

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER/
CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
September 26, 2017**

CALL TO ORDER

Mayor Parris called the meeting of the Lancaster City Council/Successor Agency/Financing/Power/California Choice Energy Authority to order at 5:05 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; Parks, Recreation and Arts Director; Planning Director; Economic Development Director; Finance Director; Housing Director; Public Safety Director

INVOCATION

Pastor John Meadors, Christian Life Assembly

PLEDGE OF ALLEGIANCE

Vice Mayor Crist

PRESENTATION

1. Recognition of Lancaster Community Contributor, Mrs. Linda Lawson – Community Health Care Leader
Presenter: Mayor Parris

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It was the consensus of the City Council to hear Item No.'s CA 1 and CA 2 at this time.

CA 1. CONSIDER NOMINATION AND APPOINTMENT OF MARVIN KROPKE AS DEPUTY MAYOR

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council approved the nomination and appointment of Marvin Kropke 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 to Mr. Kropke at this time.

CA 2. CONSIDERATION OF APPOINTMENTS/RE-APPOINTMENTS TO VARIOUS POSITIONS/COMMISSIONS:

Addressing the City Council on this item:

Fran Sereseres - discussed her application to be placed on a Commission.

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council approved the nominations and appointments/reappointments of the following individuals to their respective Positions/Commissions, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Human Relations Liaison to Mayor:

Appoint:

Sue Dell

Education Liaison to Mayor:

Appoint:

Dr. David Vierra

Lancaster Planning Commission:

Re-appoint:

James Vose

Diana Cook

Thomas (Randy) Hall

Cassandra Harvey

Andrew Mercy

Sandy Smith

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**CA 2. CONSIDERATION OF APPOINTMENTS/RE-APPOINTMENTS TO VARIOUS
POSITIONS/COMMISSIONS CONTINUED:**

Criminal Justice Commission:

Re-appoint:

Dr. Mark Brown
Howard Harris
Jin Hur
Jeff Little
Liza Rodriguez

Appoint:

Tim Fuller

Architectural and Design Commission:

Re-appoint:

April Bartlett
Angela Hearn
Timothy Wiley

Appoint:

Sheldon Carter
Adam Chant
Shannon McDonald

Lancaster Homeless Impact Commission:

Appoint:

Sgt. Teresa Dawson
Nigel Holly
James Lake
Dr. Arisah Muhammad
Donna Termeer

Lancaster Healthy Community Commission:

Appoint:

Steven Derryberry
Barbara Fahey
Michelle Fluke
Mike Kuban
Denise Latanzi
Yoab Martinez

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M 1. MINUTES

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, 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 September 12, 2017, by the following vote: 4-0-1-0; AYES: Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: Underwood-Jacobs; ABSENT: None

CITY COUNCIL CONSENT CALENDAR

Item No. CC 7 was removed for separate discussion.

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council approved the Consent Calendar with the exception of Item No. CC 7, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Addressing the City Council on Item No. 7:
Michael Rives – discussed district elections.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council approved Item No. CC 7, 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

CC 2. CHECK REGISTERS

Approved the Check and Wire Registers for August 13, 2017, through September 2, 2017 in the amount of \$14,067,962.09. Approve the Check Register as presented.

CC 3. INVESTMENT REPORT

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

CC 4. LANCASTER TOURISM BUSINESS IMPROVEMENT DISTRICT (TBID)

Adopted **Resolution No. 17-42**, declaring the City Council's intention to renew the Lancaster Tourism Business Improvement District (TBID) and establishing the time and place of a public meeting and a public hearing thereon and giving notice hereof.

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CC 5. U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (NSP 1) AND (NSP 3)

Appropriated Program Income revenues of \$1,433,779.00 for funds received from the sale of Neighborhood Stabilization Program (NSP 1) homes pursuant to the Housing and Economic Recovery Act of 2008, for program expenditures in Account No. 363-4542-770.

Appropriated Program Income revenues of \$453,235.39 for funds received from the sale of Neighborhood Stabilization Program (NSP 3) homes pursuant to the Dodd-Frank Act of 2010, for program expenditures in Account No. 363-4542-771.

CC 6. NEIGHBORHOOD STABILIZATION PROGRAM (NSP 3)

Approved agreement for acquisition of real property between the City of Lancaster and The Bank of New York Mellon FKA The Bank of New York, as trustee for the certificate-holders of the CWABS, Inc., Asset-Backed Certificates, Series 2006-18 for property located at 1227 Pasteur Drive, as part of the approved Neighborhood Stabilization Program (NSP 3).

CC 7. ORDINANCE NO. 1033

Adopted **Ordinance No. 1033**, moving the date of the City's General Municipal Election from the second Tuesday in April of even-numbered years to the first Tuesday after the first Monday in June or such other month as the State Wide Direct Primary Election may be held per state law of even-numbered years beginning in 2022 and amending section 2.040.020 of the Lancaster Municipal Code pertaining to the selection of the Vice Mayor.

