

**LANCASTER CITY COUNCIL
REDEVELOPMENT AGENCY/FINANCING AUTHORITY
MINUTES
June 8, 2010**

CALL TO ORDER

Mayor/Chairman Parris called the regular meeting of the City Council/Redevelopment Agency/Financing Authority meeting to order at 5:02 p.m.

ROLL CALL

Present: Council Members/Agency Directors/Authority Members: Crist, Marquez; Vice Mayor/Vice Chairman Smith, Mayor/Chairman Parris

On a motion by Vice Mayor Smith and seconded by Council Member Marquez, the Council excused Council Member Mann from the meeting by the following vote: 4-0-0-1: AYES: Crist, Marquez, Smith, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

Absent: Council Member/Agency Director/Authority Member: Mann

Staff

Members: City Manager/Executive Director; Deputy City Manager/Deputy Executive Director; City Attorney/Agency/Authority Counsel; City Clerk/Agency/ Authority Secretary; Assistant to the City Manager; Principal Planner; Public Works Director; Parks, Recreation & Arts Director; Finance Director; Economic Development Director; Housing Director; Human Resources Director

INVOCATION

Chaplain Wade Little – Los Angeles County Fire Department

PLEDGE OF ALLEGIANCE

Junior Miss Lancaster, Kelsey Evenson

PRESENTATIONS

Recognition of Junior Miss Lancaster, Kelsey Evenson

Presenter: Mayor Parris

Recognition of several Sheriff's Deputies regarding an investigation that led to the arrests of three suspects and the clearance of six residential burglaries.

Presenter: Mayor Parris

**LANCASTER CITY COUNCIL/
REDEVELOPMENT AGENCY/FINANCING AUTHORITY
MINUTES
JUNE 8, 2010**

PRESENTATIONS (continued)

Recognition of the 2009/2010 Youth Commission and Teen Spotlight Awards

Presenter: Mayor Parris

The Youth Commission being decommissioned at this time were: Jaime Castrellon; Emily Clark; Brittanie Massey; Shiniece Owens; Maya Pocker; Amini Rodriguez; Jon Salazar; Andrew Sincuir. Each of the Youth Commission members introduced their selections for the Teen Spotlight Awards. The Teen Spotlight Awards were given to: Robin Bacchus; Jin Yeong Cha; Sarah Larrabee; Caitlin Santa; Kellie Selmsler; Scott Stanick; Travis Thorogood; Natalie Vogel.

Spirit Ride 2010

Presenter: Malia McKinney, M-Powered Media

Mrs. White, wife of Mr. Lowell White, stated: Lowell White, a Lancaster resident who has lived in the Antelope Valley for 25 years, will embark on a historic ride on Monday, June 7th in Fairbanks, Alaska and anticipates reaching his destination in the Florida Keys sometime in early September. Mr. White is performing this cross-country cycling mission to build community and inspire hope.

AGENDA ITEMS TO BE REMOVED

None

APPROVAL OF AGENCY CONSENT CALENDAR

On a motion by Vice Chairman Smith and seconded by Agency Director Crist, the Redevelopment Agency approved the Agency Consent Calendar by the following vote: 4-0-0-1: AYES: Crist, Marquez, Smith, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

RCC 1. MINUTES

See CC 2 for the approval of the Regular Redevelopment Agency Meeting minutes of May 25, 2010.

RNB 1. AGREEMENT WITH ADVENTURECORP, INC.

The Economic Development Director presented the staff report regarding this matter.

On a motion by Vice Chairman Smith and seconded by Agency Director Marquez, the Redevelopment Agency approved an agreement between the Redevelopment Agency and Adventurecorp, Inc. for the operation of an RV Dealership in the Lancaster Auto Mall and the assumption of existing sales tax notes on the former Sierra Toyota property at 1160 West Motor Lane, by the following vote: 4-0-0-1: AYES: Crist, Marquez, Smith, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

**LANCASTER CITY COUNCIL/
REDEVELOPMENT AGENCY/FINANCING AUTHORITY
MINUTES
JUNE 8, 2010**

APPROVAL OF CITY COUNCIL CONSENT CALENDAR

Council Member Crist requested that Item No. CC 12 be pulled for separate discussion and action.

