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**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
August 14, 2012**

CALL TO ORDER

Mayor Parris called the regular meeting of the City Council/Successor Agency/Financing/Power Authority to order at 5:07 p.m.

ROLL CALL

PRESENT: Council Members/Agency Directors/Authority Members: Crist, Johnson, Mann

EXCUSED: On a motion by Council Member/Agency Director/Authority Member Mann and seconded by Council Member/Agency Director/Authority Member Johnson, the City Council/Agency/Authority excused Vice Mayor/Vice Chairman Smith and Mayor/Chairman Parris from the meeting, by the following vote: 3-0-0-2; **AYES:** Crist, Johnson, Mann; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Smith, Parris

STAFF MEMBERS: City Manager/Executive Director; Deputy City Manager/Deputy Executive Director; City Attorney/Authority Counsel; Assistant to the City Manager ; City Clerk/Agency/Authority Secretary; Planning Director; Public Works Director; Parks, Recreation and Arts Director; Finance Director; Economic Development Director; Housing Director; Human Resources Director

Mayor Parris arrived at 5:09 p.m.

INVOCATION

Pastor Carlos Souza, Salvation Army Antelope Valley Corps

PLEDGE OF ALLEGIANCE

Council Member/Authority Member Mann

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PRESENTATIONS

- 1) Presentation to Mayor Parris from Ann Hill, representing the Lancaster Chamber of Commerce for continued good health from the Lancaster business community.
- 2) Athlete of the Month Award – Joel Zarley, Quartz Hill High School. Mr. Zarley also received a \$1,000 scholarship from the Mayor’s Scholarship fund.
- 3) “Parks on the Go” Van Presentation to Rick Clutter. Accepting on behalf of Rick Clutter, his son, David Clutter.
- 4) Los Angeles Sheriff’s Department Employee (Alejandra Villalobos), Investigator (Mark Donnel) and Street Cops of the Quarter (Deputy John Thorne, Deputy Jeffrey Rhea, Deputy David Hicks)

AGENDA ITEMS TO BE REMOVED

None

SA NB 1. APPROVE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JANUARY 1, 2013 TO JUNE 30, 2013

The Finance Director presented the staff report regarding this matter.

On a motion by Agency Director Crist and seconded by Agency Director Johnson, the Successor Agency approved the Recognized Obligation Payment Schedule for the period January 1, 2013 to June 30, 2013 and directed staff to bring before the Lancaster Successor Agency Oversight Board for approval by the following vote:

4-0-0-1; AYES: Crist, Johnson, Mann, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

AB x 1 26 requires the Successor Agencies of the previous redevelopment agencies to prepare Recognized Obligation Payment Schedules (ROPS) that list obligations to be paid for the coming six month period. These schedules are used by the county auditor-controller in determining the amount of property tax revenues to distribute to the Successor Agency.

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SA NB 2. APPROVE SUCCESSOR AGENCY BUDGET FOR THE PERIOD JANUARY 1, 2013 TO JUNE 30, 2013

It was the consensus of the Successor Agency to waive the presentation regarding this matter.

On a motion by Agency Director Johnson and seconded by Agency Director Crist, the Successor Agency approved the Successor Agency Budget for the period of January 1, 2013 to June 30, 2013 as detailed in Attachment A by the following vote: 4-0-0-1; AYES: Crist, Johnson, Mann, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

AB x 1 26 requires the successor agencies to adopt six month budgets. The budget is developed from the enforceable obligations listed on the recognized obligation payment schedules.

M 1. MINUTES

On a motion by Council Member/Agency Director/Authority Member Crist and seconded by Council Member/Agency Director/Authority Member Johnson, the City Council/Agency/Authority approved the City Council/Successor Agency/Financing/Power Authority Regular Meeting minutes of July 24, 2012, by the following vote: 3-0-1-1; AYES: Crist, Johnson, Parris; NOES: None; ABSTAIN: Mann; ABSENT: Smith

CONSENT CALENDAR

On a motion by Council Member Crist and seconded by Council Member Mann, the City Council approved the Consent Calendar, by the following vote: 4-0-0-1; AYES: Crist, Johnson, Mann, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

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 July 8, 2012 through July 28, 2012 in the amount of \$15,542,995.79.

