

# CITY OF DANA POINT



Wednesday  
July 26, 2017  
1:00 P.M.

## HOMELESS TASK FORCE REGULAR MEETING AGENDA

City Hall Offices  
33282 Golden Lantern Street  
Dana Point, CA 92629

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### CALL TO ORDER

### ROLL CALL

Paul N Wyatt, Jens Christy, Michael Fox, Heather Johnston, Ryan Burris, Mary Perdue, Margie Wakeham

### PUBLIC COMMENTS

Any person wishing to address the Committee during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to City staff prior to the Agenda item being called and discussed. In order to conduct a timely meeting, there will be a three-minute limit per person for the Public Comments portion of the Agenda. State law prohibits the Committee from taking action on a specific item unless it appears on the posted Agenda. If anyone has handouts to distribute to the Committee, please hand them to the City staff for distribution.

### CONSENT CALENDAR

1. Approval of the Task Force Meeting Minutes, October 4, 2016

### NEW BUSINESS

2. County Staff - County of Orange Update
3. Mercy House Report - Outreach Update and Housing Placement Strategy
4. City Staff - Full Time Outreach Coordinator Proposal
5. Police Services – Community Impact of Feed
6. City Staff – Service Proposals

### UNFINISHED BUSINESS

7. Next Meeting(s)

### ADJOURNMENT

### CERTIFICATION

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss AFFIDAVIT OF POSTING  
CITY OF DANA POINT )

I, Ursula Luna-Reynosa, Director of Community Development of the City of Dana Point, do hereby certify that on or before Friday, July 21, 2017, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Dana Point Library, Capistrano Beach Post Office, and the Dana Point Post Office.



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Ursula Luna-Reynosa, Director  
Community Development Department