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04/26/16
MVB

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
March 22, 2016**

CALL TO ORDER

Mayor/Chair Parris called the meeting of the Lancaster City Council/Successor Agency/Financing/Power Authority to order at 5:06 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; Development Services Director; Parks, Recreation and Arts Director; Public Safety Director, Finance Director; Economic Development Director; Housing Director; Deputy City Clerk

INVOCATION

Chaplain Jason Knudeson, MAJ, USAF

PLEDGE OF ALLEGIANCE

Antelope Valley High School Women's Basketball Team Captains

PRESENTATIONS

1. Recognition of Service by Vietnam Veterans
Presenters: Council Members Mann and Underwood-Jacobs
2. Recognition of Antelope Valley High School Women's Basketball Team "Lady Lopes" as the 2016 CIF Southern Section Division 3A Champions
Presenter: Mayor Parris
3. Sexual Assault Awareness Month and Child Abuse Awareness Month
Presenter: Mayor Parris

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Mayor Parris requested a brief recess at this time.

Mayor Parris reconvened the meeting at approximately 5:25 p.m.

Mayor Parris requested that Item No. CA 1 be moved to this part of the agenda.

**CA 1. CONSIDER NOMINATION AND APPOINTMENT OF SANDY SMITH TO THE
PLANNING COMMISSION**

Presenter: Mayor Parris

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council approved the nomination and appointment of Sandy Smith to the Planning Commission, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Council Member Underwood-Jacobs administered the Oath of Office to Mrs. Smith at this time.

M 1. MINUTES

On a motion by Council Member Mann 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 March 8, 2016, 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 4, CC 8 and CC 9 were removed for separate discussion.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council approved the Consent Calendar with the exception of Item No.'s CC 4, CC 8 and CC 9, 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 items on the Consent Calendar:

Jason Zink – discussed the property involved with Item No. CC 4 and requested the vote on this item be postponed until a later date.

Michael Rives – discussed the owners of the property involved with Item No. CC 4, the funding for Item CC 8 and partnering with a mission in Los Angeles to care for the homeless.

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CONSENT CALENDAR CONTINUED...

Fran Sereseres – discussed the number of beds involved and the funding for the homeless shelter.

Discussion among the City Council and staff included discussion of the property for Item No. CC 4; the property involved is for the DMV which is a State agency, citizens are advised to contact State Representatives with questions and concerns regarding the plan to relocate the DMV. The item before the City Council is to ensure the facility has water and sewer service. The new location will increase the size of the facility and will be located in the City of Lancaster.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council approved Item No.'s CC 4, CC 8 and CC 9, by the following vote: 5-0-0-0; AYES: Malhi, Mann, 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 February 21, 2016 through March 5, 2016 in the amount of \$5,620,837.73.

CC 3. INVESTMENT REPORT

Accepted and approved the February 2016, Monthly Report of Investments as submitted.

CC 4. TAX SHARING RESOLUTION

Adopted the Tax Sharing Resolution for proposed Annexation No. 14-423, located on the northeast corner of Avenue L-6 and 8th Street West, into Los Angeles County Sanitation District No. 14.

CC 5. COMMUNITY FACILITIES DISTRICT 89-1

Adopted **Resolution No. 16-12**, ordering judicial foreclosure of delinquent special taxes in Community Facilities District No. 89-1.

CC 6. COMMUNITY FACILITIES DISTRICT 91-2

Adopted **Resolution No. 16-13**, ordering judicial foreclosure of delinquent special taxes in Community Facilities District No. 91-2.

CC 7. ASSESSMENT DISTRICT 93-3

Adopted **Resolution No. 16-14**, ordering judicial foreclosure of delinquent special assessments in Assessment District 93-3.

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CC 8. 2015-2016 LOS ANGELES HOMELESS SERVICES AUTHORITY WINTER SHELTER PROGRAM

Authorized the City Manager or his designee to facilitate the Los Angeles Homeless Services Authority (“LAHSA”) Winter Shelter Program (“WSP”) at the Lancaster Community Shelter located at both 44611 Yucca Avenue and 45145 N. 60th Street West, Lancaster, CA.

Approved the appropriation of \$280,443.00 in awarded grant funds from the LAHSA WSP, to Revenue Account No. 261-3306-100 and corresponding Expense Account No. 261-4542-770. LAHSA issued Amendment No. 2 to WSP Contract No. 2015WSP10, revising the total grant amount to \$280,443.00. This replaces the previous WSP appropriation of \$256,891.00 as approved by council action on 02/23/2016.

CC 9. HOUSING AND NEIGHBORHOOD REVITALIZATION PROJECT NO. 640-16 TIERRA BONITA PARK IMPROVEMENTS PROJECT

Awarded Housing and Neighborhood Revitalization Construction Project No. 640-16, Tierra Bonita Park Improvements Project, to C.S. Legacy Construction, Inc. of Pomona, California, in the amount of \$514,032.30, for the rehabilitation of the park with the installation of a new splash pad water playground and authorized the City Manager, or his designee, to sign all documents.

Appropriated \$56,250 from CDBG Fund Balance to Account No. 361-11TR008924, and \$132,785 from Urban Structure Program-Parks Fund Balance to Account No. 227-11TR008924 for Tierra Bonita Park Improvements.

