



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

**LANCASTER HOMELESS IMPACT COMMISSION
MEETING AGENDA**

**Thursday,
February 17, 2022
10:00 a.m.**

Posted by 10:00 a.m. on Monday, February 14, 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, February 17, 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 January 20, 2021

COMMISSION/ STAFF PRESENTATIONS, UPDATES, REPORTS

1. MACC Shelter Overview
Presenter: Volunteers of America

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.

COMMISSIONER COMMENTS

**LANCASTER HOMELESS IMPACT COMMISSION
MEETING AGENDA
THURSDAY, February 17, 2022**

ADJOURNMENT

Next Regular Meeting:
March 19, 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.

**LANCASTER HOMELESS IMPACT COMMISSION
MINUTES
January 20, 2022**

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, Padgett, Latanzi (ABSENT), Sereseres, Vice Chair Holly, Chair Termeer

Staff

Members: Community Services Manager, PARCS Director and City Clerk

Additional
Attendees:

INVOCATION

Lt. Joshua Humphrey & Lt. Chelcee Humphrey

PLEDGE OF ALLEGIANCE

Carol Crabson

APPROVAL OF LANCASTER HOMELESS IMPACT COMMISSION CONSENT CALENDAR

CC 1. Approval of Minutes – December 16, 2022

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

COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION

1. Overview/Programs of Salvation Army

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

Lt. Chelcee Humphrey gave a brief presentation on the Salvation Army-Antelope Valley and what they do as an organization. Lt. Chelcee Humphrey also gave a quick rundown of the Access Center Stats for 2021.

Lancaster Homeless Impact Commission

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 17th day of February 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)