



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

**Friday, October 10th, 2014
10:00 AM, 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 10:09 a.m.

TASK FORCE MEMBERS PRESENT:

Jens Christy
Margie Wakeham
Mary Perdue

Albert Scaduto
Heather Johnston
Ryan Burris for Jim Palmer

COUNCIL PRESENT: None

TASK FORCE MEMBERS ABSENT: Michael Fox

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

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

A. PUBLIC COMMENTS

None

B. CONSENT CALENDAR

1. Approval of the Task Force September 30, 2014 Meeting Minutes

Mary Perdue made a Motion to approve the minutes; Jens Christy Seconded the Motion. The Motion was approved.

C. NEW BUSINESS

2. Larry Haynes with Mercy House Presentation

Mr. Haynes provided an oral presentation which included a summary of the areas

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of focus for Mercy House. A dialogue with the homeless task force members, staff and Mr. Haynes followed the presentation regarding the situation in Dana Point. There was consensus regarding the need for a homeless census and needs assessment to determine Dana Point's homeless population. Heather Johnston made a Motion to present a recommendation from the Homeless Task Force for the City to fund a census and assessment study to be conducted by a third party consultant or advisor to serve as a document to inform an implementation plan/ strategy; Mary Perdue Seconded the Motion. The Motion was approved.

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 11:37 a.m.