

MINUTES

REGULAR MEETING OF THE LANCASTER ARCHITECTURAL AND DESIGN COMMISSION

June 7, 2012

CALL TO ORDER

Vice Chair Bartholet called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

PRESENT: Commissioners Carlson, Hawse, Mercy, and Vice Chair Bartholet.

ABSENT: Commissioner Wiley and Chairperson Bartlett.

Also present were the following: Brian Ludicke (Planning Director), Chuen Ng (Associate Planner), Elma Watson (Assistant Planner), Marion Coleman (Recording Secretary), and there were none in the audience.

PUBLIC BUSINESS FROM THE FLOOR

None.

CONSENT CALENDAR

1. APPROVAL OF MINUTES

It was moved by Commissioner Mercy and seconded by Vice Chair Bartholet to approve the minutes from the Meeting of May 3, 2012. Motion carried with the following vote (4-0-0-2).

AYES: Commissioners Carlson, Hawse, Mercy, and Vice Chair Bartholet.

NOES: None.

ABSTAIN: None.

ABSENT: Commissioner Wiley and Chairperson Bartlett.

CONTINUED BUSINESS**2. INSTALLATION OF BICYCLE LANES ON 50TH STREET WEST – LOS ANGELES COUNTY RESPONSE**

Brian Ludicke stated a letter was sent to the County by Chairperson Bartlett's request on May 8, 2012, requesting the installation of aforementioned subject. He informed the Commission of the letter that was received from the County Supervisor's Office indicating the request had been referred to the County Public Works Department. Elma Watson stated that on June 4, 2012, she received a call from Matt of the County Public Works Department, and informed that the County would not be able to accommodate the request because of the following reasons: (1) The street widths of area between Avenue K-10 and Avenue K-14 are not wide enough to accommodate a bike lane, and (2) the specific location of 50th Street West was not incorporated into the County's master plan. Matt recommended when there is an update to the master plan the Commission can submit a request to incorporate the update. Vice Chair Bartholet inquired how the Commissioners would be informed of the update. Elma Watson stated when she receives notice from the County the information will related to the Commission as well.

Commissioner Hawse requested that the Commission be informed of County projects so that the Commission can have input on recommendations possibly prior to the beginning of the project. Any correspondence received of future requests or responses would give the Commission a better opportunity to respond when appropriate.

3. STATUS REPORT - SOUTHEAST TRANSIT VILLAGE VISION PLAN

Brian Ludicke stated the consultant was present for first stage of stakeholder interviews including the property and business owners, downtown business owners in the area, and faith-based neighborhood communities. He informed that tentatively in July (a Saturday), there will be a public workshop for the project area; Commission will be informed of the date. He also informed that he was able to share with the public as part of a local radio interview. Vice Chair Bartholet inquired of the common "theme" of the interviews, and Brian Ludicke informed that staff did not participate in the interviews; this was to allow the stakeholders to freely express their thoughts.

NEW BUSINESS**4. DISCUSSION REGARDING SCHEDULED ADC REGULAR MEETING OF JULY 5, 2012**

Vice Chair Bartholet informed the Commission that the scheduled meeting in July would occur the day after a holiday and inquired if the meeting should be cancelled; all present affirmed.

It was moved by Commissioner Mercy and seconded by Commissioner Carlson to cancel ADC Regular Meeting of July 5, 2012, and reconvene to ADC Regular Meeting of August 2, 2012. Motion carried with the following vote (4-0-0-2).

AYES: Commissioners Carlson, Hawse, Mercy, and Vice Chair Bartholet.

NOES: None.

ABSTAIN: None.

ABSENT: Commissioner Wiley and Chairperson Bartlett.

PUBLIC BUSINESS FROM THE FLOOR – NON-AGENDIZED ITEMS

None.

ADJOURNMENT

This meeting adjourned at 5:11 p.m., to the Regular Meeting on Thursday, August 2, 2012, at 5:00 p.m. in the Council Chambers.

RUSSELL BARTHOLET, Vice Chair
Lancaster Architectural and Design Commission

ATTEST:

BRIAN S. LUDICKE, Planning Director
City of Lancaster