

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, MAY 6, 2014 4:00 P.M. CITY COUNCIL CHAMBERS

44933 Fern Avenue Lancaster, California, 93534 Posted by 5:00 p.m. on Friday, May 2, 2014 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

Prevailing Wind Christian Center

PLEDGE OF ALLEGIANCE

<u>PUBLIC BUSINESS FROM THE FLOOR – AGENDIZED ITEMS</u>

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 5, 2013.

CITY OF LANCASTER, CALIFORNIA LANCASTER NEIGHBORHOOD VITALIZATION COMMISSION AGENDA TUESDAY, MAY 6, 2014

COMMISSION/ STAFF UPDATES

- 1. Community Wellness Program Update
 - Internships
 - Healthy Cities Program
 - Ameri-Corp submission

Presenters: Chair Derryberry and Luis Garibay

- 2. UNITE Lancaster Program Update
 - Joshua Neighborhood Survey Results
 - Outreach to Non-Profit Groups

Presenter: Patti Garibay

3. 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: June 3, 2014 Lancaster City Hall Council Chambers 4:00 pm

LNV CC 1 5/6/14

LANCASTER NEIGHBORHOOD VITALIZATION COMMISSION MINUTES November 5, 2013

CALL TO ORDER:

Chair Derryberry called the meeting of the Lancaster Neighborhood Vitalization Commission to order at 4:07 p.m.

ROLL CALL

PRESENT: Commissioners Harris, Kiefer, Mashore, Vice Chair Moulton, Chair Derryberry

ABSENT: Commissioners Hearns, Muhammad

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

Manager

INVOCATION: Vice Chair Moulton

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 September 3, 2013.

On a motion by Commissioner Harris and seconded by Chair Derryberry the Lancaster Neighborhood Vitalization Commission approved the Consent Calendar by the following vote: 3-0-2-2; AYES: Harris, Mashore, Derryberry; NOES: None; ABSTAIN: Kiefer, Moulton; ABSENT: Hearns, Muhammad

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

NEW BUSINESS

1. Community Wellness Education Program Commissioner Kiefer

Commissioner Kiefer gave a presentation to the commission on the CareScope Product. CareScope is a computer web-based program/database linking the medical community and non-profit organizations with customers and patients. The program assists both clients and customers with case management elements to ensure the best possible course of treatment and care.

COMMISSION/ STAFF UPDATES

1. UNITE Update

Presenter: Patti Garibay

Patti Garibay gave an update on the UNITE Lancaster Day program. The program consisted of seven exciting projects that the community participated on September 21, 2013. Patti thanked the community partners who donated the resources needed to bring the project to fruition at no cost to the City. It was another successful UNITE Lancaster Day.

2. City Staff Updates

Presenter: Patti Garibay

Patti Garibay gave an update of City programs:

- The BLVD was recognized in Barbara McCann's book, Completing Our Streets
- The BLVD Transformation Project won the International Downtown Association Pinnacle Award
- Inaugural Field of Drafts is Saturday, November 9th at the Clear Channel Stadium
- MOAH P "ART"Y is Saturday, November 9th at the MOAH
- Magical BLVD Christmas Event on Friday, December 6th

PUBLIC BUSINESS FROM THE FLOOR – NON-AGENDIZED ITEMS

No speaker cards

COMMISSIONERS COMMENTS

Commissioner Kiefer introduced Frank Alvarez, Los Angeles County Department of Public Health.

ADJOURNMENT

The Lancaster Neighborhood Vitalization Commission meeting adjourned at 4:57 p.m. by Chair Derryberry.

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

ATTEST:	APPROVED:
COMMISSION SECRETARY	LNV COMMISSION CHAIRMAN
_	ICATION OF MINUTES HOOD VITALIZATION COMMISSION
	at this is a true and correct copy of the original Lancaster ion 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