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**LANCASTER CITY COUNCIL  
REDEVELOPMENT AGENCY/FINANCING AUTHORITY  
MINUTES  
October 12, 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, Mann, Marquez; Vice Mayor/Vice Chairman Smith; Mayor/Chairman Parris

**Staff**

Members: City Manager/Executive Director; Deputy City Manager/Deputy Executive Director; City Attorney/Agency/Authority Counsel; City Clerk/Agency/ Authority Secretary; Planning Director; 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**

Council Member/Agency/Authority Member Crist

**PRESENTATIONS**

- 1) Recognition of the City of Lancaster for winning two 3CMA SAVVY Awards for:
  - ▶ *Website* Category
  - ▶ *Printed Publication* Category
- 2) Presentation from the Association for Los Angeles Deputy Sheriffs (ALADS) – Steve Remige, President of ALADS, thanked the City Council for their support; for the work they perform; safety programs and presented a plaque to the City Council.
- 3) Presentation to the City Council from Tri-C Karters  
Presenters: City Manager, Mark Bozigian and Sr. Redevelopment Projects Coordinator, Steve Gocke
- 4) Presentation from Lt. Don Downton and Captain Axel Anderson of the L.A. County Sheriff’s Department to Fire Chief, Gerald Cosey for the Fire Department winning the ‘Guns & Hoses’ race at the Streets of Lancaster.

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**AGENDA ITEMS TO BE REMOVED**

None

**AGENCY CONSENT CALENDAR**

No action required at this time.

**APPROVAL OF MINUTES**

On a motion by Council Member/Agency Director Mann and seconded by Council Member/Agency Director Marquez, the City Council/Redevelopment Agency approved the City Council/Redevelopment Agency/Financing Authority Regular Meeting minutes of September 28, 2010 by the following vote: 4-0-1-0: AYES: Crist, Mann, Marquez, Parris; NOES: None; ABSTAIN: Smith; ABSENT: None

**M 1. MINUTES**

Approved the City Council / Redevelopment Agency / Financing Authority Regular Meeting minutes of September 28, 2010.

**APPROVAL OF CITY COUNCIL CONSENT CALENDAR**

On a motion by Vice Mayor Smith and seconded by Council Member Crist, the City Council approved the Council Consent Calendar, by the following vote: 5-0-0-0: AYES: Crist, Mann, Marquez, Smith, Parris; NOES: None; ABSTAIN: None; ABSENT: None

**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. WARRANT REGISTER**

Approved the Check and Wire Registers for September 12, 2010 through September 25, 2010 in the amount of \$3,071,763.04.

**CC 3. MONTHLY REPORT OF INVESTMENTS**

Accepted and approved the August, 2010 Monthly Report of Investments as submitted.

**CC 4. CONTRACT WITH PLUMBERS DEPOT, INC.**

Awarded the contract for the purchase of one Closed Circuit Television Inspection Truck, in the amount of \$218,874.42 to Plumbers Depot, Inc. and authorized the City Manager, or his designee, to sign all documents.

**CC 5. PWCP NO. 09-029**

Accepted the work constructed by Hanes & Associates, Inc., for **Public Works Construction Project No. 09-029, Maintenance Yard Storage Building**; directed the City Clerk to file the Notice of Completion for the project; authorized payment of the 10 percent retention 35 days after recordation, provided no stop notices, as provided by law, have been filed.

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**CC 6. APPROVAL OF PHASES AND SUBDIVISION UNDERTAKING AGREEMENT**

Approved the creation of Phases 1 and 2 of Tract Map No. 060154 and accepted the Subdivision Undertaking Agreement and securities submitted by Richmond American Homes of Maryland, Inc. (Richmond American) for Phase 2 of the subject map.

**CC 7. ORDINANCE NO. 952**

Adopted **Ordinance No. 952**, an ordinance of the City Council of the City of Lancaster, California, approving the addition of a Senior Mobilehome Park Overlay Zone (MHP-S) on the Lancaster Zoning Map at three existing mobilehome park locations.

**CC 8. RESOLUTION NO. 10-68**

Adopted **Resolution No. 10-68**, authorizing the City Manager or his designee to apply for a SCAG Compass Blueprint Demonstration Project to prepare a parking management strategy for Downtown Lancaster.

**CR 1. 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:

At the September 22, 2010, meeting, the Board of Directors adopted the following recommendations of the Sanitation Districts' staff:

- Approved warrants in amount of \$89,894.96. 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 \$7,680,009.51. 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 plans and call for bids for construction of Lancaster Water Reclamation Plan (WRP) storage reservoir liner system vent piping and authorized the Chief Engineer and General Manager to establish a date for receipt of bids. The Lancaster WRP storage reservoirs were lined to comply with the Lahontan Regional Water Quality Control Board requirements. When the reservoirs are empty, certain sudden changes in weather conditions can cause the air trapped below the liner to expand, resulting in excessive stretching and damage to the liner.

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**CR 1. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS FOR DISTRICT NO. 14 OF THE COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY (continued)**

- The proposed project consists of installation of piping beneath the reservoir liner system to vent trapped air to the atmosphere.

