



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

**Tuesday, December 11, 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 October 2, 2018 Adjourned Regular Meeting of the Human Affairs Committee.

3. SPECIAL PRESENTATION

Special presentations not to exceed ten (10) minutes. To facilitate the meeting for all attendees, the public is asked to limit their individual presentation to three (3) minutes.

None

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS and UPDATES

- A.** Senior Planner, Carl Stiehl, will review the City's community grant application process, budget, and deadlines.
- a. Application uploaded on City's website – Closes January 24th
- B.** Selection of non-profits for site visits in December and January 2019
- Age Well Senior Services, Inc. – TBD
 - Assistance League of Capistrano Valley – TBD
 - Bernice Ayers After School Program – TBD
 - Boys & Girls Club of the South Coast Area – TBD
 - Chris Lutheran – TBD
 - Community Outreach Alliance (COA) – TBD
 - Family Assistance Ministries (FAM) – TBD
 - Parent 2 Parent Strategies – TBD
 - O.C. Human Relations – TBD
 - S.C.H.S. Grad Night – TBD
 - San Clemente Village – TBD
 - Wellness and Prevention Center – TBD
- C.** Site visits for 2019 Community Grants – Forms to be provided
- D.** Human Affairs Committee to consider recognizing community members for their impact in the City regardless of if they are a grant recipient – James Hamilton
- E.** Discuss an approach for coordination on the Homeless Population – Bill Ewing
- F.** San Clemente High School Leadership Award process
- G.** Committee Member Updates

6. COMMUNICATIONS FROM CITY STAFF AND COMMITTEE MEMBERS

- A. City offices will be closed from December 22, 2018 – January 1, 2019.
- B. Committee members to check city address emails regularly

7. ADJOURNMENT

Adjourn to the Regular Meeting of the Human Affairs Committee on February 12, 2019 at 3:30 p.m. located at the City of San Clemente Community Development Department, Conference Room A, 910 Calle Negocio, San Clemente, California.