

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, AUGUST 5, 2014 4:00 P.M.

#### CITY COUNCIL CHAMBERS

44933 Fern Avenue Lancaster, California, 93534 Posted by 5:00 p.m. on Friday, August 1, 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**

Joanna DiGiovanna, Spiritual Assembly of the Baha'is

## **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 May 6, 2014.

#### **PRESENTATIONS**

1. Wellness Symposium

Presenter: Commissioner Kiefer

#### CITY OF LANCASTER, CALIFORNIA LANCASTER NEIGHBORHOOD VITALIZATION COMMISSION AGENDA TUESDAY, AUGUST 5, 2014

## STAFF REPORTS AND UPDATES

1. UNITE Lancaster Program Update

Presenter: Patti Garibay

**2.** City Staff Updates

Presenter: Patti Garibay

## PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

This portion of the agenda allows an individual the opportunity to address the Lancaster Neighborhood Vitalization Commission on any item *NOT ON THE AGENDA* regarding Commission business and speaker cards must be submitted *prior* to the beginning of this portion of the Agenda. Please complete a speaker card for the Commission Secretary and identify the subject you would like to address. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the Lancaster Neighborhood Vitalization 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. *Individual speakers are limited to three (3) minutes each.* 

## **COMMISSIONERS COMMENTS**

#### **ADJOURNMENT**

Next meeting: September 2, 2014, 4:00 p.m. Lancaster City Hall Council Chambers

#### MEETING ASSISTANCE INFORMATION

In compliance with the Americans with Disabilities Act, this meeting will be held at a location accessible to persons with disabilities; if you need special assistance to participate in this meeting, please contact the City Clerk at (661)723-6020. Services such as American Sign Language interpreters, a reader during the meeting, and/or large print copies of the agenda are available. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing sign language interpreters, five or more business days notice is strongly recommended. For additional information, please contact the City Clerk at (661)723-6020.

## AGENDA ADDENDUM INFORMATION

On occasion items may be added after the agenda has been mailed to subscribers. Copies of the agenda addendum item will be available at the City Clerk Department and are posted with the agenda on the windows of the City Council Chambers. For more information, please call the City Clerk Department at (661) 723-6020.

All documents available for public review are on file with the City Clerk Department.

LNV CC 1 8/5/14

# LANCASTER NEIGHBORHOOD VITALIZATION COMMISSION MINUTES May 6, 2014

#### **CALL TO ORDER:**

Chair Derryberry called the meeting of the Lancaster Neighborhood Vitalization Commission to order at 4:04 p.m.

## **ROLL CALL**

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

**ABSENT:** Commissioners Hearns, Muhammad

Commission Muhammad arrived at 4:12 p.m.

**STAFF MEMBERS**: Recording Secretary, Management Analyst II, Senior Projects Coordinator, 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 November 5, 2013.

On a motion by Vice Chair Moulton and seconded by Commission Mashore the Lancaster Neighborhood Vitalization Commission approved the Consent Calendar by the following vote: 5-0-0-2; AYES: Harris, Kiefer, Mashore, Moulton, Derryberry; NOES: None; ABSTAIN: None; ABSENT: Hearns, Muhammad

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

#### **COMMISSION/ STAFF UPDATES**

1. Community Wellness Program Update
Presenters: Chair Derryberry and Luis Garibay

Luis Garibay, Senior Projects Coordinator gave an update on the volunteer program. The City currently has 3 VISTA volunteers that is assisting the City on a community wide volunteer program and have created "OneLINC". It is an online program to recruit volunteers for the community organizations. The City is exploring growth of this program and has applied to recruit for 3 new members to assist the commission with their goals in expanding programs in the wellness homes. The VISTA volunteers will be presenting the OneLINC program at the next Community Wellness Program workshop. Chair Derryberry also asked the commission to look at the website link from Frank Alvarez, LA County Public Health regarding another program called Healthy Cities and suggested that the next meeting be held at the MOAH as a workshop.

# 2. UNITE Lancaster Program Update Presenter: Patti Garibay

Patti Garibay, Management Analyst II gave an update on this year's UNITE Program. The Joshua neighborhood has been selected as the project area. The process has already started as staff has been going into the neighborhood and asking residents what are the concerns and target area that would like the City to address. She stated that through this process, they resolved to focus on 5 priority areas: Public Safety, Unemployment, Debris/Trash, Traffic Control and Things to do with families. She is working with non-profit organizations to put together the projects. Ms. Garibay also discussed the need to solicit for sponsorships for the program. The organizations will be working the neighborhoods prior to UNITE Day in development of the projects.

Important date: Saturday, September 20, 2014 is set for UNITE Day from 9:00a.m. – 2:00 p.m.

# **3.** City Staff Updates

Presenter: Patti Garibay

Patti Garibay gave an update of City programs:

- Tapestry Commission will be at a booth at the Farmer's Market on May 8<sup>th</sup> in celebration of Cinco De Mayo
- AV Partners for Health will also be conducting a healthy Cooking Class at the Farmer's Market on May 8<sup>th</sup> in the MOAH

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

No speaker cards

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

# **COMMISSIONERS COMMENTS**

Chair Derryberry announced Lancaster Performing Arts Foundation's 4<sup>th</sup> Annual Auction and Gala on June 7, 2014. This year's theme is 50's era and everyone is encouraging to come in costume.

Commission Kiefer invited everyone to the Warford Walk for Wellness on May 17, 2014. Free health awareness walk will be held at Marie Kerr Park.

## **ADJOURNMENT**

The Lancaster Neighborhood Vitalization Commission meeting adjourned at 4:40 p.m. by Chair Derryberry.

ATTEST:	APPROVED:
COMMISSION SECRETARY	LNV COMMISSION CHAIRMAN
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	CATION OF MINUTES IOOD VITALIZATION COMMISSION
I,	, of the City of
Lancaster, CA, do hereby certify tha	t this is a true and correct copy of the original Lancaster on minutes, for which the original is on file in my office.
	SEAL OF THE CITY OF LANCASTER, CA on this