

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
JUNE 25, 2013**

CALL TO ORDER

Mayor/Chair Parris called the regular meeting of the City Council/Successor Agency/Financing/Power Authority to order at 5:04 p.m.

ROLL CALL

PRESENT: Council Members/Agency Directors/Authority Members: Johnson, Mann, Vice Mayor/Vice Chair Crist, Mayor/Chair Parris

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

ABSENT: Council Member/Authority Member Smith

STAFF

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

INVOCATION

No invocation was given.

PLEDGE OF ALLEGIANCE

Alan Nero, Boy Scouts of America

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PRESENTATION

Presentation by Department of Children and Family Services (DCFS)

Representing the Department of DCFS: Senior Deputy Director, Brandon Nichols; Deputy Director, Maryam Fatemi; County Counsel, Scott Miller.

Information presented included: DCFS Child Protection Hotline and how many calls were received in the Calendar Year 2012 (202,198); Referrals generated (181,827); In-person response (154,930); Evaluated out (26,897); Consultations (20,371). Information was given regarding the caseloads; relative placements; Foster Family Homes; Foster Family Agencies; Group Home Placement; total number of DCFS staff (6,720); Field Social Workers (2,091); Field Supervising Children's Social Workers (398). Mr. Nichols discussed the Emergency Response Program; Continuing Services Program; Staffing; Strategic Plan; Re-Organization; Social Worker Academy; Policy Manual.

Discussion from Council included: what DCFS was going to do to make sure a tragedy such as a death of a child does not happen again; deadline dates to resolve issues; training of staff; supervisors; managers. Initiatives must be robust or they will mean nothing; process for placing workers on desk duty for 30 or 60 days.

Mr. Nichols discussed the process for revising the manual; new Manager is coming in – one of the best; Board of Supervisors voted to appoint a Blue Ribbon Panel to look at all the issues. Training takes place continuously and it will be revamped by the end of the year; investigation is ongoing and confidential regarding the steps taken in the case of Gabriel Fernandez. It is a delicate situation; privacy laws in place.

Mayor Parris stated his concerns regarding the fact that it is a crime even to discuss the details of this investigation; a system where anyone could face imprisonment for discussing this matter, when in fact DCFS should be screaming to Sacramento to change the laws to protect the children. Further discussion took place regarding whether tape recording of interviews with each family is allowed or not; social workers should be required to tape every interview to allow for accurate reports; incredible caseloads of social workers; the department is stressed and it impacts all of them emotionally and physically. Process of placing social workers on desk duty while an investigation is taking place is not supportive. Workers should be allowed to go home while an investigation is ongoing. The department is underfunded; understaffed and unloved and workers end up as scapegoats. Workers fear retaliation; they have no faith in the system and there needs to be an ombudsman they can turn to. Action needs to be taken to make sure retaliation does not take place; the Board of Supervisors needs to make this a guarantee. He discussed the fear associated with the workers and the pressure placed on them to alter the facts in a report.

PRESENTATION

Presentation by Department of Children and Family Services (DCFS) (**continued**)

Mr. Nichols stated that no retaliation should take place; workers should feel free to come forward and discuss the problems that are going on. He requested that if someone has information that can help, to please come forward so the department can make a difference. The department takes falsification of reports seriously; process for working with County Counsel; working with the families; process for taking a case to court. Social Workers are heavily driven by the court process; must follow the laws in place.

Vice Mayor Crist inquired of Mr. Nichols what he would like to see happen between the City and the DCFS.

Mr. Nichols stated there is a desire to have more engagement between the City, the families and the department; a true partnership is vital; there is a lack of families willing to become Foster Parents.

Vice Mayor Crist encouraged the DCFS to work with the faith based community and form a partnership; reach out to them.

Mayor Parris stated that this is not the first time that Supervisor Antonovich has sounded the alarm regarding the problems within DCFS; his leadership has been incredible.

Addressing the City Council on this matter:

Robert Fernandez - grandfather of Gabriel Fernandez, stated that the case involving his grandson fell through the cracks; was not handled correctly and needs to be investigated.

Shari Martin – stated that she works with parents of murdered children; there are good social workers out there but all social workers should be on the same page when it comes to any one case. In the case of Gabriel Fernandez, many people reported the suspected abuse and the system failed.

M. Pierson – discussed the Blue Ribbon Panel; process for internal investigations; social workers are over worked; state legislation needs to be changed.

Michael Rives – stated that he has experience working with young people; system is overwhelmed; the Council needs to take the initiative and break away from L.A. County and form their own County.

