



Chairman R. Steven Derryberry – Vice Chairman Lisa Moulton
Commissioner Howard Harris - Commissioner Angela Hearn
Commissioner Michelle Kiefer – Commissioner Dave Mashore
Commissioner Stan Muhammad

LANCASTER NEIGHBORHOOD VITALIZATION COMMISSION AGENDA

TUESDAY, SEPTEMBER 3, 2013

4:00 P.M.

CITY COUNCIL CHAMBERS

44933 Fern Avenue

Lancaster, California, 93534

Posted by 5:00 p.m. on Friday, August 30, 2013

At the entrance to Lancaster City Hall Council Chambers

CALL TO ORDER

ROLL CALL

Commissioners Harris, Hearn, Kiefer, Mashore, Muhammad, Vice Chairman Moulton,
Chairman Derryberry

INVOCATION

The Spiritual Assembly of the Baha'is of Lancaster

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 June 4, 2013.

CITY OF LANCASTER, CALIFORNIA
LANCASTER NEIGHBORHOOD VITALIZATION COMMISSION AGENDA
TUESDAY, SEPTEMBER 3, 2013

PRESENTATIONS

1. **UNITE Update**
Presenter: Patti Garibay
2. **Americorps Vista Members**
Presenter: Kelvin Tainatongo
3. **Tapestry Commission**
Presenter: Brenda Gamlowski
4. **Asthamapolis Update**
Presenter: Chair Derryberry

COMMISSION/ STAFF UPDATES

1. City Staff Updates
Presenter: Patti Garibay

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:
October 1, 2013
Lancaster City Hall Council Chambers
4:00 pm

**LANCASTER NEIGHBORHOOD VITALIZATION COMMISSION
MINUTES
June 4, 2013**

CALL TO ORDER:

Chair Derryberry called the meeting of the Lancaster Neighborhood Vitalization Commission to order at 4:05 p.m.

ROLL CALL

PRESENT: Commissioners Harris, Hearn, Kiefer, Muhammad, Vice Chair Moulton, Chair Derryberry

ABSENT: Commissioner Lawson

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

INVOCATION: Commissioner Hearn

PLEDGE OF ALLEGIANCE: Led by Chair Derryberry

PUBLIC BUSINESS FROM THE FLOOR – AGENDIZED ITEMS:

No speaker cards

CONSENT CALENDAR:

CC 1. Approve the Lancaster Neighborhood Vitalization Commission meeting minutes of April 2, 2013.

CC 2. Approve the Lancaster Neighborhood Vitalization Commission meeting minutes of May 7, 2013.

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: 5-0-1-1; AYES: Harris, Hearn, Kiefer, Moulton, Muhammad; NOES: None; ABSTAIN: Derryberry; ABSENT: Lawson

CITY OF LANCASTER, CALIFORNIA
LANCASTER NEIGHBORHOOD VITALIZATION COMMISSION MINUTES
TUESDAY, JUNE 4, 2013

PRESENTATIONS

1. Daddy's Day Care
Waki Jones

Mr. Jones gave a presentation on his program, Daddy Day Care. He stated that he has two separate programs: one is child care at his home and the other is an after school program encouraging children to participate in other activities such as: mixed martial arts and dance classes. He would like to expand his programs with additional participants. He is working with the Child Care Resource Center in hopes of getting approval for exempt status. Kelvin Tainatongo, Assistant to the City Manager will check on program status.

2. H.E.L.P.E.R. Foundation
Commissioner Muhammad

Commissioner Muhammad gave a presentation on the H.E.L.P.E.R. Foundation. It was established in 1999 and the main focus of the foundation is to help at-risk youth. The goal is to work with law enforcement to provide gang intervention and crime prevention to these youths. The foundation is expanding services to the Antelope Valley Community. The plan is to open a residential facility to assist with at-risk females and give them the tools to sustain and become productive in society.

3. Asthmapolis
Patti Garibay

Patti Garibay gave an update on Asthmapolis. Staff met with representatives from local medical providers on May 15, 2013. The input from the medical profession was valuable and the medical community is enthusiastic about the program. Ms. Garibay stated the Commission will be hosting a meeting on the subject at their next month scheduled for Tuesday, July 2, 2013. The meeting will help to determine how to get the program started in Lancaster.

CITY OF LANCASTER, CALIFORNIA
LANCASTER NEIGHBORHOOD VITALIZATION COMMISSION MINUTES
TUESDAY, JUNE 4, 2013

COMMISSION/ STAFF UPDATES

1. UNITE Program Update
Presenter: Patti Garibay

Patti Garibay gave an update on the UNITE Program. Two informational sessions have been scheduled to educate the public on the UNITE application process and to assist potential participants with the application if necessary. The deadline to submit an application is Friday, June 7th. The applications will be reviewed. Participant winners will be announced at the August 6th Commission meeting.

2. City Staff Updates
Presenter: Brenda Gamlowski

Brenda Gamlowski gave an update on upcoming City activities:
Farmer's Market hours have changed to accommodate the Toyota Concert Series
LPAC Foundation Gala is Saturday, June 8th
Thunder on the Lot is June 8th and 9th
Jazz Festival is Saturday, June 15th
July 4th Fireworks Program

PUBLIC BUSINESS FROM THE FLOOR – NON-AGENDIZED ITEMS

No speaker cards

COMMISSIONERS COMMENTS

Commissioner Muhammad thanked Waki Jones for his efforts in the community. He thanked the Commission for letting him make a presentation about the HELPER Foundation.

ADJOURNMENT

The Lancaster Neighborhood Vitalization Commission meeting adjourned at 5:25 p.m. by Chair Derryberry.

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 _____, _____.