At each regular City Council Meeting, the City Council is presented with the financial claims (invoices) against the City for purchase of materials, supplies, services, and capital projects for checks and wires issued the prior two to three weeks. This process provides the City Council the opportunity to review the expenses of the City. The justifying backup for each expenditure is available in the Finance Department.

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CC 3. MONTHLY REPORT OF INVESTMENTS

Approved the June 2012, Monthly Report of Investments as submitted.

Each month, the Finance Department prepares a report listing the investments for all separate entities under the jurisdiction of the City as identified in the City's Comprehensive Annual Financial Report. These component units include: the City of Lancaster and the Lancaster Housing Authority.

CC 4. ACCEPTANCE OF INTERIOR STREET TREES FOR MAINTENANCE

Accepted the interior street trees for maintenance by the City for Tract No. 062075, Lots 3-20, on the northwest corner of Nugent and Driftwood Streets. Owner: KB Home Coastal, Inc.

The interior street trees have been installed by the developer according to the approved plans and specifications. The work has been inspected and found to be satisfactory to the Director of Public Works.

CC 5. MONUMENTATION WORK

Approved the monumentation work for Parcel Map No. 71379, Private Contract No. 05-49, located between Date and Beech Avenues, bounded by Jackman and Kettering Streets. Owner: Roman Catholic Archbishop of Los Angeles.

The monumentation work on this project has been completed by the Surveyor of Record for the subject subdivision map, inspected, and found to be satisfactory to the City Engineer. Evidence of payment to the Surveyor of Record for completion of the monumentation work has been received.

CC 6. ACCEPTANCE OF SEWER SYSTEMS FOR MAINTENANCE

Approved the following developer installed sanitary sewer and accepted this sewer for maintenance by the City for Site Plan Review No. 05-07, located on the southwest corner of Avenue L-14 and 12th Street West. Owner: Robert Stephens.

The listed sanitary sewer has been constructed and completed by the developer according to the approved plans and specifications. The work has been inspected and found to be satisfactory to the Director of Public Works.

CC 7. ACCEPTANCE OF SEWER SYSTEMS FOR MAINTENANCE

Approved the following developer installed sanitary sewer and accepted this sewer for maintenance by the City and for public use for Tract No. 060241, located on the southwest corner of Jackman Street and 30th Street West. Owner: Beazer Homes Holdings Corp.

The listed sanitary sewer has been constructed and completed by the developer according to the approved plans and specifications. The work has been inspected and found to be satisfactory to the Director of Public Works.

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CC 8. INFORMAL BID NO. 1203

Awarded **Informal Bid No. 1203, Street Nuisance Water Improvements, Avenue K, 11th Street East to Carol Drive**, to ANM Construction & Engineering of Lancaster, California, in the amount of \$166,850.00, plus a 10% contingency and authorized the City Manager, or his designee, to sign all documents. This contract is awarded to the lowest responsible bidder per California Public Code Section 22038(b).

Avenue K, between 11th Street East and Carol Drive, has a history of significant nuisance water and flooding during rain events. An underground drainage system was installed in 2005 to help capture the nuisance water between 11th Street East and Carol Drive and convey it into an existing 50' wide drainage easement between 11th Street East and Yaffa Street. That system has become ineffective due to blockages and causes flooding and standing water in the gutters and street year round. The proposed project will upgrade eight existing drainage inlets into standard curb opening catch basins, remove and restore the existing leach system, and correct flow-lines in the gutters from 11th Street East to Carol Drive (including the commercial driveway just west of 11th Street East).

CC 9. RESOLUTION NO. 12-57

Adopted **Resolution No. 12-57**, rescinding the approvals of Resolution No. 09-36 (General Plan Amendment No. 05-01, Certification of Environmental Impact Report SCH#2007071049 and related environmental findings), and Ordinance No. 923 (Zone Change No. 05-01), and Conditional Use Permit No. 07-12, pursuant to the order of the Superior Court in the decision of SONG vs. City of Lancaster and AV California LLC, dated December 15, 2011.

