

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

LANCASTER NEIGHBORHOOD VITALIZATION COMMISSION AGENDA TUESDAY, NOVEMBER 5, 2013 4:00 P.M. CITY COUNCIL CHAMBERS

44933 Fern Avenue Lancaster, California, 93534 Posted by 5:00 p.m. on Friday, November 1, 2013 At the entrance to Lancaster City Hall Council Chambers

CALL TO ORDER

ROLL CALL

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

INVOCATION

Pastor Rob Dietzel, Grace Chapel

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 September 3, 2013.

NEW BUSINESS

1. Community Wellness Education Program Presenter: Michelle Kiefer

CITY OF LANCASTER, CALIFORNIA LANCASTER NEIGHBORHOOD VITALIZATION COMMISSION AGENDA TUESDAY, NOVEMBER 5, 2013

COMMISSION/ STAFF UPDATES

1. UNITE Update

Presenter: Patti Garibay

2. 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: December 3, 2013 Lancaster City Hall Council Chambers 4:00 pm

LNV CC 1 11/5/13

LANCASTER NEIGHBORHOOD VITALIZATION COMMISSION MINUTES September 3, 2013

CALL TO ORDER:

Chair Derryberry called the meeting of the Lancaster Neighborhood Vitalization Commission to order at 4:10 p.m.

ROLL CALL

PRESENT: Commissioners Harris, Mashore, Muhammad, Chair Derryberry

ABSENT: Commissioners Hearns, Kiefer, Vice Chair Moulton

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

INVOCATION: Saida Hulse, The Spiritual Assembly of the Baha'is of Lancaster

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 June 4, 2013.

On a motion by Commissioner Harris and seconded by Commissioner Muhammad, the Lancaster Neighborhood Vitalization Commission approved the Consent Calendar by the following vote: 3-0-1-3; AYES: Harris, Muhammad, Derryberry; NOES: None; ABSTAIN: Mashore; ABSENT: Hearns, Kiefer, Moulton

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

PRESENTATIONS

1. UNITE Update Patti Garibay

Patti Garibay gave an update on the UNITE Program. The following seven projects have been selected for the program:

- Literacy Festival at Mariposa Elementary
- Art Project and Community BBQ at Mariposa Park
- Health Fair for HS Students at AV High
- School Community BBQ and activities for families at Lincoln Elementary
- Playground Improvement Projects at Desert View Elementary
- Chess Workshop and Tournament at Mariposa Elementary
- Work Readiness Program at AVPH

UNITE Day is Saturday, September 21st and thank you to the community partners, the City's Safer, Stronger Neighborhoods Committee and to this commission. Hope to see you there.

Chair Derryberry asked if additional sponsorship was needed and Ms Garibay stated that they have sufficient funds for the program at this time. Commission thanked her and the Safer, Stronger Neighborhoods Committee for their efforts.

2. Americorps Vista Members Kelvin Tainatongo and Luis Garibay

Luis Garibay introduced volunteers from Americorps Vista working at City Hall to build a volunteer database for Lancaster. The City of Lancaster has partnered with VISTA (Volunteers In Service To America) to create a volunteer base through non-profit organizations within the community. They will be working on a survey and sending it out in the next month and will begin research. Their goal is to encourage citizens to volunteer for the various organizations and promote community empowerment and engagement.

3. Tapestry Commission Brenda Gamlowski

Brenda Gamlowski gave a presentation on the Tapestry Commission. They are beginning it's "Bridge to Empowerment Season". With a new theme each month through the end of the year, the goal of the season is to highlight local organizations, community activities, and resources which will bring community awareness to each specific monthly topic. In September, Tapestry will kick off the season by celebrating Cultural Diversity. The theme of Self-Esteem & Personal Security will be highlighted in October. November's theme is that of Gratitude, followed by Faith & Celebration in December.

Chair Derryberry asked if the Tapestry Commission needed any assistance from this Commission. Ms. Gamlowski stated just to support one another in its endeavors.

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

4. Asthamapolis Update Chair Derryberry

Chair Derryberry gave an update on the Asthmapolis Program. The commission has participated in several workshops with representatives from the medical community. At the meeting held on July 2, 2013, there was discussion on whether the community would benefit from the Asthamapolis device and program. The representative from Asthmapolis was unable to give complete and accurate study results which made it difficult to recommend spending funds on the program. Many felt that it would be best to serve the community through education. It was recommended to partner with the medical professionals and provide education through the Wellness Homes. Chair Derryberry stated the commission has now been put to task to work on this project. He asked that within the next few months we bring back various local organizations to work on a need assessment survey and find out what is needed.

COMMISSION/ STAFF UPDATES

1. City Staff Updates

Presenter: Patti Garibay

Patti Garibay gave an update City programs:

- City received the "2013 Most Outstanding Household Hazardous Waste/Universal Waste and E-Waste Program" Award
- City is hosting a community workshop to discuss Zoning in the area south east of the Metrolink Station Saturday, September 9:30-11:30
- City received grant to develop a Safe Routes to School Master Plan
- MOAH has new exhibit with aerospace theme
- City hosting First Annual Field of Drafts Beer Festival on November 9th

PUBLIC BUSINESS FROM THE FLOOR – NON-AGENDIZED ITEMS

George H. Beatty, Sr. – addressed the Commission regarding the ban of plastic bags. The County has already put a ban on usage of plastic bags and when will the City take action. He also addressed the commission on problems with his home. He stated that there is no hood vent which is against code but the City Inspector signed it off. He was directed to speak with City staff and they would look into it.

COMMISSIONERS COMMENTS

ADJOURNMENT

The Lancaster Neighborhood Vitalization Commission meeting adjourned at 5:16 p.m. by Chair Derryberry.

| ATTEST: | APPROVED: | | |
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| COMMISSION SECRETARY | LNV COMMISSION CHAIRMAN | | |

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

CERTIFICATION OF MINUTESLANCASTER NEIGHBORHOOD VITALIZATION COMMISSION

| I, | , , | | of | the City of |
|---------------------|----------------------------|---------------------|-------------------------|----------------|
| Lancaster, CA, do l | nereby certify that this i | s a true and correc | ct copy of the original | inal Lancaster |
| Neighborhood Vitali | zation Commission min | utes, for which the | original is on file in | my office. |
| WITNESS MY HA | AND AND THE SEAL | OF THE CITY | OF LANCASTER | , CA on this |
| | day of | | | |