On a motion by Vice Mayor Smith and seconded by Council Member Marquez, the City Council approved the Council Consent Calendar with the exception of Item No. CC 12, by the following vote: 4-0-0-1: AYES: Crist, Marquez, Smith, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

CC 1. ORDINANCE WAIVER

Waived further reading of any proposed ordinances. (This permits reading the title only in lieu of reciting the entire text.)

CC 2. MINUTES

Approved the City Council/Redevelopment Agency/Financing Authority Regular Meeting minutes of May 25, 2010.

CC 3. WARRANT REGISTER

Approved the Check and Wire Registers May 9, 2010 through May 22, 2010 in the amount of \$34,402,168.09.

CC 4. MONTHLY REPORT OF INVESTMENTS

Accepted and approved the April Monthly Report of Investments as submitted.

CC 5. RESOLUTION NO. 10-33

Adopted **Resolution No. 10-33**, repealing Resolution No. 03-354 in its entirety, and authorizing investment of City Funds in the Local Agency Investment Fund (LAIF) by specific City officers.

CC 6. ACQUISITION OF REAL PROPERTY

Approved an agreement for acquisition of real property between the City of Lancaster and Pak Wai Chui and Sau Wing Chui, trustees for property located at 1121 W. Avenue H-7, as part of the approved Neighborhood Stabilization Program (NSP).

CC 7. ACQUISITION OF REAL PROPERTY

Approved an agreement for acquisition of real property between the City of Lancaster and Federal National Mortgage Association for property located at 1202 West Avenue H-11, as part of the approved Neighborhood Stabilization Program (NSP).

CC 8. ACQUISITION OF REAL PROPERTY

Approved an agreement for acquisition of real property between the City of Lancaster and Lorene Martin for property located at 44302 3rd Street East, as part of the approved Neighborhood Stabilization Program (NSP).

**LANCASTER CITY COUNCIL/
REDEVELOPMENT AGENCY/FINANCING AUTHORITY
MINUTES
JUNE 8, 2010**

CC 9. ACQUISITION OF REAL PROPERTY

Approved an agreement for acquisition of real property between the City of Lancaster and Zenaida M. Romo for property located at 45310 Rodin Avenue, as part of the approved Neighborhood Stabilization Program (NSP).

CC 10. ACQUISITION OF REAL PROPERTY

Approved an agreement for acquisition of real property between the City of Lancaster and Wells Fargo Bank N.A., as trustee for property located at 1144 West Avenue J-9, as part of the approved Neighborhood Stabilization Program (NSP).

CC 11. ACCEPTANCE OF MAINTENANCE FOR DRAINAGE IMPROVEMENTS

Approved and accepted for maintenance the work and materials for the drainage improvements for Drainage Benefit Assessment District Annexation No. 06-10, installed for: Tract No. 49864-06, located on the southeast corner of 30th Street East and Avenue K-8, Owner: KB Home Greater Los Angeles, Inc. Appropriated \$1,265.00 from the first year's maintenance cost, that have been paid by the developer, to cover the remaining month of the fiscal year into Drainage Maintenance Operating Account No. 484-4743-404.

CC 12. RESOLUTION NO. 10-34

The Public Works Director presented a brief staff report regarding this matter.

On a motion by Vice Mayor Smith and seconded by Council Member Crist, the City Council adopted **Resolution No. 10-34**, authorizing Lancaster to join the Los Angeles County Energy Program (LACEP), by the following vote: 4-0-0-1: AYES: Crist, Marquez, Smith, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

CC 13. ANNUAL ASSESSMENT OF THE PARKING AND BUSINESS IMPROVEMENT DISTRICT (PBID) LEVY IN THE LANCASTER OLD TOWN SITE AREA.

