

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER AUTHORITY
MINUTES
March 14, 2017**

CALL TO ORDER

Mayor/Chair Parris called the meeting of the Lancaster City Council/Successor Agency/Financing/Power Authority to order at 5:04 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; 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; Planning Director; Finance Director; Economic Development Director; Housing Director; Public Safety Director

INVOCATION

Luke Duncan

PLEDGE OF ALLEGIANCE

Luke Duncan

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PRESENTATIONS

1. Recognition of City Clerk, Britt Avrit for obtaining her Master Municipal Clerk (MMC) designation
Presenters: Mayor Parris and City Manager, Mark Bozigian
2. Proclamation designating March 20 through March 24, 2017 'Southern California Aerospace Days'
Presenter: Mayor Parris
3. Recognition of Joe Walker Middle School Science Jets Robotics team on its achievement of winning the Los Angeles Regional FIRST Lego League Robotic Championship held on December 10, 2016
Presenter: Mayor Parris

SA NB 1. REAPPROVE THE FORM OF THE PRELIMINARY OFFICIAL STATEMENT FOR THE HOUSING PROGRAMS REFUNDING BOND ISSUE OF 2017

It was the consensus of the Successor Agency to waive the staff report for this item.

On a motion by Agency Director Mann and seconded by Agency Director Malhi, the Successor Agency adopted **Resolution No. SA 04-17**, reapproving the form of the Preliminary Official Statement for the Combined Redevelopment Project Areas (Housing Programs) Tax Allocation Refunding Bonds, Issue of 2017 and the Combined Redevelopment Project Areas (Housing Programs) Taxable Tax Allocation Refunding Bonds, Issue of 2017, to deem it final under Rule 15c2-12, 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

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 February 28, 2017, 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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CONSENT CALENDAR

Item No.'s CC 3 and CC 7 were removed for separate discussion.

Mayor Parris stated he needs to recuse himself from Item No. CC 7 due to the proximity of the project to property he owns.

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 3 and CC 7, 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 3:

Michael Clark – discussed his opinions of marijuana, dispensaries in Rosamond, marijuana regulations and marijuana growth.

Michael Rives – discussed his opinion of marijuana and its use.

Leslie Aguayo – provided her profession and education; discussed the impact of marijuana on “communities of color.”

Fran Sereseres – discussed doctors issuing marijuana cards.

Discussion among the City Council included discussion of issuing marijuana cards vs issuing prescriptions and discussion of the loss of State revenue with adoption of this Ordinance.

CC 3. ORDINANCE 1021

Adopt **Ordinance No. 1021**, (the “Ordinance”), adding Chapter 5.60 to the Lancaster Municipal Code relating to the prohibition of nonmedical marijuana businesses.

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council continued the adoption of Ordinance No. 1021 for one month until additional information regarding the financial impact can be obtained, 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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Mayor Parris left the dais at this time.

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

Mayor Parris returned 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 February 5, 2017 – February 18, 2017 in the amount of \$2,133,486.11.

CC 4. RESOLUTION NO. 17-10

Adopted **Resolution No. 17-10**, declaring its intention to summarily vacate and abandon certain offers to dedicate street rights-of-way and slope easements along 107th Street West between Avenue K and Avenue K-4.

CC 5. RESOLUTION NO. 17-11

Adopted **Resolution No. 17-11**, declaring its intention to summarily vacate and abandon certain offers to dedicate street rights-of-way for Avenue J-4 (between 98th and 100th Street West), 98th Street West (between Avenue J-4 and Avenue J-6), and 99th Street West (between Avenue J and Avenue J-4).

CC 6. RESOLUTION NO. 17-12

Adopted **Resolution No. 17-12**, declaring its intention to summarily vacate and abandon certain offers to dedicate street rights-of-way for portions of Avenue J-10, Avenue J-12, Avenue J-14, 95th Street West, 96th Street West, 97th Street West, and 98th Street West, located within the area bounded by the centerlines of Avenue J-8, Avenue K, 100th Street West, and the westerly sideline of the 205-foot wide Southern California Edison (SCE) Right-of-Way.

CC 7. REIMBURSEMENT AGREEMENT WITH VIPER ENTERPRISES

Approved the Reimbursement Agreement with Viper Enterprises to facilitate development of a new dealership in the Lancaster Auto Mall and installation of high-quality improvements to the public realm; and authorized the City Manager or his designee to execute all related documents.

CC 8. RESOLUTION NO. 17-13, DEBT POLICY

Adopted **Resolution No. 17-13**, approving and adopting a Debt Policy as required by Senate Bill No. 1029.

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NB 1. APPROVAL OF CONCEPTUAL FRAMEWORK FOR LANCASTER HEALTH DISTRICT

Mayor Parris and Council Member Mann stated they need to recuse themselves from Item No. NB 1 due to property they own in proximity to this project; a vote of necessity was established at the April 26, 2016 City Council meeting.

Mayor Parris and Council Member Mann left the dais at this time.

The Management Analyst presented the staff report on this item.

Discussion among the City Council and staff included discussion of marketing the project, the timeframe for the project, grants obtained to assist with the infrastructure involved with the project, the impact on Sunnysdale Elementary School and mitigation of the traffic near that school. Planning Commission Chairman Vose congratulated the team on a great start to the project.

