



**CITY OF DANA POINT
HOMELESS TASK FORCE
MINUTES**

**Tuesday, August 5th, 2014
2:00 PM, City Hall Offices
33282 Golden Lantern #212
Dana Point, California 92629**

CALL TO ORDER

Ursula Luna-Reynosa welcomed everyone to the meeting of the Homeless Task Force of the City of Dana Point, California. The meeting was called to order 2:10 p.m.

TASK FORCE MEMBERS PRESENT:

Jens Christy
Ryan Burris for Jim Palmer
Mary Perdue

Albert Scaduto
Michael Fox

COUNCIL PRESENT: None

TASK FORCE MEMBERS ABSENT: Heather Johnston, Margie Wakeham

CITY STAFF LIAISONS PRESENT: Ursula Luna-Reynosa, Russ Chilton

PUBLIC PRESENT: Chris Phillips, Welcome INN; Ladeshia Goubert, iHope; Lana Fiore, iHope

A. PUBLIC COMMENTS

Ladeshia Goubert announced that iHope had contracted with St. Edward the Confessor Parish Church to utilize the San Felipe de Jesus Chapel on Tuesdays, Wednesdays, and Fridays between the times of 9:00 a.m. and 4:00 p.m. to provide resource center services to the public. They intend to have two security personnel on site during their operating hours as well as three case managers. Some of the services that were outlined included mental health, SSI, SSDI, Cal Fresh, gas cards, rental assistance, laundry vouchers and sack lunches.

B. NEW BUSINESS / DISCUSSION ITEMS

1. Presentation from Demographics Ad Hoc Committee

Ladeshia Goubert and Lana Fiore with iHope presented a chart that

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represents folks served at iHope's Heritage resource center located in San Clemente between February 2014 through the current date. The task force agreed that the Demographic Committee would continue meeting to fine tune the data and limit duplicates.

2. General Discussion Regarding Goals

The task force agreed that short-term goals would constitute a 6-12 month period, mid-term goals would constitute a 1-2 year period and long-term goals would constitute a 3-5 year period. The task force agreed to the following goal topics to be discussed and refined at future meetings: storage, shelter/housing, communication/ public education, resource center, law enforcement/dedicated resources, roles (non-profits, government, faith community, business community) to ensure there is not a duplication of efforts.

3. Summary

The task force agreed that each subsequent meeting would tackle on of the above-mentioned goal topics. The topics would be discussed from the perspective of short, med and long –term goals. These discussions will formulate the recommendations for future consideration by the City Council. It was agreed that the meetings would need to occur more frequently than monthly in order to have a report of recommendations ready for the October 21st City Council meeting.

4. Next Meeting(s)

Those present agreed to meet again on Tuesday, August 26, 2014, 2:00 PM, City Hall.

C. CONSENT CALENDAR

None.

D. UNFINISHED BUSINESS

There were no Unfinished Business items.

E. ADJOURNMENT

There being no further business before the Homeless Task Force at this session, the meeting adjourned at 4:00 p.m.