

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
January 24, 2017**

CALL TO ORDER

Mayor/Chair Parris called the meeting of the Lancaster City Council/Successor Agency/Financing/Power Authority to order at 5:00 p.m.

ROLL CALL

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

EXCUSED: Council Member Malhi

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council/Successor Agency/Financing/Power Authority excused Council Member/Agency Director/Authority Member Malhi from the meeting, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

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; Development Services Director; Parks, Recreation and Arts Director; Acting Finance Director; Economic Development Director; Housing Director; Public Safety Director

INVOCATION

Luke Duncan

PLEDGE OF ALLEGIANCE

Council Member Underwood-Jacobs

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY

MINUTES

January 24, 2017

AGENDA ITEMS TO BE REMOVED

Mayor Parris stated Item No. PH 1 will be continued to a future date and stated Item No. CA 1 will be removed from the agenda.

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 Regular Meeting Minutes of January 10, 2017, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

CONSENT CALENDAR

Item No.'s CC 4, CC 7 and CC 8 were removed for separate discussion.

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council approved the Consent Calendar with the exception of Item No.'s CC 4, CC 7 and CC 8, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

Addressing the City Council on Item No.'s CC 4 and CC 8
Maria Paesano – discussed destroying records and fraud.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council approved Item No.'s CC 4 and CC 8, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

Addressing the City Council on Item No. CC 7
Fran Sereseres – discussed the use of the vehicle and the maintenance involved.

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council approved Item No. CC 7, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

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 18, 2016 through December 31, 2016 in the amount of \$6,140,271.30.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY

MINUTES

January 24, 2017

CC 3. INVESTMENT REPORT

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

CC 4. RESOLUTION NO. 17-02, DESTRUCTION OF CERTAIN RECORDS

Adopted **Resolution No. 17-02**, authorizing the destruction of certain records (City Property Damage Claims, Claims Against the City, Absentee Voting, Ballots, Inspector Receipts, Precinct Board Records, Precinct Election Records, Speaker Cards, Public Records Requests, Records Center Documentation, Subpoenas, Insurance – City as Additional Insured, Affidavits of Publication, Service Requests, Sports, Special Events, Registration-Recreation Programs, Recreation Log Books, Pesticide Usage Reports, Accounts Receivable, Accounts Payable, Banking Records, Financial Reports, Payroll, Payroll-Registers).

CC 5. MEASURE R/SR-138 CAPACITY ENHANCEMENT PROGRAM

Recognized \$500,000 in Measure R SR-138 Capacity Enhancement Program revenue into Account No. 210-3320-100 - Measure R Highway Equity Funds, and appropriated the same into capital expenditure Account No. 210-15BR008-924 - Avenue L Interchange Project.

CC 6. APPROVAL OF PARCEL MAP NO. 73501

Approved the map and rejected the dedications for private and future streets, as offered on the map for Parcel Map No. 73501, located in the vicinity of 100th Street West, north of Avenue H, owned by Sustainable Property Holdings, LLC; made findings that this project will not violate any of the provisions of Sections 66473.5, 66474.1, and 66474.6 of the Subdivision Map Act; and instructed the City Clerk to endorse on the face of the map the certificate, which embodies the approval of said map, and rejected the dedications for private and future streets shown thereon.

CC 7. PURCHASE OF VEHICLE FOR STREET LIGHTING OPERATIONS

Authorized the purchase of a used 2015 Dodge Ram 5550 truck with an Altec articulating boom and Jobsite Energy Management System (JEM) hybrid system from Altec Industries, Inc., in the amount of \$145,980.20, for street lighting operations and maintenance.

CC 8. APPROPRIATE GRANT FUNDS

Appropriated \$150,000 in CRT Settlement grant funds to expenditure accounts shown below, and estimated revenue in the same amount to 101-3307100.

<u>Distribution</u>	<u>Description</u>	<u>Amount</u>
101-4315-301	Professional Services	\$140,000.00
101-4315-302	Computer Software and Support	\$10,000.00

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY

MINUTES

January 24, 2017

NB 1. AWARD OF DESIGN-BUILD TEAM SERVICES – PWCP NO. 16-003 ANTELOPE VALLEY SENIOR CENTER RENOVATION PROJECT, DESIGN PHASE

The Development Services Director presented the staff report on this item.