General Plan Amendment No. 05-01 and Zone Change No. 05-01 were approved by the City Council in May 2009. Conditional Use Permit No. 07-12 was approved by the City Council in June 2009. Following approval of the actions, the adequacy of the environmental impact report was challenged by Save Our Neighborhood Group (SONG). The Superior Court denied SONG's challenge in a judgment issued in April 2010, a ruling that was appealed to the Court of Appeal. The Court of Appeal ruled in favor of SONG in June 2011, with the Superior Court subsequently issuing the noted judgment on December 15, 2011.

CC 10. 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Approved appropriations for the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$78,392.00 to Expense Account No. 399-4820-304 and Revenue Account No. 399-3308-200.

The Edward Byrne Memorial Justice Assistance Grant Program (JAG) will allow states and local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system.

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CC 11. RESOLUTION NO. 12-58

Adopted **Resolution No. 12-58**, a resolution of the City Council of the City of Lancaster, CA approving amendments to the Personnel Rules and Regulations.

Certain clarifications and minor amendments to the City Personnel Rules and Regulations were required to reflect changes to the compensation and benefit program approved for non-represented employees. The City Council approved these revisions at their meeting of June 26, 2012. Additionally, the document integrates and/or provides clarification of existing policies and practices approved by Council along with updating necessitated by changes to State or Federal law.

JNB 1. LOAN BETWEEN THE LANCASTER SUCCESSOR AGENCY AND THE CITY OF LANCASTER – RESOLUTION NOS. 12-60 AND SA 06-12

The Finance Director presented the staff report regarding this matter.

On a motion by Council Member Mann and seconded by Council Member Crist, the City Council adopted **Resolution No. 12-60**, establishing the terms and conditions and authorizing the execution of a promissory note in favor of the City of Lancaster for the distribution of funds to the Lancaster Successor Agency for administrative expenses for the period July 2012 to December 2012 pursuant to H & S Code Section 34173(h), by the following vote: 4-0-0-1; AYES: Crist, Johnson, Mann, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

On a motion by Agency Director Crist and seconded by Agency Director Mann, the Successor Agency adopted **Resolution No. SA 06-12**, establishing the terms and conditions and authorizing the execution of a promissory note in favor of the City of Lancaster for the distribution of funds to the Lancaster Successor Agency for administrative expenses for the period July 2012 to December 2012 pursuant to H & S Code Section 34173(h), by the following vote: 4-0-0-1; AYES: Crist, Johnson, Mann, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

At its regular meeting of May 22, 2012, the City of Lancaster (City) agreed to provide administrative support to the Lancaster Successor Agency (Agency) for the purpose of complying with the Redevelopment Dissolution Act AB x 1 26. The Act provides for funding of administrative expenses through property tax distribution, if funds are available. Based on the requirements of AB x 1 26 and the required flow of funds for the June 1 property tax distribution, no funds were available for the administrative allowance.

AB1484, the Redevelopment Dissolution/Unwind Trailer Bill enacted as part of the state budget package on June 27, 2012, provides the ability for the City to make a loan to the Agency for administrative costs. The loan becomes an enforceable obligation of the Agency, and is to be included on the Recognized Obligation Payment Schedule for repayment through future property tax distributions.

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NB 1. PRESENTATION ON CITY PAVEMENT MANAGEMENT PROGRAM AND PWCP NO. 12-009, PAVEMENT PRESERVATION RE-HEAT ASPHALT PROJECT

Mayor Parris stated that he would be abstaining from the vote on this matter. One of the streets that is scheduled to be repaved is located near property that he owns.

The Public Works Director, the Senior Civil Engineer and the Maintenance Service Manager presented the staff report/background and a brief video presentation regarding this matter. Additionally, a representative from Gallagher Asphalt was available to answer questions.