Addressing the City Council on Item No. NB 1:

Fran Sereseres – discussed the partnership among the hospital and the City and stated she looks forward to the project.

Michael Rives – discussed his history with AV Hospital and his opinions of the project.

On a motion by Council Member Underwood-Jacobs and seconded by Council Member Malhi, the City Council approved the proposed conceptual framework for the Lancaster Health District initiative, which aims to foster job creation and new development within the heart of Lancaster while enhancing residents' access to high-quality health care, by the following vote: 3-0-2-0; AYES: Malhi, Underwood-Jacobs, Crist; NOES: None; RECUSED: Mann, Parris; ABSENT: None

Mayor Parris and Council Member Mann returned to the dais at this time.

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CPH 1.APEALS OF PLANNING COMMISSION DECISIONS

The Planning Director presented the staff report on this item.

Discussion among the City Council and staff included discussion of dust control as it relates to Valley Fever, biological issues, biological mitigation fees, grading the land in 5-acre portions as opposed to grading the entire project at once; discussion of sheep grazing on the site, and testing of microorganisms in the ground. Additionally, discussion took place regarding funding available for addressing COPD in the Antelope Valley; the Mayor requested staff work with IBEW, AVAQMD, and sPower to contact National Jewish Hospital in Denver, Colorado for a protocol to look at COPD in our area. Discussion took place regarding enforcement of CUP's with required landscape and the associated completion dates.

Speaking in favor of this item:

Yolita Dines

Patrick Gorham

Michelle Flanagan

Don Newton

John Dewar

Joseph Sullivan

Kathy MacLaren

Garret Bean representing sPower discussed implementing best practices to arrive at a solution to the issues raised by the speakers at the meeting.

Speaking in opposition of this item:

Jacqueline Ayer

Judith Fuentes

Merrylou Nelson

Mayor Parris requested a brief recess at this time

Mayor Parris reconvened the meeting at 7:17 p.m.

Harry Redenbaugh

Sherri Myers

Seffi Toneman

Melissa Guevara

Aria Pakatchi

David Hall

Alan Carley

Ellie Lyons

Joshua Murphy

Linda Four

Winnie Murphy

Speaking with a neutral position regarding this item:

Paul Henreid

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CPH 1. APPEALS OF PLANNING COMMISSION DECISIONS CONTINUED...

Additional discussion among the City Council and staff included discussion of taking a phased approach to the project and working with Los Angeles County and sPower to provide lower electricity rates through offering citizens living in Antelope Acres to be a part of LCE. Discussion also took place regarding receiving a progress report from the group of people being put together to address the issues discussed at this meeting.

Mayor Parris closed the Public Hearing

On a motion by Council Member Mann and seconded by Council Member Underwood-Jacobs, the City Council adopted **Resolution No. 17-08**, upholding the Planning Commission decision and approving Conditional Use Permit No. 16-02a and Conditional Use Permit No. 16-02b, 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 Council Member Mann and seconded by Council Member Underwood-Jacobs, the City Council adopted **Resolution No. 17-09**, upholding the Planning Commission decision and approving Conditional Use Permit No. 16-07a and Conditional Use Permit No. 16-07b, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Mayor Parris requested a brief recess at this time

Mayor Parris reconvened the meeting at 8:48 p.m.

PH 1. RESOLUTION ESTABLISHING THE FINE AND PENALTY AMOUNT FOR VIOLATIONS OF CHAPTER 5.60 OF THE LANCASTER MUNICIPAL CODE RELATING TO NONMEDICAL MARIJUANA

Mayor Parris opened the Public Hearing.

It was the consensus of the City Council to continue this item until Ordinance No. 1021 is brought back to the City Council.

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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.

CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENT

A video showcasing the upcoming LA County Airshow was 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:

Michele Starkey – discussed issues in a specific mobile home park located in the City.

Kimberly Clarkson – thanked Lee D’Errico and Allison Burns for the work they’ve done and discussed a specific mobile home park located in the City.

Fran Sereseres – discussed the LA County Senior Center expansion.

David Paul – discussed the help the City Council was able to provide to the people at the meeting this evening and the Library’s bi-annual book sale.

COUNCIL / AGENCY COMMENTS

ADJOURNMENT

Mayor Parris adjourned the meeting at 9:04 p.m. and stated the next City Council meeting will be held on Tuesday, March 28, 2017 at 5:00 p.m.

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PASSED, APPROVED and ADOPTED this 28^h day of March, 2017, by the following vote:

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

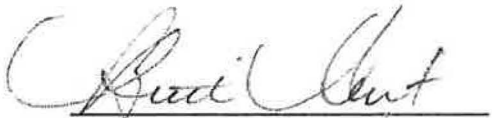
NOES: None

ABSTAIN: None

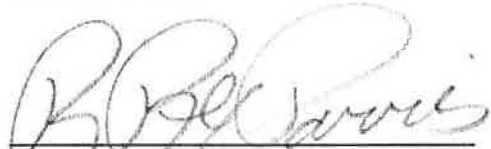
ABSENT: None

ATTEST:

APPROVED:



BRITT AVRIT, MMC
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)
