

**LANCASTER  
CITY COUNCIL/SUCCESSOR AGENCY/  
FINANCING/POWER/  
CALIFORNIA CHOICE ENERGY AUTHORITY  
MINUTES  
June 27, 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 5:03 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; Planning Director; Parks, Recreation and Arts Operations Manager; Finance Director; Economic Development Director; Housing Director; Public Safety Director

**INVOCATION**

Planning Commission Vice Chairman Randy Hall

**PLEDGE OF ALLEGIANCE**

Council Member Malhi

**PRESENTATION**

1. Recognition of Community Contributor, Mr. Dick Rutan  
Presenter: Mayor Parris

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/  
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY  
**MINUTES**  
June 27, 2017

**CCEA CC 1. APPROVAL OF ASSOCIATE MEMBERSHIP IN THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION; EXECUTION OF SIXTH AMENDED JOINT POWERS AGREEMENT WITH THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY AND PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY PROPERTY/LIABILITY PROGRAM**

On a motion by Vice Chair Crist and seconded by Authority Member Malhi, the California Choice Energy Authority adopted **Resolution No. CCEA 03-17**, a resolution of the California Choice Energy Authority approving Associate Membership in the California Special Districts Association; approving the form and authorizing the execution of the sixth amended Joint Powers Agreement with the Special District Risk Management Authority, 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 Vice Chair Crist and seconded by Authority Member Malhi, the California Choice Energy Authority secured insurance coverage for the California Choice Energy Authority through the Special District Risk Management Authority's Property/Liability Program in the amount of \$10,000,000 for a three-year period, 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/California Choice Energy Authority approved the City Council/Successor Agency/Financing/Power/California Choice Energy Authority Regular Meeting Minutes of June 13, 2017, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

**CONSENT CALENDAR**

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, 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 May 21, 2017 – June 3, 2017 in the amount of \$3,418,691.21. Approved the Check Registers as presented.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/  
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY  
**MINUTES**  
June 27, 2017

**CC 3. INVESTMENT REPORT**

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

**CC 4. ORDINANCE 1023, ESTABLISHING SPEED LIMITS AND AMENDING SECTION 10.04.020 OF THE LANCASTER MUNICIPAL CODE**

Adopted **Ordinance No. 1023**, 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 amended Section 10.04.020, Subparagraph D of the Lancaster Municipal Code.

**CC 5. 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**

Adopted **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.

Adopted **Ordinance No. 1025**, amending Chapter 2.34 of the Lancaster Municipal Code regarding the Architectural and Design Planning Commission.

Adopted **Ordinance No. 1026**, adding Chapter 2.37 to the Lancaster Municipal Code creating the Lancaster Homeless Impact Commission.

Adopted **Ordinance No. 1027**, amending Chapter 2.38 of the Lancaster Municipal Code abolishing the Neighborhood Vitalization Commission and creating the Lancaster Healthy Community Commission.

**CC 6. ACCEPTANCE OF INFORMAL BID NO. 1602 SEWER MANHOLE REPAIR PROJECT**

Approved Change Order No. 1 and increased the total amount of the contract with Cedro Construction Inc., for **Informal Bid No. 1602, Sewer Manhole Repair Project**, by \$23,285.67 for a total revised contract amount of \$197,541.67.

Accepted the work constructed by Cedro Construction, Inc., for Informal Bid No. 1602, Sewer Manhole Repair Project, and directed the City Clerk to file the Notice of Completion for the project. Retention on this project has been disbursed in accordance with California Public Contract Code.

**CC 7. CONTRACT WITH ASPEN ENVIRONMENT GROUP**

Awarded the environmental contract to Aspen Environmental Group for Task Order No. 3 in accordance with the 2016-2018 Multi-Year Professional Services Agreement in the amount of \$180,859.00 with a contingency in the amount of \$19,229.00, for a total contract amount not to exceed \$200,088.00; and authorized the City Manager, or his designee, to sign all contracts and associated documents, subject to City Attorney approval. The contract will cover the environmental services for the preparation of an Environmental Impact Report (EIR) for Conditional Use Permit (CUP) No. 17-10.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/  
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY  
**MINUTES**  
June 27, 2017

**CC 8. PUBLIC WORKS CONSTRUCTION PROJECT NO. 16-006, 2016 SEWER MAIN RESTORATION PROJECT**

Accepted the work constructed by Sancon Technologies, Inc., for **Public Works Construction Project No. 16-006, 2016 Sewer Main Restoration Project**, and directed the City Clerk to file the Notice of Completion for the project. Retention on this project has been disbursed in accordance with California Public Contract Code.

**CC 9. NEIGHBORHOOD STABILIZATION PROGRAM**

Adopted **Resolution No. 17-31**, a resolution of the City Council of the City of Lancaster, California, approving a disposition strategy for the sale of single-family residence acquired under the approved Neighborhood Stabilization Program.

