

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER/
CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
May 23, 2017**

CALL TO ORDER

Mayor/ Chair Parris 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, Mayor/Chair Parris

INVOCATION

Elder Ron Lang, Lancaster First Assembly of God

PLEDGE OF ALLEGIANCE

Vice Mayor Crist

PRESENTATIONS

1. Recognition of Tim Anders and Bex Restaurant for their 7th Anniversary on The BLVD
Presenter: Mayor Parris

2. Public Works Week Proclamation
Presenter: Mayor Parris and Public Works Manager Gabe Nevarez

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
May 23, 2017

CA 1. CONSIDER NOMINATION AND APPOINTMENT OF PASTOR DARRELL DORRIS AS DEPUTY MAYOR

Mayor Parris requested consideration of the nomination and appointment of Pastor Darrell Dorris as Deputy Mayor.

On a motion by Mayor Parris and seconded by Council Member Underwood-Jacobs, the City Council nominated and appointed Pastor Darrell Dorris as Deputy Mayor, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Mayor Parris administered the Oath of Office at this time.

M 1. MINUTES

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council/Successor Agency/Financing/Power/California Choice Energy Authority approved the City Council/Successor Agency/Financing/Power/California Choice Energy Authority Regular Meeting Minutes of May 9, 2017, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

CONSENT CALENDAR

The City Attorney stated Item No. CC 4 is a matter of interest to the public generally and therefore there are no conflicts; all members of the City Council may vote.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council approved the Consent Calendar, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

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. CHECK REGISTERS

Approved the Check and Wire Registers for April 16, 2017 – April 29, 2017 in the amount of \$6,110,989.56; approved the Check Registers as presented.

CC 3. INVESTMENT REPORT

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

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
May 23, 2017

CC 4. TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 8 FUNDS

Adopted **Resolution No. 17-18**, authorizing the City Manager, or his designee, to apply for \$2,798,498 of funds available to the City of Lancaster, from Los Angeles County Metropolitan Transportation Authority, allocated for street and road improvements for fiscal year 2016-2017.

CC 5. OPERATING AGREEMENT FOR MANAGEMENT AND OPERATION OF ZELDA'S 750 WEST

Approved the Operating Agreement with Juan and Felipe Marquez for the management and operation of Zelda's 750 West.

CC 6. LANCASTER LIGHTING MAINTENANCE DISTRICT ANNUAL ASSESSMENT FOR FISCAL YEAR 2017-2018

Adopted **Resolution No. 17-19**, generally describing any proposed improvements or substantial changes in existing improvements, and ordering the Capital Program Manager to prepare and file a report for Lancaster Lighting Maintenance District, pursuant to provisions of the Landscaping and Lighting Act of 1972 of the Streets and Highways Code of the State of California.

Adopted **Resolution No. 17-20**, preliminarily approving the Engineer's Report, fixing time and place for public hearing on the levy of the proposed assessment, and declaring its intention to levy and collect assessments within Lancaster Lighting Maintenance District, pursuant to Part 2 of Division 15 of the Streets and Highways Code of the State of California.

CC 7. LANCASTER DRAINAGE BENEFIT ASSESSMENT DISTRICT ANNUAL ASSESSMENT FOR FISCAL YEAR 2017-2018

Adopted **Resolution No. 17-21**, generally describing any proposed improvements or substantial changes in existing improvements, and ordering the Capital Program Manager to prepare and file a report for Lancaster Drainage Benefit Assessment District.

Adopted **Resolution No. 17-22**, preliminarily approving the Engineer's Report, fixing time and place for public hearing on the levy of the proposed assessment, and declaring its intention to levy and collect assessments within Lancaster Drainage Benefit Assessment District.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
May 23, 2017

CC 8. LANCASTER LANDSCAPE MAINTENANCE DISTRICT NO. 1 ANNUAL ASSESSMENT FOR FISCAL YEAR 2017-2018

Adopted **Resolution No. 17-23**, generally describing any proposed improvements or substantial changes in existing improvements, and ordering the Capital Program Manager to prepare and file a report for Lancaster Landscape Maintenance District No. 1 and Fox Field Industrial Corridor Landscape Maintenance District, pursuant to provisions of the Landscaping and Lighting Act of 1972 of the Streets and Highways Code of the State of California.

Adopted **Resolution No. 17-24**, preliminarily approving the Engineer's Report, fixing time and place for public hearing on the levy of the proposed assessment, and declaring its intention to levy and collect assessments within Lancaster Landscape Maintenance District No. 1 and Fox Field Industrial Corridor Landscape Maintenance District, pursuant to Part 2 of Division 15 of the Streets and Highways Code of the State of California.

NB 1. PUBLIC WORKS CONSTRUCTION PROJECT NO. 17-001, 2017 CURB AND GUTTER REPAIRS

The City Attorney stated this item is a matter of interest to the public generally and therefore there are no conflicts; all members of the City Council may vote.

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 awarded **Public Works Construction Project No. 17-001, 2017 Curb and Gutter Repairs**, to Leonida Builders, Inc., of Santa Clarita, California, in the amount of \$278,086.00, plus a 10% contingency, for curb and gutter, sidewalk, driveway approach/alley intersection, and pedestrian curb ramp replacement, as well as tree removal/root pruning and authorized the City Manager, or his designee, to sign all documents. This contract is awarded to the lowest responsible bidder per California Public Code Section 22038 (b), by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
May 23, 2017

NB 2. PUBLIC WORKS CONSTRUCTION PROJECT NO. 17-002, 2017 SIDEWALK REPAIRS

The City Attorney stated this item is a matter of interest to the public generally and therefore there are no conflicts; all members of the City Council may vote.