RECESS Mayor Parris requested a brief recess at 6:04 p.m.

RECONVENE Mayor Parris reconvened the meeting at 6:14 p.m.

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Mayor Parris introduced Mr. Jerry Dominquez who has been with DCFS for 18 years as a Social Worker.

Mr. Dominquez discussed the department; there is no simple answer; there is a lot of fear among the workers to come forward when they see the system failing. Social Workers care deeply about what is happening in the families, their community and with their neighbors. They take their jobs home; lose sleep worrying about the safety of children. Discussed the enormous caseloads; welfare of the staff; health problems of staff; failure of the agency to address these concerns and take action. Workloads are inhuman; staffing is impossible and there is a recipe for disaster year after year. The issues at hand are complicated; the need is now, it is immediate. There is a culture of fear among social workers and they are told to speak with one voice. If there is any descent, social workers fear they will lose their jobs. They experience pressure and it is not just the social workers, this includes supervisors, managers and the issues are very large. The workers have never been told to allow or disallow tape recording the interviews with family members but the pressure to keep everything confidential is enormous. Regarding the Blue Ribbon Panel that is being put together by the Board of Supervisors – they need to have members on this panel that work the front line, people who know what is truly going on. He clarified that there are many great social workers, supervisors and managers. They all just want to make a difference and they all need to be allowed to report what they observe. There are different points of view on the matter of retaliation. The larger issues are not being discussed.

Norm Hickling, field representative for Supervisor Michael Antonovich discussed the Blue Ribbon Panel; stated that he appreciates the job that Mr. Dominquez has done; commended him for coming forward. He encouraged Mr. Dominquez to contact him if he experiences any retaliation due to coming forward at this meeting and publicly speaking on these very serious issues.

RECESS Mayor Parris requested a brief recess at 6:35 p.m.

RECONVENE Mayor Parris reconvened the meeting at 6:45 p.m.

M 1. MINUTES

On a motion by Vice Mayor/Vice Chair Crist and seconded by Council Member/Authority Member Mann, the City Council/Agency/Authority approved the City Council/Successor Agency/Financing/Power Authority Regular Meeting minutes of June 11, 2013, by the following vote: 4-0-0-1; AYES: Johnson, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

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CONSENT CALENDAR

Mayor Parris requested that Item Nos. CC 4; CC 5; CC 6 be pulled for separate action due to a potential conflict he may have due to an economic interest.

Council Member Johnson requested that Item No. CC 7 be pulled for separate action, due to the fact that she owns property within the subject area.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council approved the Consent Calendar, with the exception of Item Nos. CC 4; CC 5, CC 6 and CC 7, by the following vote: 4-0-0-1; AYES: Johnson, Mann, Crist, 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 May 26, 2013 through June 8, 2013 in the amount of \$1,397,254.27.

CC 3. MONTHLY REPORT OF INVESTMENTS

Accepted and approved the May 2013, Monthly Report of Investments as submitted.

At this time, Mayor Parris recused himself and left the dais.

On a motion by Council Member Mann and seconded by Vice Mayor Crist, the City Council approved Item Nos. CC 4; CC 5, CC 6, by the following vote: 3-0-1-1; AYES: Johnson, Mann, Crist; NOES: None; RECUSED: Parris; ABSENT: Smith

CC 4. ACCEPTANCE OF SANITARY SEWER FOR MAINTENANCE

Approved the developer installed sanitary sewer and accepted this sewer for maintenance by the City and for public use for Conditional Use Permit No. 10-20, Private Contract No. 13-01, located on the east side of 30th Street West, approximately 296 feet north of Avenue M. Owner: Hindu Temple of Antelope Valley.

CC 5. ACCEPTANCE OF STREETS FOR MAINTENANCE

Approved the developer constructed streets and accepted the streets for maintenance by the City for Conditional Use Permit No. 10-20, located on the east side of 30th Street West, approximately 296 feet north of Avenue M. Owner: Hindu Temple of Antelope Valley.

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CC 6. COMPLETED WATER SYSTEM

Approved the completed water system installed by the developer for Conditional Use Permit No. 10-20, located on the east side of 30th Street West, approximately 296 feet north of Avenue M. Owner: Hindu Temple of Antelope Valley.

At this time, Mayor Parris returned to the dais.

At this time, Council Member Johnson recused herself and left the dais.