Comments, questions from the City Council included clarification of how many times the asphalt can be reheated; discussed preventative maintenance treatments; the process for contracting for the equipment; hiring of local people to work on this project; staff has done an excellent job researching this state of the art technology; this is a homerun for the City; pleased to have a partnership with Gallagher Asphalt; the leadership of this city does not sit back and complain, they find solutions and do something about it; clarification regarding the budget for this project; work toward the process of obtaining some of the equipment and partnering with other agencies; requested a copy of the presentation to present to the commander of Plant 42.

On a motion by Council Member Mann and seconded by Council Member Johnson, the City Council awarded **Public Works Construction Project No. 12-009, Pavement Preservation Re-HEAT Asphalt Project**, to Gallagher Asphalt of Thornton, IL, in the amount of \$1,164,543.20 plus a 5% contingency and authorized the City Manager, or his designee, to sign all documents by the following vote:

3-0-1-1; AYES: Crist, Johnson, Mann; NOES: None; ABSTAIN: Parris; ABSENT: Smith

In response to the current economic climate, rising construction costs, increased traffic, and aging roadways, the Public Works Department has evaluated new, cost efficient and environmentally responsible alternatives to conventional paving methods. Re-HEAT (recycled hot emulsified asphalt treatment) was identified to fit the bill. Re-HEAT is a revolutionary process, that will reduce costs by 30%, reduce our carbon footprint by 63%, preclude the need for new asphalt, greatly reduce construction traffic and return traffic to treated roads quicker than a traditional mill and overlay process. The City of Lancaster will be the first to implement this technology in California.

As part of the Pavement Preservation Program, this project is designed to repair and resurface Avenue I from Division Street to Challenger Way, Avenue J from 10th Street West to 20th Street West, 15th Street West from Lancaster Boulevard to Avenue J, Fern Avenue from Avenue I to Lancaster Boulevard and the southerly Avenue I frontage road from 15th Street West to 20th Street West with a Reconstituted (Re-HEAT) asphalt pavement surface.

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NB 2. JOINT POWERS AGREEMENT BETWEEN THE CITY OF LANCASTER AND THE CITY OF SAN JACINTO – RESOLUTION NO. 12-59

The Deputy City Manager presented the staff report regarding this matter.

Addressing the City Council on this matter:

Anthony Disney, representing the Paving the Way Foundation – very supportive of this project, it is a great idea; consider the employment aspect of this, people are ready and willing to work; many are now employed on the solar projects; utilized the local workforce.

Mayor Parris stated that the City should consider when dealing in these kinds of projects, having one agency the City can work with. This will enable the City to filter through the process for local employees.

On a motion by Council Member Crist and seconded by Council Member Johnson, the City Council adopted **Resolution No. 12-59**, a resolution of the City Council of the City of Lancaster, California, approving a Joint Powers Agreement (JPA) between the City of Lancaster (Lancaster) and the City of San Jacinto (San Jacinto), for the establishment of the California Clean Energy Authority (CCEA), a Joint Powers Authority; approved the Joint Exercise of Powers Agreement between Lancaster and San Jacinto and authorized the City Manager, or his designee, to sign all documents by the following vote: 4-0-0-1; AYES: Crist, Johnson, Mann, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

With San Jacinto as the first member agency, staff envisions launching the Solar San Jacinto program with a variety of renewable energy projects in the City of San Jacinto benefiting the residents and business owners through savings with little or no upfront costs. These programs will also offer the City of San Jacinto potential savings on municipal facilities similar to those built here in Lancaster. In addition to these money saving opportunities, opportunities to partner with San Jacinto school district, college district and police department exist. These opportunities offer a potential revenue stream to the CCEA to offset administrative expenses.

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NB 3. AMENDMENT TO THE LANCASTER MUNICIPAL CODE RELATING TO THE USE OF SKATEBOARDS AND OTHER SIMILAR DEVICES – ORDINANCE NO. 980 AND RESOLUTION NO. 12-56

The City Attorney presented the staff report regarding this matter. Council Member Crist presented additional information regarding the route the skateboarders may take.

