

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
September 13, 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 5:02 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/Agency Director/Authority Member Mann and seconded by Council Member/Agency Director/Authority 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; Assistant to the City Manager; Planning Director; Development Services Director; Senior Operations Manager; Public Safety Director; Acting Finance Director; Economic Development Director; Housing Director.

INVOCATION

Pastor Chris Johnson, Grace Chapel

PLEDGE OF ALLEGIANCE

Frank Visco

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PRESENTATIONS

1. Presentation of Ambassador For Peace Proclamations and Medals to Korean War Veterans
Presenter: Criminal Justice Commissioner Jin Hur

Mayor Parris arrived at the meeting at this time.

2. Recognition of Barbara Boswell, Finance Director/Lancaster Choice Energy Director
Presenter: Mark Bozigian, City Manager
3. Recognition of Carlyle Workman, Public Works Manager
Presenters: Jeff Hogan, Development Services Director and Mark Bozigian, City Manager

It was the consensus of the Council to hear Item No. NB 1 at this time.

NB 1. PROPOSITION 57; THE PUBLIC SAFETY & REHABILITATION ACT

The Public Safety Director introduced Ventura County District Attorney Greg Totten who presented information on Proposition 57.

Discussion among the City Council and District Attorney Totten included discussion of the Governor's support for the Proposition, recidivism rates and indicators of 'dangerous' communities. Additionally discussion of substance abuse and treating drug addiction took place. Further discussion took place regarding access to accurate crime statistics.

Addressing the City Council on this item:

Drew Mercy – stated the Republican Party has taken an 'oppose' position for this Proposition; the local campaign office is willing to assist the District Attorney's Association in any way.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council voted to do everything legally possible for the City to oppose Proposition 57 ensuring public funds will not be used in the campaign against the Proposition, 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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**SA NB 1. AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE 16-17B
FOR THE PERIOD JANUARY 1, 2017 TO JUNE 30, 2017**

The Acting Finance Director presented the Staff Report for this item.

On a motion by Vice Chair Crist and seconded by Agency Director Malhi, the Successor Agency adopted **Resolution No. SA 07-16**, approving the Amended Recognized Obligation Payment Schedule 16-17B for the period January 1, 2017 to June 30, 2017 and direct staff to bring before the Lancaster Successor Agency Oversight Board for approval, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

**SA NB 2. SUCCESSOR AGENCY AMENDED ADMINISTRATIVE BUDGET FOR THE
PERIOD JANUARY 1, 2017 TO JUNE 30, 2017**

The City Council waived the staff report for this item.

On a motion by Vice Chair Crist and seconded by Agency Director Malhi, the Successor Agency adopted **Resolution No. SA 08-16**, approving the Successor Agency Amended Administrative Budget for the period of January 1, 2017 to June 30, 2017, as detailed in Attachment A, 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 Mann, the City Council/Successor Agency/Financing/Power Authority approved the City Council/Successor Agency/Financing/Power Authority Meeting Minutes of July 26, 2016, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

CONSENT CALENDAR

Mayor Parris stated he needed to recuse himself from Item No.'s CC 8 and CC 10 due to the proximity of the projects to property he and his wife own.

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 8 and CC 10, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

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.'s CC 8 and CC 10, by the following vote: 4-0-1-0; AYES: Mann, Malhi, Underwood-Jacobs, Crist; NOES: None; RECUSED: Parris; ABSENT: None

Mayor Parris returned to the dais at this time.

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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 Registers for July 24, 2016, through August 27, 2016 in the amount of \$13,180,295.97.

