



44933 North Fern Avenue, Lancaster, CA 93534
Chair Donna Termeer
Vice Chair Sgt. Teresa Dawson;
Commissioner Nigel Holly; Commissioner Dr. Arisah Muhammad;
Commissioner Fran Sereseres

**LANCASTER HOMELESS IMPACT COMMISSION
SPECIAL MEETING AGENDA**

**Thursday,
February 15, 2018
10:00 a.m.**

Council Chambers – Lancaster City Hall
Posted by 10:00 a.m. on Monday, February 12, 2018
at the entrance to the Lancaster City Hall Council Chambers

CALL TO ORDER

SWEARING – IN

ROLL CALL

Commission Members: Holly, Muhammad, 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.***

**LANCASTER HOMELESS IMPACT COMMISSION AGENDA
THURSDAY, FEBRUARY 15, 2018**

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.

CONSENT CALENDAR

CC 1. Adopt **Resolution No. HIC 01-18**, establishing the date, time and place for regular meetings, and providing the manner in which special meetings of the Commission may be called, designating an office meeting address, and establishing the order of business and rules for proceedings of the Lancaster Homeless Impact Commission.

COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

1. Receive update and comments on Community Homeless Initiative.
2. General discussion on Vision, Mission and Goals.

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:

Thursday, March 15, 2018 – 10:00 a.m.

**LANCASTER HOMELESS IMPACT COMMISSION AGENDA
THURSDAY, FEBRUARY 15, 2018**

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.