

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER/
CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
July 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; 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; Treasury Manager; Housing Director; Public Safety Director

INVOCATION

None given

PLEDGE OF ALLEGIANCE

Council Member Malhi

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

PRESENTATION

1. Recognition of Lancaster Community Contributor, Michelle Fluke
Presenter: Vice Mayor Crist

CCEA CONSENT CALENDAR

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

CCEA CC 1. PROFESSIONAL SERVICES AGREEMENTS FOR TECHNICAL SUPPORT SERVICES TO PACIFIC ENERGY ADVISORS, INC.

Awarded a Professional Services Agreement with Pacific Energy Advisors, Inc. (“PEA”), in an amount of \$187,000 for professional services for fiscal year 2018 in support of the city of Lancaster (“Lancaster”), and authorized the Executive Director, or his designee, to sign all documents.

Awarded a Professional Services Agreement with PEA, in an amount of \$227,000 for professional services for fiscal year 2018 in support of the city of Pico Rivera (“Pico Rivera”), and authorized the Executive Director, or his designee, to sign all documents.

Awarded a Professional Services Agreement with PEA, in an amount of \$149,000 for professional services for fiscal year 2018 in support of the city of San Jacinto (“San Jacinto”), and authorized the Executive Director, or his designee, to sign all documents.

M 1. MINUTES

On a motion by Council Member Mann 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 July 11, 2017, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

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

CITY COUNCIL CONSENT CALENDAR

Item No.'s CC 4 and CC 6 were removed for separate discussion.

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.'s CC 4 and CC 6, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

Council Member Mann stated he needs to recuse himself from Item No. CC 4 due to the proximity of the project to property he owns and left the dais at this time.

On a motion by Council Member Underwood-Jacobs and seconded by Council Member Malhi, the City Council approved Item No. CC 4, by the following vote: 3-0-1-1; AYES: Malhi, Underwood-Jacobs, Crist; NOES: None; RECUSED: Mann; ABSENT: Parris

Council Member Mann returned to the dais at this time.

Addressing the City Council on Item No. CC 6:
Fran Sereseres – discussed signage for a freeway entrance.

On a motion by Council Member Underwood-Jacobs and seconded by Council Member Malhi, the City Council approved Item No. CC 6, 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 June 18, 2017 – July 1, 2017 in the amount of \$7,120,269.67. Approved the Check Registers as presented.

CC 3. INVESTMENT REPORT

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

CC 4. RESOLUTION NO. 17-37

Adopted **Resolution No. 17-37**, authorizing and providing for the Fiscal Year 2017-2018 levy of a special tax within Community Facilities District No. 89-1, a District established to finance the acquisition and construction of regional water system improvements in various locations in the City.

CITY COUNCIL CONSENT CALENDAR CONTINUED...

CC 5. PROFESSIONAL SERVICES AGREEMENT WITH BRAUN, BLAISING, SMITH & WYNN

Awarded a professional services agreement with Braun, Blaising, Smith & Wynn, PC (“BBSW”), in the amount not to exceed \$350,000.00 for Regulatory Legal Representation, and authorized the City Manager, or his designee, to sign all documents.

CC 6. PUBLIC WORKS CONSTRUCTION PROJECT NO. 17-008, 10TH STREET WEST GAP CLOSURE

Awarded **Public Works Construction Project No. 17-008, 10th Street West Gap Closure**, to Granite Construction Company of Lancaster, California, in the amount of \$2,765,571.00, plus a 15% contingency, for road widening and repair, drainage improvements, sidewalk, curb and gutter construction and repairs, street light improvements, and traffic signal improvements; 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).

NB 1. LANCASTER ZERO NET ENERGY COST EFFECTIVENESS ANALYSIS

The City Manager and Energy Manager presented the staff report for this item.

