



**CITY OF SAN CLEMENTE
HUMAN AFFAIRS REGULAR COMMITTEE MEETING
December 12, 2017 3:30 p.m.**

**SAN CLEMENTE COMMUNITY DEVELOPMENT OFFICES
CONFERENCE ROOM A
910 Calle Negocio, Suite 100
San Clemente, CA 92673**

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES
 - a. August 28, 2017
 - b. October 10, 2017
3. PUBLIC TESTIMONY
4. UNFINISHED BUSINESS
 - a. Update resource booklet
 - b. Provide update regarding massage ordinance
5. NEW BUSINESS and UPDATES
 - a. Selection of non-profits for site visits in December and January 2018.
 - Age Well Senior Services, Inc. – Childs
 - Assistance League of Capistrano Valley -- Kohl
 - Bernice Ayers After School Program -- Juncal
 - Boys & Girls Club of the South Coast Area -- Kohl
 - Community Outreach Alliance (COA) -- Hamilton
 - Family Assistance Ministries (FAM) -- Hamilton
 - Parent 2 Parent Strategies -- Hamilton
 - OC Human Relations -- Childs
 - SC H.S. Grad Night – Juncal
 - *Rehabilitation Institute of Southern California, -- TBD*
 - *San Clemente Village -- TBD*
 - *Shorecliffs Middle School -- TBD*
 - *Wellness and Prevention Center -- TBD*
 - b. Staff will review the City's community grant application process, budget and deadlines.
 - i. Application uploaded on City's website- Closes January 19th
 - c. Sphere of Influence Updates – Committee members
6. COMMUNICATIONS FROM CITY STAFF AND COMMITTEE MEMBERS
 - a. Update on Housing Element
 - i. City released a housing survey to the community to understand how to best disburse Inclusionary Housing In-Lieu Fee.

b. City offices will be closed from December 23, 2017– January 1, 2018.

7. ADJOURNMENT

Adjourn to the next Human Affairs Committee meeting on February 13, 2018 at 3:30 pm at the Community Development Offices, Conference Room A, located at 910, Calle Negocio, Suite 100, San Clemente 92673.

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 6188. 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 Housing Department, located at 910 Calle Negocio San Clemente CA during normal business hours.