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12/08/15
MVB

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

CALL TO ORDER

Mayor/Chair Parris called the meeting of the City Council/Successor Agency/Financing/Power Authority to order at 5:00 p.m.

ROLL CALL

PRESENT: Council Members/Agency Directors/Authority Members: Malhi, Mann, Underwood-Jacobs, Vice Mayor/Vice Chair Crist, Mayor/Chair Parris

STAFF

MEMBERS: City Manager/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, Assistant Finance Director; Economic Development Director; Senior Projects Coordinator; Deputy City Clerk

INVOCATION

Steve Bloom, Grace Chapel

PLEDGE OF ALLEGIANCE

Council Member Underwood-Jacobs

PRESENTATION

Recognition of Sherri Chefs
Presenter: Mayor Parris

Mayor Parris called the **California Clean Energy Authority** Meeting to order and adjourned it to a date uncertain.

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SA NB 1.TAX ALLOCATION REFUNDING BONDS

The Assistant Finance Director presented the staff report on this item.

Addressing the City Council on Item No. SA NB 1

Michael Rives – discussed providing a PowerPoint presentation for this item.

Maria Paesano – discussed the use of the funds from the issuance of the Bonds.

On a motion by Vice Chair Crist and seconded by Agency Director Mann, the Successor Agency adopted **Resolution No. SA 10-15**, authorizing the issuance and sale of two series of Tax Allocation Refunding Bonds, approving the form of two Indentures of Trust and authorizing certain other actions in connection with the refunding, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

M 1. MINUTES

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council/Successor Agency/Financing/Power Authority approved the City Council/Successor Agency/Financing/Power Authority Meeting Minutes of October 27, 2015, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

CONSENT CALENDAR

Item No.'s CC 3 and CC 6 were removed for separate discussion.

On a motion by Council Member Mann and seconded by Council Member Underwood-Jacobs, the City Council approved the Consent Calendar with the exception of Item No.'s CC 3 and CC 6 by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Addressing the City Council on Item No. CC 3

Fran Sereseres – stated sprinklers should be required for all buildings.

Maria Paesano – discussed how buildings are built, water systems and solar systems.

Addressing the City Council on Item No.'s CC 3 and CC 6

Michael Rives – discussed the restrictions associated with the construction of certain buildings and discussed a records request he submitted.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council approved Item No. Item No.'s CC 3 & CC 6, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

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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 Register for October 11, 2015 through October 24, 2015 in the amount of \$5,560,281.08.

CC 3. ORDINANCE 1009, REPEALING SECTION 15.08.020 OF TITLE 15 OF THE LANCASTER MUNICIPAL CODE

Adopted **Ordinance No. 1009**, repealing Section 15.08.020 of Title 15 of the Lancaster Municipal Code relating to fire sprinkler systems.

CC 4. RESOLUTION 15-64, EXTENDING TIME WITHIN WORK IN UNDERGROUND UTILITY DISTRICT NO. 2013-01 IS TO BE COMPLETED

Adopted **Resolution No. 15-64**, a resolution of the City Council of the City of Lancaster, California, declaring its intention to amend Resolution No. 13-46, extending the time within which work in Underground Utility District No. 2013-01 is to be completed.

CC 5. ACCEPTANCE OF MONUMENTATION WORK

Approved and accepted the monumentation work for Tract No. 54207, located on the southwest corner of Avenue J-4 and 35th Street West. Approved payment of \$2,550.00 to Bruin Survey Company, Inc. (Surveyor) from the Monument Security retained for the completion of the work of setting monuments. Subdivider: Cambridge Homes, Inc.

CC 6. LEASE PURCHASE AGREEMENT WITH NATIONAL COOPERATIVE LEASING

Entered into a five year lease purchase agreement with National Cooperative Leasing to replace ten (10) light duty fleet vehicles in FY 15-16.

CC 7. PROFESSIONAL SERVICES AGREEMENT – TRAFFIC SIGNAL COORDINATION AND RETIMING

Authorized the City Engineer to negotiate a professional services agreement with Advantec Consulting Engineering of Palmdale, California, to provide engineering services for Traffic Signal Coordination and Retiming and authorized the City Manager, or his designee, to sign all documents.

Appropriated \$150,000.00 from the Traffic Signal Impact Fee Fund balance to Capital Improvements Budget Account No. 217-16TS026-924.

