

MINUTES

REGULAR MEETING OF THE LANCASTER ARCHITECTURAL AND DESIGN COMMISSION

October 28, 2010

CALL TO ORDER

Chairperson April Bartlett called the meeting to order at 4:05 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Stallworth led the Pledge of Allegiance to the flag of the United States of America.

ROLL CALL

PRESENT: Commissioners Diana Cook, Andrew (Drew) Mercy, Courtney Stallworth, Timothy Wiley, and Chairperson April Bartlett.

ABSENT: Commissioner Sandra Pursley and Vice Chairman Matthew Buchanan (at roll call).

Also present were the following: Brian Ludicke (Planning Director), Chuen Ng (Associate Planner), Elma Watson (Assistant Planner), Marion Coleman (Recording Secretary), and an audience of two (2) people.

PUBLIC BUSINESS FROM THE FLOOR

None.

CONSENT CALENDAR

1. APPROVAL OF MINUTES

It was moved by Commissioner Cook and seconded by Commissioner Mercy to approve the minutes from the Regular Meeting of September 23, 2010. Motion carried with the following vote (4-0-1-2):

AYES: Commissioners Cook, Mercy, Wiley, and Chairperson Bartlett.

NOES: None.

ABSTAIN: Commissioner Stallworth.

ABSENT: Commissioner Pursley and Vice Chairman Buchanan (at approval of minutes).

CONTINUED BUSINESS

2. Master Plan for Trails and Bikeways Update

Elma Watson presented an update on the Master Plan for Trails and Bikeways. She stated that Los Angeles County hired a policy analyst, Margaret Hernandez, for the project. The Master Plan for Trails and Bikeways Survey has been posted online and is now available to the public in both English and Spanish; the latest response count from the English version was 111, Spanish version 11. She reported that September 30, 2010, was the first Community Workshop with 40 in attendance. The next workshop, Disabled Stakeholders meeting, has been scheduled for Monday, November 1, 2010, from 2:00 p.m. to 4:00 p.m. at the EOC. She distributed fliers of the Master Plan for Trails and Bikeways to announce the Community Open House on November 13, 2010, from 8:00 a.m. to noon, and LanCoaster Bike Ride/Walk on November 13, 2010, from 9:00 a.m. to 11:00 a.m. She concluded that Dan Burden would be joining Ryan Snyder (consultant) for the Master Plan for Trails and Bikeways project. There will be a walk audit January 28 and 29, 2011, times to be determined; Staff will notify the Commission.

Note: Vice Chairman Buchanan arrived at 4:14 p.m.

The Commission concurred to discuss Agenda Item No. 4, and acknowledge the speaker Bonnie Stone, before scheduled tour/walk (Agenda Item No. 3).

Bonnie Stone stated, in the previous meeting of September 23, 2010, of her desire for tourism and walking tours of older homes in the Lancaster area, and presented a list of these homes to the Commission. She concluded she would email photos of the homes to Staff.

Brian Ludicke stated that Staff would forward the photos to the Commission.

3. ADC Tour/Walk of Downtown Historic Buildings

Brian Ludicke conducted the tour of historic buildings downtown, including the buildings on the east side of Sierra Highway.

DISCUSSION

4. Cancellation of ADC November and December Meetings

It was moved by Commissioner Mercy and seconded by Commissioner Cook to approve the cancellation of the ADC November and December Regular Meetings of 2010, and reconvene on January 27, 2011. Motion carried with the following vote (6-0-0-1):

AYES: Commissioners Cook, Mercy, Stallworth, Wiley, and Vice Chairman Buchanan, and Chairperson Bartlett.
NOES: None.
ABSTAIN: None.
ABSENT: Commissioner Pursley.

PUBLIC BUSINESS FROM THE FLOOR – NON-AGENDIZED ITEMS

None.

ADJOURNMENT

This meeting was adjourned at the commencement of the tour/walk at 5:50 p.m., to Thursday, January 27, 2011, at 4:00 p.m., in the Parks, Recreation & Arts Large Conference Room.

APRIL BARTLETT, Chairperson
Lancaster Architectural and Design Commission

ATTEST:

BRIAN S. LUDICKE, Planning Director
City of Lancaster