



**TELEPHONIC/VIRTUAL MEETING PURSUANT TO  
GOVERNMENT SECTION CODE §54953(e)**

**LANCASTER HOMELESS IMPACT COMMISSION  
MEETING AGENDA**

**Thursday,  
January 20, 2022  
10:00 a.m.**

Posted by 10:00 a.m. on Monday, January 17, 2022  
at the entrance to Lancaster City Hall  
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*

**UPDATED MEETING PROCEDURE:**

To ensure public safety measures while maintaining transparency and public access, members of the public may participate in one of the following ways:

- **Virtual Platform [Zoom]:**
  - 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: <https://www.cityoflanasterca.org/our-city/departments-services/city-clerk/meetings-agendasand-minutes/public-meetings-web-streaming>

**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, January 20, 2022**

**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 December 16, 2021

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

1. Overview/Programs of Salvation Army

Presenter: Lt. Joshua Humphrey & Lt. Chelcee Humphrey, The Salvation Army

**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.cityoflancastrca.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.

**COMMISSIONER COMMENTS**

**LANCASTER HOMELESS IMPACT COMMISSION  
MEETING AGENDA  
THURSDAY, January 20, 2022**

**ADJOURNMENT**

Next Regular Meeting:

**February 17, 2022**

**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
01-20-2022

**LANCASTER HOMELESS IMPACT COMMISSION  
MINUTES  
December 16, 2021**

**CALL TO ORDER**

Chair Termeer called the meeting of the Lancaster Homeless Impact Commission to order at 10:01 a.m.

**ROLL CALL**

Present: Commission Members Crabson, Hearn (ABSENT), Padgett, Latanzi (ABSENT), Sereseres, Vice Chair Holly, Chair Termeer

Staff

Members: Community Services Manager, PARCS Director and City Clerk

Additional

Attendees:

**INVOCATION**

Nigel Holly

**PLEDGE OF ALLEGIANCE**

Donna Termeer

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

**CC 1.** Approval of Minutes – November 18, 2021

On a motion by Commissioner Crabson and seconded by Commissioner Padgett, the Commission approved Item No. CC 1, by the following vote: 4-0-0-3; AYES: Crabson, Padgett, Holly, Termeer NOES: None; ABSTAIN: None; ABSENT: Hearn, Latanzi, Sereseres

**COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION**

1. Kensington Campus – Facility Tour

**Location address:**

45244 32nd St W, Lancaster, CA 93536

The Homeless Impact commission along with City staff took a tour of Kensington Campus.

**MINUTES**

January 20, 2022

**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.

No Public Speakers

**COMMISSIONER COMMENTS**

**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, January 20, 2022 at 10:00 a.m.

PASSED, APPROVED and ADOPTED this 20th day of January 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

\_\_\_\_\_  
ANA HALE  
ADMINISTRATIVE ASSISTANT  
COMMISSION SECRETARY

\_\_\_\_\_  
DONNA TERMEER  
CHAIR

Lancaster Homeless Impact Commission

**MINUTES**

January 20, 2022

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)