

**CITY OF SAN CLEMENTE
MINUTES OF THE SPECIAL MEETING OF THE
HUMAN AFFAIRS COMMITTEE
DECEMBER 12, 2023**

1. CALL TO ORDER/ROLL CALL

Chair Edone called the Regular Meeting of the City of San Clemente Human Affairs Committee to order on December 12, 2023, at 3:33 p.m. The meeting was held at San Clemente City Hall, First Floor Community Room located at 910 Calle Negocio, San Clemente, California.

Committee

Members Present: Chair Lisa Edone, Vice Chair Rosemary Salas, and Members Stuart Anderson, Cord Bauer, Tyler Boden, and Dick Veale

Members Absent: Member Jill Schachter

Guests: Tom Streeter, Resident

Staff Present: Andy Hall, City Manager
Adam Atamian, Community Development Director
Tamara Tatich, Office Specialist

2. APPROVAL OF MINUTES

A. Approve Minutes from the November 14, 2023 Regular Meeting of the Human Affairs Committee.

MOTION BY VICE CHAIR SALAS, SECONDED BY MEMBER ANDERSON AND CARRIED 6-0, MEMBER SCHACHTER ABSENT, to approve the minutes from the November 14, 2023 Regular Meeting of the Human Affairs Committee as submitted.

3. SPECIAL OR PUBLIC PRESENTATION

A. The Role of City-Council Appointment Advisory Committees

City Manager Hall discussed the roll of the Human Affairs Committee as an extension of staff and resource to the City Council.

In response to Committee questions, City Manager Hall discussed potential financing for Committee activities; regional homeless shelter discussions and solutions, including litigation and sensitive discussions; seniors on the verge of

homelessness and need for social interaction; and the upcoming sweep in the State park.

The Committee discussed the means of establishing its work plan; past grant funds allocated by the Committee and involvement in those funded organizations; and the proposed survey questions to be provided to the City Manager for approval and to make initial contact with other agencies.

Community Development Director Atamian discussed Council's direction regarding establishment of a City run shelter.

Resident Tom Streeter thanked the Committee for being a sounding board for the community prior to addressing the Council.

4. UNFINISHED BUSINESS AND UPDATES

A. Human Affairs Committee Work Plan FY 2023-24

Project: - Community Resource Fair

Work group: Chair Edone, Member Schachter, Member Anderson.

Chair Edone announced the Community Resource Fair on March 7, 2024, and indicated she would get the flyer printed and the work group would discuss dissemination and possible inclusion in the San Clemente Journal.

Project: – Update Resource Registry on City Website

Work group: Chair Edone, Member Schachter, Member Anderson.

Chair Edone stated the registry would be updated once providers in the Community Resource Fair were identified.

Member Bauer suggested a QR Code.

Project: - Mentorship Program

Work group: Member Boden, Vice Chair Salas, Member Bauer.

Member Boden announced the Rising Stars Breakfast on March 4 or 25; and Workforce Development Steering Committee meeting on January 31, and its purpose.

Chair Edone ask the possibility of approaching local businesses for volunteer opportunities for students.

Project: - Dorothy Visser Senior Center improvements

Work Group: Member Veale and Member Schachter.

Member Veale discussed reupholstery of the chairs. He stated painting was still pending and requested volunteers.

Project: - Every 15 Minutes DUI Simulation

Work group: Vice Chair Salas, Chair Edone, and Member Anderson.

Vice Chair Salas stated the program would be conducted on March 6 and 7, 2024. She discussed the potential one-hour street closure.

Project: - SCHS Humanitarian Award

Work group: Vice Chair Salas, Member Schachter, and Member Boden.

Vice Chair Salas stated flyers would be to disseminate to Juniors in January 2024.

Project: - Reach out to Residents - AI Questionnaire for the Community

Work group: Member Bauer.

Member Bauer discussed the possibility of advertising in the San Clemente Times.

Project: – Community Development Block Grants

Work group: Vice Chair Salas, Member Anderson.

No update.

Project: - Character Counts Program

Work group: Member Boden, Member Schachter, and Member Anderson.

Member Boden stated they spoke with representatives of the schools and they were considering the addition of Character Counts in their existing program. He discussed associated costs of the program.

City Manager Andy Hall suggested the Committee submit information for potential County funding.

Project - Overall Homelessness Strategy/Solutions for Change

Work group: Member Anderson, Member Bauer, Member Boden.

City Manager Hall discussed the County's support for building shelters in cities and the issue of ongoing operation. He stated the best location was on unincorporated land. He responded that the Council would be more open to creative solutions such as funding from public / private partnerships and use of private beds.

Member Anderson discussed his interest in researching options of unincorporated land for a shelter.

Member Bauer discussed the Solutions for Change program.

In response to Chair Edone, City Manager Hall stated the City had investigated Care Corp.

5. NEW BUSINESS

The Commission agreed to receive a presentation from Character Counts.

6. ORAL AND WRITTEN COMMUNICATION

None.

7. COMMUNICATIONS FROM COMMITTEE MEMBERS AND STAFF

Tamara Tatich stated the last page of the packet was the HAC 2024 meeting calendar.

ADJOURNMENT

CHAIR EDONE ADJOURNED THE MEETING AT 5:19 P.M. TO THE REGULAR HUMAN AFFAIRS COMMITTEE MEETING TO BE HELD ON JANUARY 9, 2024, AT 3:30 P.M. AT SAN CLEMENTE CITY HALL, FIRST FLOOR COMMUNITY ROOM, LOCATED AT 910 CALLE NEGOCIO, SAN CLEMENTE, CALIFORNIA.

Respectfully submitted,

Lisa Edone, Chair

Attest: _____
Janet Batchelor, Management Analyst II