A. Adopted **Resolution No. 10-35**, declaring the intention to continue a Parking and Business Improvement District (PBID) also known as the Downtown Lancaster Business Improvement Area and set a public hearing to consider the continuation of the District.

B. Approved the District's FY 2009/2010 Administrative Report and Financial Statements.

CC 14. PWCP NO. 09-026

Awarded **Public Works Construction Project No. 09-026**, Avenue I Resurfacing STPL 5419-(019), to Vance Corporation, in the amount of \$1,138,835.00, plus a 10% contingency and authorized the City Manager, or his designee, to sign all documents.

**LANCASTER CITY COUNCIL/
REDEVELOPMENT AGENCY/FINANCING AUTHORITY
MINUTES
JUNE 8, 2010**

CC 15. ACQUISITION OF REAL PROPERTY

Approved an agreement for acquisition of real property between the City of Lancaster and Wells Fargo Bank N.A., as trustee for property located at 1008 West Avenue J-14, as part of the approved Neighborhood Stabilization Program (NSP).

JPH 1. PROPOSED FISCAL YEAR 2010-11 BUDGET AND RELATED ITEMS

Mayor/Chairman Parris opened the Public Hearing regarding this matter. The City Manager/Executive Director and the Finance Director presented the staff report. Discussion included but was not limited to: a balanced budget; 12% reduction; 32% Reserve; primary priorities; financial highlights; budget summary; proposed General Fund; efficiencies and reductions; capital improvement program and projects; meeting future challenges; on-going economic conditions; strategic focus.

Addressing the City Council/Redevelopment Agency on this matter:

Csaba Toth - Large unemployment percentage in Lancaster; one of the biggest in the state and country; spending beyond our means will not help; must cut back on plans to build future energy systems and other programs; against raising fees; against putting hardship on people who have retired.

Hearing no further testimony, Mayor/Chairman Parris closed the Public Hearing.

Council discussion included: issue regarding the request of the courts requesting that Lancaster increase fines; setting aside the fine issue for further review; receive a deeper report regarding this matter; praised the Finance Director for an outstanding job; very fortunate to have Ms. Boswell as the Finance Director for Lancaster; move forward with the budget process.

On a motion by Vice Mayor/Vice Chairman Smith and seconded by Council Member/Agency Director Marquez, the City Council and the Redevelopment Agency received the report and public testimony and directed staff to schedule budget adoption for June 22, 2010, by the following vote: 4-0-0-1: AYES: Crist, Marquez, Smith, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

**LANCASTER CITY COUNCIL/
REDEVELOPMENT AGENCY/FINANCING AUTHORITY
MINUTES
JUNE 8, 2010**

CPH 1. SERVICE RATES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS

This matter was continued from the City Council meeting of May 25, 2010. The Public Works Director presented the staff report.

Addressing the City Council on this matter:

David Abber – Senior citizens should be entitled to discounts or they should not be given an increase at all.

Lyle Talbot – Discussed discounts; payments in advance should come with a 10% discount.

Further discussion took place regarding senior citizen discounts.

Hearing no further testimony, Mayor Parris closed the Public Hearing.

On a motion by Vice Mayor Smith and seconded by Council Member Marquez, the City Council adopted **Resolution No. 10-32**, setting the service rates for the collection and disposal of solid waste and recyclable materials pursuant to Section 13.16.080 of the Lancaster Municipal Code, by the following vote: 4-0-0-1: AYES: Crist, Marquez, Smith, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

NB 1. LEASE AGREEMENT WITH HAWKS NEST, LLC (JETHAWKS PROFESSIONAL BASEBALL CLUB)

Council Member Crist stated that he may have a conflict; it was still pending; he would need to recuse himself from this matter and left the dais.

It was the consensus of the City Council to waive the presentation on this matter.

