



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

**September 27, 2017  
1:06 PM – 2:58 PM  
City Hall Offices  
33282 Golden Lantern  
Dana Point, California 92629**

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**CALL TO ORDER**

Mayor Pro Tem Wyatt called the meeting to order at 1:06 p.m. Rachel Johnson, Assistant Administrative Analyst performed roll call.

**TASK FORCE MEMBERS PRESENT:** Bev Jorgensen, Susan Price (entered at 1:13 p.m.), Rachel Selleck, Shannon Levin, Wayne Yost, Jim Surber

**TASK FORCE MEMBERS ABSENT:** Dana Point Harbor Merchants Association, California State Parks, Dana Point Planning Commission, South Coast Water District

**COUNCIL PRESENT:** Paul N Wyatt

**CITY STAFF LIAISONS PRESENT:** Kelly Reenders (Economic Development Manager), Matthew Sinacori (Director of Public Works / City Engineer), Deputy Chris Eiben, Rachel Johnson (Assistant Administrative Analyst) and Shayna Sharke (Senior Administrative Assistant)

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Wyatt led the Pledge of Allegiance.

**A. PUBLIC COMMENTS**

NONE.

**B. CONSENT CALENDAR**

**1. Approval of the Task Force August 30, 2017 Regular Meeting Minutes**

**ACTION:** Motion made (Wyatt) and seconded (Surber) to approve the Minutes of the Homeless Task Force Meeting of August 30, 2017. Motion carried 6-0-4.

**AYES:** Jorgensen, Price, Selleck, Levin, Yost, Surber  
**NOES:** None  
**ABSENT:** Dana Point Harbor Merchants Association, California State Parks, Dana Point Planning Commission, South Coast Water District  
**ABSTAIN:** None

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**C. NEW BUSINESS**

**2. Mercy House Outreach Monthly Report - August**

**Mayor Pro Tem Wyatt** introduced Stephanie Ogas from Mercy House. Stephanie distributed and presented the August 2017 outreach report and answered questions from the Task Force.

**3. Community Survey Results**

**Mayor Pro Tem Wyatt** introduced Kelly Reenders who presented the results of the Community Survey and answered questions from the Task Force.

**4. Work Plan**

**Mayor Pro Tem Wyatt** introduced Kelly Reenders who distributed the Work Plan for discussion.

**Mayor Pro Tem Wyatt** requested that each person introduce themselves and each member provided a brief description of their organization.

Discussion ensued regarding the need for a specific work plan or creating a nexus with resource information for individual needs.

**D. UNFINISHED BUSINESS**

**5. Establish Regular Meeting Schedule**

This item was moved to the next scheduled meeting, October 25, 2017.

**E. ADJOURNMENT**

There being no further business before the Homeless Task Force at this session, the meeting adjourned at 2:58 p.m.