

# CITY OF DANA POINT



Wednesday  
August 30, 2017  
1:00 P.M.

## HOMELESS TASK FORCE REGULAR MEETING AGENDA

City Hall – Council Chamber  
33282 Golden Lantern Street  
Dana Point, CA 92629

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### CALL TO ORDER

### ROLL CALL

Paul N Wyatt, Jens Christy, Michael Fox, Ashley von Grep, 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, July 26, 2017

### NEW BUSINESS

2. Discussion of Resolution to formalize the Homeless Task Force and establish purpose, members, and regular meeting schedule
3. Discussion of Work Plan and focus areas, such as housing, advocacy, regional coordination, resource mapping and communications

### UNFINISHED BUSINESS

4. 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, August 25, 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.

  
Ursula Luna-Reynosa, Director  
Community Development Department