**CB 1. ADOPTION OF FISCAL YEAR 2017-18 CITY OF LANCASTER BUDGET AND FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND RELATED RESOLUTIONS**

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

Addressing the City Council on this item:

Fran Sereseres - discussed the exchange of Proposition A funding.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council adopted **Resolution No. 17-32**, adopting the proposed City of Lancaster Fiscal Year 2017-2018 General Fund Operating Budget, Special Funds Budget, and Capital Improvement Program Budget, 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 Vice Mayor Crist and seconded by Council Member Mann, the City Council adopted **Resolution No. 17-33**, establishing the annual Appropriations Limit 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

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council approved a \$1,425,000 Proposition A Funds exchange with the City of Commerce and authorized the City Manager to execute all documents related to the transaction, 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 Vice Mayor Crist and seconded by Council Member Mann, the City Council adopted **Resolution No. 17-34**, authorizing an amendment to the final budget for Fiscal Year 2016-2017, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

**CB 1. ADOPTION OF FISCAL YEAR 2017-18 CITY OF LANCASTER BUDGET AND FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND RELATED RESOLUTIONS CONTINUED...**

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council adopted **Resolution No. 17-35**, amending Resolution No. 15-31 by amending the Classification and Compensation Schedule for Temporary Employees of the city, 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 Vice Mayor Crist and seconded by Council Member Mann, the City Council accepted and approved an amendment to the Capital Assets Policy Number 200-11, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

**PH 1. AMENDMENT TO CHAPTER 17.12 OF THE LANCASTER MUNICIPAL CODE TO MODIFY THE SETBACKS, BUILDING ORIENTATION, AND BUILDING DESIGN REQUIREMENTS IN THE C (COMMERCIAL) AND OP (OFFICE PROFESSIONAL) ZONES**

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 Malhi, the City Council introduced **Ordinance No. 1028**, amending Chapter 17.12 of the Lancaster Municipal Code to modify the setbacks, building orientation, and building design requirements in the C (Commercial) and OP (Office Professional) zones, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

**PH 2. AMENDMENT TO TITLE 16 OF THE LANCASTER MUNICIPAL CODE TO ALLOW APPROVAL OF MULTI-YEAR EXTENSION REQUESTS FOR TENTATIVE MAPS**

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 introduced **Ordinance No. 1029**, amending the Lancaster Municipal Code (Title 16) to allow approval of multi-year extension requests for tentative maps, 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**  
June 27, 2017

Mayor Parris and the City Attorney recused themselves from PH 3 because they drive electric vehicles and left the meeting at this time.

**PH 3. ADOPTION OF ELECTRICAL VEHICLE CHARGING STATION RATES**

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. 17-36**, approving Electrical Vehicle (EV) charging station rates for networked EV stations, by the following vote: 4-0-1-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; RECUSED: Parris; ABSENT: None

Mayor Parris and the City Attorney returned to the meeting at this time.

**CR 1. 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 2. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS FOR THE ANTELOPE VALLEY TRANSIT AUTHORITY**

Vice Mayor Crist stated AVTA has been declared Business of the Year by the Chamber of Commerce and stated AVTA is applying for additional grant funding to be used for the electric fleet of buses.

**CR 3. COUNCIL REPORTS**

Vice Mayor Crist discussed the recent Hunter-Dodge groundbreaking event, the AVAQMD budget and the newly installed electric vehicle charging stations on Lancaster Boulevard.

Mayor Parris discussed a labor shortage and a housing shortage and stated Lancaster is leading the world as the alternative energy capital of the world.

**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.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/  
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY  
**MINUTES**  
June 27, 2017

**CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENT**

The City Manager discussed a recent press conference with a Council Member from the City of Los Angeles. Two brief videos highlighting the newly installed electric vehicle charging stations on Lancaster Boulevard and the Lancaster Jethawks Little League 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:

Vikromjeat Gill – student at Antelope Valley College; asked the Mayor what prompted him to go into public service.

Garry Everson – discussed dumping of woodchips.

Crystal Kenner – student at Antelope Valley College; asked Council Member Underwood-Jacobs what prompted her to become a Council Member.

David Paul – discussed civic duty, baseball and stated it was an honor to meet Dick Rutan.

Heather Pitkin – student at Antelope Valley College; asked the Council if they have suggestions for networking small businesses.

Amber Lopez – student at Antelope Valley College; asked where the labor shortages are.

Dejam Owens – student at Antelope Valley College; asked the Mayor why he chose to run for Mayor in Lancaster.

Jeff Kelly – discussed AV Strings Academy at Antelope Valley College, shared governance of AV Hospital, and a utility pole in Lancaster.

Shannon McDonald – discussed restorative justice, community policing, graffiti, and becoming a member of a Commission.

Chyna Cammagay – student at Antelope Valley College; asked the Mayor about strategies for thinking on his feet.

Jessica Munoz – student at Antelope Valley College; discussed trash and homeless in the city.

Fran Sereseres – discussed removal of graffiti and her attendance at the Board of Supervisors meeting.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/  
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY

**MINUTES**

June 27, 2017

**COUNCIL / AGENCY COMMENTS**

Planning Commission Vice Chairman discussed the City APP for reporting potholes, and stated the Planning Commission is considering the Master Plan for Complete Streets.

Vice Mayor Crist reminded everyone about the upcoming July 4<sup>th</sup> fireworks event.

Mayor Parris discussed establishing a “fablab” which is a center to provide equipment for citizens to create prototypes.

**ADJOURNMENT**

Mayor/Chair Parris adjourned the meeting at 6:32 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, July 11, 2017 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 11<sup>th</sup> day of July, 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



LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/  
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY  
**MINUTES**  
June 27, 2017

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)

\_\_\_\_\_

