

CITY OF DANA POINT



Tuesday
December 15, 2015
2:00 P.M.

City Hall Offices
33282 Golden Lantern Street
Public Works Conference Room 212
Dana Point, CA 92629

**HOMELESS TASK FORCE
REGULAR MEETING AGENDA**

CALL TO ORDER

ROLL CALL

Scott Schoeffel, Jens Christy, Michael Fox, Heather Johnston, Ryan Burris, Mary Perdue, Albert Scaduto, Margie Wakeham

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 October 20, 2015 Regular Meeting Minutes

NEW BUSINESS

- 2. Review draft Staff Report summarizing Homeless Enumeration Report findings and recommendations suggested by Larry Haynes
- 3. Discussion

UNFINISHED BUSINESS

- 4. Next Meeting(s)

ADJOURNMENT

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss AFFIDAVIT OF POSTING
CITY OF DANA POINT)

I, Ursula Luna-Reynosa, Director of Community Development of the City of Dana Point, do hereby certify that on or before Friday, December 11, 2015, 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.

A handwritten signature in blue ink, appearing to read "Ursula Luna-Reynosa".

Ursula Luna-Reynosa, Director
Community Development Department