



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,  
January 16, 2020  
10:00 a.m.**

Lancaster City Hall - Council Chambers  
Posted by 5:00 p.m. on Friday, January 10  
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, JANUARY 16, 2020**

**CONSENT CALENDAR**

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

**COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION**

1. 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:

**February 20, 2020**

**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.

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01/16/2020

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

**CALL TO ORDER**

Commissioner Holly called the meeting of the Lancaster Homeless Impact Commission to order at 10:01 am.

**ROLL CALL**

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

Absent: None

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

**INVOCATION**

Steve Baker

**PLEDGE OF ALLEGIANCE**

David Paul

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

CC 1. Approval of Regular Meeting Minutes October 17, 2019

On a motion by Commissioner Sereseres and seconded by Commissioner Holly, the Commission approved the Consent Calendar, by the following vote: 5-0-0-0 AYES: Acosta, Holly, Sereseres, Vice Chair Dawson, Chair Termeer NOES: None; ABSTAIN: None; ABSENT: None

## **COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION**

### 1. Food Distribution Ordinance

Presenter: Jocelyn Corbett and Lee D'Errico

Discussion among the Commission, Assistant City Attorney Jocelyn Corbett, included the details of the proposed ordinance, permit requirements, street vendor requirements, areas impacted, formation of a sub-committee to gather more information and input from the ministerial community and other local organizations to present at the next committee meeting; and the possibility of changes to the permit fees.

### 2. Public Safety Update – This item was moved to another date.

On a motion by Commissioner Sereseres and seconded by Commissioner Holly, the Commission approved Item 2 – Public Safety Update to be moved to a later date, by the following vote: 5-0-0-0  
AYES: Acosta, Holly, Sereseres, Vice Chair Dawson, Chair Termeer  
NOES: None; ABSTAIN: None;  
ABSENT: None

## **PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS**

Heather Varden – addressed various questions to the Commission on the Food Distribution

Enita (E) – voiced her concern with variety of items; take care of the major issues the City faces; make it fare across the board when penalizing citizens that are there to help and feed the homeless.

Ruth Sanchez – discussed how the City should take the opportunity to certify the community in handling food instead of penalizing them.

Josh Hertz – Promote and help around the community

Chyheeb Joseph - addressed various questions to the Commission on the Food Distribution

David Paul – Thanked the Commission for all their hard work.

## **COMMISSIONER COMMENTS**

Commissioner Acosta – addressed the citizens; “We need to come together as a community; we need to do this effectively and safely; let’s try to work together instead of against each other.”

Commissioner Sereseres – addressed the citizens; “We appreciate each and every one of you.”

**ADJOURNMENT**

Chair Termeer of the Lancaster Homeless Impact Commission adjourned the meeting at 11:00 am and stated that the next meeting of the Lancaster Homeless Impact Commission would take place on Thursday, December 19, 2019

PASSED, APPROVED and ADOPTED this 16th of January, 2020 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)

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