On a motion by Vice Mayor Smith and seconded by Council Member Marquez, the City Council approved a revised lease agreement between the City of Lancaster and Hawk's Nest, LCC for Clear Channel Stadium, by the following vote: 3-0-1-1: AYES: Marquez, Smith, Parris; NOES: None; RECUSED: Crist; ABSENT: Mann

At this time, Council Member Crist returned to the dais.

**LANCASTER CITY COUNCIL/
REDEVELOPMENT AGENCY/FINANCING AUTHORITY
MINUTES
JUNE 8, 2010**

NB 2. FORMATION OF A CITY OF LANCASTER MUNICIPAL UTILITY

The Public Works Director presented the staff report regarding this matter.

Addressing the City Council on this matter:

David Abber – Discussed weeds that were not removed in a timely manner; noted that if no staff or costs will be added, how can the City move forward with this.

Lyle Talbot – Concerns about energy; air quality issues; concerns with current status of Palmdale Power Plant.

Further discussion took place regarding a presentation that will be given to the AVAQMD on June 16, 2010; important to calendar this matter and have the City Council take a position.

On a motion by Vice Mayor Smith and seconded by Council Member Crist, the City Council adopted **Resolution No. 10-36**, establishing the formation of a Municipal Utility under the Utility Services Division of the Public Works Department, by the following vote: 4-0-0-1: AYES: Crist, Marquez, Smith, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

NB 3. AMENDMENT TO TITLE 2 OF THE LANCASTER MUNICIPAL CODE RELATING TO ADMINISTRATION AND PERSONNEL PERTAINING TO THE POSITION OF DEPUTY MAYOR

The City Attorney presented the staff report regarding this matter.

Addressing the City Council on this matter:

Csaba Toth – Concerns regarding the costs associated with a new position; there are effectively five Council Members and there should not be a problem having any of them represent the City.

David Abber – Concerns regarding the costs associated with a new position; there are effectively five Council Members and there should not be a problem having any of them represent the City; feels that there are ulterior motives at play.

Lyle Talbot – Agreed with the comments of Mr. Abber.

Gary Burgess – Does not think there are ulterior motives; ordinance states that costs will be paid; concerned with budget cuts and new positions that would require additional pay; offered his time in this position.

**LANCASTER CITY COUNCIL/
REDEVELOPMENT AGENCY/FINANCING AUTHORITY
MINUTES
JUNE 8, 2010**

**NB 3. AMENDMENT TO TITLE 2 OF THE LANCASTER MUNICIPAL CODE
RELATING TO ADMINISTRATION AND PERSONNEL PERTAINING TO
THE POSITION OF DEPUTY MAYOR (continued)**

Addressing the City Council on this matter:

Drew Mercy – Shared what representatives do that work for elected officials; they act as an ombudsmen; work closely with the community; public relations – any additional help is definitely a good thing; even in a large office, the officials cannot be everywhere all the time; it is special and an important part of the community.

Mayor Parris stated that there would be no cost to the City; if this position becomes a paid position, he plans to handle the compensation and travel expenses himself. This particular ordinance does not establish compensation; this ordinance is for approval of the position only.

Council Member Crist suggested the title Field Representative rather than Deputy Mayor; suggested that a sunset clause be included in this ordinance.

Mayor Parris stated that since there is no budget to pay a Deputy Mayor and staff positions are down; he would handle all associated costs; this person will not be running for an elected office; important to have someone who speaks Chinese; there are certain cultures where titles are important.

Council Member Marquez stated that there is a full Council; there is a Vice Mayor; understands that everyone is busy; many citizens that she has talked with are not comfortable with this.

Further discussion took place regarding the position; article written in the Antelope Valley Press. Mayor Parris invited Mr. Wilson of the Antelope Valley Press to come to the podium to speak.

Bob Wilson – Stated that he used the information from the staff report to write the article; this was the information given to the public; if there was more information available it should have been given out.

Mayor Parris stated that Mr. Wilson should have called for an interview and to get more information.

The City Manager stated that he disagrees with Mr. Wilson. The City gets continuous calls from the Press; the City is very open with the Press; no one called and if they had, the information would have been given out.