Addressing the City Council on this matter:

Michael Rives – feels that the map restrictions are complicated; make it simple; concerns regarding the fees; regarding helmets – who will enforce this – law enforcement has more important things to do; urged Council to amend the ordinance to exclude the helmet portion.

Council Member Crist stated that the helmet portion of the ordinance is already a state law. It is included in the ordinance to simply make the skateboarders aware. Discussions also took place regarding the parking area and curfews.

On a motion by Council Member Crist and seconded by Council Member Mann, the City Council introduced **Ordinance No. 980** (the “Ordinance”), adding Chapter 8.56 to the Lancaster Municipal Code relating to the use of skateboards and other similar devices by the following vote: 4-0-0-1; AYES: Crist, Johnson, Mann, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

On a motion by Council Member Crist and seconded by Council Member Mann, the City Council adopted **Resolution No. 12-56** (the “Resolution”), designating no skateboarding or roller skating areas pursuant to the Ordinance (which shall become effective only when, and if, the Ordinance is adopted) by the following vote: 4-0-0-1; AYES: Crist, Johnson, Mann, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

The Ordinance was presented at the July 24, 2012 City Council meeting. At that meeting the City Council designated Council Member Crist to meet with staff and various stakeholders to consider modifications to the Ordinance. Subsequently the City invited representatives from the Sheriff’s Department, Artist Lofts, Pharmacy Board Shop, and BLVD Association to discuss their concerns and solutions to insure the public’s safety on the BLVD. As a result, a modified map was created to identify the no skateboard areas for public right-of-ways. The Ordinance also now includes reference to State law requiring helmets for skate boarders.

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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 – JULY 26, 2012 MEETING

Council Member Mann stated that the seniors that attended the meetings expressed that they are on a fixed income and he is very sensitive to this issue and it was very frustrating to him to vote on the matter regarding increases. Unfortunately, when this was decided ten or more years ago it was the most costly decision made and was not necessary. Now, all that can be done is, do the best to keep costs down.

Council Member Mann presented information regarding the following:

Approved warrants in the amount of \$924,011.75. The warrants issued by the District are for costs incurred for operation and maintenance, such as electricity, water, telephone, and chemicals, and for relatively small capital projects.

Approved a departmental invoice in the amount of \$2,645,435.87. The 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.

Approved and Ordered Executed Joint Resolutions Providing for Approval and Acceptance of Negotiated Exchange of Property Tax Revenues Resulting from a Jurisdictional Change Identified as Annexation No. 40-23 (4-103) to Los Angeles County Waterworks District No. 40, Antelope Valley (Water District) and Annexation No. 2010-09 to Quartz Hill Water District (Water District); Affecting County of Los Angeles, Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, City of Palmdale, Antelope Valley-East Kern Water Agency, and County Sanitation District No. 14 of Los Angeles County.

Annexation No. 416 to District included information on environmental documents; resolutions; joint resolutions.

Public Hearing was held regarding wastewater rates; service charges; ordinances adopted.

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CR 2. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS FOR DISTRICT NO. 14 OF THE COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY – AUGUST 2, 2012 MEETING

Council Member Mann presented information regarding the following:

Wastewater Revenue Programs - adopted several ordinances and found that adoption of ordinances is exempt from California Environmental Quality Act (CEQA) Under Section 15273 of State Guidelines for Implementation of CEQA. Copies of the proposed ordinances prescribing the service charge rates and mean loadings and providing for collection of the service charge on the tax roll, and prescribing the industrial wastewater surcharge rates accompany the agenda.

The ordinances were introduced on July 26, 2012, following a public hearing. CEQA provides an exemption from environmental review for specific activities that are deemed not to have a significant effect on the environment including the establishment of rates for operating expenses and for projects necessary to maintain service within existing service areas.

Wastewater Budget Matters for Fiscal Year 2012-13

LANCASTER FINANCING AUTHORITY

No action required at this time.

LANCASTER POWER AUTHORITY

No action required at this time.

CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS

The City Manager stated that the concept of a 24-hour recycling center sounds so simple but no one has done this and Lancaster has now accomplished this. If a person wants to clean their garage at 2 a.m. and recycle their oil – now there is a place to do it. The City held the Grand Opening of this center on July 28-29, 2012 and the statistics tell the story. In two days, over 600 vehicles came through the center; dropping off 35,000 pounds of electric waste; 2500 gallons of used motor oil. Of the electric waste, 20,000 pounds were televisions; 3500 computers and 12,000 pounds of printers, copiers and phones. This is material that could have ended up in the desert. The City takes this waste, sells it and the money comes back to the City. It is used to run the center and provide other services. He thanked the Public Works Department and staff for coming up with an idea that saves the City money, provides a service to the citizens and protects the environment.

CITY CLERK / AGENCY / AUTHORITY SECRETARY ANNOUNCEMENT

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

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PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

Addressing the City Council at this time:

Teresa Malone – stated her concerns with a Code Enforcement Ticket she received. Due to her health, she struggles to comply with the laws; requested clarification of the violations that she has received.

Mayor Parris directed the City Manager to have staff look into this.

COUNCIL / AGENCY COMMENTS

None

RECESS

Mayor Parris recessed the meeting at 6:34 p.m. for the purposes of conducting a Closed Session meeting regarding the following matters:

CLOSED SESSION

Conference with Legal Counsel – Potential Litigation – 1 Case - Government code section 54956.9 (b)

Conference with Legal Counsel – Pending/Existing Litigation - Government code section 54956.9 (a)

1. City of Palmdale, et al. v. City of Lancaster et al. Case No. BC 443280
2. The Community Action League v. City of Lancaster - United States District Court Case No. 11-CV-4817-ODW-VBK
3. CSCNAACP v. City of Lancaster, California Case Number: 09-11-0954-8
4. Antelope Valley Allied Arts Association et al v. Lancaster et al, Los Angeles Superior Court Case No. BC45017
5. Rubin v. Lancaster - United States District Court Case No. CV 10-4046 DSF (JCx)
6. Mongols Nation Motorcycle Club v. City of Lancaster, et al. Case No. BC439791
7. Miracle Star Women's Recovering Community, Inc. et al. v. City of Lancaster, et al. LASC Case No. MC 020079
8. Save Our Neighborhood Group v. City of Lancaster, et al. Los Angeles Superior court Case No. BS 121501

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9. ANTELOPE VALLEY GROUNDWATER CASES

Included Actions:

Los Angeles County Waterworks District No. 40 v. Diamond Farming Co.
Superior Court of California, County of Los Angeles, Case No. BC325201;

Los Angeles County Waterworks District No. 40 v. Diamond Farming Co.
Superior Court of California, County of Kern, Case No. S-1500-CV-254-348

Wm. Bolthouse Farms, Inc. v. City of Lancaster, Diamond Farming Co. v. City of
Lancaster, Diamond Farming Co. v. Palmdale Water Dist.,
Superior Court of California County of Riverside, consolidated actions;
Case Nos. RIC 353 840, RIC 344 436, RIC 344 668

Santa Clara Case No. 1-05-CV 049053

RECONVENE

Mayor Parris reconvened the meeting at 7:39 p.m.

CITY ATTORNEY ANNOUNCEMENT

The City Attorney stated that the City Council met in Closed Session under the aforementioned matters. On the first matter, discussion took place, no action taken. Regarding the matter of the City of Palmdale, Council gave direction; regarding the TCAL matter, direction was given. No other cases were discussed.

ADJOURNMENT

Mayor Parris adjourned the meeting at 7:40 p.m. and stated that the next regular meeting would take place on Tuesday, August 28, 2012.

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PASSED, APPROVED and ADOPTED this _____day of _____, 2012, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

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

R. REX PARRIS
MAYOR/CHAIRMAN
Lancaster, CA

CERTIFICATION OF MINUTES
CITY COUNCIL/SUCCESSOR AGENCY/FINANCING/POWER AUTHORITY

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