

**LANCASTER  
CITY COUNCIL/SUCCESSOR AGENCY/  
FINANCING/POWER/  
CALIFORNIA CHOICE ENERGY AUTHORITY  
MINUTES  
June 13, 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 5:00 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

**INVOCATION**

Former Miss Lancaster Madeline Shaver

**PLEDGE OF ALLEGIANCE**

Former Miss Lancaster Madeline Shaver

**PRESENTATION**

1. Recognition of former Miss Lancaster, Madeline Shaver  
Presenter: Council Member Malhi

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**M 1. MINUTES**

On a motion by Council Member Underwood-Jacobs and seconded by Council Member Mann, 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 23, 2017, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

**CONSENT CALENDAR**

On a motion by Council Member Mann and seconded by Council Member Underwood-Jacobs, the City Council approved the Consent Calendar, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

**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 30, 2017 – May 20, 2017 in the amount of \$5,738,061.79. Approved the Check Registers as presented.

**CC 3. ORDINANCE 1022, AMENDING CHAPTER 17.08 OF THE LANCASTER MUNICIPAL CODE**

Adopted **Ordinance 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.

**NB 1. RESTORATIVE JUSTICE PRESENTATION**

The Public Safety Director provided the presentation for this item.

Received presentation regarding the City's Restorative Justice partnerships and initiatives.

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**NB 2. AMENDMENTS TO THE LANCASTER MUNICIPAL CODE RELATING TO THE CRIMINAL JUSTICE COMMISSION, THE ARCHITECTURAL AND DESIGN COMMISSION, THE NEIGHBORHOOD VITALIZATION COMMISSION AND CREATING TWO NEW COMMISSIONS**

The City Manager presented the staff report for this item.

Addressing the City Council on this item:

Fran Sereseres – stated she wants to be involved in the Commissions.

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council introduced **Ordinance No. 1024**, amending Chapter 2.30 of the Lancaster Municipal Code to change the procedure for setting the time and date for meetings held by the Criminal Justice Commission as well as other changes, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council introduced **Ordinance No. 1025**, amending Chapter 2.34 of the Lancaster Municipal Code regarding the Architectural and Design Planning Commission, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council introduced **Ordinance No. 1026**, adding Chapter 2.37 to the Lancaster Municipal Code creating the Lancaster Homeless Impact Commission, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council introduced **Ordinance No. 1027**, amending Chapter 2.38 of the Lancaster Municipal Code abolishing the Neighborhood Vitalization Commission and creating the Lancaster Healthy Community Commission, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

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**NB 3. ADOPTION OF CITY-WIDE SAFE ROUTES TO SCHOOL MASTER PLAN**

The Planning Director and primary consultant presented the staff report for this item.

Discussion among the City Council and staff included discussion of the responsibilities for keeping the document alive throughout the school year. Planning Commission Chairman Vose stated the Planning Commission studied the report thoroughly and is recommending approval. The Westside School District Superintendent thanked the Council for the plan and discussed students walking and biking to school.

On a motion by Council Member Underwood-Jacobs and seconded by Council Member Malhi, the City Council adopted **Resolution No. 17-27**, approving the City of Lancaster Safe Routes to School Master Plan, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

**NB 4. INTRODUCTION OF ORDINANCE TO ESTABLISH SPEED LIMITS AND AMEND SECTION 10.04.020 OF THE LANCASTER MUNICIPAL CODE**

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

It was determined a typographical error exists in Section 5, Summary and Conclusions regarding the reference to 15<sup>th</sup> Street East to Loneoak. The correct location is 15<sup>th</sup> Street West and will be correct in the final Ordinance.

On a motion by Council Member Mann and seconded by Council Member Underwood-Jacobs, the City Council introduced **Ordinance No. 1023 as amended**, establishing speed limits in the City of Lancaster based on the Engineering and Traffic Survey Report dated March 2017 prepared by Albert Grover and Associates, and Addendum dated May 2017, and amending Section 10.04.020, Subparagraph D of the Lancaster Municipal Code, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

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**PH 1. PROPOSED FISCAL YEAR 2017-2018 BUDGET AND FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM**

Vice Mayor Crist opened the Public Hearing.

The City Manager, the Finance Director and the Deputy City Manager presented the staff report for this item.

Addressing the City Council on this item:

Fran Sereseres – discussed a balanced budget and revenues and requests the City look into hiring people to cook for seniors at the Senior Center.

Additional discussion took place regarding addressing storm drain issues in the budget.

Vice Mayor Crist closed the Public Hearing.

