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**LANCASTER  
CITY COUNCIL/SUCCESSOR AGENCY/  
FINANCING/POWER AUTHORITY  
MINUTES  
January 26, 2016**

**CALL TO ORDER**

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

**ROLL CALL**

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

**EXCUSED:** Mayor/Chair Parris

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council/Successor Agency/Financing/Power Authority excused Mayor/Chair Parris from the meeting, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: 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; Development Services Director; Parks, Recreation and Arts Director; Public Safety Director, Finance Director; Economic Development Director; Housing Director; Deputy City Clerk

**INVOCATION**

Pastor Robert Enos, Greater Works Christian Church

**PLEDGE OF ALLEGIANCE**

Brennen Long, Boy Scout Troop 164

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**PRESENTATIONS**

1. Introduction of photographer Wyatt Kenneth Coleman  
Council Member Underwood-Jacobs
2. Dave Mashore discussed the Elm Avenue Community Garden and presented the City with a Certificate of Appreciation for the City's support
3. Mark Bozigian, City Manager introduced Jeff Hogan, the City's new Development Services Director

**M 1. MINUTES**

Addressing the City Council on the Minutes

Maria Paesano – discussed two items on the January 12, 2016 City Council agenda and requested they come back for further discussion.

On a motion by Council Member Mann 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 January 12, 2016, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

**CONSENT CALENDAR**

Addressing the City Council on Item No. CC 7

Maria Paesano – discussed a developer and the area involved in the item.

Addressing the City Council on Item No.'s CC 6, CC 8 and CC 9

Michael Rives – discussed 20<sup>th</sup> Street West and Avenue J-8 bike paths

Addressing the City Council on Item No.'s CC 6 and CC 7

Fran Sereseres – discussed street paving, bike lanes and sidewalks in the City.

On a motion by Council Member Mann and seconded by Council Member Underwood-Jacobs, the City Council approved the Consent Calendar, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

**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 December 20, 2015 through January 9, 2016 in the amount of \$4,913,539.74.

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**CC 3. INVESTMENT REPORT**

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

**CC 4. COMMUNITY DEVELOPMENT BLOCK GRANT -(CDBG) CONSOLIDATED ANNUAL ACTION PLAN**

Approved the Substantial Amendment for the Community Development Block Grant (CDBG) Consolidated Annual Action Plan for the 2015-2016 Program Year to be submitted to the U.S. Department of Housing and Urban Development (HUD). The amendment will delete the previously approved 5<sup>th</sup> Street East/Avenue K Park Improvement activity and adds three new similar activities to improve Mariposa Park, Pierre Bain Park, and Whit Carter Park.

**CC 5. PUBLIC WORKS CONSTRUCTION PROJECT 11-108**

Accepted the work constructed by Sterndahl Enterprises, Inc. for **Public Works Construction Project No. 11-018, Rural Intersection Enhancements, HSIPL-5419(035)**, 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.

**CC 6. PUBLIC WORKS CONSTRUCTION PROJECT 13-011**

Accepted the work constructed by Hardy and Harper, Inc. for **Public Works Construction Project No. 13-011, 2014 Pavement Management Program, BTA 1112-07-LA-04**, Rebid, 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.

**CC 7. AWARD OF BID FOR PUBLIC WORKS CONSTRUCTION PROJECT 14-008**

Awarded **Public Works Construction Project No. 14-008, Avenue K-8 Bike Path Improvements, BTA 12/13-07-LA-06**, to Granite Construction Company of Lancaster, California, in the amount of \$951,181.00, plus a 10% contingency, for road widening and bike path improvements and authorized the City Manager, or his designee, to sign all documents.

**CC 8. PUBLIC WORKS CONSTRUCTION PROJECT 14-015**

Accepted the work constructed by Superior Pavement Markings, Inc., for **Public Works Construction Project No. 14-015, Pavement Marking Program, Phase II (REBID)**, 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.

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**CC 9. PUBLIC WORKS CONSTRUCTION PROJECT 15-003**

Accepted the work constructed by ANM Construction and Engineering for **Public Works Construction Project No. 15-003, Tierra Del Sol Phase III 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.

**CC 10. DOWNTOWN LANCASTER PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (PBID) ANNUAL REPORT**

Approved the Downtown Lancaster Property and Business Improvement District (PBID) Annual Report for 2015, submitted by The BLVD Association.

**PH 1. CAPITAL IMPROVEMENT PLAN OF THE CONSOLIDATED FIRE PROTECTION DISTRICT AND THE ANNUAL ADJUSTMENT OF FIRE PROTECTION FEES**

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

On a motion by Council Member Underwood-Jacobs and seconded by Council Member Malhi, the City Council adopted **Resolution No. 16-03**, adopting the September 2015 Capital Improvement Plan of the Consolidated Fire Protection District and the Annual Adjustment of Fire Protection Fees, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

**JNB 1. LOAN BETWEEN THE CITY OF LANCASTER AND THE LANCASTER SUCCESSOR AGENCY**

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

On a motion by Council Member Malhi and seconded by Council Member Underwood-Jacobs, the City Council adopted **Resolution No. 16-04**, 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 and administrative expenses for the period January to June 2016 pursuant to Health & Safety Code Section 34173(h), by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

On a motion by Council Member Malhi and seconded by Council Member Underwood-Jacobs, the City Council adopted **Resolution No. 16-05**, approving the loan amortization schedule for the loan from the City of Lancaster to the Lancaster Successor Agency for enforceable obligations and administrative expenses for the period January to June 2016 pursuant to H & S Code Section 34173(h) and 34191.4(b)(2), by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