**LANCASTER CITY COUNCIL/
REDEVELOPMENT AGENCY/FINANCING AUTHORITY
MINUTES
JUNE 8, 2010**

**NB 3. AMENDMENT TO TITLE 2 OF THE LANCASTER MUNICIPAL CODE
RELATING TO ADMINISTRATION AND PERSONNEL PERTAINING TO
THE POSITION OF DEPUTY MAYOR (continued)**

Council Member Crist suggested the title of Deputy Mayor of Foreign Affairs.

Mayor Parris stated that it is important to care about the unemployment; people cannot support their families; only thing on the horizon is China; if the City doesn't get the employment into this valley, it will become a depository for the ills of Los Angeles County.

Vice Mayor Smith stated that compensation for this position can be established by a future ordinance if and when that becomes necessary.

On a motion by Vice Mayor Smith and seconded by Council Member Crist, the City Council introduced **Ordinance No. 944**, an ordinance of the City Council of the City of Lancaster, California, adding Section 2.04.080 to Chapter 2.04 of the Lancaster Municipal Code, as amended to include a sunset clause to terminate the position at the first City Council meeting in May, 2012, by the following vote: 4-0-0-1: AYES: Crist, Marquez, Smith, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

COUNCIL AGENDA

None

CITY MANAGER'S / EXECUTIVE DIRECTOR'S ANNOUNCEMENT

The City Manager stated that he had the pleasure of participating in the first "Lan-Coaster" Bike Ride this past Saturday; it was organized by April Bartlett of the Architectural/Design Planning Commission and her husband. It was a very enjoyable experience; seventy people participated; this event can only get bigger and better; it will take place every month and people are genuinely excited about this.

The City Manager announced that the first phase of The BLVD will be open this week; right now the lights are on; progress is taking place and it's fun to watch people and their reactions when they see it not as a picture but actually on the street and what it will look like. Local businesses have dealt with a lot and they have been better than anyone could have expected.

Council Member Marquez requested a presentation with pictures of The BLVD at the next Council meeting.

CITY CLERK / AGENCY / AUTHORITY SECRETARY ANNOUNCEMENT

The City Clerk provided the public with the procedure to address the City Council/Redevelopment Agency regarding non-agendized items.

**LANCASTER CITY COUNCIL/
REDEVELOPMENT AGENCY/FINANCING AUTHORITY
MINUTES
JUNE 8, 2010**

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

Addressing the City Council at this time:

Georgia Young – discussed education; establishing education centers; quoted codes surrounding education; tutoring; dance; drama – much needed in the schools.

Raymond Bower – stated that he is with the Air Force Plant 42 Fire Department; jobs are at risk; highly trained public safety employees may be losing their jobs.

James Ross – Captain with the Air Force Plant 42 Fire Department; jobs will be eliminated next year; they have agreed to reduce benefits in order to avoid elimination of their jobs; this military asset is vital; encouraged the City Council to oppose this and write to Congressman McKeon.

Richard Fletcher – stated that he is with the Air Force Plant 42 Fire Department; the Air Force wants to eliminate jobs and give the positions to civil servant employees; this unit has stability; training is unmatched anywhere; dedication is unquestionable; fighting for their jobs and livelihoods.

John Jordan – stated that he is with the Air Force Plant 42 Fire Department; he has been a career firefighter for over 21 years; they have been informed that their jobs will be insourced at the end of the contract; cannot apply for the job due to age restrictions; Plant 42 has been a contract owned facility for over 50 years; value to the taxpayers will be lost; certifications exceed all standards, even the standards required by the Air Force; encouraged adoption of a resolution to oppose the elimination of this unit.

Raymond Bower – stated that he will provide a resolution for the City Council; it is a time sensitive matter.

Xavier Flores – concerns regarding tobacco ordinance enforcement; survey of youth; many retailers are willing to sell tobacco products to minors; sting operations have helped with the decrease; horrendous health disparities and tobacco is the correlating factor.