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council and City Council acting as the Lancaster Housing Authority, Lancaster Choice Energy, Lancaster Power Authority, and California Choice Energy Authority conducted the public hearing on the Proposed Fiscal Year 2017-2018 Budget and Five-Year Capital Improvement Plan, and scheduled the budget for adoption on June 27, 2017, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

**PH 2. LANCASTER LIGHTING MAINTENANCE DISTRICT LEVY OF ANNUAL ASSESSMENT FOR FISCAL YEAR 2017-2018**

Vice Mayor Crist opened the Public Hearing.

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

Vice Mayor Crist closed the Public Hearing.

On a motion by Council Member Underwood-Jacobs and seconded by Council Member Malhi, the City Council adopted **Resolution No. 17-28**, confirming the diagram and assessment and ordering the levying of an assessment in Lancaster Lighting Maintenance District for Fiscal Year 2017-2018, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

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**PH 3. LANCASTER LANDSCAPE MAINTENANCE DISTRICT NO. 1 LEVY OF ANNUAL ASSESSMENT FOR FISCAL YEAR 2017-2018**

Vice Mayor Crist opened the Public Hearing.

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

Vice Mayor Crist closed the Public Hearing.

On a motion by Council Member Underwood-Jacobs and seconded by Council Member Mann, the City Council adopted **Resolution No. 17-29**, confirming the diagram and assessment and ordering the levying of an assessment in Lancaster Landscape Maintenance District No. 1 for Fiscal Year 2017-2018, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

**PH 4. LANCASTER DRAINAGE BENEFIT ASSESSMENT DISTRICT LEVY OF ANNUAL ASSESSMENT FOR FISCAL YEAR 2017-2018**

Vice Mayor Crist opened the Public Hearing.

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

Vice Mayor Crist closed the Public Hearing.

On a motion by Council Member Underwood-Jacobs and seconded by Council Member Malhi, the City Council adopted **Resolution No. 17-30**, confirming the diagram and assessment, and ordering the levying of an assessment in Lancaster Drainage Benefit Assessment District for Fiscal Year 2017-2018, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

**CR 1. COUNCIL REPORTS**

Vice Mayor Crist discussed the recent Thunder on the Lot event and his attendance at a recent Palmdale City Council meeting.

**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.

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**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 an upcoming open house event at which the proposed roundabout at Lancaster Boulevard and 15<sup>th</sup> Street West will be discussed. Additionally, the City Manager discussed the recent Cruise-In event on The BLVD and a video showcasing the LPAC Foundation fundraising event that raised more than \$100,000 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:

Fran Sereseres – discussed recent LA County Supervisor meeting and the bus stop at the Antelope Valley Fairgrounds.

George Beatty – commended the City Council for the work they do for the City and discussed health services in the Antelope Valley.

Shannon McDonald – discussed the LED streetlights and complimented the City on the improvements being made.

David Paul – discussed his family, the issues impacting people visiting the library, and thanked the Council for the work they do.

**COUNCIL / AGENCY COMMENTS**

Criminal Justice Commissioner Carter discussed the increase in pharmacy break-ins and suggests the City work to implement heightened security measures at these types of businesses.

Planning Commissioner Chairman stated at the upcoming Planning Commission meeting the Commission will discuss a project on the west side of Lancaster as well as consider an application for a 7-11 store.

Council Member Malhi discussed his recent presentation of the Revive 25 Program at the Hispanic Chamber of Commerce and stated he will be presenting it to the Greater Antelope Valley Association of Realtors.

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**COUNCIL / AGENCY COMMENTS CONTINUED...**

Deputy Mayor Dorris discussed a collaboration with churches and community based organizations for back to school haircuts, backpacks and school supplies.

**ADJOURNMENT**

Vice Mayor/ Vice Chair Crist adjourned the meeting at 6:39 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, June 27, 2017 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 27<sup>th</sup> day of June 2017, by the following vote:

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

NOES: None

ABSTAIN: None

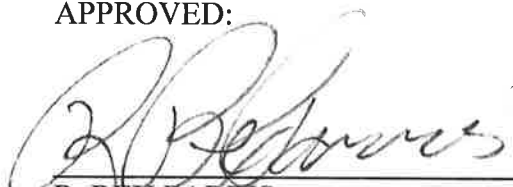
ABSENT: None

ATTEST:



BRITT AVRIT, MMC  
CITY CLERK  
AGENCY/AUTHORITY SECRETARY

APPROVED:



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)

\_\_\_\_\_