MINUTES

REGULAR MEETING OF THE LANCASTER ARCHITECTURAL AND DESIGN COMMISSION

June 2, 2011

CALL TO ORDER

Chairperson April Bartlett called the meeting to order at 5:06 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

PRESENT: Commissioners Amanda Hawse, Sandra Pursley, Courtney Stallworth and

Chairperson April Bartlett.

ABSENT: Commissioners Andrew (Drew) Mercy and Timothy Wiley.

Also present were the following: Silvia Donovan (Principal Planner), Elma Watson (Assistant Planner), Shirley Corder (Recording Secretary) and an audience of one.

PUBLIC BUSINESS FROM THE FLOOR

None.

CONSENT CALENDAR

1. <u>APPROVAL OF MINUTES</u>

It was moved by Commissioner Pursley and seconded by Commissioner Hawse to approve the minutes from the Regular Meeting of April 28, 2011. Motion carried with the following vote (3 -0-1-2):

AYES: Commissioners Hawse, Pursley, and Chairperson Bartlett.

NOES: None.

ABSTAIN: Commissioner Stallworth.

ABSENT: Commissioners Mercy and Wiley.

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NEW BUSINESS

2. Vote to amend meeting date and time change of ADC Meetings

After a brief discussion regarding the date and time change of future ADC meetings it was moved by Commissioner Bartlett and seconded by Commissioner Pursley that future meetings be held the first Thursday of the month with the meetings commencing at 5:00 p.m. and ending at 7:00 p.m. Motion carried with the following vote (4-0-0-2):

AYES: Commissioners Hawse, Pursley, Stallworth and Chairperson Bartlett.

NOES: None. ABSTAIN: None.

ABSENT: Commissioners Mercy and Wiley.

3. Election of Vice Chair

It was moved by Commissioner Bartlett and seconded by Commissioner Hawse that Commissioner Andrew (Drew) Mercy serve as Vice Chairman. Motion carried with the following vote (4-0-0-2):

AYES: Commissioners Hawse, Pursley, Stallworth and Chairperson Bartlett.

NOES: None. ABSTAIN: None.

ABSENT: Commissioners Mercy and Wiley.

CONTINUED BUSINESS

4. Master Plan for Trails and Bikeways Update

Elma Watson addressed the Commissioners and outlined events for the Master Plan for Trails program which took place in May. They were:

- ❖ May 4 Brenda Gamlowski, from the City Manager's office, did an interview on KMIX, the local radio station, to promote the upcoming bike rides (second Wednesday of each month) and the May 21st AVPH Healthy People Celebration.
- ❖ May 11 Planning Director, Brian Ludicke and Chairperson April Bartlett did an interview on KMIX to promote our Livable Community (health, safety, economic vitality, and sustainability), upcoming bike rides and the Master Plan.
- May 12 Brian gave an interview to Michele Chavez, AV Bicycle Coalition, for an article to appear on LAStreetsblog which was published on May 18th. The website is: http://la.streetblog.org/2011/05/18/cycling-in-the-desert-the-challenges-and-joys-of-biking-in-the-antelope-valley/

- ❖ May 17 Project Management Team meeting (City staff, our consultant, and County representatives). Craig Earl was introduced as the new ADA Coordinator for the City. There was an in-depth review of staff recommendations to the draft bikeway and pedestrian improvements with the consultant and also discussion regarding outreach upcoming events. To further the outreach efforts, the County RENEW folks have created a web site www.ChoosehealthLA.com which includes Facebook, Twitter and YouTube. The City has connected to this site. Also, our communications team is working with the LA County in developing a marketing plan not just for the Master Plan but also for our Livable Community.
- ❖ May 19 Brian and April appeared on the "Mitchell Chase Talk Show" local Time Warner Channel 3 to promote the Master Plan and our Livable Community.
- ❖ May 21 AVPH Healthy People Celebration began at 9:00 a.m. with a 5K walk at the County Library around downtown to American Hero's Park. Opening ceremony was at 10:30 a.m. and the festivities lasted until 3:30 p.m. There were approximately 32 vendors including "The Children's Center", "Grace Resources", "High Desert Medical Group", "Children's Bureau", "Valley Oasis", "U.S. Army", to name a few. Activities included a Wounded Heroes Push-up Challenge, Tae Kwon Do demonstrations, Latin dancers, skateboarders, and games for the kids. The perfect weather and the large turnout made for a great event.

During May numerous articles were published in the City's E-news letter and in the AV Press promoting the bike rides, our livable community and the Master Plan.

Elma stated future events include a Public Workshop and educational event on June 29th at 6:30 p.m. at Mariposa School; an Open House at the Mariposa Wellness House which includes a neighborhood walk on July 14th; and on August 13th a Trailhead Bingo Event which is still in the planning phase.

PUBLIC BUSINESS FROM THE FLOOR – NON-AGENDIZED ITEMS

None.

ADJOURNMENT

This meeting adjourned at 5:30 p.m. to Thursday, July 7, 2011, at 5:00 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