



**CITY OF DANA POINT
HOMELESS TASK FORCE
REGULAR MEETING MINUTES**

**August 30, 2017
1:13 PM – 2:45 PM
City Hall Offices
33282 Golden Lantern
Dana Point, California 92629**

CALL TO ORDER

Mayor Pro Tem Wyatt called the meeting to order at 1:13 p.m. Shayna Sharke, Senior Administrative Assistant performed roll call.

TASK FORCE MEMBERS PRESENT: Michael Fox, Mary Perdue, Jeff Schlieder, Margie Wakeham (entered at 1:25 p.m.)

TASK FORCE MEMBERS ABSENT: Jens Christy, Ashley Von Grep

COUNCIL PRESENT: Paul N Wyatt

CITY STAFF LIAISONS PRESENT: Ursula Luna-Reynosa (Director of Community Development), Kelly Reenders (Economic Development Manager), Matthew Sinacori (Director of Public Works / City Engineer), Sergeant Rich Himmel, and Shayna Sharke (Senior Administrative Assistant)

A. PUBLIC COMMENTS

Nick Clarke (Capistrano Beach) submitted a document showing his plan for container housing units. He suggested to locate the housing behind Big Lots.

Wayne Yost (VFW) stated that Hurricane Harvey is creating an additional homeless problem and announced that the VFW has raised \$11,000 to send to Texas. Mr. Yost encouraged the audience to text "NEEDS" to 27722 to donate \$10 to the Texas VFW.

Dennis Ettlin (Dana Point) stated that the Orange County Register article citing a homeless "explosion" is an exaggeration made to frighten residents. He suggested that the City reduce parking restrictions to allow people to sleep in their car.

Julie Keye (Dana Point) stated that she is currently homeless and living in her car. She suggested finding ways to help restore the dignity and self-respect of the homeless population by utilizing them in local jobs.

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B. CONSENT CALENDAR

1. Approval of the Task Force July 26, 2017 Regular Meeting Minutes

ACTION: Motion made (Wakeham) and seconded (Perdue) to approve the Minutes of the Homeless Task Force Meeting of July 26, 2017. Motion carried 4-0-1.

AYES: Wyatt, Fox, Perdue, Wakeham
NOES: None
ABSENT: None
ABSTAIN: Schlieder

C. NEW BUSINESS

2. Discussion of Resolution to formalize the Homeless Task Force and establish purpose, members, and regular meeting schedule.

Ursula Luna-Reynosa (Director of Community Development) introduced **Kelly Reenders** (Economic Development Manager) to provide a staff report.

Kelly Reenders (Economic Development Manager) presented the draft resolution and requested direction from the Task Force. The Task Force discussed roles and objectives. **Mayor Pro Tem Wyatt** presented a draft Purpose Statement for the consideration of the Task Force and the members requested that staff compile a summary of the accomplishments and research to date.

ACTION: Motion made (Wyatt) and seconded (Wakeham) to invite **Larry Pritchett** (Orange County Public Health) to serve on the Homeless Task Force. Motion carried 5-0-0.

AYES: Wyatt, Fox, Perdue, Schlieder, Wakeham
NOES: None
ABSENT: None
ABSTAIN: None

ACTION: Motion made (Wyatt) and seconded (Perdue) to include the Purpose Statement proposed by Mayor Pro Tem Wyatt as Section 1 of the Resolution. Motion carried 5-0-0.

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AYES: Wyatt, Fox, Perdue, Schlieder, Wakeham
NOES: None
ABSENT: None
ABSTAIN: None

ACTION: Motion made (Wyatt) and seconded (Wakeham) to set the number of Task Force members to a minimum of five and maximum of eleven voting members. Motion carried 5-0-0.

AYES: Wyatt, Fox, Perdue, Schlieder, Wakeham
NOES: None
ABSENT: None
ABSTAIN: None

3. Discussion of Work Plan and focus areas, such as housing, advocacy, regional coordination, resource mapping, and communications.

Ursula Luna-Reynosa introduced the item and suggested that a general work plan be discussed. The members discussed assignments, training, and executing a Request for Information (RFI).

Mayor Pro-Tem Wyatt directed Mary Perdue and Margie Wakeham to set up a meeting with Orange County Mental Health and Social Services and stated that he will meet with Susan Price to determine how to obtain savings from the cost of homeless versus those who have been housed.

D. UNFINISHED BUSINESS

7. Next Meeting

The Task Force determined that the next meeting will be scheduled once the new members have been established.

E. ADJOURNMENT

There being no further business before the Homeless Task Force at this session, the meeting adjourned at 2:45 p.m.