



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,
June 20, 2019
10:00 a.m.**

Council Chambers – Lancaster City Hall
Posted by 5:00 p.m. on Friday, June 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

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, JUNE 20, 2019**

CONSENT CALENDAR

- CC 1. Approval of Regular Meeting Minutes May 16, 2019
- CC 2. Approval of Regular Meeting Minutes June 3, 2019

COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

- 1. Problem Solving/Diversion
Presenter - Alex Devin, Supervisor, System Components, LAHSA
- 2. Overview – 2019 Homeless Count (SPA 1)
Presenter - Timothy Kirkconnell, Community Engagement Coordinator, SPA 1, LAHSA

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:
July 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
06/20/2019

**LANCASTER HOMELESS IMPACT COMMISSION
REGULAR MEETING MINUTES
May 16, 2019**

CALL TO ORDER

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

ROLL CALL

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

Absent: None

Staff

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

INVOCATION

Chair Termeer

PLEDGE OF ALLEGIANCE

David Paul

APPROVAL OF LANCASTER HOMELESS IMPACT COMMISSION CONSENT CALENDAR

CC 1. Approval of Minutes April 18, 2019

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

COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

1. Children's Center of Antelope Valley – Innovations 2 Grant

Presented by Tiffany Franklin – Project Manager

The Children is Center of Antelope Valley - promotes healing and provides protection from abuse through education and expert care for children and families in the Antelope Valley.

Innovations 2 Grant –

Presented by Donna Gaddis – Compliance Manager

The purpose of this Innovation project is to promote interagency or community collaboration related to mental health services, with the target population or intended beneficiaries being those at risk of or experiencing symptoms of mental illness. Collectively, the strategies associated with this Health Neighborhood project will serve as the method for achieving this by addressing trauma across the lifespan and seeking to increase access to underserved groups and increase the quality of mental health services, including better outcomes.

Commissioner Holly asked a question on the Mobile Health Care Project

Pam Griffin explained the main reason for mobile health care is provision of accessible services that are welcoming to homeless people who cannot or will not go to fixed-site clinics. Mobile units are the sole source of health care in some rural communities; mobile health outreach is cost containment — providing less expensive primary care alternatives.

10:24 AM - Vice Chair Dawson arrived to the meeting

Addressing the Commission on this item

Nicole Parsons – provided the Commission with her envisions and collaborations with the entities with the Children's Center project.

Nick Mathews – thanked the Children Center for the work they are doing and extended an offer to them to attend their case conference and outreach meeting.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

Shannon Madrid – seeking justice for herself and the homeless

David Paul – attends all the meetings to gather information

Heather Vardan – would like the possibility of allowing a presentation for LAHOP to be placed on a future agenda.

COMMISSIONER COMMENTS

Commissioner Sereseres – thanked the audience for their efforts.

ADJOURNMENT

Chair Termeer 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, June 20, 2019

PASSED, APPROVED and ADOPTED this 16 day of May 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)

**LANCASTER HOMELESS IMPACT COMMISSION
SPECIAL MEETING MINUTES
JUNE 3, 2019**

CALL TO ORDER

Chair Termeer called the meeting of the Lancaster Homeless Impact Commission to order at 10:13 am.

ROLL CALL

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

Absent: Commissioner Holly

Staff

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

INVOCATION

Christina Smith

PLEDGE OF ALLEGIANCE

Commissioner Sereseres

COMMISSION DISCUSSION

1. Lancaster Community Homelessness Plan/Commission Project

Toi Chisom began the meeting by discussing the City of Lancaster's multiple projects regarding prevention of homelessness. She shared with Commissioners the progress being made in the implementation of the Lancaster Community Homelessness Plan despite homeless point in time count numbers increasing in the County by 12 percent and SPA-1 (Antelope Valley) by 2.8 percent. Staff and commissioners discussed and reflected that homelessness is a day-to-day process and solving homelessness does not happen overnight. As well, Kensington Campus and grant awards over the past year has been a great addition to the community and the Commissions accomplishments over the past year.

Brief update:

Kensington Campus: Toi announced that the Kensington Campus is expected to have the first phase completed in July/ August 2019. The campus is anticipated to have its first 50 clients on board. An additional 50 spaces to come on board by September. Melissa Varela provided information regarding the Site Direct for Kensington Campus. Additionally, she stated that the City would partner with The People Concern to host a job fair for community members interested in working at Kensington Campus in the future.

Grant Funding: Through the Measure H Funding the City was awarded \$470, 000, which was for social enterprise and wage subsidy programs. A second round was offered to the City and staff have submitted an application to secure such funds.

Antelope Valley College (AVC) Partnership: Toi discussed that the City of Lancaster currently maintains a partnership with Antelope Valley College, and they are both working with local hotels in a pilot program that provides vocational training in hotel hospitality to those experiencing homelessness. The pilot program has proven successful due to 12 students completing the program, some of which received and retained a job with one of the participating hotels. The primary goal of the program is to have individuals receive certification in hotel hospitality and placed in a job for more than 3 months.

Homelessness among College Students: The Commissioners believed there will be a growing affordable housing issue, and with it, a rise of homelessness in youth and college students in Lancaster. Melissa discussed homelessness in detail and how youth/students make a noticeable portion of the demographics for homelessness in the Antelope Valley. She explained how 1 in 5 homeless individuals are college students. It was noted that senior citizen would potentially be impacted as well so there will be a growing effort to address their specific needs.

Open Discussion:

- Housing for college students (priority for the TAY population; transitional aged youth 18-24).
- A one-stop-shop of resources much like 211LA however more specific to Lancaster. An opportunity to create a place for services/organizations ensuring that duplicative efforts are not occurring and allows for easy access.
- Continue to research and apply for grants that will focus on The Lancaster Community Homelessness Plan implementation.
- Research housing and shared living options for seniors and transitional aged youth (TAY).
- Identify a measurable community goal that is focused on prevention and/or housing.

COMMISSIONER COMMENTS

ADJOURNMENT

Chair Termeer adjourned the Lancaster Homeless Impact Commission meeting at 11:34 am and stated that the next meeting of the Lancaster Homeless Impact Commission would take place on Thursday, June 20, 2019.

PASSED, APPROVED and ADOPTED this 3rd day of June 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)
