

MINUTES

REGULAR MEETING OF THE LANCASTER ARCHITECTURAL AND DESIGN COMMISSION

July 7, 2016

CALL TO ORDER

Chairperson Bartlett called the meeting to order at 5:05 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Hearn.

ROLL CALL

PRESENT: Commissioners Hearn, Mercy, Wiley, and Chairperson Bartlett.

ABSENT: None.

Also present were the following: Chuen Ng (Principal Planner), Jocelyn Swain (Principal Planner-Environmental), and Marion Coleman (Recording Secretary); David Jones (Environmental Compliance Officer), Heather Swan (Sr. Projects Coordinator), and Matthew Brown (Secretary I), were the audience.

PUBLIC BUSINESS FROM THE FLOOR

None.

CONSENT CALENDAR

1. APPROVAL OF MINUTES

It was moved by Commissioner Wiley and seconded by Chairperson Bartlett to approve the minutes from the Meeting of December 3, 2015. Motion carried with the following vote (3-0-1-0).

AYES: Commissioners Hearn, Wiley, and Chairperson Bartlett.

NOES: None.

ABSTAIN: Commissioner Mercy.

ABSENT: None.

PRESENTATIONS/COMMISSION DISCUSSION

Chairperson Bartlett opened at 5:10 p.m., for Draft Climate Action Plan presentation.

2. DRAFT CLIMATE ACTION PLAN

Presenters: David Jones, Heather Swan, Jocelyn Swain

David Jones informed the Draft Climate Action Plan (Plan) is designed to focus on real, concrete projects which will better the community, quality of life, reduce emissions, and save money. Additionally, the Plan opens doors to additional funding sources such as grants which will allow the City to be more effective with their resources. PowerPoint presentation included information on the following:

- What is Climate Change?
- What causes Climate Change?
- So what are we going to do about it?
- So what's the game plan from here?
- So where do we go from here?

Heather Swan stated the Plan will be a guide for suggested projects that will serve the community; Jocelyn Swain concluded with the process of drafting the Plan.

All the commissioners stated they had read and reviewed the Plan. Commissioner Hearn commended staff on the enlightening presentation and suggested extending the information to schools to educate the youth; Commissioner Wiley expressed concerns of greenhouse gases; Commissioner Mercy commented that the Plan may assist the City in dealing with CEQA bureaucracy; and Chairperson Bartlett inquired if there were any grants available for the Plan. Staff responded the City's concern is improving the community first, and the Plan would have to be adopted initially before grants are available or requested.

PUBLIC BUSINESS FROM THE FLOOR – NON-AGENDIZED ITEMS

None.

ADJOURNMENT

This meeting adjourned at 5:34 p.m., to the Regular Meeting on Thursday, August 4, 2016, 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