On a motion by Council Member Mann and seconded by Vice Mayor Crist, the City Council approved Item No. CC 7, by the following vote: 3-0-1-1; AYES: Mann, Crist, Parris; NOES: None; RECUSED: Johnson; ABSENT: Smith

CC 7. PWCP NO. 12-001

Awarded **Public Works Construction Project No. 12-001**, Municipal Stadium Parking Lot Resurfacing, to ANM Construction & Engineering of Lancaster, California, in the amount of \$232,648.00; 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); appropriated \$55,000.00 to Account No. 227-11AC008-924 from USP fund balance.

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

JNB 1. LOANS BETWEEN THE LANCASTER SUCCESSOR AGENCY AND THE CITY OF LANCASTER FOR ENFORCEABLE OBLIGATIONS AND ADMINISTRATIVE EXPENSES FOR THE PERIOD JULY-DECEMBER, 2013

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

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council adopted **Resolution No. 13-26**, 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 enforceable obligations for the period July to December 2013 pursuant to H & S Code Section 34173(h), by the following vote: 4-0-0-1; AYES: Johnson, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

On a motion by Vice Mayor Crist and seconded by Council Member Johnson, the City Council adopted **Resolution No. 13-27**, 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 to December 2013 pursuant to H & S Code Section 34173(h), by the following vote: 4-0-0-1; AYES: Johnson, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

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JNB 1. LOANS BETWEEN THE LANCASTER SUCCESSOR AGENCY AND THE CITY OF LANCASTER FOR ENFORCEABLE OBLIGATIONS AND ADMINISTRATIVE EXPENSES FOR THE PERIOD JULY-DECEMBER, 2013 (continued)

On a motion by Vice Chair Crist and seconded by Agency Director Mann, the Successor Agency adopted **Resolution No. SA 06-13**, 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 enforceable obligations for the period July to December 2013 pursuant to H & S Code Section 34173(h), by the following vote: 4-0-0-1; AYES: Johnson, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

On a motion by Vice Chair Crist and seconded by Agency Director Johnson, the Successor Agency adopted **Resolution No. SA 07-13**, 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 to December 2013 pursuant to H & S Code Section 34173(h), by the following vote: 4-0-0-1; AYES: Johnson, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

JNB 2. LOAN AMORTIZATION SCHEDULE FOR THE LOAN FROM THE CITY OF LANCASTER TO THE LANCASTER SUCCESSOR AGENCY FOR CARDLOCK FUELS, JANUARY-JUNE 2013 LEASE PAYMENTS waive

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

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council adopted **Resolution No. 13-28**, approving the loan amortization schedule for the loan from the City of Lancaster to the Lancaster Successor Agency for Cardlock Fuels January to June 2013 Lease Payments pursuant to H & S Code Section 34173(h) and 34191.4(b)(2), by the following vote: 4-0-0-1; AYES: Johnson, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

On a motion by Vice Chair Crist and seconded by Agency Director Johnson, the Successor Agency adopted **Resolution No SA 08-13**, approving the loan amortization schedule for the loan from the City of Lancaster to the Lancaster Successor Agency for Cardlock Fuels January to June 2013 Lease Payments pursuant to H & S Code Section 34173(h) and 34191.4(b)(2), by the following vote: 4-0-0-1; AYES: Johnson, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

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CB 1. FISCAL YEAR 2013/14 CITY OF LANCASTER BUDGET ADOPTION AND RELATED RESOLUTIONS

The Finance Director presented the staff report regarding this matter.

Deputy Mayor Szeto requested clarification regarding the term of the contract with Stradling Yocca Carlson & Rauth.

Mayor Parris stated that a Deputy City Attorney will be appointed to be available at City Hall during the week and if anyone is interested in this position, we are willing to meet and talk with them.

Addressing the City Council regarding this matter:

Jason Zink – discussed the need for more bikeways and sidewalks; public safety; skateboard park is needed.

Michael Rives – consider contracting with a new law enforcement agency; City Attorney position should be elected; discussed Sheriff's contract; public safety; costs for copier costs.

The City Manager stated that the copiers are also scanners; accommodate large print jobs; the Finance Department has done an exceptional job of reducing costs pertaining to the copier needs of the City.

Vice Mayor Crist requested clarification regarding the roundabout in the budget that is proposed close to his home.