Vice Mayor Smith also stated that he recently attended the League of California Cities Conference and the California Downtown Association Conference and gained valuable information that may assist the City.

**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 sign a memorandum of understanding with the City of Lancaster, Human Resources department, to conduct a compensation, classification and benefits study for AVTA's employees. AVTA will reimburse the City \$25,000 to conduct the study. The latest compensation and classification study conducted at AVTA was in FY 2007/2008. There was no study made of the AVTA's employees' benefits at that time.
- The Board agreed to a 60-day continuance on the latest line-by-line assessment report and the comprehensive long range transit plan. In the line-by-line assessment, AVTA has been working with Dan Boyle & Associates to review all AVTA local transit routes in detail to determine if and where service changes are warranted. The long range transit plan is a review all services in the context of a 20-year planning horizon. The 60-day continuance gives an opportunity for the member jurisdictions to comprehensively review and receive input from AVTA staff on the documents' contents and service recommendations.
- The Board authorized the executive director to execute a contract with Gary Little Construction in the amount of \$356,145.74 for the Lancaster City Park Transfer facility improvements project. AVTA released an Invitation for Bids (IFB) for the construction of improvements at the LCP Transfer Facility including bus shelters/benches, solar lighting, security upgrades, minor platform modifications, and driver lounge modifications. This project is fully funded by the American Recovery and Reinvestment Act.

**LANCASTER FINANCING AUTHORITY**

No action required at this time.

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**CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENT**

None

**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.

**PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS**

Addressing the City Council at this time:

Stacey Richardson – Concerns regarding the integration and plan to move staff and services of High Desert to Olive View Medical Center in the San Fernando Valley.

The City Manager stated that he would have staff contact Supervisor Antonovich and find out exactly what the plan is.

David Paul – Congratulated the City Council on the Streets of Lancaster event and the Bark at the Park event, both events were fun and enjoyable for the entire family. Discussed a forum he attended and participated in at Antelope Valley College.

Pacita Alarcon – Discussed the outreach programs of Grace Resource Center; Scholarships; licensing; monthly financial reports; bingo games that provide entertainment for senior citizens which involve no money; requested that they be exempt from monthly fees since no money is involved in this activity.

Don Cordell – Discussed the Constitution and the Bill of Rights; voters in America; people are not pleased with what governments are doing; discussed campaign issues; leasing of public parks to the churches – this matter should be presented to the citizens to vote on; if there are daytime restrictions on the park he plans to picket the park each day with banners in protest.

Barbara Mayzels – Stated that at a previous meeting she requested help with finding a job for her son; he now has a job; discussed out of state contractors performing landscape work at Cedar Creek where she resides; none of the workers spoke English; they did not have proper licensing or permits.

Mayor Parris inquired if it was legal for contractors to come from out of state.

The City Attorney stated that if they are a contractor, they need to be a State Licensed Contractor and they would need a City Business License to do business in the City, but there are no permits that would be required.

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**COUNCIL / AGENCY COMMENTS**

Council Member Marquez discussed a scavenger ordinance that will be coming forward to the City Council in the near future; stated that she was sorry to have missed the Streets of Lancaster Event – she was very ill; she has heard nothing but compliments and praise regarding the event.

Council Member Marquez stated that citizens turned in a tip on a gang in Lancaster at 30<sup>th</sup> Street East; the gang was disrupted, drugs and dogs removed; deputies work continuously to work on these matters; thanked the deputies and the citizens for their efforts – keep up the good job.

**RECESS** Mayor Parris recessed the City Council meeting at 5:52 p.m. for the purpose of conducting a Closed Session regarding the following matters:

**CLOSED SESSION**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Government Code Section 54956.8)

1. 44333 27<sup>th</sup> Street West,  
Lancaster, CA 93534  
Negotiating Party: Howard Sundberg, Superintendent  
City Negotiator: City Manager, Mark Bozigian  
Negotiations concerning price and terms of payment
2. 2640 East Avenue J-4  
Lancaster, CA 93535  
Negotiating Party: Roberto Villa, Superintendent  
City Negotiator: City Manager, Mark Bozigian  
Negotiations concerning price and terms of payment
3. 2551 West Avenue H  
Lancaster, CA 93534  
Negotiating Party: Dan Jacobs, General Manager  
City Negotiator: City Manager, Mark Bozigian  
Negotiations concerning price and terms of payment

**RECONVENE** Mayor Parris reconvened the City Council meeting at 6:37 p.m.

**CITY ATTORNEY ANNOUNCEMENT**

The City Attorney announced that City Council met in Closed Session regarding the aforementioned matters and gave direction to the City Manager regarding real property negotiations with Lancaster School District; Eastside School District and the Antelope Valley Fairgrounds District.

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**ADJOURNMENT**

Mayor Parris adjourned the meeting at 6:38 p.m. and announced that the next meeting of the City Council/Redevelopment Agency/Financing Authority would take place on Tuesday, October 26, 2010 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2010, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

**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)

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