

CITY OF DANA POINT



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

HOMELESS TASK FORCE REGULAR MEETING AGENDA

City Council Chambers
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Paul Wyatt, Dana Point Chamber of Commerce; County of Orange; Richard Haydon, California State Parks; Kim Tilly, Dana Point Harbor Merchants Association; Shannon Levin, Orange County Park; 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; County of Orange; County of Orange Health Care Agency

CONSENT CALENDAR

1. [Approval of the Task Force Meeting Minutes, February 26, 2018](#)
2. [Receive and File Mercy House Dana Point Outreach Program Monthly Report February 2018](#)

UNFINISHED BUSINESS

3. [Review and Discussion of Draft Work Plan](#)
 - a. Recommendation to present Draft Work Plan to City Council, following a 30 day public comment period.

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, March 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