

LANCASTER SOCIAL EQUITY COMMISSION MEETING AGENDA

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

Posted by 5:00 p.m. on Friday, March 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: 983 9810 0923# PASSWORD: 726742#

LANCASTER SOCIAL EQUITY COMMISSION MEETING AGENDA WEDNESDAY, MARCH 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: 983 9810 0923# PASSWORD: 726742# 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

Lancaster Museum of Art and History (MOAH) Cultural Master Plan Update
 Presenters: Andi Campognone, MOAH Manager, and Sonya Patterson, Parks, Recreation and Arts
 Director

CONSENT CALENDAR

CC 1. Approval of Minutes – February 21, 2021

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

CONTINUED BUSINESS

- **CB 1.** Continued discussion and possible action on the establishment of the Commission Vision, Mission Statement, and Goals for 2021
- CB 2. Continued discussion and possible action on a Social Equity Commission 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: 983 9810 0923# PASSWORD: 726742# Individual speakers are limited to three (3) minutes each unless a different time limit is announced.

COMMISSIONER COMMENTS

ADJOURNMENT

Next Regular Meeting: Wednesday, April 21, 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 03/17/21

LANCASTER SOCIAL EQUITY COMMISSION MINUTES February 17, 2021

CALL TO ORDER

Chairman Cannon called the meeting of the Lancaster Social Equity Commission to order at 5:00 p.m.

ROLL CALL

Present: Commission Members DeLoach, Hone, Pope; Chairman Cannon

Absent: Vice Chair Carter

Excused: Commission Members Cullen and Joseph

On a motion by Chairman Cannon and seconded by Commissioner DeLoach, the Commission excused Commissioner Cullen and Commissioner Joseph from the meeting, by the following vote: 4-0-0-3; AYES: DeLoach, Hone, Pope, Cannon; NOES: None; ABSTAIN: None; ABSENT: Cullen, Joseph, Carter

Staff

Members: Assistant City Manager, Public Safety Director, Economic Development Manager,

Economic Development Coordinator II, and Assistant City Clerk

Additional

Attendees: Commissioner Holly, Deputy Mayor Varden

INVOCATION

Bishop Henry Hearns

PLEDGE OF ALLEGIANCE

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

Chairman Cannon announced the presentation order would change with the Justice Sunday and Pathways Program presentation moving up one spot.

PRESENTATIONS

1. Reading of Poem

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

Lancaster Social Equity Commission MINUTES

February 17, 2021

PRESENTATIONS CONTINUED...

2. Justice Sunday and Pathways Program
Presenters: Nigel Holly and Bishop Henry Hearns

Vice Chair Carter joined at this time.

Discussion among the Commission, staff, Mr. Holly, and Bishop Hearns included the information provided on Justice Sunday and Pathways Program including community support, program success, along with the great opportunities provided.

3. Antelope Valley Union High School District (AVUHSD) Student Programs Presenters: Shandelyn Williams, Betsy McKinstry, Greg Nehen, and Diane Walker

Discussion among the Commission, Ms. Williams, Ms. McKinstry, Mr. Nehen, and Ms. Walker included the information provided on the Antelope Valley Union High School District (AVUHSD) Student Programs including current new learning environment, student support centers, preparation for student success through college, mental health, and support services.

4. Public Safety

Presenters: Captain Weber and Lee D'Errico, Public Safety Director

Discussion among the Commission, staff and Captain Weber included the information provided on Public Safety including staffing, Hybrid Law Enforcement Model, diversion program, harmony, community input, body cameras, and law enforcement agreement.

Addressing the Commission on this item:

Dave Bowman – thanked Chairman Cannon and Mr. D'Errico, and discussed misdemeanors, ordinances, settlement agreement compliance, and possible support of a Prop 1187-type community effort.

The Public Safety Director stated he had no comment regarding the first portion of Mr. Bowman's statement, and indicated that any City response in support is determined by the City Council and Mayor with direction to city staff.

Discussion among the Commission, staff, Deputy Mayor Varden, and Captain Weber discussed de-escalation training, Continued Professional Training (CPT), crisis intervention training, Mental Health Evaluation Team, and other training components and programs available.

APPROVAL OF SOCIAL EQUITY COMMISSION CONSENT CALENDAR

CC 1. Approval of Minutes – January 20, 2021

On a motion by Commissioner Hone and seconded by Vice Chair Carter, the Commission approved Item No. CC 1, by the following vote: 5-0-0-2; AYES: DeLoach, Hone, Pope, Carter, Cannon; NOES: None; ABSTAIN: None; ABSENT: Cullen, Joseph

Lancaster Social Equity Commission

MINUTES

February 17, 2021

NB 1. DISCUSSION AND POSSIBLE ACTION ON A SOCIAL EQUITY SUBCOMMITTEE

Chairman Cannon presented his suggestions for this item.

Discussion among the Commission included the information provided for the future creation of a commission subcommittee for community engagement.

Addressing the Commission on this item:

Dave Bowman – requested that the Hispanic members of the Commission be identified.

Chairman Cannon discussed the purpose of the subcommittee including the commission, and thanked Mr. Bowman for his comment.

On a motion by Vice Chair Carter and seconded by Commissioner Hone, the Commissioners approved the proposed subcommittee outline for future community engagement, by the following vote: 5-0-0-2; AYES: DeLoach, Hone, Pope, Carter, Cannon; NOES: None; ABSTAIN: None; ABSENT: Cullen, Joseph

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

Dave Bowman – discussed the Citizens Advisory Committee.

COMMISSIONER COMMENTS

Commissioner DeLoach – thanked the Commissioners and indicated excitement for the future subcommittee work.

Commissioner Pope – discussed the presentations provided and thanked all the presenters.

Commissioner Hone – discussed excitement to move forward.

Vice Chair Carter – discussed excitement to move forward as well.

Chairman Cannon – discussed excitement to move forward and thanked all of the presenters.

ADJOURNMENT

Chairman Cannon adjourned the Social Equity Commission meeting at 7:35 p.m. and stated the next meeting of the Social Equity Commission would take place Wednesday, March 17, 2021 at 5:00 p.m.

February 17, 2021	
PASSED, APPROVED and ADOPTED this 1	7 th day of March 2021, by the following vote:
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
ATTEST:	APPROVED:
KATHLEEN STENBACK ASSISTANT CITY CLERK COMMISSION SECRETARY	SHAWNTWAYNE CANNON CHAIRMAN
	TION OF MINUTES OCIAL EQUITY COMMISSION
I,	of the City of Lancaster, CA, do copy of the original Lancaster Social Equity Commission
Minutes, for which the original is on file in my	
WITNESS MY HAND AND THE SEAL OF The day of,	THE CITY OF LANCASTER, CA on this
(seal)	

Lancaster Social Equity Commission **MINUTES**