

**LANCASTER  
CITY COUNCIL/SUCCESSOR AGENCY/  
FINANCING/POWER/  
CALIFORNIA CHOICE ENERGY AUTHORITY  
MINUTES  
April 25, 2017**

**CALL TO ORDER**

Vice Mayor/Vice Chair Crist called the meeting of the Lancaster City Council/Successor Agency/Financing/Power/California Choice Energy Authority to order at 5:01 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 Mann and seconded by Council Member Malhi, the City Council/Successor Agency/Financing/Power/California Choice Energy 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; Parks, Recreation and Arts Director; Development Services Director; Planning Director; Finance Director; Economic Development Director; Housing Director; Public Safety Director

**INVOCATION**

Chaplain Wade Little, Los Angeles County Fire Department

**PLEDGE OF ALLEGIANCE**

Council Member Malhi

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**PRESENTATIONS**

1. Recognition of Dan Munz  
Presenters: Mayor Parris and City Manager, Mark Bozigian
2. Recognition of LA County Air Show STEM Scholarship Winners  
Presenters: Mayor Parris and Dr. David Vierra
3. Sexual Assault Awareness Month and Child Abuse Awareness Month  
Presenter: Mayor Parris

**M 1. MINUTES**

On a motion by Council Member Mann 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 March 28, 2017, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

**M 2. MINUTES**

On a motion by Authority Member Mann and seconded by Authority Member Underwood-Jacobs, the California Choice Energy Authority approved the California Choice Energy Authority Special Meeting Minutes of March 28, 2017, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

**CONSENT CALENDAR**

Item No.'s CC 2, CC 6 and CC 10 were removed for separate discussion.

Addressing the City Council on Item No. CC 2:  
Maria Paesano – discussed specific items on the Check Register.

Addressing the City Council on Item No. CC 6:  
Fran Sereseres – discussed the Animal Shelter.

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council approved the Consent Calendar with the exception of Item No. CC 10, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

Council Member Malhi stated he needs to recuse himself from Item No. CC 10 due to the proximity of the project to property his family owns and 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. CC 10, by the following vote: 3-0-1-1; AYES: Mann, Underwood-Jacobs, Crist; NOES: None; RECUSED: Malhi; ABSENT: Parris

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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 March 05, 2017 – April 01, 2017 in the amount of \$19,381,887.19.

**CC 3. INVESTMENT REPORT**

Accepted and approved the March 2017, Monthly Report of Investments as submitted.

**CC 4. TRANSFER OF FUNDS FOR UNCLAIMED CHECKS**

Approved the transfer of funds for checks issued by the City for individual items less than fifteen dollars (\$15) which have remained unclaimed for the period of one year and the transfer of funds for checks issued by the City for individual items fifteen dollars (\$15) or greater which have remained unclaimed for the period of three years and have successfully completed the disposition procedures as outlined in the City Administrative Policy for Unclaimed and Uncashed Checks.

**CC 5. LEASE PURCHASE AGREEMENT WITH NATIONAL COOPERATIVE LEASING**

Entered into a five year lease purchase agreement with National Cooperative Leasing to replace seven (7) light duty fleet vehicles in FY 16-17.

**CC 6. GENERAL SERVICES AGREEMENT BETWEEN THE COUNTY OF LOS ANGELES AND THE CITY OF LANCASTER**

Renewed the General Services Agreement between the County of Los Angeles and the City of Lancaster for a period of five years.

**CC 7. JOINT USE AGREEMENT WITH THE SOUTHERN CALIFORNIA EDISON**

Approved the Joint Use Agreement with the Southern California Edison Company (SCE) to provide for the relocation of existing SCE facilities necessitated by the widening of Division Street with Site Plan Review (SPR) 15-03, Pacific Auto Retailer project, and authorized the City Manager, or his designee, to sign all documents.

**CC 8. ACCEPTANCE OF IMPROVEMENTS**

Approved the map and accepted the dedications as offered on the map for Tract Map No. 60430-01; approved and accepted the Subdivision Improvement and Lien Agreement as improvement securities required as a condition of recordation of the map; 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 the dedications shown thereon.

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**CC 9. AMENDMENT TO THE SUBDIVISION UNDERTAKING AGREEMENT**

Approved and accepted an amendment to the Subdivision Undertaking Agreement submitted by Magnolia, L.P. (the "Subdivider") for Tract No. 53102, located on the southwest corner of Avenue J-8 and 45<sup>th</sup> Street West, extending the date of completion to March 17, 2019.

**CC 10. PUBLIC WORKS CONSTRUCTION PROJECT NO.13-015**

Approved an increase in the contract amount for **Public Works Construction Project No. 13-015, 20<sup>th</sup> Street West, Lancaster Boulevard to Avenue J Street Rehabilitation and Repair, Professional Consultant Services**, with Stantec Consulting Services, Inc., of Lancaster, California, by \$12,766.00, and authorized the City Manager, or his designee, to sign all documents.

Council Member Malhi returned to the dais at this time.

