CITY OF DANA POINT

Tuesday June 21, 2016 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 - REVISED -

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 Meeting Minutes, December 15, 2015

NEW BUSINESS

- 2. Mercy House Overview of Work
- 3. Discussion

UNFINISHED BUSINESS

4. Next Meeting(s)

ADJOURNMENT

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss <u>AFFIDAVIT OF POSTING</u>
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, June 17, 2016, 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.

Ursula Luna-Reynosa, Director Community Development Department