



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

Council Chambers – Lancaster City Hall
Posted by 10:00 a.m. on Friday, March 15
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

Youth Director Westen Pursley, Grace Chapel

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, MARCH 21, 2019**

CONSENT CALENDAR

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

COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

1. Homelessness update from a Public Safety Perspective
Presenter: Lee D'Errico, Public Safety Director

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:
April 18, 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
03/21/2019

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

CALL TO ORDER

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

ROLL CALL

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

Absent: Commission Member: Muhammad

Staff

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

INVOCATION

Commissioner Acosta

Chair Termeer arrived and joined the Commission

PLEDGE OF ALLEGIANCE

Nicholas Matthews

APPROVAL OF LANCASTER HOMELESS IMPACT COMMISSION CONSENT CALENDAR

CC 1. Approval of Minutes January 17, 2019

CC 2. Approval of Special Meeting Minutes February 5, 2019

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

COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

1. Presentation on Kensington Campus

Presenter: John Maceri, Executive Director of Ocean Park Community Center (OPCC) The People Concern;

Discussion among the Commission, Mr. Maceri and staff included additional information on the Kensington project and services that will be provided, current and future outreach including volunteer opportunity within Kensington.

Addressing the Commission on item 1:

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. In addition, is excited about Kensington and its possibilities.

M L Feller – addressed various questions to the Commission on Kensington.

Victoria Green – addressed the Commission on questions she had in regards to jobs available at Kensington.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

Octavia Brown – Honorable Services Career Center; discussed the services of their organization.

Cynthia Hoiland – Lancaster united Methodist Church, expanding help to the homeless, looking towards opening a pantry and having a thrift shop.

Maureen L. Feller – voiced her concern about the security at Kensington.

Lanaey London – Social Services Director for the Salvation Army, discussed the recent reduction of the amount of people utilizing their facility; advising the Commission if they know anyone that needs a warm place to stay, they are welcomed at the Salvation Army.

Heather Vardan – Valley Oasis, addressing the Commission about the services they offer. Also LAHOP.com a website where you can report a person who might need assistance.

David Paul - discussed the homeless issue, safe parking and safe camping.

Nick Matthews – Valley Oasis, thanked the Commission for the opportunity to speak in regards to helping the homeless, also spoke on how to coordinate volunteers with the different organizations.

Dan Putrino – Learn for life, discussed the services of their organization.

Eneida Molina – Chelly's Kitchen, voiced her concern on the safety of the Homeless.

Sarah Odum – discussed her next project “Top Hat Award” that will recognize the businesses that help the homeless.

COMMISSIONER COMMENTS

Commissioner Holly wants everyone to know that we are a work in progress; this Commission is open to anyone that has questions, concerns and ideas to help with this ongoing problem.

Chair Termeer thanked everyone for their efforts

ADJOURNMENT

Chair Termeer adjourned the Lancaster Homeless Impact Commission meeting at 11:21 am and stated that the next meeting of the Lancaster Homeless Impact Commission would take place on Thursday, March 21, 2019.

PASSED, APPROVED and ADOPTED this 21st day of February 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)