Patricia Karnstedt – stated that she works for Los Angeles County as a Registered Nurse; cancer has touched the lives of most people in the valley; 30 percent of cancer deaths are caused by smoking; children are affected by second-hand smoke; must be concerned about this; lung cancer is preventable and the risk behaviors are known; stronger ordinances to prevent the selling of tobacco products need to be in place; chewing tobacco sells are up and cancer caused by chewing tobacco is up.

Ken Jones – stated that several weeks ago, several students went out on a sting operation and found it surprisingly easy to buy tobacco products; there are no restrictions on where tobacco retail outlets can be located; encouraged the City Council to direct staff to write a stronger ordinance regarding this issue.

**LANCASTER CITY COUNCIL/
REDEVELOPMENT AGENCY/FINANCING AUTHORITY
MINUTES
JUNE 8, 2010**

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS (continued)

Addressing the City Council at this time:

Trent Kelly – stated that he was part of the sting operation; he went to ten locations; he was honest about his age (16) and establishments were willing to sell to him; must be stronger ordinances regarding this issue.

Christina Reyes – representative of the Tobacco Retail Licensing Unit with Los Angeles County; encouraged the City Council to adopt stronger ordinances regarding this issue; offered the department as a resource.

Further discussion took place between Ms. Reyes and the City Council regarding resources; correlations between tobacco and alcohol; receiving further information.

Lyle Talbot – stated that instead of boycotting Arizona, Los Angeles County and cities should offer legitimate informants security and a promise of no deportation for reporting criminal activity of other illegal aliens.

A citizen stated that he has his own sting operation going on the City Council; read the pledge of allegiance; he does not have his justice or liberty; pledges to the flag not the flags; discussed laws; he has many serious issues of concern and wants to be heard.

David Gibson – represents contractors that work in the security forces of Plant 42; there are 64 members in the security forces and only 8 will be picked up; the rest will be losing their jobs; basically left with no resources; very little to say in this matter; willing to renegotiate to retain jobs; concerns regarding loss of health benefits.

CR 1. REPORT ON THE ACTIVITIES OF THE EDWARDS AIR FORCE BASE RESTORATION ADVISORY BOARD

Council Member Crist presented the following information:

The RAB convened and conducted the following environmental restoration actions at the May 20th, 2010, meeting:

- Received a Report on Recent Updates to the Air Force's Compliance Restoration Program. Beginning FY2010-11, the Air Force has authorized use of previously restricted Environmental Restoration Account (ERA) funds to implement Compliance Restoration Program (CRP) activities. ERA will be the sole source of funding for environmental (both restoration and compliance) clean-up in FY 2011. This is significant because until now, the Air Force only funded higher priority CERCLA and Military Munitions Restoration Program (MMRP) projects. No funding was available for smaller scale, lower priority, and localized environmental compliance clean-up sites, such as UST's, OWS's, spills or waste storage sites.

**LANCASTER CITY COUNCIL/
REDEVELOPMENT AGENCY/FINANCING AUTHORITY
MINUTES
JUNE 8, 2010**

CR 1. REPORT ON THE ACTIVITIES OF THE EDWARDS AIR FORCE BASE RESTORATION ADVISORY BOARD (continued)

- With the successful closure of some of the higher priority ERA sites, the Air Force Center for Engineering and the Environment (AFCEE) can now “backfill” with lower priority CRP projects. This change will optimize prioritization and resource allocation, providing consistency through consolidated sampling schedules and methods, and reduced sampling frequency and redundancy.
- Received a Report on Time Critical Removal Action (TCRA). Site 231 (North Base) is under a TCRA for excavation and removal of contaminated soil scheduled to begin this September through October 2010. Required public notification of this TCRA which will run in numerous local newspapers, including the Antelope Valley Press on May 28, 2010.

