

# CITY OF DANA POINT



Wednesday  
October 25, 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 Wyatt, Dana Point Chamber of Commerce, County of Orange, California State Parks, Dana Point Harbor Merchants Association, Dana Point Planning Commission, Veterans of Foreign Wars Post 9934, Doheny Village Merchant Association, South Coast Water District

### 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, September 27, 2017
2. [Receive and File Mercy House Dana Point Outreach Program Monthly Report September 2017](#)

### UNFINISHED BUSINESS

3. [Discussion on Draft Work Plan and establishing priorities](#)
  - a. Review response and outreach coordination to calls for service relating to homeless and identify needs
4. Establish regular meeting schedule

### NEW BUSINESS

5. Report out on the visit to The Crossings LOTS
6. Roundtable discussion from faith based leaders on goals, services and resource availability
7. Roundtable discussion with business members on involvement and resource connection

### TASK FORCE MEMBER REPORTS

### ADJOURNMENT

**CERTIFICATION**

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

I, Rachel Johnson, Assistant Administrative Analyst of the City of Dana Point, do hereby certify that on or before Friday, October 20, 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.

Rachel Johnson  
Assistant Administrative Analyst