



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

**Tuesday, August 26<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 2:10 p.m.

**TASK FORCE MEMBERS PRESENT:**

Jens Christy  
Margie Wakeham  
Mary Perdue

Albert Scaduto  
Michael Fox

**COUNCIL PRESENT:** None

**TASK FORCE MEMBERS ABSENT:** Heather Johnston, Jim Palmer

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

**PUBLIC PRESENT:** Ladeshia Goubert, iHope; Lana Fiore, iHope; Steve Stewart, iHope and Welcome Inn

**A. PUBLIC COMMENTS**

Steve Steward indicated that as of Sunday, September 24<sup>th</sup>, 2014, neither iHope nor Welcome Inn has a place for feeds, showers, etc. The entities would like a designated place, agreed upon by everyone, to deliver essential services.

**B. NEW BUSINESS / DISCUSSION ITEMS**

**1. San Felipe de Jesus Chapel Update**

There was a briefing by Chief Russ Chilton and Al Scaduto regarding recent crimes and activities that occurred at the Chapel which resulted in a temporary suspension of all homeless service related activities (e.g. feeds, showers, resource center, etc.). General discussion by task force members

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concluded that by moving the services around isn't going to solve the issue; the homeless need a place to go.

**2. Housing Options Discussion**

The discussion commenced with a discussion about the need for a shelter and a need to do a count or census to determine the number of 'Dana Point' homeless and associated concerns (mental illness, drug addiction, etc.). A couple of the service providers shared their unique client data. The discussion transitioned into the different types of housing options and the purpose of each option; emergency shelter, rapid rehousing, permanent supportive housing, transitional housing, short-term transitional housing. Concluding remarks identified a short-term goal of addressing needs this winter, mid-term goals included transitional and rapid rehousing and a long-term goal included permanent supportive housing.

**3. Summary**

The task force agreed that Larry Haynes with Mercy House would be a good guest speaker at the next meeting and he would be able to address a variety of topics including housing, storage and resources.

**4. Next Meeting(s)**

Two meeting dates were identified; September 10, 2014 and September 23, 2014 both at 2:00 PM, City Hall.

(e-mail correspondence followed cancelling both the September 10, 2014 and September 23, 2014 meetings and replacing those meetings with a September 30, 2014 meeting)

**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 4:37 p.m.