**NB 1. PURCHASE & SALE AGREEMENT WITH MARK E. THOMPSON**

Council Member Underwood-Jacobs stated she needs to recuse herself from this item due to the proximity of the project to her employer and left the dais at this time.

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

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council approved the Purchase & Sale Agreement with Mark E. Thompson for APN 3133-003-006 to provide additional public parking in the downtown area, by the following vote: 3-0-1-1; AYES: Malhi, Mann, Crist; NOES: None; RECUSED: Underwood-Jacobs; ABSENT: Parris

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council appropriated \$174,079 from available Proposition C fund balance to expenditure Account No. 209-4540-912 for the acquisition, by the following vote: 3-0-1-1; AYES: Malhi, Mann, Crist; NOES: None; RECUSED: Underwood-Jacobs; ABSENT: Parris

Council Member Underwood-Jacobs returned to the dais at this time.

**NB 2. PRESENTATION ON 2017-18 GOALS & METRICS FOR THE BLVD ASSOCIATION AND DESTINATION LANCASTER**

The Economic Development Director and Projects Assistant presented this item.

Discussion took place regarding the impact the Medical Main Street project may have on The Blvd's strategic plan.

Received and filed the presentation on the 2017-18 Goals & Metrics for The BLVD Association and Destination Lancaster.

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**CR 1. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS FOR THE ANTELOPE VALLEY TRANSIT AUTHORITY**  
No Report

**CR 2. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS FOR DISTRICT NO. 14 OF THE COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY**  
No Report

**CR 3. COUNCIL REPORTS**  
Vice Mayor Crist stated the AVAQMD is looking at riding lawn mowers that are solar powered.

Council Member Malhi discussed the update he provided to the Board of Trade regarding the Medical Main Street Project.

**CALIFORNIA CHOICE ENERGY AUTHORITY**  
No action required at this time.

**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 Poppy Festival and thanked the Parks, Recreation & Arts and Public Safety Departments for their attention to detail and for their professionalism with the entire event. A brief video showcasing the recent presentation of the Key to the City to Deputy District Attorney Steve Frankland was shown.

Development Services Director Jeff Hogan discussed the success of the City's first round-about which is located at Avenue L and Challenger Way; specifically, Mr. Hogan discussed the reduction in the number of collisions at this location. Additional discussion took place regarding the future roundabouts to be located in the City with construction possibly beginning in the fall of 2017.

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**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:

Maria Paesano – discussed sexual assault and awareness.

Geoffrey Sheldon – discussed the construction taking place near Avenue K and 10<sup>th</sup> Street West; discussed the impact on children due to an increase in traffic; provided alternatives for the City Council to consider.

Robert Clifton – student at Antelope Valley College discussed his history with homelessness and requested funding to build housing for the homeless.

Arnaud Kamga – student at Antelope Valley College asked the City Council what is being done regarding assistance with integration of foreign students.

Jose Alcaraz – student at Antelope Valley College, asked the City Council where they see Lancaster in 20 years.

Shannon McDonald – discussed street racing on the west side of town and discussed having the City offer a venue for young people to show their cars as a way to generate revenue and an opportunity to keep them out of trouble.

David Paul – stated he is proud of the City and enjoys seeing how many things the City does; appreciates the attention to detail from staff.

Fran Sereseres – thanked Development Services staff for adding crosswalks in a specific area of the City; stated Made In Lancaster should be Made In Lancaster, CA.

**COUNCIL / AGENCY COMMENTS**

Council Members Malhi and Mann thanked staff for the incredible job with the recent Poppy Festival.

Chairman Vose discussed an ordinance that will be recommended from the Planning Commission to the City Council regarding grazing.

Criminal Justice Commissioner Carter discussed the impact of the Teen Court program.

Gerald Cosey discussed the upcoming Fire Service Day at Fire Station 129 on May 6<sup>th</sup>

Vice Mayor Crist requested that a meeting be set with the City Manager and two City Council Members from the City of Palmdale to discuss working together on projects of mutual interest.

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**ADJOURNMENT**

Vice Mayor Crist adjourned the meeting at 6:32 p.m. and stated the next City Council meeting will be held on Tuesday, May 9, 2017 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 9<sup>h</sup> day of May, 2017, by the following vote:

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

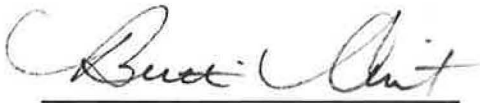
NOES: None

ABSTAIN: None

ABSENT: Mayor Parris

ATTEST:

APPROVED:



BRITT AVRIT, MMC  
CITY CLERK  
AGENCY/AUTHORITY SECRETARY



R. REX PARRIS  
MAYOR/CHAIRMAN

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STATE OF CALIFORNIA            }  
COUNTY OF LOS ANGELES       }ss  
CITY OF LANCASTER             }

CERTIFICATION OF MINUTES  
CITY COUNCIL/SUCCESSOR AGENCY/FINANCING/POWER/CALIFORNIA CHOICE  
ENERGY 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/California Choice Energy 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)

\_\_\_\_\_