

**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.

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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:


COMMISSION SECRETARY

APPROVED:


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 _____, _____.