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

CALL TO ORDER

Mayor/Chair Parris called the meeting of the Lancaster City Council/Successor Agency/Financing/Power Authority to order at 5:03 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; Assistant to the City Manager; Planning Director; Parks, Recreation & Arts Director; Public Safety Director, Energy Manager; Economic Development Director; Housing Director.

INVOCATION

Planning Commission Vice Chairman Hall

PLEDGE OF ALLEGIANCE

Council Member Mann

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 July 12, 2016, by the following vote: 4-0-1-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: Parris; ABSENT: None

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CONSENT CALENDAR

Item No.'s CC 4 & CC 6 were removed for separate discussion.

Council Member Mann stated he needed to recuse himself from Item No. CC 6 due to the proximity of property involved with the item to property he owns.

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 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 4:

Fran Sereseres – discussed the \$1 million received from the County and the way in which it can be used and discussed the funding involved with Item No. CC 4.

Vice Mayor Crist provided information regarding the plans for how the \$1 million can be used.

Council Member Mann left the dais at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council approved Item No.'s CC 4 and CC 6, by the following vote: 4-0-0-1; AYES: Malhi, Underwood-Jacobs, Crist, Parris; NOES: None; RECUSED: Mann; ABSENT: None

Council Member Mann 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 June 26, 2016, through July 9, 2016 in the amount of \$15,318,731.56.

CC 3. MONTHLY REPORT OF INVESTMENTS

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

CC 4. LOS ANGELES HOMELESS SERVICES AUTHORITY YEAR ROUND EMERGENCY SHELTER PROGRAM

Approved the appropriation of \$76,479.00 in awarded grant funds from the Los Angeles Homeless Services Authority (“LAHSA”) Year Round Emergency Shelter Program (“YSP”) 2016-2017 to Revenue Account No. 261-3307-100 and corresponding Expense Account No. 261-4542-771.

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CC 5. AMENDMENT TO THE EXISTING SUBDIVISION UNDERTAKING AGREEMENT

Approved and accepted the Amendment to the existing Subdivision Undertaking Agreement submitted by Avenue K 22, LLC (“Subdivider”), for Tract Map No. 061542, located on the south side of Avenue J-12 approximately 296 feet west of 56th Street West, extending the date of completion to July 31, 2018.

CC 6. RESOLUTION NO. 16-41, COMMUNITY FACILITIES DISTRICT NO. 89-1

Adopted Resolution No. 16-41, authorizing and providing for the Fiscal Year 2016-2017 levy of a special tax within Community Facilities District No. 89-1, a District established to finance the acquisition and construction of regional water system improvements in various locations in the City.

CC 7. DISSOLUTION OF HIGH DESERT POWER AUTHORITY JOINT POWERS AUTHORITY

- a. Adopted **Resolution No. 16-42**, authorizing the dissolution of the High Desert Power Authority, a Joint Powers Authority formed between the City of Lancaster and the City of Pittsburg
- b. Approved the Mutual Agreement to Terminate JPA
- c. Authorized the City Manager to execute all documents and make any non-substantive changes necessary to complete the transaction.

CC 8. RESOLUTION NO. 16-43, AMENDED ENGINEER’S REPORT FOR LANCASTER LIGHTING MAINTENANCE DISTRICT

Adopted **Resolution No. 16-43**, preliminarily approving the Amended Engineer’s Report, fixing time and place for public hearing on the levy of the proposed assessment and declaring its intention to levy and collect assessments within Lancaster Lighting Maintenance District, pursuant to Part 2 of Division 15 of the Streets and Highways Code of the State of California.

CC 9. RESOLUTION NO. 16-44, DESTRUCTION OF RECORDS

Adopted **Resolution No. 16-44**, authorizing the destruction of certain records (City Property Damage Claims, Correspondence, Claims Against the City, Risk Management Agendas, Speaker Cards, Public Records Requests, Records Center Documentation, Subpoenas, Insurance – City as Additional Insured, Affidavits of Publication, Insurance – City as Additional Insured, Sports, Registration-Recreation Programs, Special Classes-Enrichment Centers, Refunds--Recreation Programs, Antelope Valley Film Office, Recreation Log Books, Summer Day Camp, CARES Program, Grants, Accident/Incident/Damage Reports, Accounts Payable, Accounts Receivable, Banking Records, Financial Reports, Payroll, Payroll-Registers, State and Federal Income Tax Returns, W-2’s, PERS Reports, Purchase Orders, Violations of Municipal Codes, Classification Salary Studies and Audits, Recruitment, Enterprise Zone Vouchers, Director’s Reviews, Home Occupation Permits, Plans and Plan Checks, Service Requests).

