



**LANCASTER SOCIAL EQUITY COMMISSION
MEETING AGENDA**

**Wednesday,
January 20, 2021
5:00 p.m.**

Posted by 5:00 p.m. on Friday, January 15, 2021
at the entrance to the Lancaster City Hall Council Chambers
44933 Fern Avenue, Lancaster, CA 93534

**TELEPHONIC MEETING PURSUANT TO EXECUTIVE ORDER N-29-20
ISSUED BY GOVERNOR NEWSOM**

LANCASTER SOCIAL EQUITY COMMISSION

Chairman Shawntwayne Cannon

Vice Chair Lloyri Carter

Commissioner Zac Cullen; Commissioner Christopher DeLoach;

Commissioner Teresina Hone; Commissioner Chyheeb Joseph;

Commissioner Giovanni Pope

In response to the Governor's Executive Order N-29-20, this meeting will be conducted telephonically and video streamed live on Channel 28 and the City's website:

<https://www.cityoflanasterca.org/connect/public-meetings>

**PUBLIC COMMENTS ON AGENDIZED AND NON-AGENDIZED ITEMS MAY BE RECEIVED
BY DIALING 1 (888) 475-4499 USING MEETING ID: 921 6124 1972# PASSWORD: 218348#**

**LANCASTER SOCIAL EQUITY COMMISSION
MEETING AGENDA
WEDNESDAY, JANUARY 20, 2021**

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

In accordance with Governor's Order N-29-20, the public may observe this telephonic/ virtual meeting by listening to the live broadcast on local cable channel 28 or live stream on the City's website (<https://www.cityoflanasterca.org/connect/public-meetings>). The public may participate in the meeting ***BY DIALING 1 (888) 475-4499 USING MEETING ID: 921 6124 1972# PASSWORD: 218348#*** ***Individual speakers are limited to three (3) minutes each unless a different time limit is announced.***

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 minutes, unless a different time limit is announced, to address your concerns before the Lancaster Social Equity Commission takes action on the Consent Calendar.

CALL TO ORDER

ROLL CALL

Commission Members: Cullen, DeLoach, Hone, Joseph, Pope; Vice Chair Carter; Chairman Cannon

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION

1. Day of Service Project
Presenter: Waunette Cullors, WOW Flower Project at Kensington Campus

CONSENT CALENDAR

CC 1. Approval of Minutes – December 16, 2020

**LANCASTER SOCIAL EQUITY COMMISSION
MEETING AGENDA
WEDNESDAY, JANUARY 20, 2021**

NEW BUSINESS

NB 1. Discussion and possible action on a Social Equity Community Survey

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

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COMMISSIONER COMMENTS

ADJOURNMENT

Next Regular Meeting:

Wednesday, February 17, 2021 – 5:00 p.m.

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.

SEC CC 1
01/20/21

LANCASTER SOCIAL EQUITY COMMISSION
SPECIAL MEETING
MINUTES
December 16, 2020

CALL TO ORDER

Chairman Cannon called the meeting of the Lancaster Social Equity Commission to order at 5:01 p.m.

ROLL CALL

Present: Commission Members Cullen, DeLoach, Joseph, Pope; Chairman Cannon

Absent: Commission Member Hone; Vice Chair Carter

Staff

Members: City Manager, Assistant City Manager, Real Estate and Economic Development Senior Manager, Economic Development Manager, Economic Development Coordinator II, and Assistant City Clerk

Additional

Attendees: Commissioner Holly, Deputy Mayor Varden

INVOCATION

Chairman Cannon

PLEDGE OF ALLEGIANCE

Pledge of Allegiance waived due to meeting being conducted telephonically/virtually.

Vice Chair Carter joined at this time.

APPROVAL OF SOCIAL EQUITY COMMISSION CONSENT CALENDAR

CC 1. Adopted **Resolution No. SEC 01-20**, establishing the date, time and place for regular meetings, and providing the manner in which special meetings of the Commission may be called, designating an office meeting address, and establishing the order of business and rules for proceedings of the Lancaster Social Equity Commission.

On a motion by Commissioner Cullen and seconded by Commissioner Pope, the Commission approved Item No. CC 1, by the following vote: 6-0-0-1; AYES: Cullen, DeLoach, Joseph, Pope, Carter, Cannon; NOES: None; ABSTAIN: None; ABSENT: Hone

MINUTES

December 16, 2020

NB 1. DISCUSSION AND POSSIBLE ACTION ON THE ESTABLISHMENT OF THE COMMISSION VISION, MISSION STATEMENT, AND GOALS FOR 2021.

Discussion among the Commission and staff included being facilitators of equity in the community, conducting a survey to take the pulse of the community, providing recommendations and solutions for presentation to council, building trust within the community, creating realistic attainable goals, creating real change, identifying community needs, collecting data to make informed decisions, community advocacy, and community task forces.

On a motion by Chairman Cannon and seconded by Commissioner Pope, the Commission directed staff to use the information discussed to draft a collective Vision, Mission Statement and Goals for 2021 document for presentation at a future Commission meeting, by the following vote: 6-0-0-1; AYES: Cullen, DeLoach, Joseph, Pope, Carter, Cannon; NOES: None; ABSTAIN: None; ABSENT: Hone

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

None.

COMMISSIONER COMMENTS

Vice Chair Carter – discussed getting the Vision, Mission Statement and Goals for 2021 document in place.

Commissioner Cullen – discussed his excitement to get things going, the community need, indicated he looked forward to seeing the Vision, Mission Statement and Goals for 2021 document, and thanked the Commissioners for their time and energy.

Commissioner Joseph – discussed his pride in being a part of the commission, indicated his willingness to help wherever needed, and identified the need to get uncomfortable and address community matters in order to properly make change.

Commissioner Pope – discussed his agreement that there is great opportunity for the commission with the new year, social media outreach, the need for increased representation for the entire community not just one side of the community, and his excitement to be a part of the commission and readiness to get to work.

Commissioner DeLoach – discussed the need for task forces to spearhead community efforts, agreement with the need for outreach and representation for the entire community, outreach through social media and web surveys, additional efforts to reach the entire community, his excitement, and thanked the Commissioners for their time.

Chairman Cannon – discussed the honor to be working with everyone, his agreement with what the commissioners discussed, the need to be bold, future outlook, and the need for community involvement and feedback.

Lancaster Social Equity Commission

MINUTES

December 16, 2020

ADJOURNMENT

Chairman Cannon adjourned the Social Equity Commission meeting at 5:33 p.m. and stated the next meeting of the Social Equity Commission would take place Wednesday, January 20, 2021 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 20th day of January 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

KATHLEEN STENBACK
ASSISTANT CITY CLERK
COMMISSION SECRETARY

SHAWNTWAYNE CANNON
CHAIRMAN

**CERTIFICATION OF MINUTES
LANCASTER SOCIAL EQUITY COMMISSION**

I, _____, _____ of the City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Lancaster Social Equity 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)
