he reach out the Beaches, Parks and Recreation Committee.

Committee Member Brooks shared an email from Committee Member Dreyer, which stated that due to starting a new job, Committee Member Dreyer would only be available to attend HAC meetings after 5:00 p.m. The Committee decided to maintain the current meeting time of 3:30 p.m. City staff will contact the City Clerk's office for direction.

8. ADJOURNMENT

MOTION TO ADJOURN BY COMMITTEE MEMBER KREUTINGER, SECONDED BY COMMITTEE MEMBER OLDS AND CARRIED 6-0. THE MEETING ADJOURNED AT 2:15 P.M.

THE NEXT REGULAR MEETING OF THE HUMAN AFFAIRS COMMITTEE WILL BE HELD ON APRIL 12, 2022 AT 3:30 P.M. LOCATED AT THE COMMUNITY CENTER FIRESIDE ROOM, 100 N. CALLE SEVILLE, SAN CLEMENTE, CALIFORNIA

Respectfully submitted,



Lisa Edgner, Chair

Attest:



Janet Batchelor, Management Analyst