



44933 North Fern Avenue, Lancaster, CA 93534
Chair Donna Termeer;
Vice Chair Sgt. Theresa Dawson;
Commissioner Hector Acosta; Commissioner Nigel Holly;
Commissioner Fran Sereseres

**LANCASTER HOMELESS IMPACT
COMMISSION
MEETING AGENDA**

**Thursday,
April 18, 2019
10:00 a.m.**

Council Chambers – Lancaster City Hall
Posted by 10:00 a.m. on Friday, April 12
at the entrance to the Lancaster City Hall Council Chambers

CALL TO ORDER

ROLL CALL

Commission Members: Acosta, Holly, Sereseres; Vice Chair Dawson; Chair Termeer

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS

Any person who would like to address the Lancaster Homeless Impact Commission on any agendized item is requested to complete a speaker card for the Commission Secretary and identify the agenda item you would like to discuss. Each person will be given an opportunity to address the Commission at the time such item is discussed. Speaker cards are available at the rear of the Council Chambers and your speaker card must be filled out *prior* to the agenda item being called. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the meeting and we appreciate your cooperation. *Individual speakers are limited to three (3) minutes each.*

Consent Calendar items may be acted upon with one motion, a second and the vote. If you desire to speak on an item or items on the Consent Calendar, you may fill out one speaker card for the Consent Calendar. You will be given three (3) minutes to address your concerns before the Lancaster Homeless Impact Commission takes action on the Consent Calendar.

**LANCASTER HOMELESS IMPACT COMMISSION
AGENDA THURSDAY, APRIL 18, 2019**

CONSENT CALENDAR

CC 1. Approval of Regular Meeting Minutes March 21, 2019

COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

1. Department of Mental Health, LA County, Whole Person Care Division
Presenter: Jessica Valencia and Douglas Emert

2. Military Resource, Mental Health America of Los Angeles
Presenter: Yvonne Oien, Assistant Program Manager

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

This portion of the agenda allows an individual the opportunity to address the Lancaster Homeless Impact Commission on any item ***NOT ON THE AGENDA*** regarding Commission business and speaker cards must be submitted prior to the beginning of this portion of the Agenda. Please complete a speaker card for the Commission Secretary and identify the subject you would like to address. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the meeting and we appreciate your cooperation. *Individual speakers are limited to three (3) minutes each.*

COMMISSIONER COMMENTS

ADJOURNMENT

Next Regular Meeting:

May 16, 2019

MEETING ASSISTANCE INFORMATION

In compliance with the Americans with Disabilities Act, this meeting will be held at a location accessible to persons with disabilities; if you need special assistance to participate in this meeting, please contact the City Clerk at (661)723-6020. Services such as American Sign Language interpreters, a reader during the meeting, and/or large print copies of the agenda are available. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing sign language interpreters, five or more business days 'notice is strongly recommended. For additional information, please contact the City Clerk at (661)723-6020.

AGENDA ADDENDUM INFORMATION

On occasion items may be added after the agenda has been mailed to subscribers. Copies of the agenda addendum item will be available at the City Clerk Department and are posted with the agenda on the windows of the City Council Chambers. For more information, please call the City Clerk Department at (661) 723-6020.

All documents available for public review are on file with the City Clerk Department.

HIC CC 1
04/18/2019

**LANCASTER HOMELESS IMPACT COMMISSION
REGULAR MEETING MINUTES
March 21, 2019**

CALL TO ORDER

Vice Chair Dawson called the meeting of the Lancaster Homeless Impact Commission to order at 10:07 am.

ROLL CALL

Present: Commission Members: Acosta, Holly, Sereseres, Vice Chair Dawson

Absent: Chair Termeer

Staff

Members: Administrative and Community Services Director, Administrative and Community Services Management Analyst I, Recording Secretary

INVOCATION

Pastor Pat, Grace Chapel

PLEDGE OF ALLEGIANCE

Deputy Jordan

**APPROVAL OF LANCASTER HOMELESS IMPACT COMMISSION CONSENT
CALENDAR**

CC 1. Approval of Minutes February 21, 2019

On a motion by Commissioner Acosta and seconded by Commissioner Holly, the Commission approved the Consent Calendar, by the following vote: 4-0-0-1; AYES: Acosta, Sereseres, Holly, Dawson; NOES: None; ABSTAIN: None; ABSENT: Termeer

COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

1. Homelessness Update from a Public Safety Perspective

Presenter: Lee D'Errico, Public Safety Director

Mr. D'Errico presented information on homeless encampment cleanups throughout the City.

As D'Errico talked, images from trash-strewn encampments were displayed on the video screens in the Council chambers. The city will red-tag an encampment with a two-week minimum for clean up to give advocacy groups and others time to assist the people who live at the camp.

During the presentation, Mr. D'Errico said the city spent more than \$600,000 last year to clean up 51 homeless encampments on public and private property. The city has spent more than \$300,000 so far this year to clean up 18 homeless encampments. The costs include law enforcement, personnel and public work crews.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

David Paul – He is inspired by the commitment of everyone's efforts; the city needs more innovative ideas.

Heather Vardaen - Valley Oasis - United Way – addressed the Commission with the “Everyone in Campaign” update.

Nick Matthews - Valley Oasis – concerned about the way the Homeless are treated.

Cynthia Hoiland - Update on Lancaster United Methodist – handed out a compiled a list of available resources in Lancaster.

COMMISSIONER COMMENTS

ADJOURNMENT

Vice Chair Dawson adjourned the Lancaster Homeless Impact Commission meeting at 11:04 am and stated that the next meeting of the Lancaster Homeless Impact Commission would take place on Thursday, April 18, 2019.

PASSED, APPROVED and ADOPTED this 18th day of April 2019 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

ANA HALE
COMMISSION SECRETARY

DONNA TERMEER
CHAIR

CERTIFICATION OF MINUTES LANCASTER
HOMELESS IMPACT COMMISSION

I, _____, _____ of the City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Lancaster Homeless Impact Commission Minutes, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, CA on this _____ day of _____, _____.

(seal)
