



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

**Monday, June 10<sup>th</sup>, 2014  
2:00 PM, City Hall Offices  
33282 Golden Lantern #212  
Dana Point, California 92629**

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**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 2:15 p.m.

**TASK FORCE MEMBERS PRESENT:**

Jens Christy  
Michael Fox  
Heather Johnston

Albert Scaduto  
Margie Wakeham

**COUNCIL PRESENT:** Bill Brough

**TASK FORCE MEMBERS ABSENT:** Jim Palmer, Mary Perdue

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

**PUBLIC PRESENT:** Chris Phillips, Welcome INN

**A. PUBLIC COMMENTS**

None.

**B. NEW BUSINESS / DISCUSSION ITEMS**

**1. Message from Council Member Brough**

**2. Introductions**

All Task Force members present introduced themselves.

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**3. Research / Case Studies**

Community Development Director, Ursula Luna-Reynosa, summarized the research that staff has conducted related to how other cities are attempting to manage homeless issues in their jurisdictions.

**4. Current Efforts**

Police Chief, Russ Chilton, described efforts currently underway to reorganize the police department to provide dedicated law enforcement services to help manage the homeless issues in Dana Point.

**5. Discussion**

General discussion followed the presentations by the staff liaisons to identify general timeframes to identify goals, future guest speakers and selection of the next meeting.

**6. Summary**

The task force agreed that a balanced approach of law enforcement and social services is necessary to manage the homeless problems in Dana Point. It was agreed that the task force will generate a report of recommendations for the City Council's consideration at the November 18, 2014 regular City Council meeting. The report will consider short-term goals (5-6 months), mid-term goals (1-2 years) and long-term goals (5 years). Three guest speakers were identified for the next task force meeting representing both law enforcement and social services.

**7. Next Meeting(s)**

Those present agreed to meet again in 1 month (Tuesday, July 8, 2014, 2:00 PM, City Hall).

**C. CONSENT CALENDAR**

There were no items on the Consent Calendar.

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**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.