The Deputy City Attorney explained that Council is considering approval of the budget as a whole this evening, not specific projects.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council adopted **Resolution No. 13-29**, adopting the proposed City of Lancaster Fiscal Year 2013/14 General Fund Operating Budget, Special Funds Budget, and Capital Improvements Budget, as specified in the Budget Document, as amended in Attachment A of the report, by the following vote: 4-0-0-1; AYES: Johnson, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

On a motion by Vice Mayor Crist and seconded by Council Member Johnson, the City Council adopted **Resolution No. 13-30**, establishing the annual Appropriations Limit for Fiscal Year 2013/14, by the following vote: 4-0-0-1; AYES: Johnson, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

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CB 1. FISCAL YEAR 2013/14 CITY OF LANCASTER BUDGET ADOPTION AND RELATED RESOLUTIONS (continued)

On a motion by Vice Mayor Crist and seconded by Council Member Johnson, the City Council adopted **Resolution No. 13-31**, amending Resolution No. 12-37 by establishing a compensation schedule for various classifications of employees of the City, by the following vote: 4-0-0-1; AYES: Johnson, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council adopted **Resolution No. 13-32**, amending Fiscal Year 12/13 Budget, by the following vote: 4-0-0-1; AYES: Johnson, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

On a motion by Council Member Mann and seconded by Vice Mayor Crist, the City Council adopted **Resolution No. 13-33**, establishing the terms and conditions and authorizing the execution of a promissory note in favor of the General Fund for the distribution of funds to the Building Fees Fund, by the following vote: 4-0-0-1; AYES: Johnson, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

On a motion by Council Member Mann and seconded by Council Member Johnson, the City Council approved the Amended Agreement for Legal Services with Stradling Yocca Carlson & Rauth, by the following vote: 4-0-0-1; AYES: Johnson, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Smith

CR 1. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS FOR THE ANTELOPE VALLEY TRANSIT AUTHORITY

Vice Mayor Crist and Council Member Johnson presented the following information:

The Board received a report from the Metropolitan Transportation Authority regarding the Metrolink coordination and mutual interests. Staff presented a federal and state legislative update to the Board including the recently published federal regulation showing a substantial decrease in 5307 funding for AVTA. Staff reported there was an increase in complaints from customers during the period between March 25th and March 31st. Most of these complaints were directly related to the service changes that were implemented on March 1st. The Board received a report on bus driver performance; approved an amendment to the Veolia contract adding two full-time call-takers to assist AVTA's Customer Service Department; awarded a contract to R.C. Becker & Son, Inc. for Bus Stop Improvements in the City of Palmdale; approved an amendment to the AVTA Advertising Policy procurement guidelines. Full report is available in the City Clerk Department.

CR 1. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS FOR THE ANTELOPE VALLEY TRANSIT AUTHORITY (continued)

Addressing the City Council on this matter:

Michael Rives – requested that AVTA consider placing bus shelters and solar powered air conditioning at the bus stops so the riders can be protected from extreme weather conditions.

Vice Mayor Crist explained that this is being considered; changes take time; bus pull-outs are being improved first at several locations; it is important to handle the needs efficiently and effectively.

LANCASTER FINANCING AUTHORITY

No action required at this time.

LANCASTER HOUSING 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 on behalf of staff, thank you to Vice Mayor Crist, Council Member Mann and Council Member Johnson for taking AVTA from where it was a year and a half ago to where it is today.

The City Manager stated that on behalf of staff, the City has had the pleasure of working with Allison Burns for a very long time. The City Attorney reports directly to the Mayor and City Council; she works with staff and does an excellent job and will serve the citizens well.

The City Manager stated that recently staff conducted a meeting to discuss a four-way stop sign at 5th Street East and Kettering which had been brought up at a past Council meeting as a public safety concern. The Public Works Director and his staff went out to this location and reviewed everything and there will be a four-way stop installed before the next school year.

The City Manager stated that the 4th of July celebration is coming up at the AV Fairgrounds. It is more than just fireworks; there will be a rodeo, entertainment and food. He encouraged everyone to come out and enjoy this annual event. Many improvements have been made in terms of parking and traffic flow thanks to Vice Mayor Crist and the partnership with the Fair.

The City Manager stated that recently a great meeting was held with the CEC and Lancaster truly is on the map in regards to energy.

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CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS (continued)

Mayor Parris stated that the California Energy Commission (CEC) Chairman and two colleagues recently attended a dinner at his home with the Vice Mayor and City staff. It was the most productive meeting he has ever had as the Mayor of this City. As far as the future of the Antelope Valley, this had the most potential and the City's dreams of being the solar capital of the world are closer and will continue to get closer as time goes on. The City has an incredible staff; they are incredibly knowledgeable and there isn't anything the Public Works Director does not know about energy.

Vice Mayor Crist stated that when you stop and look at what the City of Lancaster has done as far as going and taking care of the streetlights; working with the school districts; it is not just one thing, it has been a tremendous amount of work to make this the alternative energy capital of the world.