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**JNB 1. LOAN BETWEEN THE CITY OF LANCASTER AND THE LANCASTER  
SUCCESSOR AGENCY CONTINUED...**

On a motion by Agency Director Malhi and seconded by Agency Director Underwood-Jacobs, the Successor Agency adopted **Resolution No. SA 03-16**, 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 and administrative expenses for the period January to June 2016 pursuant to Health & Safety Code Section 34173(h), by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

On a motion by Agency Director Malhi and seconded by Agency Director Underwood-Jacobs, the Successor Agency adopted **Resolution No. SA 04-16**, approving the loan amortization schedule for the loan from the City of Lancaster to the Lancaster Successor Agency for enforceable obligations and administrative expenses for the period January to June 2016 pursuant to H & S Code Section 34173(h) and 34191.4(b)(2), by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

**NB 1. STATUS REPORT ON CITY REVIVE 25 PROGRAM**

The Deputy City Manager and Senior Projects Coordinator presented the update on this item.

Discussion among the City Council and staff included discussion of the prioritization of the roads and the process involved with paving roads in the City.

Received and filed Revive 25 Program update

**NB 2. AMENDMENT TO TITLE 8 OF THE LANCASTER MUNICIPAL CODE**

The City Attorney presented the staff report on this item.

Addressing the City Council on this item:

Maria Paesano – discussed labeling an individual as a terrorist.

Michael Rives – opposed to the ordinance, discussed information he found on a website, suggests offering workshops to the citizens of Lancaster.

David Paul – discussed his website and stated the City does not need the ordinance.

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**NB 2. AMENDMENT TO TITLE 8 OF THE LANCASTER MUNICIPAL CODE  
CONTINUED...**

Discussion among the City Council and staff included discussion of the steps that can be taken to enforce the ordinance, discussion of the federal statute involved with the development of this ordinance, and feedback from citizens. Additionally, clarification regarding the difference between an individual who may be impacted by the ordinance vs. being a member of an organization was provided. Vice Mayor Crist stated members of the Cemetery District are in favor of the ordinance and stated the City of Lancaster is being proactive.

On a motion by Council Member Mann and seconded by Council Member Underwood-Jacobs, the City Council introduced **Ordinance No. 1011**, amending Title 8 of the Lancaster Municipal Code by Chapter 8.60, relating to the burial or entombment of a person committing a terrorist act, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

**CR 1. COUNCIL REPORTS**

Council Member Mann discussed topics addressed and actions taken at the recent meeting of the County Sanitation Districts of Los Angeles County.

Council Member Malhi discussed Medical Main Street and stated meetings with hospital leadership are scheduled and will include discussion regarding hiring a consultant for the project.

Council Member Underwood-Jacobs discussed the Justice Sunday event and the recent North County Coalition meeting.

Vice Mayor Crist discussed a recent Antelope Valley Air Quality Management District meeting, an Air Resources Board meeting and actions being taken at Antelope Valley Transit Authority with regard to addressing the incident involving the recent speaker at a City Council meeting and how this situation will be handled in the future. Additionally, Vice Mayor Crist discussed a water adjudication meeting, the City's Martin Luther King Day of Service and stated the homeless shelter at Ave I and 60<sup>th</sup> Street West is open.

Planning Commission Chairman Vose discussed a recent Planning Commission Public Hearing regarding prohibition of medical marijuana dispensaries and cultivation and delivery of marijuana. Chairman Vose stated the Commission voted 6-0 to recommend the City Council adopt the proposed ordinance.

Criminal Justice Commissioner Rodriguez discussed the medical marijuana ordinance which was presented to the Criminal Justice Commission and stated the Commission voted unanimously to recommend the ordinance to the City Council.

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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.

**CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENT**

The City Manager discussed the increase in ticket sales for the Performing Arts Center, the partnership with the City of Lancaster and Lancaster Jethawks for the Jethawks' 20<sup>th</sup> Anniversary Season and a video showcasing the recent Martin Luther King Day of Service 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.

**PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS**

Addressing the City Council at this time:

Jason Zink – discussed signage in the City, suggests offering cowboy hats to raise money at the Fair for Grace Resources, discussed a foundation, placing solar panels on a business, the foster care system, and creating a Community Services District.

Maria Paesano – discussed workshops, issuing business licenses in the City, and her experience with a church.

Kurt Boyer – discussed an incident at Antelope Valley College, an experience he had at Antelope Valley Hospital, and a non-profit he works for.

Wally Melendez – discussed a town he visited and new City buses.

Fran Sereseres – discussed the time restrictions associated with the medical marijuana ordinance and property near the Prime Desert Woodlands.

Vee Friss – discussed the new homeless shelter, Antelope Valley Hospital's rating and the parking lot at the Senior Center.

Michael Rives – discussed turning The BLVD into a mall.

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**PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS CONTINUED...**

George Beatty – thanked the Council for the fantastic job they do, discussed overseeing contractors for City projects.

David Paul – discussed his love of the City, a class he’s taking and requested the City create a policy regarding camera views at City Council meetings.

**ADJOURNMENT**

Vice Mayor Crist adjourned the meeting at 6:43 p.m. and stated the next meeting would take place on Tuesday, February 9, 2016 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this \_\_\_\_\_day of \_\_\_\_\_, 2016, 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)

\_\_\_\_\_