CR 2. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS FOR THE ANTELOPE VALLEY TRANSIT AUTHORITY

Council Member Marquez and Council Member Crist presented the following information:

- The Board authorized the Executive Director to provide Fleet Maintenance Services with AVTA employed staff. AVTA will now hire 33 new employees to perform maintenance on agency owned buses and other vehicles. Veolia Transportation had managed the operation and maintenance of the fleet. There will be a reduction of approximately \$3,132,000 to the Veolia contract and an increase of approximately \$3,350,850 in AVTA costs. Staff says a portion of their cost can be covered by federal grants.
- Regarding the composition of the agency’s technical advisory committee (TAC), the Board voted to increase the committee size to six total members. Each jurisdiction will provide an additional staff member.
- The Board heard a report on the FY 2010-11 budget process. The budget is balanced and does not contain salary increases for employees consistent with the policies of the member jurisdictions. Jurisdictional contributions are projected at the same amount as the two previous fiscal years. The cost associated with taking the parts operation in-house is included in the budget. The projected operating reserve balance will be \$10.1 million which is nearly twice the desired minimum reserve level established by the member jurisdictions.

**LANCASTER CITY COUNCIL/
REDEVELOPMENT AGENCY/FINANCING AUTHORITY
MINUTES
JUNE 8, 2010**

CR 3. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS FOR DISTRICT NO. 14 OF THE COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

Vice Mayor Smith presented the following information:

- Approved warrants in amount of \$228,527.07. The warrants issued by the local District are for costs incurred for operation and maintenance, such as electricity, water, telephone, and chemicals, and for relatively small capital projects. Expenditures are made in accordance with the guidelines established by the budget procedure and the purchasing policy that has been adopted by the Board.
- Approved departmental invoice for \$5,552,341.97. The departmental invoice is an internal document that transfers each District's proportionate share of expenditures made by District No. 2, the administrative District, on behalf of the participating Districts in accordance with the authority granted through the approved annual budget and applicable joint powers authority.
- Approved and ordered executed joint resolution providing for approval and acceptance of negotiated exchange of property tax revenues resulting from jurisdictional change identified as annexation No. 40-139 (4-202). For any jurisdictional change that will result in a special district providing new service, the law requires the governing bodies of all local agencies that receive an apportionment of the property tax from the area within the jurisdictional change to determine by resolution the amount of the future annual tax increment to be transferred to the special district. Los Angeles County Waterworks District No. 40, through annexation, proposes to provide service to territory within the City of Lancaster. Sanitation District No. 14 will not lose any ad valorem tax revenue it currently receives from the affected territory.

COUNCIL / AGENCY COMMENTS

None

LANCASTER FINANCING AUTHORITY

No action required at this time.

CLOSED SESSION

RECESS Mayor Parris recessed the City Council meeting at 7:24 p.m. for the purpose of conducting a Closed Session regarding the following matter:

- Government Code Section 54956.9(b) CONFERENCE WITH LEGAL COUNSEL --- ANTICIPATED LITIGATION

**LANCASTER CITY COUNCIL/
REDEVELOPMENT AGENCY/FINANCING AUTHORITY
MINUTES
JUNE 8, 2010**

RECONVENE Mayor Parris reconvened the City Council meeting at 7:46 p.m.

CITY ATTORNEY ANNOUNCEMENT

The City Attorney stated that the City Council met under the aforementioned matter and gave direction to Legal Counsel regarding this matter.

ADJOURNMENT

Mayor Parris adjourned the meeting at 7:47 p.m. and announced that the next meeting of the City Council/Redevelopment Agency/Financing Authority would take place on Tuesday, June 22, 2010 at 5:00 p.m.

ATTEST:

APPROVED:

GERI K. BRYAN, CMC
CITY CLERK/AGENCY/
AUTHORITY SECRETARY
Lancaster, CA

R. REX PARRIS
MAYOR/CHAIRMAN
Lancaster, CA

**CERTIFICATION OF MINUTES
CITY COUNCIL/REDEVELOPMENT AGENCY/FINANCING AUTHORITY**

I, _____, _____ of the City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original City Council/Redevelopment Agency/Financing Authority 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)