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.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

Addressing the City Council at this time:

Joy Hearn – discussed the recent double homicide in her neighborhood. One of the victims was her neighbor; she has made several calls to the Sheriff's Department about this person and the Sheriff's Department was unresponsive. The Sheriff's Department must be scrutinized more closely and the gang issue must be addressed.

Mayor Parris directed the City Manager to find out details of Ms. Hearn's calls to the Sheriff's Department.

M. Pierson – discussed crime in Lancaster; Sheriff's Department and their assistance with DCFS and community involvement.

Jason Zink – discussed new technology and new ways for the community to be involved when they see an injustice as was done to Gabriel Fernandez. Discussed the lack of flowers in front of AM/PM Market; encouraged Council to follow the initiative being proposed by Barbara Boxer; encouraged the City to have more weekend events and consider a dog challenge event and pet parade. Consider pulling together to have a community service district.

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COUNCIL / AGENCY COMMENTS

Mayor Parris stated that he received a message from Assemblyman Steve Fox and the Enterprise Zone is on the Senate floor and he believes it will pass.

Mayor Parris stated that Linda Vasquez has created a Facebook page of a thousand people in the Antelope Valley and people are actually communicating and it is a great community source of what is going on.

Council Member Johnson stated the AV Fair Jazz Festival which recently took place was a huge success. It was a beautiful night; people came out; everyone was friendly, they were being neighbors, exchanging numbers and visiting. Jazz Musician Boney James expressed his pleasure of being there and looks forward to coming back.

Vice Mayor Crist inquired as to the traffic flow for the 4th of July festivities.

The City Manager explained that the Parks Department and the Public Works Department have been working on these improvements. The Highway Patrol is on notice regarding the off ramps; work has been done to assure no bottlenecks; Jethawks are not in town that day so more people will attend the festivities at the fairgrounds.

Vice Mayor Crist stated that Cal Water met with him and Mayor Parris. The Mayor requested they lower their rates and find a way to work with the 588 citizens that are impacted by this. It is three times the cost of anyone else and they are asking for a 60 percent rate increase.

Vice Mayor Crist stated that he is very proud of what the Mayor did last Friday in extending the olive branch to the City of Palmdale. It was a very good presentation and we hope they will take the City up on this offer.

Mayor Parris stated the Vice Mayor will be the acting Mayor on the 4th of July, as he and his sons will be running with the bulls in Spain.

RECESS Mayor Parris recessed the meeting at 7:33 p.m. for the purpose of conducting a Closed Session meeting regarding the following matters:

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation: significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). Three potential cases.

Conference with Legal Counsel--Existing Litigation - Government Code Section 54956.9(a)

- Coalition for Open Government v. City of Lancaster, Case No. BC499047
- Quartz Hills Cares v. City of Lancaster, Case No. BS 122336
- Waterhouse v. Lancaster – Case No. CV 12-00923 SJO

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- Palmdale v. Lancaster - Case No. BC443280
- Lancaster v. Housing Authority of the County of Los Angeles (HACoLA) Case No. MC023649
- Antelope Valley Allied Arts Association et al v. Lancaster et al, Los Angeles Superior Court Case No. BC488907
- Rubin v. Lancaster - United States District Court Case No. CV 10-4046 DSF (JCx)
- Miracle Star Women's Recovering Community, Inc. et al. v. City of Lancaster, et al. LASC Case No. MC 020079
- Save Our Neighborhood Group v. City of Lancaster, et al. Los Angeles Superior Court Case No. BS 121501.
- 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 7:51 p.m.

CITY ATTORNEY ANNOUNCEMENT

The Deputy City Attorney announced that City Council met in Closed Session regarding Anticipated Litigation: significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) – one case.

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ADJOURNMENT

Mayor Parris adjourned the meeting at 7:52 p.m. and stated that the next regular meeting would take place on Tuesday, July 9, 2013 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 9th day of July, 2013, by the following vote.


AYES: Council Members: Johnson, Mann, Vice Mayor Crist

NOES: None

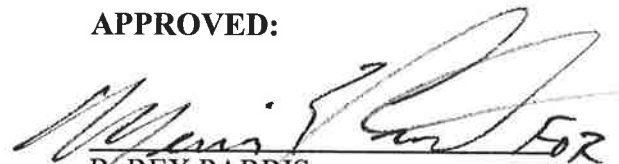
ABSTAIN: None

ABSENT: Council Member Smith, Mayor Parris

ATTEST:


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

APPROVED:


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)
