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05/26/15
MVB

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
May 12, 2015**

CALL TO ORDER

Mayor/Chair Parris called the meeting of the City Council/Successor Agency/Financing/Power Authority to order at 5:02 p.m.

ROLL CALL

PRESENT: Council Member/Agency Director/Authority Member: Mann, Smith, Underwood-Jacobs, Vice Mayor/Vice Chair Crist, Mayor/Chair Parris

STAFF

MEMBERS: 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; Assistant Finance Director, Economic Development Director, Housing Director; Human Resources Director

INVOCATION

Pastor Cliff Huffmire, Grace Chapel

PLEDGE OF ALLEGIANCE

Criminal Justice Commissioner Sheldon Carter

PRESENTATIONS

1. National Public Works Week
Presenters: Mayor Parris and Deputy City Manager Jason Caudle

2. Antelope Valley Fair Entertainment Presentation
Presenters: Tim Fuller, President, Antelope Valley Fair Association and Dan Jacobs, CEO, Antelope Valley Fair Association

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M 1. MINUTES

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council/Successor Agency/Financing/Power Authority approved the City Council/Successor Agency/Financing/Power Authority Meeting Minutes of April 28, 2015, by the following vote: 5-0-0-0; AYES: Mann, Smith, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

CONSENT CALENDAR

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council approved the Consent Calendar, by the following vote: 5-0-0-0; AYES: Mann, Smith, Underwood-Jacobs, Crist, 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 April 12, 2015 through April 25, 2015 in the amount of \$4,280,521.57.

CC 3. SUB-RECIPIENT AGREEMENT

Approved the Sub-Recipient Agreement between the City of Lancaster and the Housing Rights Center to provide fair housing services to the residents of Lancaster for the 2015 Community Development Block Grant (CDBG) Program Year.

CC 4. ACCEPTANCE OF IMPROVEMENTS (SEWER)

Approved the developer installed sanitary sewer and accepted the sewer for maintenance by the City and for public use for Private Contract No. 05-25, located on the southeast corner of Avenue I and 90th Street West; Owner: K. Hovnanian Forecast Homes, Inc..

PH 1. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2015-2020 FIVE-YEAR CONSOLIDATED PLAN

Mayor Parris opened the Public Hearing.

The Housing and Neighborhood Revitalization Director presented the staff report on this item.

Mayor Parris closed the Public Hearing.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council adopted the 2015-2020 Five-Year Consolidated Plan and approved the One-Year Action Plan for the 2015 Program Year to be submitted to the United States Department of Housing and Urban Development, by the following vote: 5-0-0-0; AYES: Mann, Smith, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

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NB 1. SUB-RECIPIENT AGREEMENT WITH GRACE RESOURCES

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

On a motion by Vice Mayor Crist and seconded by Council Member Smith, the City Council approved the Sub-Recipient Agreement between the City of Lancaster and Grace Resources to provide administration services of the Lancaster Homeless Shelter for the 2015 Community Development Block Grant (CDBG) Program Year, by the following vote: 5-0-0-0; AYES: Mann, Smith, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

NB 2. PUBLIC WORKS CONSTRUCTION PROJECT NO. 14-006, ENDEAVOR MIDDLE SCHOOL PEDESTRIAN IMPROVEMENTS

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

On a motion by Vice Mayor Crist and seconded by Council Member Smith, the City Council awarded **Public Works Construction Project No. 14-006, Endeavor Middle School Pedestrian Improvements** to Granite Construction Company of Lancaster, California, in the amount of \$285,885.00.00, plus a 10% contingency, for installation of pedestrian, drainage, and road improvements and authorized the City Manager, or his designee, to sign all documents, by the following vote: 5-0-0-0; AYES: Mann, Smith, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

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

Vice Mayor Crist stated recruitment for the Executive Director for the Antelope Valley Transit Authority is moving forward.

Antelope Valley Air Quality Management District; Vice Mayor Crist stated the permit for the power plant has expired and discussed issues regarding pollution and water usage.

CR 2. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS FOR DISTRICT NO. 14 OF THE COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

Council Member Mann stated the next Sanitation District Board of Directors Meeting will take place May 21, 2015.

CR 3. COUNCIL REPORTS

Planning Commission Chairman Vose stated a subcommittee is reviewing the alcoholic beverage ordinance; Criminal Justice Commissioner Carter stated the Criminal Justice Commission will be reviewing the chronic nuisance ordinance in the near future.

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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.

CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENT

The Deputy City Manager discussed the recent launch of Lancaster Choice Energy and stated the Jethawks season is in full swing; a brief video showcasing the baseball team was shown.

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:

Maria de Los Angeles – discussed a story from the Antelope Valley Press and discussed keeping sex offenders out of the City.

Kurt Boyer – discussed an upcoming health fair taking place at the Lancaster Library.

George Beatty – thanked the Council for their response to his request to clean up a specific property in the City; discussed the sprinklers at a City facility; suggested removing grass and installing artificial turf.

Jim Barletta – discussed properties in the City that do not have water meters; discussed a water board meeting he recently attended.

The City Council and staff discussed issues regarding water and Mayor Parris requested that staff analyze steps the City can take regarding water issues.

David Paul – appreciates that things get taken care of in the City; discussed victory regarding the Power Plant and discussed the hard work done by the City Council.

Fran Sereseres – discussed the recent Mayor’s Prayer Breakfast, a shopping center in Lancaster and alcoholic beverage sales permits being given to businesses.

Bryan Simms – discussed turning his business into a corporation.

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COUNCIL / AGENCY COMMENTS

Mayor Parris discussed staff attending City Council meetings.

ADJOURNMENT

Mayor Parris adjourned the meeting at 5:54 p.m. and stated the next meeting would take place on Tuesday, May 26, 2015 at 5:00 p.m.

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)
