

**CITY OF SAN CLEMENTE
MINUTES OF THE REGULAR MEETING OF THE
HUMAN AFFAIRS COMMITTEE
SEPTEMBER 10, 2024**

1. CALL TO ORDER/ROLL CALL

Chair Edone called the Regular Meeting of the City of San Clemente Human Affairs Committee to order on September 10, 2024, at 3:40 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, and Tyler Boden

Members Absent: Members Michelle Brooks and Dick Veale

Guests: Tom Streeter, Resident

Staff Present: Adam Atamian, Community Development Director (via Zoom)
Meredith Scott, Community Development Coordinator

2. PLEDGE OF ALLEGIENCE

The Pledge was led by **Member Anderson**.

3. APPROVAL OF MINUTES

A. Approve Minutes from the July 9, 2024 Regular Meeting of the Human Affairs Committee.

MOTION BY VICE CHAIR SALAS, SECONDED BY MEMBER BODEN AND CARRIED 5-0, MEMBERS BROOKS AND VEALE ABSENT, to approve the minutes from the July 9, 2024 Meeting of the Human Affairs Committee.

4. SPECIAL OR PUBLIC PRESENTATION

None.

5. UNFINISHED BUSINESS AND UPDATES

A. Consideration and Development of Human Affairs Committee FY 2024-2025 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 15, 2024.

The Committee discussed potential work plan items and assigned members including:

- SAFE background and Livescan fingerprint pilot program at schools– Chair Edone and Vice Chair Salas
- Updating resource registry to make it local friendly and point and click – Member Bauer, Member Anderson and Chair Edone
- San Clemente High School Humanitarian Award and Mentoring – Vice Chair Salas, Member Boden and Chair Edone
- CDBG Grants – Chair Edone, Vice Chair Salas, Member Anderson
- Community Resource Fair – Chair Edone, Member Anderson and Member Veale
- Homeless update from Community Outreach Workers and quarterly review of Community Outreach performance measures – Member Anderson
- Junior Leadership Program and Career Panel type event for high school students, and solicit businesses to participate in the San Clemente High career event – Member Brooks, Vice Chair Salas and Chair Edone
- Investigate paid or unpaid internships – Member Brooks, Member Bauer, Chair Edone
- Create a video of mock Ebike accident in cooperation with OCSD, OCFA and first responders Ebike PSA – every 8 minutes – Vice Chair Salas, Member Anderson and Member Bauer

Community Development Director Atamian explained CDBG consolidated performance evaluation, notice of funding availability and allocation of funds.

6. NEW BUSINESS

None.

7. ORAL AND WRITTEN COMMUNICATION

Tom Streeter discussed the Council's approval of prohibiting camping and the need for a uniform enforcement policy on camping ordinances.

8. COMMUNICATIONS FROM COMMITTEE MEMBERS AND STAFF

None.

ADJOURNMENT

Minutes of the Regular Meeting of the Human Affairs Committee of September 10, 2024

CHAIR EDONE ADJOURNED THE MEETING AT 5:06 P.M. TO THE REGULAR HUMAN AFFAIRS COMMITTEE MEETING TO BE HELD ON OCTOBER 8, 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: _____
Meredith Scott, Community Development Coordinator