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**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
March 10, 2015**

CALL TO ORDER

Mayor/Chair Parris called the meeting of the City Council/Successor Agency/Financing/Power Authority to order at 5:03 p.m.

ROLL CALL

PRESENT: Council Member/Agency Director/Authority Member: Johnson, Vice Mayor/Vice Chair Crist, Mayor/Chair Parris

EXCUSED: Council Members/Agency Directors/Authority Members: Mann, Smith

On a motion by Vice Mayor Crist and seconded by Council Member Johnson, the City Council/Successor Agency/Financing/Power Authority excused Council Members/Agency Directors/Authority Members Mann and Smith, by the following vote: 3-0-0-2; AYES: Johnson, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann, Smith

STAFF

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

INVOCATION

Pastor Tim Lee, Life Church

PLEDGE OF ALLEGIANCE

Los Angeles County Sheriff Explorer Scout Velasquez

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
March 10, 2015

PRESENTATIONS

1. Excellence in Budgeting Award for Fiscal Year 14/15 from the California Society of Municipal Finance Officers
Presenters: Barbara Boswell and Nicole Rizzo
2. Introduction of Young Entrepreneur Program Students
Presenters: Mayor Parris and Sandy Smith, Lancaster Chamber of Commerce
3. Presentation to Los Angeles County Sheriff Explorer Scouts for their 2015 Chandler Tactical Competition Awards.
Presenter: Mayor Parris

M 1. MINUTES

On a motion by Vice Mayor Crist and seconded by Council Member Johnson, the City Council/Successor Agency/Financing/Power Authority approved the City Council/Successor Agency/Financing/Power Authority Meeting minutes of February 24, 2015, by the following vote: 3-0-0-2; AYES: Johnson, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann, Smith

CONSENT CALENDAR

On a motion by Vice Mayor Crist and seconded by Council Member Johnson, the City Council approved the Consent Calendar, by the following vote: 3-0-0-2; AYES: Johnson, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann, 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 February 8, 2015 through February 21, 2015 in the amount of \$2,050,703.23.

CC 3. HIGHWAY SAFETY IMPROVEMENT PROGRAM

Appropriation of federal funding from the Cycle 4 Highway Safety Improvement Program (HSIPL) for PWCP 11-018, Rural Intersection Enhancements Project HSIPL-5419(035), which includes:

- a. Increased estimated revenues in Revenue Account No. 399-3301-210 by \$46,711.00 for Fiscal Year 2014-2015.
- b. Appropriated \$46,711.00 in federal funds to Capital Improvement Budget Account No. 399-12TC003-924.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
March 10, 2015

CC 4. NEIGHBORHOOD STABILIZATION PROGRAM

Adopted **Resolution No. 15-12**, approving a disposition strategy for the sale of single-family residences acquired under the approved Neighborhood Stabilization Program.

CC 5. ACCEPTANCE OF STREET IMPROVEMENTS

Accepted the work constructed by ANM Construction & Engineering of Lancaster, California, for Informal Bid No. 1404, Tierra Del Sol Phase II Street Improvements, and directed the City Clerk to file the Notice of Completion for the project. Retention on this project has been disbursed in accordance with California Public Contract Code.

NB 1. ONELINC PROGRAM

The Assistant to the City Manager introduced the AmeriCorps Vista Volunteers who presented information regarding the OneLINC Volunteer Program.

Discussion among the City Council and the AmeriCorps Vista Volunteers included discussion of beginning the proposed High School program at Antelope Valley High School and clarification regarding statistics for truancy and suspension discussed in the presentation.

NB 2. LOS ANGELES COUNTY ARTS COMMISSION GRANT AWARD

It was the consensus of the City Council to waive the staff report for this item.

On a motion by Vice Mayor Crist and seconded by Council Member Johnson, the City Council accepted the Los Angeles County Arts Commission (LACAC) grant award and appropriated \$45,000 to Revenue Account No. 106-3204-101 and corresponding Expense Account No. 106-4644-225, by the following vote: 3-0-0-2; AYES: Johnson, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann, Smith

NB 3. OPPOSE GOVERNOR'S BUDGET PROPOSAL

It was the consensus of the City Council to waive the staff report for this item.

