

**MEMORANDUM
CITY OF LANCASTER, CA**

TO: City Council Members

FROM: Vice Mayor Marvin Crist
Council Member Angela Underwood-Jacobs

DATE: December 13, 2016

SUBJECT: **Report on the Activities of the Board of Directors for the Antelope Valley
Transit Authority**

Recommendation:

Receive a report of the proceedings and issues discussed at the October regular Board of Directors meeting of the Antelope Valley Transit Authority (AVTA).

Background:

The Antelope Valley Transit Authority is a distinct government entity created under a joint powers authority agreement between the City of Lancaster, the City of Palmdale, and Los Angeles County that provides public transit services. Vice Mayor Marvin Crist serves as the Chairman and Council Member Angela Underwood-Jacobs serves as a Director on the AVTA Board for the City of Lancaster.

The following significant event took place at the regular October Board meeting:

Present: Chairman Marvin Crist
Vice Chair Dianne Knippel
Director Angela Underwood-Jacobs
Director Fred Thompson
Director Steve Hofbauer
Director Michelle Flanagan

Resolution 2016-005 to Amend Conflict of Interest and Disclosure Code.

Adopted Resolution 2016-005, approving the Amended Conflict of Interest and Disclosure Code and rescinding in its entirety the current Conflict of Interest Code, Resolution 2015-009. Motion carried 6-0-0-0.