



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

**Tuesday, August 14, 2018
3:30 p.m.**

**Community Development Department
Conference Room A
910 Calle Negocio, Suite 100
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)361-6188. 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 Community Development Department, located at 910 Calle Negocio, San Clemente, CA during normal business hours.

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

- A.** Receive and file minutes of the June 19, 2018 Special Meeting of the Human Affairs Committee.

3. PUBLIC TESTIMONY

- A. Mercy House – James Brooks, Orange County Programs Director

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS and UPDATES

- A. Welcome Toby Huddle and Tyler Boden, our newest committee members, to the Human Affairs Committee
- B. Selection of Human Affairs Committee Chair and Vice Chair
- C. Annual Review of the Brown Act (Vander Dussen)
- D. Role and Future Goals of the Human Affairs Committee (Vander Dussen)
- E. Sphere of Influence Updates – Committee members

6. COMMUNICATIONS FROM CITY STAFF AND COMMITTEE MEMBERS

- A. The 10/9/2018 Regular Meeting of the Human Affairs Committee has been cancelled. An Adjourned Regular Meeting will be held on 10/2/2018 at 3:30 p.m.
- B. Senior Planner, Carl Stiehl, will be the City Staff point of contact until Eunice Im's position is filled. Mr. Stiehl's contact information is stiehlc@san-clemente.org and 949-361-6186.
- C. Committee members to check city address emails regularly
- D. Staff to distribute contact information for current Committee members

7. ADJOURNMENT

Adjourn to the Adjourned Regular Meeting of the Human Affairs Committee on October 2, 2018 at 3:30 p.m. located at the City of San Clemente Community Development Department, Conference Room A, 910 Calle Negocio, San Clemente, California as the October 9, 2018 meeting has been cancelled.