

# LANCASTER HOMELESS IMPACT COMMISSION MEETING AGENDA

Thursday, September 16, 2021 10:00 a.m.

Posted by 5:00 p.m. on Friday, September 10, 2021 at the entrance to the Lancaster City Hall Council Chambers 44933 Fern Avenue, Lancaster, CA 93534

# LANCASTER HOMELESS IMPACT COMMISSION

Chair Donna Termeer Vice Chairman Nigel Holly; Commissioner Fran Sereseres; Commissioner Denise Latanzi; Commissioner Angela Hearn; Commissioner Carol Crabson; Commissioner Troy Padgett

In response to Governor's Executive Order N-08-21, and to ensure public safety measures while maintaining transparency and public access, members of the public may participate in the meeting in person at the Lancaster City Hall Council Chambers, and telephonically. This meeting will also be video streamed live on Channel 28 and the City's website: <a href="https://www.cityoflancasterca.org/our-city/departments-services/city-clerk/meetings-agendas-and-minutes/public-meetings-web-streaming">https://www.cityoflancasterca.org/our-city/departments-services/city-clerk/meetings-agendas-and-minutes/public-meetings-web-streaming</a>

Consistent with the public health officer's order, each member of the public wishing to attend the meeting in person are asked to wear a mask if unvaccinated.

PUBLIC COMMENTS ON AGENDIZED AND NON-AGENDIZED ITEMS MAY BE RECEIVED BY DIALING 1(888) 475 4499 USING MEETING ID: 879 8087 0645# PASSWORD: 901847#

# LANCASTER HOMELESS IMPACT COMMISSION MEETING AGENDA THURSDAY, SEPTEMBER 16, 2021

# **CALL TO ORDER**

#### **ROLL CALL**

Commission Members: Sereseres; Latanzi; Hearn; Crabson; Padgett; Vice Chairman Holly; Chair Termeer

# **INVOCATION**

# PLEDGE OF ALLEGIANCE

# **PRESENTATION**

#### **CONSENT CALENDAR**

CC1. Approval of Minutes August 19, 2021

# **COMMISSION/ STAFF PRESENTATIONS, UPDATES, REPORTS**

1. Presentation on Kensington Campus Presenter: The People Concern

# 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 unless a different time limit is announced.* State law prohibits the Commission from taking action on items not on the agenda.

In accordance with Governor's Order N-08-21, the public may observe this telephonic/virtual meeting by listening to the live broadcast on local cable channel 28 or live stream on the City's website (https://www.cityoflancasterca.org/connect/public-meetings). The public may participate in the meeting **BY**DIALING 1 (888) 475-4499 USING MEETING ID: 879 8087 0645# PASSWORD: 901847#

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# LANCASTER HOMELESS IMPACT COMMISSION MEETING AGENDA THURSDAY, SEPTEMBER 16, 2021

# **COMMISSIONER COMMENTS**

# **ADJOURNMENT**

Next Regular Meeting: October 21 at 10:00 a.m.

#### 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 09-16-2021

# LANCASTER HOMELESS IMPACT COMMISSION MINUTES August 19, 2021

#### **CALL TO ORDER**

Chair Termeer called the meeting of the Lancaster Homeless Impact Commission to order at 10:04 a.m.

#### **ROLL CALL**

Present: Commission Members Crabson, Latanzi, Holly, Sereseres, Chair Termeer

Staff

Members: Community Services Manager, PARCS Director and City Clerk

Additional Attendees:

# **INVOCATION**

Waived

#### PLEDGE OF ALLEGIANCE

Fran Sereseres

# **COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION**

1. Commission Mission and Vision / City Response to Pandemic Efforts 2020- Present Presenter: Melissa Varela

Melissa Varela gave an update /presentation on the Homeless Impact Goals, and the City's response to the pandemic and the efforts that were put in place.

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

The City Clerk provided the public with the procedure to address the Commission regarding non-agendized items.

Gordon Jefferson voiced his concern on the large amount of Homelessness in the city; offered his services on how to help.

Lancaster Homeless Impact Commission **MINUTES**August 19, 2021

#### **COMMISSIONER COMMENTS**

Commissioner Latanzi - proud to be a part of the Homeless Impact Commission

Commissioner Crabson - pleasure and honor to be a part of the Commission

Commission Sereseres – Gave her thanks to City Staff and welcomed new Commissioners.

Commissioner Holly – Looking forward to working with the Homeless Commission and the City to combat Homelessness.

#### **ADJOURNMENT**

**COMMISSION SECRETARY** 

Chair Termeer adjourned the Lancaster Homeless Impact Commission meeting at 10:29 p.m. and stated the next meeting of the Lancaster Homeless Commission would take place Thursday, September 16, 2021 at 10:00 a.m.

PASSED, APPROVED and ADOPTED th	is 16 <sup>th</sup> day of September 2021, by the following vote:
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
ATTEST:	APPROVED:
Ana Hale	DONNA TERMEER
Administrative Assistant	CHAIR

Lancaster Homeless Impact Commission **MINUTES**August 19, 2021

# CERTIFICATION OF MINUTES LANCASTER HOMELESS IMPACT COMMISSION

I,hereby certify that this	s is a true and correct copy	of the City of Lancaster, CA, do of the original Lancaster Homeless Impact Commission
•	e original is on file in my off	
	O AND THE SEAL OF THE	CITY OF LANCASTER, CA on this
(seal)		