Addressing the City Council on this matter:

Fran Sereseres – discussed the funding for the project and the individuals from the City and the County who are involved in the project.

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council awarded a professional services agreement with Sawyer Construction & Associates, of Mojave, California, in the amount of \$185,040.00, with a 6% contingency, for Design-Build Team Services, Design Phase, for PWCP 16-003, Antelope Valley Senior Center Renovation Project and authorized the City Manager, or his designee, to sign all documents, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

NB 2. LANCE CAMPER EXPANSION

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

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council approved the proposed agreement with Lance Camper Manufacturing Corporation to facilitate the expansion of their facility and the creation of 150 new jobs in the Lancaster Business Park and authorized the City Manager or his designee to execute all related documents, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

CPH 1. AMENDMENT TO TITLES 15 AND 17 OF THE LANCASTER MUNICIPAL CODE ESTABLISHING REQUIREMENTS FOR THE CONSTRUCTION OF ZERO NET ENERGY (ZNE) SINGLE FAMILY RESIDENCES

The Deputy City Manager and Energy Manager - Programs presented the staff report on this item.

Addressing the City Council on this matter:

Joseph Sullivan – stated he works for IBEW Local 11 and the National Electrical Contractor Association of Greater Los Angeles and Ventura Counties; both organizations support the Ordinance; thanked the City Council for their commitment to creating jobs through renewable energy and discussed the benefits to electrical workers.

Mayor Parris closed the Public Hearing.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council introduced **Ordinance No. 1020**, amending Titles 15 and 17 of the Lancaster Municipal Code establishing requirements for the construction of Zero Net Energy (ZNE) single family residences, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY

MINUTES

January 24, 2017

CPH 2.ADOPTION OF ZERO NET ENERGY MITIGATION FEE

The Energy Manager - Programs presented the staff report on this item.

Mayor Parris closed the Public Hearing.

Discussion took place regarding the fruition of the idea to become a Net Zero City through hard work and different organizations working together to make this happen.

The City Council thanked the Planning Commission and staff for their hard work on this project.

Planning Commission Chairman Vose thanked staff for their hard work and willingness to take risks.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council adopted **Resolution No. 17-03**, approving a zero net energy (ZNE) mitigation fee in conjunction with the ZNE Ordinance, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

PH 1. ORDINANCE AND RESOLUTIONS REGULATING MEDICAL CANNABIS

Mayor Parris opened the Public Hearing and stated this item will be continued to a future meeting.

PH 2. APPROVAL OF AMENDMENT TO LANCASTER CHOICE ENERGY CUSTOMER POWER GENERATION RATES

Mayor Parris opened the Public Hearing.

The Deputy City Manager presented the staff report on this item.

Discussion among the City Council and staff included clarification of when start-up costs for Lancaster Choice Energy will be recovered and discussion of Lancaster residents paying less for their electricity.

Addressing the City Council on this item:

Maria Paesano - discussed fraud and electric bills.

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. 17-06**, amending Resolution No. 16-11 establishing customer power generation rates for Lancaster Choice Energy, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
January 24, 2017

CA 1. DISCUSSION AND CONSIDERATION TO REVERSE ACTION TAKEN BY THE CITY COUNCIL REGARDING EXCLUDING THE MAYOR AS AN ALTERNATE FOR THE GOVERNING BOARDS OF VARIOUS ENTITIES OF WHICH THE CITY IS A MEMBER

This item was removed from the agenda.

CA 2. DISCUSSION AND POSSIBLE ACTION REGARDING COUNCIL ASSIGNMENTS AND POSITIONS

Mayor Parris requested anyone who wants to be appointed/reappointed to Commissions and JPA's, to send him an email with their first and second choice; he will be making appointments at the next City Council meeting.

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 the recent storms, thanked staff for their hard work in the rain and discussed the importance of driving safe in rainy and icy conditions; two brief videos showcasing the recent Justice Sunday Event and spotlighting a local business were 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:

Shannon McDonald – discussed treatment of Bloods and Crips and stated she supports the Mayor and City Council in their actions regarding gangs.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY

MINUTES

January 24, 2017

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

David Paul – discussed the Justice Sunday event and his experience witnessing City staff work hard and go above and beyond what is expected.

