

LANCASTER SOCIAL EQUITY COMMISSION MEETING AGENDA

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

Posted by 5:00 p.m. on Friday, February 12, 2021 at the entrance to the Lancaster City Hall Council Chambers 44933 Fern Avenue, Lancaster, CA 93534

<u>TELEPHONIC MEETING</u> 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.cityoflancasterca.org/connect/public-meetings

PUBLIC COMMENTS ON AGENDIZED AND NON-AGENDIZED ITEMS MAY BE RECEIVED BY DIALING 1 (888) 475-4499 USING MEETING ID: 982 6031 1652# PASSWORD: 451176#

LANCASTER SOCIAL EQUITY COMMISSION MEETING AGENDA WEDNESDAY, FEBRUARY 17, 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.cityoflancasterca.org/connect/public-meetings). The public may participate in the meeting BY DIALING 1 (888) 475-4499 USING MEETING ID: 982 6031 1652# PASSWORD: 451176# 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

PRESENTATIONS

1. Reading of Poem

Presenter: Bettie O'Connor, Antelope Valley Union High School District (AVUHSD) Student

- 2. Antelope Valley Union High School District (AVUHSD) Student Programs Presenters: Shandelyn Williams, Betsy McKinstry, Greg Nehen and Diane Walker
- 3. Justice Sunday and Pathways Program
 Presenters: Nigel Holly and Bishop Henry Hearns
- 4. Public Safety

Presenters: Captain Weber and Lee D'Errico, Chief of Police

LANCASTER SOCIAL EQUITY COMMISSION MEETING AGENDA WEDNESDAY, FEBRUARY 17, 2021

CONSENT CALENDAR

CC 1. Approval of Minutes – January 20, 2021

NEW BUSINESS

NB 1. Discussion and possible action on a Social Equity Subcommittee

PUBLIC BUSINESS FROM THE FLOOR - NON-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.cityoflancasterca.org/connect/public-meetings). The public may participate in the meeting BY DIALING 1 (888) 475-4499 USING MEETING ID: 982 6031 1652# PASSWORD: 451176# Individual speakers are limited to three (3) minutes each unless a different time limit is announced.

COMMISSIONER COMMENTS

ADJOURNMENT

Next Regular Meeting:

Wednesday, March 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 02/17/21

LANCASTER SOCIAL EQUITY COMMISSION MINUTES January 20, 2021

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, Hone, Joseph, Pope; Chairman Cannon

Absent: Vice Chair Carter

Staff

Members: Assistant City Manager, Economic Development Manager, Economic Development

Coordinator II, and Assistant City Clerk

Additional

Attendees: Commissioner Holly

INVOCATION

Pastor John "Revelator" Irving, Holy Renaissance Church

PLEDGE OF ALLEGIANCE

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

PRESENTATION

1. Day of Service Project

Presenter: Waunette Cullors, WOW Flower Project at Kensington Campus

Vice Chair Carter joined at this time.

Discussion among the Commission and Mrs. Cullors included the information provided on the WOW Flower Project at Kensington Campus including community programs, outreach, and possible future collaboration.

Lancaster Social Equity Commission **MINUTES**January 20, 2021

APPROVAL OF SOCIAL EQUITY COMMISSION CONSENT CALENDAR

CC 1. Approval of Minutes – December 16, 2020

On a motion by Vice Chair Carter and seconded by Commissioner Pope, the Commission approved Item No. CC 1, by the following vote: 7-0-0-0; AYES: Cullen, DeLoach, Hone, Joseph, Pope, Carter, Cannon; NOES: None; ABSTAIN: None; ABSENT: None

NB 1. DISCUSSION AND POSSIBLE ACTION ON A SOCIAL EQUITY COMMUNITY SURVEY

Discussion among the Commission and staff included the number of questions to be included, overall goal, implementation strategy, types of questions to include, importance of visibility, innovative ways to promote community participation, ways to measure success, need for straightforward questioning, subcommittee creation, February 4th due date for survey feedback from each commissioner directly to staff for survey creation, and survey deployment.

On a motion by Commissioner Pope and seconded by Commissioner DeLoach, the Commissioners will proceed with obtaining pre-survey community feedback to be provided from each commissioner directly to staff, and directed staff to use the feedback received to draft a survey for presentation at the next Commission meeting for Commission review and deployment approval, by the following vote: 7-0-0-0; AYES: Cullen, DeLoach, Hone, Joseph, Pope, Carter, Cannon; NOES: None; ABSTAIN: None; ABSENT: None

Addressing the Commission on this item:

Steven Updieck – Tarzana Treatment Center, discussed his excitement for the formation of the commission, his agreement with the survey, and his overall support.

Additionally, the Commission and staff discussed the associated costs including budgeting of potential future community outreach efforts.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

None.

COMMISSIONER COMMENTS

Commissioner Pope – discussed the Vision, Mission Statement and Goals for 2021 document, need to not be complacent, formation of a City Health Department, direct community engagement efforts, establishment of local community boards, internships, investment in a City Social Justice series, information on available City services, empowerment of small, local, and minority businesses, mental health, body cameras, and engagement of the disenfranchised community.

Commissioner DeLoach – discussed his agreement with the goals identified by Commissioner Pope.

Commissioner Hone – thanked Commissioner Pope for the feedback and indicated the information provided was being taken in for consideration.

Lancaster Social Equity Commission **MINUTES**

January 20, 2021

Commissioner Joseph – discussed his agreement with the goals identified by Commissioner Pope and the possibility of a program to encourage home ownership.

Commissioner Cullen – indicated he looked forward to tackling the goals.

Vice Chair Carter – indicated she was in agreement and discussed the need to get a plan in place in order to hit the targets identified.

Discussion among the Commission and staff included the status of the Vision, Mission Statement and Goals for 2021 document and deadline for Commissioner feedback, including potential draft completion date of the Commission's meeting in March.

Chairman Cannon – discussed Justice Sunday, thanked Mr. Holly for his work and contributions to the community, and discussed task force creation, Pubic Safety updates to be presented at the next commission meeting, Justice for Robert Fuller, and community initiatives.

ADJOURNMENT

Chairman Cannon stated the Social Equity Commission meeting will be adjourned in memory of Robert Fuller.

Chairman Cannon adjourned the Social Equity Commission meeting at 6:51 p.m. and stated the next meeting of the Social Equity Commission would take place Wednesday, February 17, 2021 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 17th day of February 2021, by the following vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
ATTEST:	APPROVED:
KATHLEEN STENBACK ASSISTANT CITY CLERK COMMISSION SECRETARY	SHAWNTWAYNE CANNON CHAIRMAN

Lancaster Social Equity Commission **MINUTES**January 20, 2021

CERTIFICATION OF MINUTES LANCASTER SOCIAL EQUITY COMMISSION

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Minutes, for which the original is or	
	SEAL OF THE CITY OF LANCASTER, CA on this
day of,	·
(seal)	