CC 3. INVESTMENT REPORT

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

CC 4. APPROPRIATE FUNDS FOR THE PEDESTRIAN AND BICYCLE SAFETY PROGRAM

Appropriated \$100,000.00 in grant funds from the State of California Office of Traffic Safety reimbursement program for the Pedestrian and Bicycle Safety Program (PBSP) to Revenue Account No. 324-3307-200 and these corresponding expense accounts:

Expense Account No. 324-4782-101 to 137 for Salary Disbursement:\$39,908.00
Expense Account No. 324-4782-202 for Local and Regional Events:..... \$6,500.00
Expense Account No. 324-4782-770 for Professional Services:.....\$53,592.00

CC 5. SANITARY SEWER COLLECTION SYSTEM ANNUAL PERFORMANCE REPORT

Accepted the Sanitary Sewer Collection System Annual Performance Report for Fiscal Year 2015-2016.

CC 6. TAX SHARING RESOLUTION FOR ANNEXATION NO. 14-422

Adopted the Tax Sharing Resolution for Annexation No. 14-422, a proposed shopping center located at the northwest corner of Avenue L and 60th Street West, into Los Angeles County Sanitation District No. 14.

CC 7. ACCEPTANCE OF IMPROVEMENTS (MONUMENTATION)

Approved and accepted the monumentation work for Tract Map No. 60241, located on the northwest corner of Lancaster Boulevard and 31st Street West, owned by Beazer Homes Holding Corp.

CC 8. ACCEPTANCE OF IMPROVEMENTS (SEWER)

Approved the developer installed sanitary sewer and accepted this sewer for public use and maintenance by the City for Site Plan Review No. 97-03, Private Contract No. 98-03, located at 1600 West Avenue J, owned by the Antelope Valley Hospital.

CC 9. ACCEPTANCE OF IMPROVEMENTS (STREETS)

Approved and accepted for maintenance the developer constructed streets for Site Plan Review No. 12-02, located on 43830 10th Street West, owned by ERETZ Lancaster Properties, LLC.

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CC 10. ACCEPTANCE OF IMPROVEMENTS (WATER SYSTEMS)

Approved the completed water systems installed by the developers for Site Plan Review No. 12-02, located at 43830 10th Street West, owned by ERETZ Lancaster Properties, LLC; and Site Plan Review No. 97-03, located at 1600 West Avenue J, owned by the Antelope Valley Hospital.

CC 11. MULTI-YEAR PROFESSIONAL SERVICE AGREEMENTS

Approved Multi-Year Professional Service Agreements with each of the pre-qualified consulting firms on the attached list and authorized the City Manager, or his designee, to execute all task orders within existing signature authority limits.

CC 12. RESOLUTION NO. 16-47

Adopted **Resolution No. 16-47**, adopting an enhanced electrical safety requirement applicable to certain public projects with on-site electrical work estimated at \$100,000 or more.

CC 13. LANCASTER CHOICE ENERGY 2015 POWER CONTENT LABEL

Endorsed the accuracy of information presented in Lancaster Choice Energy's (LCE) 2015 Power Content Label based on Staff's review and independent auditor report.

CC 14. 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Approved appropriations for the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$68,883 to Expense Account No. 399-4820-776 and to Revenue Account No. 399-3308-216.

CC 15. CONFLICT OF INTEREST CODE

Adopted **Resolution No. 16-48**, rescinding Resolution No. 14-04 in its entirety and establishing the List of Designated Employment Classifications and the Disclosure Categories of the Conflict of Interest Code as provided in Section 2.40.030, Title 2, of the Lancaster Municipal Code.

CC 16. ACQUISITION OF REAL PROPERTY

Approved agreement for acquisition of real property between the City of Lancaster and Pennymac Corp. for property located at 1023 West Avenue H-3, as part of the approved Neighborhood Stabilization Program (NSP 3).

CC 17. ACQUISITION OF REAL PROPERTY

Approved agreement for acquisition of real property between the City of Lancaster and Federal National Mortgage Association for property located at 647 West Avenue J-11, as part of the approved Neighborhood Stabilization Program (NSP 3).

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JPH 1. ISSUANCE OF LANCASTER FINANCING AUTHORITY 2016 ASSESSMENT REVENUE BONDS (STREETLIGHTS ACQUISITION), APPROVAL OF BOND DOCUMENTS, AND AUTHORIZATION OF CERTAIN OTHER ACTIONS

Mayor Parris opened the Public Hearing.