Michael Evans – represents The 10,000 Fearless Movement in the Antelope Valley, discussed treatment of gangs and discussed settlement with the Department of Justice.

Discussion took place regarding the Department of Justice Settlement Agreement and clarification that the Mayor's policy regarding the bounty is not a City policy. Vice Mayor Crist stated he supports the Mayor in his efforts regarding gangs.

Fran Sereseres – stated she supports the Mayor, discussed her concerns regarding handicapped parking on Lancaster Boulevard and discussed Los Angeles County's upcoming Special Election on March 7, 2017.

Ila Johnson - Political Science student at Antelope Valley College, discussed an intersection and requested the City Council look at traffic reports to see if a change can be made.

Lisa Selan – stated she is a medical cannabis lawyer, discussed the City's regulation of medical cannabis and requests the City regulate medical cannabis.

Discussion among the City Council, staff and Ms. Selan took place regarding concerns and opposition among the citizens in the City. Discussion took place regarding approving cannabis for medical use and how to keep it from getting to the general population. Ms. Selan discussed safeguards to prevent this from happening including the use of a nonidentifying building and security guards and stated anyone going into the buildings must be a member of the business. Additional discussion took place regarding retail dispensing, plants in cultivation facilities and Colorado's regulation of cannabis. The City Council and Ms. Selan discussed the regulations that will go into effect in 2018 including recreational use, licensing and taxing, and the use of a cannabis card. Medically licensed facilities, track and trace, and diversion were also discussed. Additionally the proposed Los Angeles City Ordinance regarding cannabis was discussed, including the taxes to be assessed as provided in that Ordinance.

Discussion took place regarding the City doing nothing, banning or regulating cannabis. Federal law regarding marijuana was discussed including the Department of Justice's stance on enforcing use of marijuana and the new Attorney General's view on enforcing federal law surrounding marijuana. Banking transactions, bank accounts and the State of California's plans as to how these issues will be addressed were discussed.

Mayor Parris discussed his concern for voting in favor of the issue as some individuals have stated this is contrary to the goal of building a city that loves each other.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY

MINUTES

January 24, 2017

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

Claudia Rocio Colville – Political Science student at Antelope Valley College, asked the City Council what is the City's best program and what is the vision for this program.

Benjamin Zimmerman – Political Science student at Antelope Valley College, asked, in light of the recent rain, what the City's stance will be regarding water as it relates to keeping mandates to conserve or allowing green grass again.

Kimberly Rodriguez – Political Science student at Antelope Valley College, asked the Mayor what he likes most in his position of Mayor.

Maria Paesano – discussed gangs.

Heather Brown – discussed impact of cannabis on brain injuries and pesticides in the water.

John Winter – discussed his history with pain medicine.

Sean Crawford – Political Science student at Antelope Valley College, asked the Council how road diets are determined, discussed the different types of local government management systems and asked how veterans find jobs in the City.

ADJOURNMENT

Mayor Parris adjourned the meeting at 7:15 p.m. and stated the next City Council meeting will be held on Tuesday, February 14, 2017 at 5:00 p.m.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY

MINUTES

January 24, 2017

PASSED, APPROVED and ADOPTED this 14th day of February, 2017, by the following vote:

AYES: Council Member Underwood-Jacobs, Vice Mayor Crist, Mayor Parris

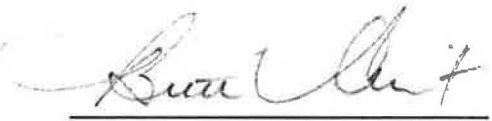
NOES: None

ABSTAIN: Council Member Malhi

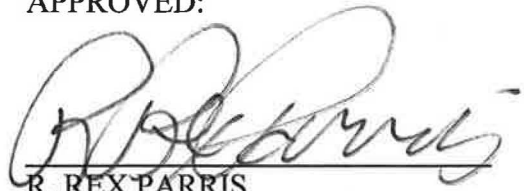
ABSENT: Council Member Mann

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)