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CC 10. SUBDIVISION UNDERTAKING AGREEMENT

Approved the Subdivision Undertaking Agreement submitted by Beazer Homes Holdings Corp (“Subdivider”), for Tract Map No. 060858, located on the south side of Avenue I approximately 320 feet east of 45th Street West; and authorized the City Engineer to execute the agreement upon the receipt of updated Improvement Securities.

NB 1. REPORT ON UPCOMING PLANNING COMMISSION WORK EFFORTS

The Planning Director presented the report for this item.

Discussion among the City Council and staff included discussion of the stakeholders related to Net Zero Homes and the value included with the Net Zero aspect for future homes.

Received and filed the report on upcoming Planning Commission work efforts.

NB 2. EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)

The Public Safety Director presented the staff report for this item.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council received public comment and approved filing for the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$68,883, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

NB 3. PROPOSITION A FUNDS EXCHANGE

The City Manager presented the staff report for this item.

Addressing the Council on this item:

Rosemarie Giron – discussed the “one-time” use of the funds.

The City Manager clarified the legality of the use of Proposition A funds that are generally marked for specific purposes.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council approved Proposition A Funds exchange with the City of Commerce, authorized the City Manager to execute all documents related to the transaction, appropriated \$1,425,000 from Proposition A Fund Balance to Account No. 207-4330991 and increased estimated revenues by \$997,500 in Account No. 101-3650101, 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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CA 1. UPDATE REGARDING CITY PARCEL TAX

Vice Mayor Crist discussed meetings held with various organizations regarding Arguments in Favor and Arguments Against, Measure A.

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

Council Member Underwood-Jacobs discussed items recently heard by the Board of Directors including the code of conduct for passengers and discussion of working with the City of Lancaster to aid in the maintenance and cleaning of bus stops and shelters.

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 actions being taken by The BLVD Association. Additionally, two brief videos were shown showcasing the Jethawks 20th Anniversary Season and the City's various outlets for community outreach including 'vimeo.'

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.

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PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

Addressing the City Council at this time:

Anita Paul – Political Science student; thanked the Council for including an Invocation at the beginning of the meeting.

Savannah Harris – Political Science student; introduced herself to the Council.

Nick Klein – Political Science student; enjoys seeing transparency with the City.

Nathanial Nolan – Political Science student; stated this is a new experience for him; he appreciates the Invocation at the beginning of the meeting.

Wally Melendez – discussed an article in the newspaper regarding at-large elections and a rotating Mayor; discussed the intersection of Avenue J and Sierra Highway and discussed the weather.

Juan Leal – discussed issues with, and incidents at, a group home in his neighborhood and his communications with staff at City Hall.

Fran Sereseres – discussed the Metrolink Station and her trip to Michigan.

COUNCIL / AGENCY COMMENTS

Council Member Malhi discussed recent meetings held regarding the proposed alcohol ordinance.

Vice Mayor Crist requested the City Council discuss the proposed Metro Tax at the next City Council meeting.

Planning Commission Vice Chairman Hall discussed the cash only aspect of businesses involving marijuana.

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ADJOURNMENT

Mayor Parris stated the meeting would be adjourned in memory of Lou Bozigian and Sharon Runner.

Mr. Bozigian served in World War II and received the Purple Heart at the age of 19; his love for the Antelope Valley showed in his amazing community service and dedication. Some of his accomplishments include serving as Mayor, City Councilman and Planning Commissioner, he was the President and a board member of Desert Haven for 50 years, was President of the Lancaster Performing Arts Foundation for 25 years, GAVAR's Broker of the Year, American Cancer Society Ambassador of the Year, the recipient of the GAVAR Image Award, the Henstra Award and the Athena Award. In 2013 he was named Mayor Emeritus. The loss of Mr. Bozigian to our community cannot be measured – he will truly be missed by his community, his family and his friends. His death is truly a loss to all of us.

Sharon Runner helped found Desert Christian Schools, and helped author Jessica's Law. Jessica's Law has saved more women and children from being molested and raped than any law written; she changed the world with this law. Ms. Runner served in the Assembly and the Senate representing the Antelope Valley in ways too many to count. She's been called a "dedicated and courageous community leader who loved the Antelope Valley", a "tireless leader for public safety, education and children's issues" and a "true public servant." Mrs. Runner cared about people and it showed in her tireless dedication to her community. She will be deeply missed by the local community and her family and friends.

Mayor Parris adjourned the meeting at 6:11 p.m. and stated the next regular meeting would take place on Tuesday, August 9, 2016 at 5:00 p.m.

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PASSED, APPROVED and ADOPTED this 9th day of August, 2016, 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)
