

LANCASTER SOCIAL EQUITY COMMISSION MEETING AGENDA

Wednesday, June 16, 2021 5:00 p.m.

Posted by 5:00 p.m. on Friday, June 11, 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: 974 6897 8677# PASSWORD: 155617#

LANCASTER SOCIAL EQUITY COMMISSION AGENDA WEDNESDAY, JUNE 16, 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: 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 participate in the meeting *BY DIALING 1* (888) 475-4499 *USING MEETING ID:* 974 6897 8677# PASSWORD: 155617# 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

- Community Programs and Available Resources
 Presenters: Antelope Valley Marijuana, Alcohol, and Pharmaceutical Prevention Coalition (AVMAPP),
 Tarzana Treatment Centers
- **2.** Community Survey Findings Presenter: Commissioner Cullen

CONSENT CALENDAR

CC 1. Approval of Minutes – May 19, 2021

LANCASTER SOCIAL EQUITY COMMISSION AGENDA WEDNESDAY, JUNE 16, 2021

CONTINUED BUSINESS

CB 1. Continued discussion and possible action 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, July 21, 2021 – 5:00 p.m.

MEETING ASSISTANCE INFORMATION

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. If you need special assistance to participate in this telephonic meeting, please contact the City Clerk at (661)723-6020 or via email at CityClerk@cityoflancasterca.org. 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	
06/16/21	

LANCASTER SOCIAL EQUITY COMMISSION MINUTES May 19, 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

Excused: Commission Member Cullen; Vice Chair Carter

On a motion by Commissioner Pope and seconded by Commissioner DeLoach, the Commission excused Commission Member Cullen and Vice Chair Carter from the meeting, by the following vote: 5-0-0-2; AYES: DeLoach, Hone, Joseph, Pope, Cannon; NOES: None; ABSTAIN: None; ABSENT: Cullen, Carter

Staff

Members: 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.

Lancaster Social Equity Commission **MINUTES**May 19, 2021

APPROVAL OF SOCIAL EQUITY COMMISSION CONSENT CALENDAR

CC 1. Approval of Minutes – April 21, 2021

The Assistant City Clerk provided the public with the procedure to address the Commission regarding the consent calendar.

No public comment at this time.

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

NB 1. DISCUSSION REGARDING RECOMMENDATIONS FOR CITY COUNCIL

Chairman Cannon discussed making recommendations to the City Council, which included action plan presentations on public safety, economic prosperity, and increasing civic engagement or civic participation.

Commissioner Pope discussed an item he would like to focus on over the next coming year pertaining to increasing the community awareness of the available community services and resources.

Commissioner Hone discussed the need to assist with community awareness on how to navigate through available community services and resources.

Discussion among the Commission and staff included information on the Commission making recommendations and the City Council taking action, and the availability of free transportation to vaccine sites.

Commissioner DeLoach discussed looking at the link between community policing, trust, and transparency, economic prosperity and community awareness of available services and resources, and civic engagement with data review to start identifying and addressing community issues.

Discussion among the Commission and staff included the need to review available data that has been presented to the Commission at past meetings, and reaching out to staff who have been introduced to the Commission at past meetings to obtain additional information.

Commissioner Joseph discussed the most recent Joint City Council meetings topics of fireworks and illegal cannabis grows, the need for transparency relating to cannabis grow operations and ownership by minorities, and the entire approval process of permitted cannabis grows.

Discussion among the Commission and staff included the availability of information relating to permitted cannabis grows, future meeting to obtain more data on cannabis grow operations and ownership by minorities, illegal cannabis grows, indentured servitude, future retail licensing process, and the scheduling of future Joint City Council meetings.

Commissioner Holly discussed the most recent Joint City Council meeting topic of illegal cannabis grows, criminal aspect and collaborative efforts identified to combat the criminal activity, and agreement with minority access to the permitted cannabis grow activity.

Lancaster Social Equity Commission **MINUTES**May 19, 2021

NB 1. DISCUSSION REGARDING RECOMMENDATIONS FOR CITY COUNCIL CONTINUED...

Deputy Mayor Varden discussed the land aspect of the illegal cannabis grows and possibility of the property becoming available and repurposed for future community use.

Discussion among the Commission and staff included the positive community impacts of permitted cannabis activity relating to job creation, revenue for community resources and services, civic engagement, re-engaging the community, community gardens, small actions resulting in big impacts, ways for community engagement, neighborhood revitalization plans, and updates for presentation to the Commission at future meetings.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

The Assistant City Clerk provided the public with the procedure to address the Commission regarding non-agendized items.

Jessica Morales – discussed bringing more resources to the forefront, recent Ordinance relating to cannabis, her involvement with Antelope Valley Marijuana, Alcohol, and Pharmaceutical Prevention Coalition (AVMAPP), the community outreach being completed, and the possibility of being agendized for a future meeting.

COMMISSIONER COMMENTS

Commissioner Pope – discussed the possibility of the Commissioners' email addresses being made available on the City's website.

Commissioner DeLoach – discussed the availability of reviewing data for the possible future creation of an additional subcommittee.

Commissioner Hone – discussed reviewing the available data and excitement to get to work.

Commissioner Joseph – indicated he'd like to have a moment of silence for Connie Vega who assisted with housing placement for the homeless and youth throughout the community.

A moment of silence for Connie Vega was held at this time.

Chairman Cannon – discussed the need for all Commission Members to attend each meeting, commencing work on the recommendations discussed, and temporary naming of the recommendation report as an Equity Report until the official name is voted upon.

Lancaster Social Equity Commission **MINUTES**May 19, 2021

ADJOURNMENT

Chairman Cannon adjourned the Social Equity Commission meeting at 5:57 p.m. and stated the next meeting of the Social Equity Commission would take place Wednesday, June 16, 2021 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this	16 th day of June 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,,, hereby certify that this is a true and correct Minutes, for which the original is on file in m	of the City of Lancaster, CA, do copy of the original Lancaster Social Equity Commission y office.
WITNESS MY HAND AND THE SEAL OF day of,	THE CITY OF LANCASTER, CA on this
(seal)	