



Chairman R. Steven Derryberry – Vice Chairman Lisa Moulton
Commissioner Concepción Harris - Commissioner Howard Harris Commissioner Angela Hearn
Commissioner Michelle Kiefer – Commissioner Linda Lawson

**LANCASTER NEIGHBORHOOD VITALIZATION COMMISSION AGENDA
TUESDAY, DECEMBER 4, 2012
4:00 P.M.**

CITY COUNCIL CHAMBERS

44933 Fern Avenue

Lancaster, California, 93534

Posted by 5:00 p.m. on Friday, November 30, 2012

At the entrance to Lancaster City Hall Council Chambers

CALL TO ORDER

ROLL CALL

Commissioners Concepción Harris, Howard Harris, Hearn, Kiefer, Lawson, Vice Chairman Moulton, Chairman Derryberry

INVOCATION

Pastor Carlos Souza, Salvation Army Antelope Valley Corps

PLEDGE OF ALLEGIANCE

PUBLIC BUSINESS FROM THE FLOOR – AGENDIZED ITEMS

This is the time for citizens who would like to address the Lancaster Neighborhood Vitalization Commission on this agendized item. To speak on this item, please complete a speaker card. Individual speakers are limited to three (3) minutes each.

CONSENT CALENDAR

LNV CC 1. Approve the Lancaster Neighborhood Vitalization Commission meeting minutes of November 6, 2012.

PRESENTATIONS

1. El Dorado Neighborhood Efforts
Presenter: Lee D'Errico

CITY OF LANCASTER, CALIFORNIA
LANCASTER NEIGHBORHOOD VITALIZATION COMMISSION AGENDA
TUESDAY, DECEMBER 4, 2012

COMMISSION/ STAFF UPDATES

1. City Staff Updates
Presenter: Brenda Gamlowski

PUBLIC BUSINESS FROM THE FLOOR – NON-AGENDIZED ITEMS

We request any person who would like to address the **Lancaster Neighborhood Vitalization Commission** on non-agendized matters to complete a speaker card and you will find speaker cards on the back table of the Council Chambers. Additionally, we respectfully request that you fill the cards out completely and print as clearly as possible, so that if necessary, the Commission or City staff will be able to contact you either by phone or mail.

Individual speakers are limited to three (3) minutes each. When you approach the podium, please notice there are three lights. The green light comes on when you begin; the yellow light will come on when you have 30 seconds remaining and the red light will come on when your 3 minutes are up.

We ask that you be considerate of the allotted time, to allow other speakers to have their 3 minutes as well. Following this procedure will allow for a smooth and timely process for the Commission meeting and we appreciate your cooperation.

State law prohibits the Lancaster Neighborhood Vitalization Commission from taking action on items not on the agenda and your matter will be referred to staff.

COMMISSIONERS COMMENTS

ADJOURNMENT

Next meeting:
February 5, 2013
Lancaster City Hall Council Chambers
4:00 pm

**LANCASTER NEIGHBORHOOD VITALIZATION COMMISSION
MINUTES
November 6, 2012**

CALL TO ORDER:

Chairman Derryberry called the meeting of the Lancaster Neighborhood Vitalization Commission to order at 4:06 p.m.

ROLL CALL

PRESENT: Commissioners Howard Harris, Hearn, Kiefer, Vice Chair Moulton, Chairman Derryberry

ABSENT: Commissioners C. Harris, Lawson

STAFF MEMBERS: Recording Secretary, Recreation Supervisor II, Management Analyst II, Assistant to the City Manager, Public Safety Manager

INVOCATION: Vice Chair Moulton

PLEDGE OF ALLEGIANCE: Led by Chairman Derryberry

PUBLIC BUSINESS FROM THE FLOOR – AGENDIZED ITEMS:

No speaker cards

CONSENT CALENDAR:

CC 1. Approve the Lancaster Neighborhood Vitalization Commission meeting minutes of October 2, 2012.

On a motion by Vice Chair Moulton and seconded by Commissioner Kiefer, the Lancaster Neighborhood Vitalization Commission approved the Consent Calendar by the following vote: 5-0-0-2; AYES: H. Harris, Hearn, Kiefer, Moulton, Derryberry; NOES: None; ABSTAIN: None; ABSENT: C. Harris, Lawson

CONTINUED BUSINESS

CB 1. Recommend the Lancaster Neighborhood Vitalization Commission approve the attached proposed ordinance giving the Lancaster City Council direction on how to deal with landlords when they have vicious and dangerous dogs on their property.

CITY OF LANCASTER, CALIFORNIA
LANCASTER NEIGHBORHOOD VITALIZATION COMMISSION MINUTES
TUESDAY, NOVEMBER 6, 2012

Chairman Derryberry discussed the landlord liability ordinance which acts as a landlord accountability notice.

Commissioner Harris stated he wanted to make sure that the ordinance allows that that landlord be given an opportunity to correct problem before fines are imposed.

Chairman Derryberry is in favor of the changes make to the ordinance and would recommend the Commission taking it to Council for review.

Commissioner Kiefer stated that the changes made to the ordinance are much better for the City and the landlords.

On a motion by Commissioner H. Harris and seconded by Commissioner Hearn, the Lancaster Neighborhood Vitalization Commission approved the Continued Business by the following vote: 5-0-0-2; AYES: H. Harris, Hearn, Kiefer, Moulton, Derryberry; NOES: None; ABSTAIN: None; ABSENT: C. Harris, Lawson

On Tuesday, September 11, 2012 Lancaster Neighborhood Vitalization Commission subcommittee met with City Attorney and city staff to discuss the creation of an ordinance which would address the issue of vicious dogs in the community and provide direction for notifying and penalizing property owners when a person is bitten by a dog on its property. This meeting was a follow up to a public hearing held by the Lancaster Neighborhood Vitalization Commission on August 21, 2012 at the direction of the Mayor and City Council.

COMMISSION/ STAFF UPDATES

1. City Staff Updates
Presenter: Brenda Gamlowski

Brenda stated that Kaiser has a documentary on HBO depicting the severity of obesity called of "Weight of the Nation" and Commissioners Kiefer and Lawson did a great presentation of the program.

She gave an update on December activities such as Hoffman Hospice Boulevard Tree lighting, City Council Tree lighting, Magical Christmas.

PUBLIC BUSINESS FROM THE FLOOR – NON-AGENDIZED ITEMS

None

COMMISSIONERS COMMENTS

Commissioners wished everyone a Happy Thanksgiving.

ADJOURNMENT

The Lancaster Neighborhood Vitalization Commission meeting adjourned at 4:17 p.m. by Chairman Derryberry.

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TUESDAY, NOVEMBER 6, 2012

ATTEST:

APPROVED:

COMMISSION SECRETARY

LNV COMMISSION CHAIRMAN

CERTIFICATION OF MINUTES
LANCASTER NEIGHBORHOOD VITALIZATION COMMISSION

I, _____, _____ of the City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Lancaster Neighborhood Vitalization 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)