

# LANCASTER HOMELESS IMPACT COMMISSION MEETING AGENDA

Thursday, October 21, 2021 10:00 a.m.

Posted by 5:00 p.m. on Friday, October 15, 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 Hearns; Commissioner Carol Crabson; Commissioner Troy Padgett

Pursuant to Government Code section 54953(e), this meeting will also be conducted telephonically and video streamed live on Channel 28 and the City's website:

<a href="https://www.cityoflancasterca.org/our-city/departments-services/city-clerk/meetings-agendasand-minutes/public-meetings-web-streaming">https://www.cityoflancasterca.org/our-city/departments-services/city-clerk/meetings-agendasand-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, even if vaccinated.

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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, OCTOBER 21, 2021

#### **CALL TO ORDER**

#### **ROLL CALL**

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

## **INVOCATION**

# PLEDGE OF ALLEGIANCE

#### **PRESENTATION**

#### **CONSENT CALENDAR**

CC1. Approval of Minutes September 16, 2021

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

1. Homeless Plan Implementation – Grant update Presenter: Christina Smith, City of Lancaster

2. 2022 Homeless Point in time Count Presenter: Heather Varden, 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 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# 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.

# LANCASTER HOMELESS IMPACT COMMISSION MEETING AGENDA THURSDAY, OCTOBER 21, 2021

### **COMMISSIONER COMMENTS**

#### **ADJOURNMENT**

Next Regular Meeting: **November 18, 2021** 

#### 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 10-21-2021

# LANCASTER HOMESS IMPACT COMMISSION MINUTES September 16, 2021

#### **CALL TO ORDER**

Chair Termeer called the meeting of the Lancaster Homeless Impact Commission to order at 10:00 a.m.

#### **ROLL CALL**

Present: Commission Members Crabson, Hearns, Padgett (Absent), Latanzi (Absent), Sereseres, Vice

Chair Holly, Chair Termeer

Staff

Members: Community Services Manager, PARCS Director and City Clerk

Additional Attendees:

#### **INVOCATION**

Donna Termeer

#### PLEDGE OF ALLEGIANCE

Carol Crabson

# APPROVAL OF LANCASTER HOMELESS IMPACT COMMISSION CONSENT CALENDAR

CC 1. Approval of Minutes – September 16, 2021

On a motion by Commissioner Crabson and seconded by Commissioner Sereseres, the Commission approved Item No. CC 1, by the following vote: 5-0-0-1; AYES: Crabson, Hearns, Sereseres, Holly, Termeer NOES: None; ABSTAIN: None; ABSENT: Pagett, Latanzi

#### COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

1. Presentation on Kensington Campus

Presenter: The People Concern

Michelle Doucette gave a brief presentation on Kensington Campus which includes Interim Housing (153 beds) and Permanent Supportive Housing (150 beds); other available services are Mental Health Services, Wellness Programming, Case Management and Medical Services.

Lancaster Homeless Impact Commission **MINUTES**September 16, 2021

#### 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 offered his services on how to help.

#### **COMMISSIONER COMMENTS**

Commissioner Holly – how to work with the other Commissions and collaborate with one another.

Commissioner Crabson – review the homeless plan that ends this year.

Commission Hearns – what can be done with the vacant buildings, can they be rehabbed, provide shelter for our Homeless citizens?

#### **ADJOURNMENT**

Chair Termeer adjourned the Lancaster Homeless Impact Commission meeting at 10:50 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 this 21	st day of October 2021, by the following vote:
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
ATTEST:	APPROVED:
Ana Hale	DONNA TERMEER
Administrative Assistant	CHAIR
COMMISSION SECRETARY	

Lancaster Homeless Impact Commission **MINUTES**September 16, 2021

# 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 Lanca	aster Homeless Impact Commission
Minutes, for which the or	iginal is on file in my of	ffice.	
WITNESS MY HAND A	ND THE SEAL OF THE	E CITY OF LANCAS	STER, CA on this
day of		_·	
(seal)			