

CITY OF DANA POINT



Monday
February 26, 2018
3:00 P.M.

HOMELESS TASK FORCE REGULAR MEETING AGENDA

OC Sailing and Events Center
24451 Ensenada Place
Dana Point, CA 92629

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Paul Wyatt, Dana Point Chamber of Commerce; County of Orange; Richard Haden, California State Parks; Kim Tilly, Dana Point Harbor Merchants Association; Dani Murphy, Dana Point Planning Commission; Wayne Yost, Veterans of Foreign Wars Post 9934; Jim Surber, Doheny Village Merchant Association; Rick Erkeneff, South Coast Water District

CONSENT CALENDAR

1. Approval of the Task Force Meeting Minutes, January 29, 2017
2. Receive and File Mercy House Dana Point Outreach Program Monthly Report January 2018

UNFINISHED BUSINESS

3. [Discussion on Draft Work Plan](#)
 - a. Review of activities completed, in progress and on-going
 - b. Small, single serve alcoholic beverage sales (Work Plan Item 2(f))

NEW BUSINESS

4. Update on Faith Leaders collaboration

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.

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 Thursday, February 22, 2018, 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