



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,
November 21, 2019
10:00 a.m.**

Community Building - American Heroes Park
Posted by 5:00 p.m. on Friday, Nov. 15
at the entrance to the Lancaster City Hall Council Chambers
and American Heroes Park Community Building

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, NOVEMBER 21, 2019**

CONSENT CALENDAR

CC 1. Approval of Regular Meeting Minutes September 19, 2019

COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

1. Food Distribution Ordinance

Presenters: Jocelyn Corbett and Lee D'Errico

2. Public Safety Update

Presenters: Lee D'Errico and the CMCC Staff

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:
December 19, 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
11/21/2019

**LANCASTER HOMELESS IMPACT
COMMISSION REGULAR MEETING MINUTES
September 19, 2019**

CALL TO ORDER

Commissioner Holly called the meeting of the Lancaster Homeless Impact Commission to order at 10:05 am.

ROLL CALL

Present: Commission Members: Acosta, Holly, Sereseres,

Absent: Vice Chair Dawson, Chair Termeer Staff

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

INVOCATION

Pastor David McCoy, Grace Chapel

PLEDGE OF ALLEGIANCE

David Paul

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

CC 1. Approval of Regular Meeting Minutes September 19, 2019

On a motion by Commissioner Sereseres and seconded by Commissioner Acosta, the Commission approved the Consent Calendar, by the following vote: 3-0-0-2; AYES: Acosta, Holly, Sereseres
NOES: None; ABSTAIN: None; ABSENT: Vice Chair Dawson, Chair Termeer

COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

1. Community Resource Presentation/Discussion.

Presenter: Melissa Varela

Melissa Varela gave an update/presentation on the Homeless Impact Goals, Lancaster Connect webpage and the available Resources.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

David Paul – discussed the information received at past meetings he attended, his recent attendance including his discussion topic at the City Council meeting, housing component being worked on by the City, and appreciates everyone including their work to better the community

Maureen Feller – addressed various questions to the Commission on the homeless count in Lancaster.

Elizabeth – voiced her concern about the security at her apartment complex

Anthony James – voiced his concern about the resources not being provided to the homeless.

Heather Vardan – Valley Oasis, addressing the Commission on the “Ending Homelessness Symposium” event that will be held by the Antelope Valley Homeless Coalition on Saturday, September 21, 2019.

Harolds Jenkins – Voiced his concern on the lack of resources provided for the homeless.

Bernadette Bromell – addressed the Commission on questions she had in regards to the resources that are available to the homeless.

Connie and Shannon – discussed the services of their organization “a change has come” non –profit organization.

COMMISSIONER COMMENTS

ADJOURNMENT

Commissioner Acosta adjourned the Lancaster Homeless Impact Commission meeting at 11:00 am and stated that the next meeting of the Lancaster Homeless Impact Commission would take place on Thursday, October 17, 2019

PASSED, APPROVED and ADOPTED this 19th of September, 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)
