

# CITY OF DANA POINT



Monday  
November 27, 2017  
3:00 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

### PLEDGE OF ALLEGIANCE

### 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, October 25, 2017](#)
2. Receive and File Mercy House Dana Point Outreach Program Monthly Report October 2017

### UNFINISHED BUSINESS

3. [Discussion on Draft Work Plan](#)
  - a. Small, single serve alcoholic beverage sales (Work Plan Item 2(f))
4. Report out on the visit to The Crossings LOTS

### NEW BUSINESS

5. Presentation by Welcome Inn and the Doheny State Beach Program
6. Update on Full Time Out Reach worker RFP
7. Roundtable discussion – With business members and Faith based leadership meetings

### 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 Wednesday, November 22, 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