CITY OF DANA POINT

HOMELESS TASK FORCE

###### REGULAR MEETING MINUTES

**November 27, 2017**

**3:02 PM – 5:07 PM**

**City Hall Offices**

33282 Golden Lantern

Dana Point, California 92629

**CALL TO ORDER**

Mayor Pro Tem Wyatt called the meeting to order at 3:02 p.m. Rachel Johnson, Assistant Administrative Analyst performed roll call.

**TASK FORCE MEMBERS PRESENT:** Danni Murphy, Rich Haydon, Wayne Yost, Jim Surber

**TASK FORCE MEMBERS ABSENT:** Shannon Levin, Susan Price, Bev Jorgensen, Kim Tilly

**COUNCIL PRESENT:** Paul N Wyatt

**CITY STAFF LIAISONS** **PRESENT:** Kelly Reenders (Economic Development Manager), Lt. Russ Chilton (Chief of Dana Point Police Services), Matt Sinacori (Director of Public Works) and Rachel Johnson (Assistant Administrative Analyst)

**PLEDGE OF ALLEGIANCE:** Lt. Russ Chilton led the Pledge of Allegiance.

1. **PUBLIC COMMENTS**

Scott Genschaw, Dana Point, spoke regarding the need for discussion and a plan regarding public safety.

Dennis Ettlin, San Juan Capistrano, spoke that the homeless situation needs to be managed, and that providing services has not made the problem bigger.

Keith Clugston, Dana Point, spoke to the need to have each community responsible for their own homeless, and not taking on homeless from other states or counties.

Carol Wilson, Dana Point, spoke to the opportunity to have the community support the homeless through hearing their stories.

Ronda Edmondson, Mission Viejo, spoke to her concern of safety regarding the homeless around her business, Chick’s Plumbing.

Jenene Rudder, Dana Point, spoke on her concern of the location of the feed at Doheny State Beach, as well as a desire to be part of the solution.

Wayne Vega, Dana Point, spoke about concerns regarding the health permitting of the feed at Doheny State Beach.

Buck Jones, Laguna Beach, spoke to the harm the homeless population has had on his property, Doheny Park Plaza.

Rafael Bonetto, Laguna Niguel, spoke to the harm the homeless population has had on his business, Rubens Imports.

#### CONSENT CALENDAR

1. **Approval of the Task Force October 25, 2017 Regular Meeting Minutes**
2. **Receive and file Mercy House Outreach Monthly Report - September**

 **ACTION: Motion made (Yost) and seconded (Surber) that the recommendations be accepted for all items on the CONSENT CALENDAR. Motion carried 5-0-4.**

 **AYES:** Murphy, Haydon, Wyatt, Yost, Surber

 **NOES:** None

 **ABSENT:**  Levin, Price, Jorgensen, Tilly

 **ABSTAIN:** None

1. **UNFINISHED BUSINESS**

**3. Discussion on Draft Work Plan**

* 1. **Small, single serve alcoholic beverage sales (Work Plan Item 2(f))**

Toni Nelson, Capistrano Beach, spoke in favor of a single serve alcohol ban.

Kelly Reenders provided a power point presentation regarding alcohol nuisance abatement.

Brief discussion ensued.

 **ACTION: Motion made (Wyatt) and seconded (Yost) that staff conduct additional background on the legality of a single serve ban, how other cities have processed a single serve ban, as well as what the impact on businesses would be. Motion carried 5-0-4.**

 **AYES:** Murphy, Haydon, Wyatt, Yost, Surber

 **NOES:** None

 **ABSENT:**  Levin, Price, Jorgensen, Tilly

 **ABSTAIN:** None

**4. Report out on the visit to The Crossing LOTS**

Kelly Reenders and Jens Christy presented what their observations were on their visit to The Crossings LOTS.

1. **NEW BUSINESS**

**5. Presentation by Welcome INN and the Doheny State Beach Program**

Chris Philips presented the program ran by Welcome INN at Doheny State Beach.

Toni Nelson, Capistrano Beach, spoke in in opposition to the feed at Doheny State Beach.

Madeline Litchford, Capistrano Beach, spoke in in opposition to the feed at Doheny State Beach.

Mike DeCock, Long Beach, spoke in in opposition to the feed at Doheny State Beach.

Discussion Ensued.

**6. Update on Full Time Out Reach worker RFP**

Kelly Reenders gave an update on the Out Reach Worker RFP.

Brief discussion ensued.

**7. Roundtable Discussion- With business members and Faith Based leadership meetings**

Discussion ensued regarding the meetings that the business leaders and faith based leaders have attended throughout South Orange County.

Rafael Bonetto, Laguna Niguel, spoke about the need for the City to handle the homeless problem in Dana Point.

Brief discussion ensued.

1. **ADJOURNMENT**

There being no further business before the Homeless Task Force at this session, the meeting adjourned at 5:07 p.m.