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NB 1. ORDINANCE NO. 1010, AMENDMENT TO TITLE 5 OF THE LANCASTER MUNICIPAL CODE RELATING TO BUSINESS LICENSES

The Assistant City Attorney and Public Safety Director presented the staff report on this item.

Discussion among staff and the City Council included discussion of ‘bath salts’, hookah lounges and adding conditions to specific businesses.

Addressing the City Council on this item:

Maria Paesano – discussed her experience with applying for a business license.

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council introduced **Ordinance No. 1010**, amending Title 5 of the Lancaster Municipal Code by repealing Articles I and V of Chapter 5.04 and adding a new Article I of Chapter 5.04, relating to business licenses, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

NB 2. CONTINUED EXISTENCE OF A LOCAL EMERGENCY

The City Manager presented the staff report on this item.

Addressing the City Council on this item:

Fran Sereseres – discussed existing storm drains in the City and future rain storms.

Michael Rives – discussed landscapers putting grass in the street, providing street sweeping three times a month, and preparing for an earthquake by planting grass across the street from the hospital to use as a triage location.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council adopted **Resolution No. 15-65**, a resolution of the City Council of the City of Lancaster, California, confirming the continued existence of a local emergency in the City of Lancaster, California, and confirming the continuing need for emergency repair and redesign of certain City drainage systems, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

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NB 3. AGREEMENT WITH THE CITY OF HERMOSA BEACH

The City Manager presented the staff report on this item.

Addressing the City Council on this item:

Michael Rives – discussed the cost to the City and what the City receives as a result of entering into the agreement.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council approved agreement with the City of Hermosa Beach, to provide consulting services for the formation of the Hermosa Beach CCA, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

CR 1. COUNCIL REPORTS

Council Member Mann discussed items considered at the recent Sanitation District meeting including appropriations made to repair damage that occurred as a result of the recent flooding, and discussions of possible rates being disproportionate to seniors. Council Member Mann stated the Board may take this under consideration and direct staff to conduct a study regarding senior rates.

Vice Mayor Crist stated the Antelope Valley Transit Authority is working towards becoming the first all-electric bus company within 3 years and discussed the cost per mile to run electric buses vs diesel buses.

Council Member Underwood-Jacobs discussed the recent Transportation Summit and the AV Pastor's Fellowship which recognized the California Highway Patrol, Lancaster and Palmdale's Sheriff Departments, Los Angeles County Fire Department and Emergency Medical Technicians.

Council Member Malhi discussed the Medical Main Street project.

Planning Commission Chairman discussed items coming before the Planning Commission.

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.

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CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENT

The City Manager stated the County will soon be providing computers to the Senior Center. The City Manager thanked all the Community Partners and City staff for the recent Field of Drafts Event; two videos were shown showcasing the recent opening of Planet Fitness and showcasing City Partner, US Bank.

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

The Los Angeles County Sheriff Department provided a brief summary of the Michael Davis case.

Addressing the City Council at this time:

Katrell X - discussed the city's' involvement in a specific case and discussed gang violence and gang intervention.

Edward Adams – discussed his experience with prison and discussed the City offering a reward for the apprehension of the suspect.

Toni – discussed offering a reward for the suspect involved in the Michael Davis case.

Billy Muhammad – discussed the pain involved for the mother of the victim and asked that the City Council offer a reward for this case.

Ansar Stan Muhammad – discussed the Michael Davis case, gang issues in Los Angeles, and treating gang members.

Michael Rives – discussed a letter he wrote to the City Council and offered a suggestion regarding citizen contact with City staff.

Fran Sereseres – discussed the computers at the senior center, ‘bath salts’, and retail shopping in Lancaster.

Cecilia Gil, representing Desert Paradise Mobilehome Park – discussed the conditions in the Mobilehome Park including past septic issues.

Wally Melendez – discussed bus drivers, bus schedules, unions, and the bus system in Lancaster.

Kurt Boyer – stated the City is doing a fantastic job, discussed the impact of the City of Los Angeles's actions on the City of Lancaster.

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COUNCIL COMMENTS

Vice Mayor Crist discussed the City's budget for public safety and stated the City works diligently to eliminate gangs in the City.

ADJOURNMENT

Mayor Parris adjourned the meeting at 6:44 p.m. and stated the next meeting would take place on Tuesday, December 8, 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

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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)
