



**LANCASTER SOCIAL EQUITY COMMISSION
MEETING AGENDA**

**Wednesday,
May 19, 2021
5:00 p.m.**

Posted by 5:00 p.m. on Friday, May 14, 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: 974 6897 8677# PASSWORD: 155617#**

**LANCASTER SOCIAL EQUITY COMMISSION AGENDA
WEDNESDAY, MAY 19, 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: 974 6897 8677# PASSWORD: 155617# 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

CONSENT CALENDAR

CC 1. Approval of Minutes – April 21, 2021

**LANCASTER SOCIAL EQUITY COMMISSION AGENDA
WEDNESDAY, MAY 19, 2021**

NEW BUSINESS

NB 1. Discussion regarding recommendations for City Council

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: 974 6897 8677# PASSWORD: 155617# Individual speakers are limited to three (3) minutes each unless a different time limit is announced.***

COMMISSIONER COMMENTS

ADJOURNMENT

Next Regular Meeting:

Wednesday, June 16, 2021 – 5:00 p.m.

MEETING ASSISTANCE INFORMATION

In compliance with the Americans with Disabilities Act, this meeting will be held in a manner that is accessible to person with disabilities; if you need special assistance to participate in this public meeting, please contact the City Clerk at (661) 723-6020. TDD users may call the California TDD Relay Service at 1 (800) 735-2922. In compliance with the Americans with Disabilities Act and Executive Order N-29-20, the City has implemented a procedure for receiving and swiftly resolving requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act and resolving any doubt whatsoever in favor of accessibility Services such as American Sign Language interpreters, a reader during the meeting, auxiliary aids, and large print copies of the agenda and/or translation assistance for non-English speakers are available upon reasonable and timely request. To ensure availability, you are advised to make you 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.

**LANCASTER SOCIAL EQUITY COMMISSION
MINUTES
April 21, 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

Excused: Commission Members DeLoach and Hone

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

Staff

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

Additional

Attendees: Commissioner Holly

INVOCATION

None

PLEDGE OF ALLEGIANCE

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

MINUTES

April 21, 2021

APPROVAL OF SOCIAL EQUITY COMMISSION CONSENT CALENDAR

CC 1. Approval of Minutes – March 17, 2021

On a motion by Commissioner Cullen and seconded by Commissioner Pope, the Commission approved Item No. CC 1, by the following vote: 4-0-0-3; AYES: Cullen, Joseph, Pope, Cannon; NOES: None; ABSTAIN: None; ABSENT: DeLoach, Hone, Carter

PRESENTATION

1. City Environmental Design

Presenters: Cynthia Campana, Community Development Division Planner, Development Services, Larissa De La Cruz, Community Development Senior Manager, Jocelyn Swain, Community Development Senior Planner, and Genevieve Sharrow, MIG Project Manager

Vice Chair Carter joined at this time.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

None

COMMISSIONER COMMENTS

Commissioner Cullen – discussed additional information obtained from the staff that worked on the Master Cultural Plan regarding their survey and indicated he would like to present the additional information obtained at a future meeting.

Chairman Cannon – discussed information gathered from past presentations and indicated he looked forward to Commissioner Cullen’s presentation at a future meeting.

Commissioner Pope – discussed the presentation provided and indicated it was currently a period of reflection for a lot of people considering the recent trial verdict.

Chairman Cannon – discussed the recent trial verdict, creation of the commission, naming process of the commission, call for justice, commission’s mission statement and goal, future work of the commission, and the current bitter sweet moment.

Lancaster Social Equity Commission

MINUTES

April 21, 2021

ADJOURNMENT

Chairman Cannon thanked everyone and adjourned the Social Equity Commission meeting at 5:39 p.m. and stated the next meeting of the Social Equity Commission would take place Wednesday, May 19, 2021 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 19th day of May 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)
