



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

**Tuesday, May 5, 2015
2:00 PM, City Hall Offices
33282 Golden Lantern #212
Dana Point, California 92629**

CALL TO ORDER

Scott Schoeffel, Council Member, called the meeting to order at 2:09 p.m., welcomed everyone to the meeting of the Homeless Task Force of the City of Dana Point, California and made some introductory comments.

TASK FORCE MEMBERS PRESENT:

Jens Christy
Mary Perdue
Albert Scaduto

Michael Fox
Ryan Burris for Jim Palmer

COUNCIL PRESENT: Scott Schoeffel

TASK FORCE MEMBERS ABSENT: Heather Johnston and Margie Wakeham

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

PUBLIC PRESENT: A couple members of the public were present.

A. PUBLIC COMMENTS

None.

B. CONSENT CALENDAR

1. Approval of the Task Force October 10, 2014 Meeting Minutes

A Motion was made to approve the minutes and seconded. The Motion was approved.

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C. NEW BUSINESS

2. Dana Point specific census count - Update

Ursula Luna-Reynosa provided a brief summary update of the progress made to date and proposed timeline to conduct the Dana Point homeless enumeration. Russ Chilton provided a briefing on law enforcement efforts to address homeless efforts in Dana Point. As part of that briefing, Deputy Tobin Anderson, Dana Point's Homeless Liaison Officer, was introduced to provide some details. As part of Deputy Anderson's briefing he introduced a gentleman that accepted Deputy Anderson's offer of resources. This gentleman shared his success story with the group.

3. RePLANET Recycling Center (24871 Del Prado, Dana Point) - Update

Ursula Luna-Reynosa provided a summary of complaints the City has received regarding the recycling center. Many of the complaints express perceptions that the recycling center is a draw for homeless folks which results in undesired impacts to the surrounding neighbors. Discussion followed.

D. UNFINISHED BUSINESS

June 9, 2015 at 2:00 p.m. was determined to be the next meeting date.

E. ADJOURNMENT

There being no further business before the Homeless Task Force at this session, the meeting adjourned at 3:32 p.m.