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JNB 1. COMBINED REDEVELOPMENT PROJECT AREAS (NON-HOUSING PROGRAMS TAX ALLOCATION REFUNDING BONDS, ISSUE OF 2016

The Finance Director presented the staff report on this item.

Addressing the City Council on this item:

Michael Rives – requested a Power Point presentation be given before voting on the item.

On a motion by Vice Chair Crist and seconded by Agency Director Mann, the Successor Agency adopted **Resolution No. SA 06-16**, approving the form of the Preliminary Official Statements, Bond Purchase Contracts, Escrow Agreements and Continuing Disclosure Agreements in connection with its Combined Redevelopment Project Areas (Non-Housing Programs) Tax Allocation Refunding Bonds, Issue of 2016, and Lancaster Redevelopment Project Area No. 5 and Project Area No. 6 (School District Pass-Throughs) Tax Allocation Refunding Bonds, Series 2016, and authorizing certain other actions in connection therewith, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

On a motion by Vice Chair Crist and seconded by Authority Member Mann, the Financing Authority adopted **Resolution No. FA 01-16**, approving the execution of Escrow Agreements in connection with the issuance by the Lancaster Successor Agency of its Combined Redevelopment Project Areas (Non-Housing Programs) Tax Allocation Refunding Bonds, Issue of 2016, and Lancaster Redevelopment Project Area No. 5 and Project Area No. 6 (School District Pass-Throughs) Tax Allocation Refunding Bonds, Series 2016, and taking certain other actions in connection therewith, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

NB 1. MEASURE R INTERCHANGE PROJECTS STATUS REPORT

The Senior Associate Engineer presented the report on this item.

Discussion among the City Council and staff included discussion of the funding received for this project and the areas involved in the projects. Additionally, discussion took place regarding the success Vice Mayor Crist and Council Member Mann had in obtaining the funding for these projects.

Received and filed Measure R Interchange Projects status report.

NB 2. CITY PARTNERS PROGRAM UPDATE

The Parks, Recreation and Arts Director presented the update on this item.

Received and filed the City Partners Program update.

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

Vice Mayor Crist stated AVTA is being hailed as “the best in California and the best in the County” for going with an all-electric fleet and discussed a \$300,000 surplus.

Council Member Underwood-Jacobs stated the Associated Press contacted AVTA’s Executive Director, Len Engel for an interview which further highlights the global recognition of AVTA.

CR 2. COUNCIL REPORTS

Council Member Mann discussed next year’s taxes for the Sanitation District and stated no rate increase is expected for next year and stated the District will be issuing an RFP to add solar to the facility.

Criminal Justice Commissioner Carter discussed two sub-committees formed by the Criminal Justice Commission which will be addressing medical marijuana and proposed legislation.

Planning Commission Chairman Vose discussed recent actions taken by the Planning Commission. Additional discussion took place regarding minimum parking requirements for Commercial projects, off-site parking facilities and standalone energy storage facilities.

LANCASTER HOUSING AUTHORITY

No action required at this time.

LANCASTER POWER AUTHORITY

No action required at this time.

The Mayor requested a recess at this time.

Vice Mayor Crist reconvened the meeting at 6:36 p.m.

Vice Mayor Crist requested a moment of silence in honor of the events which occurred in Brussels today.

CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENT

The City Manager stated that due to the efforts of the City Council, the Senior Center has a new computer lab; two brief videos were shown showcasing the recent Los Angeles County Air Show and the upcoming California Poppy Festival.

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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 Bourne – discussed medical marijuana.

Jason Zink – discussed the Antelope Valley as one community, use of funds for Highway 138, and the move of the DMV.

Discussion took place regarding the influence the Lancaster City Council has on State projects.

Andre Wiley – discussed his non-profit organization which deals with parolees and re-entry programs.

Heather Brown – discussed open trenches near Lockheed and Chromium 6.

Marlene Moreno – thanked the Council for the actions taken to install a crosswalk on Avenue I and 17th Street East and would like to thank the staff members who were responsible for the work that was done.

Michael Rives – suggested assigning a number to all correspondence with City to enable citizens to track it.

George Beatty – commended the Sheriff Department for the work they do in the City; discussed vacant properties with swimming pools and possible stagnant and standing water.

Joseph Aiken – discussed closure of Metrolink station.

David Paul – discussed battery storage and election debates.

Fran Sereseres – discussed expansion of the Senior Center building, the Blue Angels and wished everyone a blessed Easter.

Wally Melendez – discussed implementing robotic bus drivers.

COUNCIL / AGENCY COMMENTS

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ADJOURNMENT

Vice Mayor/Vice Chair Crist stated the meeting would be adjourned in memory of City staff member Richard Torres; Rick always had a smile on his face. He has been a Code Enforcement Officer with the City for 10 years and worked for Los Angeles City Animal Control for approximately 6 years prior to that. Rick has known his wife Maria since Junior High and they have two children ages 10 and 12. Rick will be sorely missed by his family, friends and co-workers.

Vice Mayor/Vice Chair Crist adjourned the meeting at 7:22 p.m. and stated the next meeting would take place on Tuesday, April 26, 2016 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 26th day of April, 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)