On a motion by Vice Mayor Crist and seconded by Council Member Johnson, the City Council approved taking a position to oppose the Governor's budget proposal affecting redevelopment dissolution and directed staff to draft a letter for the Mayor's signature, by the following vote: 3-0-0-2; AYES: Johnson, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann, Smith

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY

MINUTES

March 10, 2015

NB 4. UPDATE ON REGIONAL HOMELESS SERVICES PARTNERSHIP

The Assistant to the City Manager and the Management Analyst II presented the update on this item.

Discussion among the City Council and staff included discussion of collaboration with Los Angeles Homeless Services Authority and the Ministerial Association's goals for the homeless program. Additionally, discussion of establishing a division among the stakeholders to ensure maximum use of grant funding and to ensure requirements associated with those grants are followed took place. The possibility of establishing secondary offices for other related services, such as drug and alcohol treatment and job training resources, at this location was discussed. The City Council requested that staff ensure this program will not add to the already existing homeless problem; the City cannot be a receptacle for Los Angeles County's problems.

CA 1. DISCUSSION AND POSSIBLE ACTION REGARDING THE CANCELLATION OF THE CITY COUNCIL/SUCCESSOR AGENCY/FINANCING/POWER AUTHORITY MEETING OF MARCH 24, 2015

On a motion by Vice Mayor Crist and seconded by Council Member Johnson, the City Council approved the cancellation of the City Council/Successor Agency/Financing/Power Authority meeting of March 24, 2015, by the following vote: 3-0-0-2; AYES: Johnson, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann, Smith

CR 1. COUNCIL REPORTS

None

LANCASTER HOUSING AUTHORITY

No action required at this time.

LANCASTER FINANCING AUTHORITY

No action required at this time.

LANCASTER POWER AUTHORITY

No action required at this time.

LANCASTER SUCCESSOR AGENCY

No action required at this time.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY

MINUTES

March 10, 2015

CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENT

The City Manager stated the Los Angeles County Air Show will be held March 20, 21 & 22, 2015 and stated April is Autism Awareness Month.

Vice Mayor Crist requested the Parks, Recreation & Arts Director work with individuals with the Los Angeles County Air Show to allow the use of the parking lot at the Fairgrounds during the event.

CITY CLERK / AGENCY/AUTHORITY SECRETARY ANNOUNCEMENT

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

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

Addressing the City Council at this time:

Fran Sereseres – discussed the Curbside Chat, the Business Outlook Conference and discussed tattoo businesses in the City.

Willie Green – discussed issues regarding curb and sidewalk markings and drivers exiting the Silver Winds Apartments.

Maria Elena Grado – stated the Lemon Leaf has officially signed up for Lancaster Choice Energy and stated the restaurant is shopping exclusively in the Antelope Valley; discussed the Sheriff Department’s meetings with the community at her restaurant and commented on the Museum, the Executive Director for The BLVD Association, and discussed the One Family, One Restaurant.

Sandra Straume - discussed her concerns regarding the Animal Shelter and requested assistance with shutting down the ‘kill’ shelter and building a ‘no kill’ shelter.

COUNCIL / AGENCY COMMENTS

Randy Hall, representing the Lancaster Planning Commission, discussed the Build it Better Program, the Strong Towns presentation and stated the Planning Commission is currently working on the temporary sign ordinance.

Sheldon Carter, representing the Lancaster Criminal Justice Commission, stated the Criminal Justice Commission will be discussing the newly adopted Ordinance regarding Administrative Penalties for State Offenses at its next meeting.

ADJOURNMENT

Mayor Parris adjourned the meeting at 6:30 p.m. and stated the next meeting would take place on Tuesday, April 14, 2015 at 5:00 p.m.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
March 10, 2015

PASSED, APPROVED and ADOPTED this _____ day of _____, 2015, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

BRITT AVRIT, CMC
CITY CLERK
AGENCY/AUTHORITY SECRETARY

R. REX PARRIS
MAYOR/CHAIRMAN

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)
