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10/13/15
MVB

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
September 22, 2015**

CALL TO ORDER

Mayor/Chair Parris called the meeting of the City Council/Successor Agency/Financing/Power Authority to order at 5:01 p.m.

ROLL CALL

PRESENT: Council Members/Agency Directors/Authority Members: Mann, Underwood-Jacobs, Vice Mayor/Vice Chair Crist, Mayor/Chair 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 Manager; Parks, Recreation and Arts Director; Public Safety Director, Finance Director; Economic Development Director; Housing Director, Deputy City Clerk

INVOCATION

Theresa Malloy, Spiritual Assembly of the Baha'is of Lancaster

PLEDGE OF ALLEGIANCE

Criminal Justice Commissioner Carter

M 1. MINUTES

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council/Successor Agency/Financing/Power Authority approved the City Council/Successor Agency/Financing/Power Authority Meeting Minutes of September 8, 2015, by the following vote: 4-0-0-0; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
September 22, 2015

CONSENT CALENDAR

Item No.'s CC 2 and CC 4 were removed for separate discussion.

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council approved the Consent Calendar with the exception of Item No.'s CC 2 and CC 4 by the following vote: 4-0-0-0; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Addressing the City Council on Item No. CC 4

Michael Rives – discussed his concerns with the glare from the solar panels for this project and stated he is concerned the exact amount of land is not specified.

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council approved Item No. CC 4, by the following vote: 4-0-0-0; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

At this time, the Mayor stated he would need to recuse himself from Item No. CC 2 because he is receiving a refund of a cleaning deposit for use of the MOAH which is part of the Check Register.

Mayor Parris left the dais at this time.

On a motion by Council Member Mann and seconded by Council Member Underwood-Jacobs, the City Council approved Item No. CC 2, by the following vote: 3-0-1-0; AYES: Mann, Underwood-Jacobs, Crist; NOES: None; RECUSED: Parris; ABSENT: None

Mayor Parris returned to the dais at this time.

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 August 23, 2015 through September 5, 2015 in the amount of \$3,446,974.41.

CC 3. INVESTMENT REPORT

Accepted and approved the August 2015, Monthly Report of Investments as submitted.

CC 4. ORDINANCE 1005, ZONE CHANGE

Adopted **Ordinance No. 1005**, rezoning the subject property (960± acres of a 1,191± acre site generally bounded by 80th Street West, 105th Street West, Avenue K and Quarry Ridge Road/California Aqueduct) from SP (Specific Plan) to RR-2.5 (Rural Residential, one dwelling unit per 2.5 acres).

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
September 22, 2015

**CC 5. ORDINANCE 1006, AMENDING TITLE 15 OF THE MUNICIPAL CODE BY
ADDING CHAPTER 15.45**

Adopted **Ordinance No. 1006**, amending Title 15 of the Lancaster Municipal Code by adding Chapter 15.45 (Small Residential Rooftop Solar Energy Systems), to provide an expedited, streamlined permitting process for small residential rooftop solar energy systems.

**CC 6. APPROPRIATIONS FOR THE 2015 EDWARD BYRNE MEMORIAL JUSTICE
ASSISTANCE GRANT (JAG)**

Approved appropriations for the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$62,629 to expense Account No. 399-4820-775 and revenue Account No. 399-3308-215.

**CC 7. APPROPRIATION FROM THE URBAN STRUCTURE FEES FUND BALANCE
TO THE LPAC IMPROVEMENTS CAPITAL IMPROVEMENT PROJECT**

Approved the appropriation of \$150,000 from the Urban Structure Fees fund balance to the LPAC Improvements Capital Improvement Project.

CC 8. MONUMENTATION WORK

Approved and accepted the monumentation work for Tract No. 061206 Phase 1, lots 1-34 inclusive, 114-169 inclusive, located on the southeast corner of Avenue J and 35th Street East, Owner: KB Home Coastal Inc.

CC 9. TRACT MAP NO. 47583

Approved the creation of Phases 1 and 2 of Tract Map No. 47583, approved the developer constructed work for Phase 1 and accepted the public street improvements for maintenance, and approved and accepted the substitution Subdivision Undertaking Agreement and securities for Phase 2 submitted by K. Hovnanian at West View Estates, LLC in place of the original Subdivision Undertaking Agreement and securities submitted for Tract Map No. 47583.

**CC 10. SANITARY SEWER COLLECTION SYSTEM ANNUAL PERFORMANCE
REPORT**

Accepted the Sanitary Sewer Collection System Annual Performance Report for Fiscal Year 2014-2015.

CC 11. REJECTION OF BIDS - PUBLIC WORKS CONSTRUCTION PROJECT 14-004

Rejected all bids for **Public Works Construction Project No. 14-004**, Maintenance Yard Storage Building, Phase II. After careful review of the bid packages, it was determined that the scope of the project should be revised and the project rebid to obtain the best product for the City within the City's proposed budget.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY

MINUTES

September 22, 2015

NB 1. PRESENTATION OF THE 2015-2016 AMERICORPS VISTA VOLUNTEERS

VISTA Coordinator, Kellie Cunningham introduced the 2015-2016 AmeriCorps Vista Volunteers.

The volunteers provided an update for the Mayor's Health and Wellness Council and the OneLINC program.

