## **MINUTES**

# REGULAR MEETING OF THE LANCASTER ARCHITECTURAL AND DESIGN COMMISSION

May 1, 2014

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## **CALL TO ORDER**

Commissioner Mercy called the meeting to order at 5:28 p.m.

## PLEDGE OF ALLEGIANCE

Commissioner Bowers.

## **ROLL CALL**

PRESENT: Commissioners Bowers, Carlson, Mercy, and Wiley.

ABSENT: Vice Chair Bartholet, and Chairperson Bartlett.

Also present were the following: Brian Ludicke (Planning Director), Chuen Ng (Associate Planner), Chris Aune (Assistant Planner), Randie Davis (Assistant Planner), Luis Garibay (Sr. Projects Coordinator), and Marion Coleman (Recording Secretary); there were none in the audience.

#### PUBLIC BUSINESS FROM THE FLOOR

None.

#### **CONSENT CALENDAR**

#### 1. APPROVAL OF MINUTES

It was moved by Commissioner Bowers and seconded by Commissioner Wiley to approve the minutes from the Meeting of February 6, 2014. Motion carried with the following vote (4-0-0-2).

AYES: Commissioners Bowers, Carlson, Mercy, and Wiley.

NOES: None. ABSTAIN: None.

ABSENT: Vice Chair Bartholet, and Chairperson Bartlett.

#### PRESENTATION/COMMISSION DISCUSSION

Commissioner Mercy opened at 5:32 p.m., for presentations.

## 2. TOUR OF BLVD MUSIC PROGRAMMING

Randie Davis revisited with the Commissioners for dates to plan for tour to Valencia Town Center. Commissioners suggested dates of May 12-14, May 28, May 30, June 2, and June 5, 2014. Commissioner Carlson informed that she would be resigning; therefore did not suggest a date.

#### 3. BLVD MONUMENT AND WAYFINDING UPDATE

Luis Garibay conducted an update PowerPoint presentation, including the monument sign for The BLVD entryway.

Commissioner Bowers inquired if there had been any discussion of signs for the east side of the The BLVD. Luis Garibay responded that Antelope Valley High School (AVHS) is the end of The BLVD, there were no plans for that area but can be explored in the future.

Commissioner Wiley asked if there would be any other signage directing to The BLVD, for example, from the freeway (I-14). Luis Garibay stated that the Boulevard Association is currently looking into signage off the freeway (Avenue K and 15<sup>th</sup> Street West, Avenue J and 20<sup>th</sup> Street West, and Avenue I) with identifiers as Downtown District or The BLVD exit and other areas.

#### **NEW BUSINESS**

#### 4. LANCASTER TRANSIT ORIENTED DEVELOPMENT (TOD) ZONES

Commissioner Mercy opened the new business session at 5:46 p.m., to hear recommendation by the City of Lancaster Planning Department for the Transit Oriented Development (TOD) Zones, located in the City of Lancaster downtown and surrounding neighborhoods and corridors.

Christ Aune presented the staff report. There were none in the audience who wished to speak in opposition to the recommendation.

New business session closed at 5:47 p.m.

It was moved by Commissioner Mercy and seconded by Commissioner Wiley to adopt Resolution No. 14-01 recommending to the Planning Commission approval of Lancaster TOD Zones. Motion carried with the following vote (4-0-0-2).

AYES: Commissioners Bowers, Carlson, Mercy, and Wiley.

NOES: None. ABSTAIN: None.

ABSENT: Vice Chair Bartholet, and Chairperson Bartlett.

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

None.
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## **ADJOURNMENT**

This meeting adjourned at 5:49 p.m., to the Regular Meeting on Thursday, June 5, 2014, at 5:00 p.m., in the Lancaster City Hall Council Chambers.

APRIL BARTLETT, Chairperson
Lancaster Architectural and Design Commission

ATTEST:

BRIAN S. LUDICKE, Planning Director City of Lancaster