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 awarded **Public Works Construction Project No. 17-002, 2017 Sidewalk Repairs**, to Granite Construction Company of Lancaster, California, in the amount of \$402,022.00, plus a 10% contingency, for curb and gutter, sidewalk, and pedestrian curb ramp replacement, as well as tree removal/root pruning and authorized the City Manager, or his designee, to sign all documents. This contract is awarded to the lowest responsible bidder per California Public Code Section 22038 (b), by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

PH 1. AMENDING AND RESTATING THE FEE SCHEDULE REGARDING REGULATION OF MEDICAL CANNABIS FACILITIES

Mayor Parris opened the Public Hearing.

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

Mayor Parris closed the Public Hearing.

On a motion by Council Member Underwood-Jacobs and seconded by Council Member Malhi, the City Council adopted **Resolution No. 17-25** (the "Resolution"), with Section 3 revised to read "Based on and consistent with the Fee Study, the fees for a local license pursuant to Chapter 5.56.060 of the City's Municipal Code shall be as follows:" and continuing with items (a) and (b) as stated in the agenda packet, and amending and restating Resolution Nos. 17-04 and 17-16, setting the fee schedule regarding regulation of medical cannabis facilities to offset any impacts the operation of medical cannabis cultivation and medical cannabis manufacturing may have on the city, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
May 23, 2017

PH 2. LANCASTER SEWER SYSTEM SERVICE CHARGES FOR FISCAL YEAR 2017-2018

Mayor Parris opened the Public Hearing.

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

Mayor Parris closed the Public Hearing.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council adopted **Resolution No. 17-26**, a resolution of the City Council of the City of Lancaster, California, levying Lancaster Sewer System Service Charges for maintenance and servicing of the Lancaster Sewer System, for Fiscal Year 2017-2018, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

PH 3. AMENDMENT TO CHAPTER 17.08 OF THE LANCASTER MUNICIPAL CODE TO ESTABLISH REGULATIONS FOR THE GRAZING OF ANIMALS IN THE RR-2.5 AND RR-1 ZONES

Mayor Parris opened the Public Hearing.

The Planning Director presented the staff report for this item.

Addressing the City Council on this item:

Christ Gross – provided his history in the City and discussed dust in solar fields.

Mayor Parris closed the Public Hearing.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council introduced **Ordinance No. 1022**, amending Chapter 17.08 of the Lancaster Municipal Code to establish regulations for the grazing of animals in the RR-2.5 and RR-1 Zones, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

CA 2. DISCUSSION AND POSSIBLE ACTION REGARDING CITY COMMISSIONS AND NOMINATIONS/APPOINTMENTS OF CITY COMMISSIONERS

Mayor Parris discussed upcoming changes to the City Commissions and stated a Healthy Community Commission is being added to address homeless issues.

The City Manager stated an Ordinance will be brought back for the City Council's consideration.

Vice Mayor Crist requested the Ordinance include allowing alternates on Commissions.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
May 23, 2017

CR 1. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS FOR THE ANTELOPE VALLEY TRANSIT AUTHORITY

Vice Mayor Crist discussed AVTA's budget for all electric buses and stated the organization is pursuing various funding sources to reach this goal. Vice Mayor Crist stated AVTA is the recipient of the California Air Quality Leadership in Government Award in recognition for its outstanding contributions to California's clean air future, its commitment to reducing pollution and improving air quality in California.

Vice Mayor Crist discussed the recent press conference for the new Honda dealer and discussed strategic planning for the fairgrounds which will include building a convention center.

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

This item not discussed.

CR 3. COUNCIL REPORTS

Council Member Underwood-Jacobs discussed the recent Mother's Day Tea at the MOAH, the Fallen Heroes event at Lancaster Jethawks and a recent event celebrating kids making appropriate choices.

Mayor Parris discussed a meeting with the third largest company in China that is looking at the Antelope Valley; an announcement will be forthcoming

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

Two brief videos highlighting the recent Honda grand opening event and the recent Mother's Day Tea were shown.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
May 23, 2017

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:

David Paul – discussed inspiration, a pothole and a new slogan for the City.

Maria Paesano – discussed issues she has in the City.

Josefina Martinez – discussed a zone change for her church.

Leta Shirley – Political Science student at Antelope Valley College; asked the Council how long they have been on the City Council and asked if there are new infrastructure plans.

Shane Stephenson – Political Science student at Antelope Valley College; asked the Council how they would go about recruiting and retaining qualified instructors.

Chase Stephenson – Political Science student at Antelope Valley College; asked the Council what their top priority to improve public education is.

Giovanni Trezile – Political Science student at Antelope Valley College; asked Mayor Parris when he knew he could grow a full beard and how can people work together to fight the problem of bullying in schools.

Heather Brown – discussed water data and tree removal.

COUNCIL / AGENCY COMMENTS

Planning Commissioner Chairman Vose thanked the Council for approving the introduction of the Grazing Ordinance and discussed a recent item that went before the Planning Commission.

ADJOURNMENT

Mayor/Chair Parris adjourned the meeting at 6:27 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, June 13, 2017 at 5:00 p.m.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
May 23, 2017

PASSED, APPROVED and ADOPTED this 13th day of June 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

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)