PRESENTATION

Drought and Conservation Efforts Update

Presenters: Craig David, Los Angeles County Waterworks District Area Engineer and David Rydman, Los Angeles County Department of Public Works Water Resource Manager

Discussion among the City Council and Mr. Rydman included discussion of the funds collected for excess water use – these funds are funding conservation programs. Discussion took place regarding the specific ways customers are reducing their water consumption. Mr. Rydman stated Los Angeles County Waterworks District 40 was identified as an area with “remarkable performance in reduction in California” for June 2015. Additional discussion took place regarding water allocation through the winter months.

Additional discussion took place regarding merging Los Angeles County Waterworks and the Los Angeles County Sanitation District. Mayor Parris requested a response be provided to the City Council in 30 days as to when an analysis would be completed to determine if a merger is cost effective or should be pursued.

PH 1. AMENDMENT TO CITY-WIDE FEE SCHEDULE TO ENABLE PASSPORT SERVICE FEES

Mayor Parris opened the Public Hearing.

The City Clerk presented the staff report on this item.

Addressing the City Council on this item:

Michael Rives – suggested reconfiguring the City Clerk department to provide this service; discussed parking and stated this is a great service to be offering.

Mayor Parris closed the Public Hearing.

On a motion by Council Member Mann and seconded by Vice Mayor Crist, the City Council adopted **Resolution No. 15-53**, amending Resolution No. 15-29 by revising Part I – Miscellaneous, Section 2: City Clerk Fees as detailed in Attachment A, by the following vote: 4-0-0-0; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
September 22, 2015

PH 2. AMENDMENT TO TITLE 17 OF THE MUNICIPAL CODE

Mayor Parris opened the Public Hearing.

The Planning Director presented the staff report on this item.

Discussion among the City Council and staff included discussion regarding vertical shelving, mixed display of alcoholic and non-alcoholic drinks and discussion of the removal of the sale of spirits from convenience markets.

Addressing the City Council on this item:

Fran Sereseres – discussed the impact of the ordinance on citizens, discussed location of markets with regard to the proposed ordinance.

Michael Rives – stated he is pleased with the reduction of space for liquor; discussed walking on specific streets in the City in the evening,

Jason Zink – opposed to this action; discussed the impact on supermarkets and small businesses, discussed Reno, NV, and educating the public regarding alcohol.

Mayor Parris closed the Public Hearing.

On a motion by Council Member Mann and seconded by Council Member Underwood-Jacobs, the City Council introduced **Ordinance No. 1007**, amending Title 17 of the Lancaster Municipal Code (LMC) by amending Sections 17.10.050.B (Uses and Permit Requirements – Mixed Use – Uses Matrix), 17.12.080.D.11 (Uses Subject to Conditional Use Permits – General Commercial Zone), 17.16.070.A.5 (Uses Subject to Conditional Use Permits – Industrial Zones) to require a conditional use permit for nightclubs without alcohol sales, and Section 17.42.020 (DEFINITIONS) related to provisions for convenience markets, sales floor area, and incidental sellers, by the following vote: 4-0-0-0; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

CA 1. CONSIDER NOMINATION AND APPOINTMENT OF LIZA RODRIGUEZ AND JIN HUR TO THE CRIMINAL JUSTICE COMMISSION

Presenter: Mayor Parris

On a motion by Council Member Mann and seconded by Vice Mayor Crist, the City Council approved the nomination and appointment of Liza Rodriguez and Jin Hur to the Criminal Justice Commission, by the following vote: 4-0-0-0; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Mayor Parris administered the Oath of Office at this time.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY

MINUTES

September 22, 2015

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

Mayor Parris discussed the recent U.S. Chinese Climate Change Summit held in Los Angeles at which he presented regarding the City's multiple initiatives with BYD. Among other cities presenting at the summit were New York, Atlanta, Houston, Miami and Los Angeles. Mayor Parris thanked Mayor Garcetti for his attention to the City of Lancaster's needs.

Vice Mayor Crist discussed the AVAQMD's AIRE Award which was given to Deluxe Checks for their 50% reduction in emissions. Additionally the AVTA's plan to look for grants to rebuild/refurbish their buses to be electric buses was discussed.

Vice Mayor Crist also discussed the Mosquito Abatement District. The City Council requested that the Executive Director from the Mosquito Abatement District provide a report at a future City Council meeting.

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 City Manager discussed the roundabout to be built at Avenue L and Challenger Way and discussed the upcoming Streets of Lancaster and Bark at the Park events; a brief video showcasing the recent Celebrate America event 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.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
September 22, 2015

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

Addressing the City Council at this time:

David Paul – discussed a recent story in the newspaper; discussed creating a public finance authority with regard to the high speed rail project and discussed the public comment section of City Council meetings.

Jason Zink – discussed a recent meeting regarding the high speed rail; discussed forming a community service district.

Fran Sereseres – discussed Waste Management and providing a receptacle for waste medications; stated she is proud to live in Lancaster; discussed riding the Metrolink to Arcadia and discussed some of the areas in the Los Angeles area.

Wally Melendez – discussed the ‘Cash for Grass’ programs, discussed the heat and pollution, stated more electric cars are needed in the City.

Willie Green – discussed specific area in town on Sierra Highway that is not safe for those who travel in wheelchairs.

COUNCIL COMMENTS

Vice Mayor Crist discussed an upcoming press conference and rally regarding the issues involved with Los Angeles County and the proposed homeless shelter at Avenue I and 60th Street West.

ADJOURNMENT

Mayor Parris adjourned the meeting at 6:42 p.m. and stated the next meeting would take place on Tuesday, October 13, 2015 at 5:00 p.m.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
September 22, 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

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES }ss
CITY OF LANCASTER }

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)