The City Council waived the staff report for this item.

Mayor Parris closed the Public Hearing.

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council adopted **Resolution No. 16-49**, approving the issuance of Lancaster Financing Authority 2016 Assessment Revenue Bonds (Streetlights Acquisition) in the aggregate principal amount not to exceed \$14,250,000, approving an Installment Purchase Agreement, a Bond Purchase Contract, a Continuing Disclosure Agreement, a Preliminary Official Statement and a Final Official Statement in connection therewith, and authorizing the taking of 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 Agency Director Underwood-Jacobs, the Financing Authority adopted **Resolution No. FA 02-16**, approving the issuance of Lancaster Financing Authority 2016 Assessment Revenue Bonds (Streetlights Acquisition) in the aggregate principal amount not to exceed \$14,250,000, approving an Installment Purchase Agreement, a Bond Purchase Contract, a Continuing Disclosure Agreement, a Preliminary Official Statement and a Final Official Statement in connection therewith, and authorizing the taking of 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

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NB 2. EXPANSION AND UPGRADE OF THE LOS ANGELES COUNTY ANTELOPE VALLEY SENIOR CENTER

The Development Services Director presented the staff report for this item. Tom Shepos from Los Angeles County and Ellie Wolfe from the Lancaster Senior Center provided additional information on the proposed project.

Addressing the City Council on this item:

Fran Sereseres – discussed the history of her involvement in the project and discussed the number of parking spots at the Senior Center.

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council approved and authorized the City Manager, or his designee, to sign all documents and enter into a License Agreement and Memorandum of Understanding (MOU) with the County of Los Angeles to oversee and manage the expansion and upgrade of the Los Angeles County Antelope Valley Senior Center, 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 Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council created Capital Improvement Project Los Angeles County Senior Center Expansion and Upgrade Project (11BS025), 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 Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council appropriated \$1,500,000.00 in Los Angeles County Reimbursement funds to Capital Improvement Account No. 261-11BS025-924 and recognized \$1,500,000.00 in revenue in Los Angeles County Reimbursement Account No. 261-3301-100, 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 Malhi discussed the progress made on the Alcohol Administrative Ordinance.

Council Member Underwood-Jacobs discussed a grant awarded to Antelope Valley Transit Authority and stated AVTA is on target to being 'green' in 2018 in having no diesel buses.

Vice Mayor Crist discussed the success of the recent Antelope Valley Fair.

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LANCASTER HOUSING AUTHORITY

No action required at this time.

LANCASTER POWER AUTHORITY

No action required at this time.

CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENT

The City Manager stated the most recent Assessed Valuation for the City shows a strengthening economy; two brief videos were shown showcasing the recent groundbreaking of the City's first renewable energy project and the recent Celebrate America Event.

Mayor Parris and Council Member Underwood-Jacobs discussed the recent ground breaking for BYD's expansion.

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:

Chyheeb Joseph – discussed raising taxes through Measure A and the availability of funds through grants.

Vice Mayor Crist discussed the history of the homeless issue in the City and discussed the process leading up to presenting Measure A to the voters.

Fran Sereseres – discussed the Celebrate America Event and requested a longer fireworks show.

Kimberly Clarkson – discussed issues with a specific Mobile Home Park in the City.

Mayor Parris requested an ordinance that would prohibit mobile home park managers from treating tenants unfairly.

COUNCIL / AGENCY COMMENTS

ADJOURNMENT

Mayor Parris adjourned the meeting at 7:31 p.m. and stated the next regular meeting would take place on Tuesday, September 27, 2016 at 5:00 p.m.

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PASSED, APPROVED and ADOPTED this 27th day of September, 2016, by the following vote:

AYES: Council Members Malhi, Mann, Underwood-Jacobs, Vice Mayor Crist,
Mayor Parris

NOES: None

ABSTAIN: None

ABSENT: None

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)
