



**AGENDA FOR THE ADJOURNED MEETING
OF THE HUMAN AFFAIRS COMMITTEE FOR THE
CITY OF SAN CLEMENTE**

Tuesday, July 25, 2023 at 3:30 p.m.

**SAN CLEMENTE CITY HALL
First Floor Community Room
910 Calle Negocio
San Clemente, California 92673**

MISSION STATEMENT

*The City of San Clemente, in partnership with the community we serve,
will foster a tradition dedicated to:*

Maintaining a safe, healthy atmosphere in which to live, work and play;

*Guiding development to ensure responsible growth while preserving and
enhancing our village character, unique environment and natural amenities;*

*Providing for the City's long-term stability through promotion
of economic vitality and diversity;*

*Resulting in a balanced community committed to protecting
what is valued today while meeting tomorrow's needs.*

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such a modification from the Community Development Department at (949)361-6184. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

Written material distributed to the Human Affairs Committee after the original agenda packet was distributed is available for public inspection in the Community Development Department, located at 910 Calle Negocio, San Clemente, CA during normal business hours.

- 1. CALL TO ORDER/ROLL CALL**

- 2. PLEDGE OF ALLEGIANCE**

3. MINUTES

- A. Approve minutes from the June 13, 2023 Adjourned Meeting of the Human Affairs Committee.

4. SPECIAL OR PUBLIC PRESENTATION

Special presentations not to exceed ten (10) minutes. To facilitate the meeting for all attendees, the public is asked to limit their individual presentation to three (3) minutes.

None.

5. UNFINISHED BUSINESS AND UPDATES

- A. FY 2022-2023 Work Plan
- B. City Council direction to research the benefits of working with Project Homeward Bound.
- C. Discussion of supporting Letter from Partners 4 Wellness banning flavored tobacco to be sold in San Clemente.
- D. Community Resource Fair 2024.

6. NEW BUSINESS

A. Nomination and Selection of Human Affairs Committee Chair and Vice-Chair

Annually, at the first meeting after the newly appointed Committee members assume office in July, the Committee is required to select a chair and vice-chair from among its members.

B. Consideration and Development of Human Affairs Committee FY 2023-2024 Work Plan

Review and discussion by the Committee related to City Council's direction to develop a committee work plan to be submitted to Council by October 1, 2023.

C. Consideration of Establishing New Meeting Schedule and Location of Meetings

Council Approved the first reading of the Ordinance that changes the meetings to monthly. The second reading of the Ordinance will take place at the City Council meeting of August 15, 2023, and will become effective on September 14, 2023.

7. ORAL AND WRITTEN COMMUNICATION

Members of the audience may address the Committee on matters of public interest which pertain to the Committee and are not otherwise on the agenda. If you wish to speak, please approach the podium and, if you desire, state your name and/or city of residence for the record and make your presentation. Please limit your presentations to three (3) minutes.

8. COMMUNICATIONS FROM COMMITTEE MEMBERS AND STAFF

9. ADJOURNMENT

Adjourn to the next Regular Meeting of the Human Affairs Committee to be held on August 8, 2023 at 3:30 p.m. at San Clemente City Hall, located at 910 Calle Negocio, San Clemente, California.