



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

**Tuesday, October 8, 2019
3:30 p.m.**

**Community Development Department
City Hall Conference Room A
910 Calle Negocio, 3rd Floor
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 August 13, 2019 Adjourned Regular Meeting of the Human Affairs Committee.

3. SPECIAL OR PUBLIC 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.

Presentation by Dawn Price, Executive Director, Friendship Shelter

4. UNFINISHED BUSINESS

- A. Gabriel J. Perez, City Planner, to discuss the Human Affairs Committee budget, if any, costs of Town Hall venues, and potential staff time involved to coordinate and assist with Town Hall meetings.
- B. Draft Annual Work Plan – At the direction of City Council, Human Affairs Committee to draft an annual work plan with specific goals and objectives for the year. The finalized work plan with recommendations will be presented to the City Council for review and approval.
- C. Enhancing San Clemente High School Award Process – Paula Kohl, Tyler Boden, and Toby Huddle, to update the Committee on the status of mentoring the 2019 San Clemente High School award nominees and writing their letters of recommendation.

5. NEW BUSINESS and UPDATES

- A. Gabriel Perez, City Planner will review the City's community grant application process, budget and deadlines.
- B. Discuss coordination efforts with social service grant supported nonprofit organizations.

6. COMMUNICATIONS FROM CITY STAFF AND COMMITTEE MEMBERS

- A. Remind Committee members to check their City emails regularly.

7. ADJOURNMENT

Adjourn to the Joint Council/Commissions/Committees meeting which will be held on Tuesday, October 29, 2019 from 5:30 p.m. to 9:00 p.m. at Wedgewood at the San Clemente Municipal Golf Course located at 150 E. Avenida Magdalena, San Clemente, California.

The next Regular Meeting of the Human Affairs Committee will be held on December 10, 2019 at 3:30 p.m. located at the City of San Clemente Community Development Department, City Hall Conference Room A, 910 Calle Negocio, 3rd Floor, San Clemente, California.