



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

**LANCASTER HOMELESS IMPACT COMMISSION
MEETING AGENDA
Thursday,
August 16, 2018
10:00 a.m.**

Council Chambers – Lancaster City Hall
Posted by 10:00 a.m. on Monday, August 13, 2018
at the entrance to the Lancaster City Hall Council Chambers

CALL TO ORDER

ROLL CALL

Commission Members: Acosta, 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.***

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, August 16, 2018**

CONSENT CALENDAR

CC 1. Approval of Minutes July 19, 2018

NEW BUSINESS

NB 1. Determination of September, 2018 Lancaster Homeless Impact Commission.
September 20, 2018 is the day the Sanitation District Meets. The Council Chambers will not be available; therefore, it is advised that the Commission discuss cancelling or moving the meeting for another day in September.

COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

1. 2018 Homeless Count Results- Spa 1/Lancaster
Presenter: Saba Karen Tekle, LAHSA Supervisor Community Engagement
2. Homeless Impact Mission, Vision, Goals
Presenter: Toi Chisom, Director of Administration

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:

September 20, 2018 – 10:00 a.m.

LANCASTER HOMELESS IMPACT COMMISSION AGENDA
THURSDAY, August 16, 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.