

**CITY OF SAN CLEMENTE
MINUTES OF THE REGULAR MEETING OF THE
HUMAN AFFAIRS COMMITTEE
February 14, 2017**

Committee Members:

Present: Pat Hasbrook, Kay Childs, Martha Smith

Absent: Cindi Juncal, William Ewing

Staff Present: City Planner, Amber Gregg, Office Specialist I, Roxanne Atencio

1. MINUTES

The minutes of the Human Affairs Committee meeting of December 13, 2016 were approved.

2. PUBLIC TESTIMONY

Ret Wilson, San Clemente Village, provided an update on the San Clemente Village: Many of their requests include service for transportation to the grocery store, handyman services and help with pet care (pet walking).

Citizen Joe stated that he was attending the meeting to understand what the Human Affairs Committee does in the community.

3. UNFINISHED BUSINESS

A. Site Visits for 2016 Community Grants-Update from members on sites visited:

Kay Childs gave site visit updates for Assistance League of Southern California and Family Assisted Ministries.

Patricia Hasbrook gave site visit update for Bernice Ayers Middle School and The Illumination Foundation

Marta Smith gave site visit updates for SC Wellness Prevention

B. Vision Fair

Amber Gregg, City Planner, stated Last year's Vision Fair was very successful however there were many glasses that were not picked up. Gregg said the Illumination Foundation is partnering with FAM this year for the Vision Fair and as people are more apt to collect their free glasses at the FAM location.

Patricia Hasbrook discussed the Illumination Foundations "Day of Health" which will include medical screenings to 100 clients, eye exams for 150 clients and free reading/prescription glasses to 100 clients.

4. NEW BUSINESS

- A. 2017-18 Community Grants-Social Service Budget Committee meeting to be scheduled February 28, 2017. The Budget Committee would consist of two Human Affairs Committee Members, Marta Smith and Kay Childs, City Council Member Lori Donchak and City Planner Amber Gregg.
- B. SCHS Leadership Award nomination packets to be distributed in March. The nominees will be students that are Juniors and should be decided before SCHS Spring Break.
- C. Human Affairs Committee Role and Future Goals:
City Planner Amber Gregg discussed the Staff Report.

Leslie Davis, former member of the Human Affairs Committee, gave a brief history and background on the committee and needs within the community that were focused on in the past.

Members discussed a more narrow focus for the committee, establishing the needs within the community and each Committee Member choosing a special area of interest to invest their time.

5. COMMUNICATIONS FROM CITY STAFF AND COMMITTEE MEMBERS

- A. Committee Member Updates
- B. City Council interviewed applicants for the Human Affairs committee on February 13, 2017. Two new Committee Members were chosen: Brenda Wells and Paula Kohl.

ADJOURNMENT

Adjourn to the Regular Meeting to be held at 3:30 p.m. on Tuesday, April 11, 2017 at the City of San Clemente Community Development offices, 910 Calle Negocio, San Clemente, CA.

Respectfully submitted,



Patricia Hasbrook, Chair

Attest:

for Caldwell

Amber Gregg, City Planner