



44933 Fern Avenue, Lancaster, CA 93534

Chairman Steven Derryberry

Vice Chair Michelle Fluke

Commissioner Barbara Fahey; Commissioner Angela Hearn; Commissioner Denise Latanzi; Commissioner Timothy M. Wiley

## **LANCASTER HEALTHY COMMUNITY COMMISSION AGENDA**

**Tuesday**

**September 4, 2018**

**5:00 p.m.**

Council Chambers – Lancaster City Hall

Posted by 5:00 p.m. on Thursday, August 30, 2018

at the entrance to the Lancaster City Hall Council Chambers

### **CALL TO ORDER**

### **ROLL CALL**

Commission Members: Fahey, Hearn, Latanzi, Wiley; Vice Chair Fluke; Chairman Derryberry

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS**

### **AGENDA ITEMS TO BE REMOVED**

Sometimes it is necessary to remove items from the agenda. We apologize for any inconvenience this may cause you.

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

Any person who would like to address the Lancaster Healthy Community Commission on any agendized item is requested to complete a speaker card for the Commission Secretary and identify the agenda item you would like to discuss. Each person will be given an opportunity to address the Commission at the time such item is discussed. Speaker cards are available at the rear of the Council Chambers and your speaker card must be filled out *prior* to the agenda item being called. 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 meeting and we appreciate your cooperation. *Individual speakers are limited to three (3) minutes each.*

**LANCASTER HEALTHY COMMUNITY COMMISSION AGENDA  
TUESDAY, SEPTEMBER 4, 2018**

Consent Calendar items may be acted upon with one motion, a second and the vote. If you desire to speak on an item or items on the Consent Calendar, you may fill out one speaker card for the Consent Calendar. You will be given three (3) minutes to address your concerns before the Lancaster Healthy Community Commission takes action on the Consent Calendar.

**CONSENT CALENDAR**

CC 1. Approval of Minutes – August 7, 2018

**COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION**

1. Antelope Valley College
2. Tarzana Treatment Center
3. General Discussion on the Next Steps

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

This portion of the agenda allows an individual the opportunity to address the Lancaster Healthy Community 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 meeting and we appreciate your cooperation. ***Individual speakers are limited to three (3) minutes each.***

**COMMISSIONER COMMENTS**

**ADJOURNMENT**

Next Regular Meeting:

**Tuesday, October 2, 2018 – 5:00 p.m.**

**LANCASTER HEALTHY COMMUNITY COMMISSION AGENDA  
TUESDAY, SEPTEMBER 4, 2018**

**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 seventy-two (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.

HCC CC 1
09/04/18

**LANCASTER HEALTHY COMMUNITY COMMISSION  
MEETING MINUTES  
August 7, 2018**

**CALL TO ORDER**

Chairman Derryberry called the meeting of the Lancaster Healthy Community Commission to order at 5:04 p.m.

**ROLL CALL**

Present: Commission Members: Fahey, Latanzi, Wiley; Vice Chair Fluke; Chairman Derryberry

Absent: Commission Member: Hearns

Staff

Members: Housing & Neighborhood Revitalization Director, Deputy City Clerk

**INVOCATION**

Commissioner Wiley

**PLEDGE OF ALLEGIANCE**

Chairman Derryberry

**PRESENTATIONS**

None

**MINUTES**

August 7, 2018

**APPROVAL OF LANCASTER HEALTHY COMMUNITY COMMISSION CONSENT CALENDAR**

**CC 1. MINUTES**

Approved the Minutes of June 5, 2018

**CC 2. MINUTES**

Approved the Minutes of July 3, 2018

On a motion by Commissioner Fahey and seconded by Commissioner Latanzi, the Commission approved the Consent Calendar, by the following vote: 5-0-0-1; AYES: Fahey, Latanzi, Wiley, Fluke, Derryberry; NOES: None; ABSTAIN: None; ABSENT: Hearns

**COMMISSION PRESENTATIONS, DISCUSSION & DIRECTION**

**1. EFFECTIVENESS OF DRUG CAMPAIGNS, PSAS, BROCHURES AND PAMPHLETS**

The Director of Housing & Neighborhood Revitalization presented this item.

**2. GENERAL DISCUSSION ON THE NEXT STEPS**

Discussion among the Commission and staff included the information provided by the Director of Housing & Neighborhood Revitalization, targeted age group, support of current preventative programs, community partnerships, information from past meetings, mental health, substance abuse and addiction including the best approach for future outreach. Staff will work on scheduling Antelope Valley College, University of Antelope Valley, Adult Schools, and Tarzana Treatment Center for the next commission meeting.

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

David Paul – discussed the information presented by the Director of Housing & Neighborhood Revitalization, Architectural Design Committee, Federal Government, past meetings he has attended, community events including outreach, and indicated he would like to see something magical happen.

Sarah May with Tarzana Treatment Center – discussed substance abuse prevention and control, recently completed community wide methamphetamine needs assessment, and future presentation to the commission.

**COMMISSIONER COMMENTS**

The Director of Housing & Neighborhood Revitalization discussed a future ordinance to be presented to the Commission for their review and comment.

Commissioner Fahey discussed Prop. 8 on the November ballot and provided informational material.

Lancaster Healthy Community Commission

**MINUTES**

August 7, 2018

**ADJOURNMENT**

Chairman Derryberry ended the Lancaster Healthy Community Commission meeting at 5:54 p.m. and stated the next meeting of the Lancaster Healthy Community Commission would take place Tuesday, September 4, 2018 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 4<sup>th</sup> day of September 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

\_\_\_\_\_  
KATHLEEN STENBACK  
DEPUTY CITY CLERK  
COMMISSION SECRETARY

\_\_\_\_\_  
STEVEN DERRYBERRY  
CHAIRMAN

**CERTIFICATION OF MINUTES  
LANCASTER HEALTHY COMMUNITY COMMISSION**

I, \_\_\_\_\_, \_\_\_\_\_ of the City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Lancaster Healthy Community Commission 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 \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

(seal)

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