

LANCASTER SOCIAL EQUITY COMMISSION MEETING AGENDA

Wednesday, August 18, 2021 5:00 p.m.

Posted by 5:00 p.m. on Friday, August 13, 2021 at the entrance to the Lancaster City Hall Council Chambers 44933 Fern Avenue, Lancaster, CA 93534

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 Governor's Executive Order N-08-21, and to ensure public safety measures while maintaining transparency and public access, members of the public may participate in the meeting in person at the Lancaster City Hall Council Chambers, and telephonically. This meeting will also be video streamed live on Channel 28 and the City's website: https://www.cityoflancasterca.org/our-city/departments-services/city-clerk/meetings-agendas-and-minutes/public-meetings-web-streaming

Consistent with the public health officer's order, each member of the public wishing to attend the meeting in person are asked to wear a mask if unvaccinated.

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, AUGUST 18, 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

Any person who would like to address the Lancaster Social Equity Commission on any agendized item is requested to complete a speaker card for the Commission Secretary and identify the agenda item you would like to discuss. Each person will be given an opportunity to address the Commission at the time such item is discussed. Speaker cards are available at the rear of the Council Chambers and your speaker card must be filled out *prior* to the agenda item being called. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the meeting and we appreciate your cooperation. *Individual speakers are limited to three (3) minutes each unless a different time limit is announced.*

In accordance with Governor's Order N-08-21, the public may also observe this meeting by listening to the live cable channel 28 live the website broadcast on local or stream on City's (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 fill out one speaker card for the Consent Calendar and/or 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

PRESENTATION

LANCASTER SOCIAL EQUITY COMMISSION AGENDA WEDNESDAY, AUGUST 18, 2021

CONSENT CALENDAR

CC 1. Approval of Minutes – June 16, 2021

CONTINUED BUSINESS

CB 1. Continued discussion and possible action regarding the draft Equity Report containing recommendations for City Council

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

This portion of the agenda allows an individual the opportunity to address the Lancaster Social Equity Commission on any item *NOT ON THE AGENDA* regarding Commission business and speaker cards must be submitted *prior* to the beginning of this portion of the Agenda. Please complete a speaker card for the Commission Secretary and identify the subject you would like to address. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the meeting and we appreciate your cooperation. *Individual speakers are limited to three (3) minutes each unless a different time limit is announced.* State law prohibits the Commission from taking action on items not on the agenda.

In accordance with Governor's Order N-08-21, 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. State law prohibits the Commission from taking action on items not on the agenda.

COMMISSIONER COMMENTS

ADJOURNMENT

Next Regular Meeting:

Wednesday, September 15, 2021 – 5:00 p.m.

LANCASTER SOCIAL EQUITY COMMISSION AGENDA WEDNESDAY, AUGUST 18, 2021

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 08/18/21

LANCASTER SOCIAL EQUITY COMMISSION MINUTES June 16, 2021

CALL TO ORDER

Chairman Cannon called the meeting of the Lancaster Social Equity Commission to order at 5:04 p.m.

ROLL CALL

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

Cannon (Vice Chair Carter joined the meeting at 5:07p.m.)

Staff

Members: Economic Development Manager, Economic Development Coordinator II, and 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.

PRESENTATIONS

- Community Survey Findings
 Presented by Commissioner Cullen
- 2. Community Programs and Available Resources
 Presented by Stephen and Maribel Briseno with Antelope Valley Marijuana, Alcohol, and
 Pharmaceutical Prevention Coalition, Tarzana Treatment Centers

Lancaster Social Equity Commission **MINUTES**June 16, 2021

APPROVAL OF SOCIAL EQUITY COMMISSION CONSENT CALENDAR

CC 1. Approval of Minutes – June 16, 2021

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

CB 1. CONTINUED DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FOR CITY COUNCIL

On a motion by Chairman Cannon and seconded by Commissioner Carter, the Commission approved the naming of the reports to be presented to the City Council as the Equity Report, by the following vote: 6-0-0-1; AYES: Cullen, Hone, Joseph, Pope, Carter, Cannon; NOES: None; ABSTAIN: None; ABSENT: DeLoach

Chairman Cannon- discussed a different approach to public safety provided in schools and recommended a cadet program for schools instead.

Commissioner Cullen-discussed incorporating financial literacy; teaching others how to create a business plan, and compile information to show community how to start small businesses.

Commissioner Hone-discussed including education regarding student loans and interest rates. Hone also discussed bringing the community together by way of events.

Vice Chair Carter-discussed communication gaps and the need for better communication to make public aware of events and resources.

Commissioner Cullen-discussed the importance of Credit Unions educating and listening to citizens regarding business loans.

Chairman Cannon- discussed creating job fairs for the public to attend.

Commissioner Cullen-discussed incorporating the job fair with other activities such as the Farmer's Market.

Vice Chair Carter-discussed reaching out to organizations to attend job fair.

Chairman Cannon-discussed organizing interview skills workshop.

Chairman Joseph-discussed entrepreneurial fair and need for new security cameras in the Los Angeles County Sheriff's department parking lot.

Commissioner Pope-discussed job infrastructure within Lancaster to encourage high school graduates to work and remain in Lancaster.

Lancaster Social Equity Commission **MINUTES**June 16, 2021

CB 1. CONTINUED DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FOR CITY COUNCIL CONTINUED...

Discussion among the Commission included compiling one report with three components to include public safety, economic prosperity and civic engagement.

The City Clerk provided the procedure for public comment on continued discussion and possible action regarding recommendations for City Council.

No public comment at this time.

On a motion by Commissioner Joseph and seconded by Commissioner Cullen the Commission approved compiling a three-part equity report to present to the City Council monthly, by the following vote: 6-0-0-1; AYES: Cullen, Hone, Joseph, Pope, Carter, Cannon; NOES: None; ABSTAIN: None; ABSENT: DeLoach

On a motion by Chairman Cannon and seconded by Commissioner Joseph, the Commission approved including in its equity report a request to improve surveillance cameras at the Lancaster Sheriff's station, by the following vote: 6-0-0-1; AYES: Cullen, Hone, Joseph, Pope, Carter, Cannon; NOES: None; ABSTAIN: None; ABSENT: DeLoach

Discussion among the Council included formatting of the equity report along with timelines. Commissioners also discussed each Commissioner compiling a one-page report.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

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

No public comment at this time.

COMMISSIONER COMMENTS

Chairman Cannon – discussed commissioner attendance at other meetings.

Lancaster Social Equity Commission **MINUTES**June 16, 2021

ADJOURNMENT

Chairman Cannon adjourned the Social Equity Commission meeting at 6:50 p.m. and stated the next meeting of the Social Equity Commission would take place Wednesday, July 21, 2021 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this	18 th day of August 2021, by the following vote:
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
ATTEST:	APPROVED:
KATHLEEN STENBACK ASSISTANT CITY CLERK COMMISSION SECRETARY	SHAWNTWAYNE CANNON CHAIRMAN
	ATION OF MINUTES SOCIAL EQUITY COMMISSION
I,	of the City of Lancaster, CA, do t copy of the original Lancaster Social Equity Commission
Minutes, for which the original is on file in n	ny office.
WITNESS MY HAND AND THE SEAL OF day of,	THE CITY OF LANCASTER, CA on this
(seal)	