On a motion by Council Member Underwood-Jacobs and seconded by Council Member Mann, the City Council approved Lancaster’s Zero Net Energy (ZNE) Cost Effectiveness Analysis, which supports City Council approved Ordinance No. 1020, and submits the ordinance and cost effectiveness analysis to the California Energy Commission for approval, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

NB 2. UPDATE ON ANTELOPE VALLEY EDUCATION ALLIANCE

Ryan D’Errico, Nigel Holly, John Keith and the Public Safety Director presented the update for this item.

Discussion among the City Council and the presenters included the impact of truancy on Grade Point Average (GPA) and what the City can do to assist with the program.

Received and filed update on Antelope Valley Education Alliance

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

NB 3. OWNERSHIP OF THE F18 DISPLAY AIRCRAFT AT THE LANCASTER MUNICIPAL STADIUM

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 Underwood-Jacobs, the City Council authorized staff to submit an application to the State requesting ownership of the F18 Display Aircraft at the Lancaster Municipal Stadium be transferred from the National Aeronautics Space Administration (NASA) to the City of Lancaster, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

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

No report given.

CR 2. COUNCIL REPORTS

Council Member Mann and Vice Mayor Crist discussed their attendance at the most recent Palmdale City Council meeting. Additionally, Vice Mayor Crist and Council Member Mann briefly discussed the 20th anniversary of the Antelope Valley Air Quality Management District. Council Members Malhi and Underwood-Jacobs discussed a recent event at Valley Oasis.

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

Three brief videos showcasing the 'Summer of Sidewalks' program, the 20th Anniversary of the Antelope Valley Air Quality Management District and the recent dedication of Sgt. Steven Owen Memorial Park 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.

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

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

Addressing the City Council at this time:

Trinity Jacobs – student at Antelope Valley College; asked Vice Mayor Crist his thoughts on President Trump’s actions regarding the Paris Agreements.

Alicia Rodriguez – discussed issues at a Lancaster Mobile Home Park.

Juan Rodriguez – discussed issues at a Lancaster Mobile Home Park.

Phil Maher – President of the Homeowners Association at a Lancaster Mobile Home Park; discussed issues at this Mobile Home Park.

Shannon McDonald – discussed the Mayor of Compton and bystanders of bullying.

Eric Vasquez – discussed homeless issues near an apartment complex and selling alcohol to minors.

Rachael Berry, Zachary Gunner and Yajaira Mendoza – students at Antelope Valley College; asked the City Council how the citizens will be kept safe if SB 54 is passed.

Fran Sereseres – thanked the City Council for all the help that has been given to seniors.

David Paul – discussed his love for attending Council meetings and discussed the governance of the hospital and the upcoming National Night Out celebration.

COUNCIL / AGENCY COMMENTS

Planning Commission Chairman Vose discussed recent Planning Commission approvals of medical cannabis projects and additional applications being considered by the Planning Commission at its next meeting.

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

ADJOURNMENT

Vice Mayor/Vice Chair Crist adjourned the meeting at 6:29 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, August 8, 2017 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 8th day of August, 2017, by the following vote:

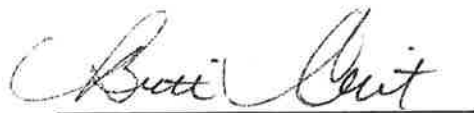
AYES: Council Members Malhi, Mann, Underwood-Jacobs, Vice Mayor Crist

NOES: None

ABSTAIN: Mayor Parris

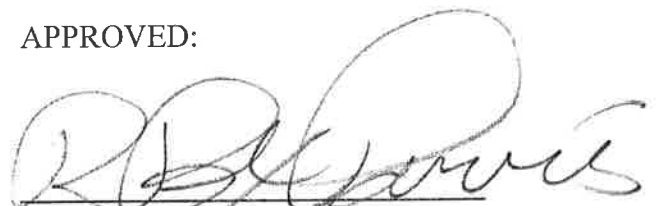
ABSENT: None

ATTEST:



BRITT AVRIT, MMC
CITY CLERK
AGENCY/AUTHORITY SECRETARY

APPROVED:



R. REX PARRIS
MAYOR/CHAIRMAN

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

MINUTES

July 25, 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)