PH 1. ORDINANCE AND RESOLUTION REGARDING THE ESTABLISHMENT OF AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS

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 Underwood-Jacobs, the City Council introduced **Ordinance No. 1034**, amending Title 15 of the Lancaster Municipal Code by adding Chapter 15.46 (Electric Vehicle Charging Systems), establishing procedures for an expedited, streamlined permitting process for electric vehicle charging stations as required by Government Code Section 65850.7, 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 Underwood-Jacobs, the City Council adopted **Resolution No. 17-43**, amending Resolution No. 15-29, revising the established Citywide Fee Schedule and establishing an Electric Vehicle Charging System Permit Fee, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

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PH 2. AMENDMENT TO TITLE 10 OF THE LANCASTER MUNICIPAL CODE AND REVISION TO CITYWIDE FEE SCHEDULE

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. 1035**, amending Title 10 of the Lancaster Municipal Code by adding Section 10.04.055 (Restriction of Oversized Vehicle Parking) to Chapter 10.04 (Traffic Code), to establish a general prohibition on the parking of oversized vehicles on all public streets, alleys, rights-of-way and publicly owned lots, changing the timeframe from 24 hours to 72 hours, 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 Malhi, the City Council adopted **Resolution No. 17-44**, amending Resolution No. 15-29 revising the established Citywide Fee Schedule and establishing an additional parking bail fee for oversized vehicle parking, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

NB 1. COMMUNITY HOMELESS INITIATIVE UPDATE

The Assistant to the City Manager and the Housing and Neighborhood Revitalization Director presented the update for this item.

Discussion among the City Council and staff included discussion of the work being done with Los Angeles County and the city of Palmdale as it relates to planning efforts. Additionally, the Mayor discussed his expectations as it relates to coordinating efforts for long-term solutions for the homeless as well as his expectations for City staff's role in dealing with the issues surrounding the homeless.

Addressing the City Council on this item:

Shannon McDonald – discussed the recent homeless consortium, her experience with a business in the city and interacting with the homeless.

Received and filed update regarding the Community Homeless Initiative.

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NB 2. AUTHORIZATION TO USE BIOLOGICAL IMPACT FEE FUNDS FOR THE ACQUISITION OF 80 ACRES OF CONSERVATION PROPERTY BY WILDLANDS, INC.

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 adopted **Resolution No. 17-45**, authorizing funding for the purchase of 80 acres of conservation property by Wildlands, Inc. and appropriated \$392,000.00 from the Biological Impact Fee fund balance to Account No. 224-4520-912, Property Acquisitions, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

NB 3. LEASE AGREEMENT FOR OPERATION OF A COMMUNITY CENTER

The City Manager presented the staff report for this item.

Addressing the City Council on this item:

Wendy Cabil – discussed her history in the community as a homeless individual, the recent Board of Supervisors meeting; suggests including an individual who is currently experiencing homelessness as a part of the consortium.

Michael Rives – discussed recent homeless consortium meeting, Hepatitis A; asked the City Council to reopen the homeless shelter using funds from the LEAPS program until the funding from the \$.12 gas tax is implemented and then go back to funding the LEAPS program.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council adopted **Resolution No. 17-46**, authorizing the City Manager and City Attorney or their designees to enter into a lease agreement with a to-be-established nonprofit organization for use of the former Lancaster Community Shelter building at 44611 Yucca Avenue as a community center, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

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NB 4. AMENDMENT TO ACQUISITION AND MANAGEMENT AGREEMENT BETWEEN THE CITY OF LANCASTER AND AERO VIEW, LLC FOR THE LAW ENFORCEMENT AERIAL PLATFORM SYSTEM (LEAPS)

The City Manager presented the staff report for this item.

Discussion among the City Council and staff included discussion of the difference between the use of the helicopter and the airplane, the cost, and time involved to get the helicopter in the air as opposed to the airplane that is always in the air and the amount of area covered by the plane. Additional discussion took place regarding adding deputies, certainty of apprehension and the route the airplane takes each day.

Los Angeles County Sheriff Captain Weber discussed the potential use of the plane for additional community safety issues such as fire and smoke.

Addressing the City Council on this item:

Robert Teller – stated he is against the program, he believes the presence of law enforcement personnel is a deterrent, prefers use of helicopter, discussed the path of the airplane, discussed staffing issues with the Sheriff Department.

Michael Rives – discussed his history as a reserve officer with the LAPD, discussed success and reliance on the helicopter.

Tom Miller – discussed his experience in seeing and hearing the airplane each day.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council authorized the City Manager or his designee to execute an Amendment to the November 8, 2011 Acquisition and Management Agreement between the City of Lancaster and Aero View, LLC for the Law Enforcement Aerial Platform System (LEAPS), to extend the term of the Agreement on a month-to-month basis from October 1, 2017 through June 30, 2018, the end of the current fiscal year, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

CR 1. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS FOR DISTRICT NO. 14 OF THE COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

No report given.

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

Council Member Underwood-Jacobs discussed recent AVTA meeting; AVTA was awarded a low-emission grant. Additionally, a Certificate of Recognition was awarded to an operator for operation of the 60 foot articulating bus.

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CR 3. COUNCIL REPORTS

Council Member Malhi discussed the work being done for assisting citizens in being prepared in the event of an earthquake and discussed his attendance at the recent quarterly Los Angeles Mayor meeting. Council Member Malhi suggests offering Lancaster facilities for use at the upcoming Olympics in LA.

Vice Mayor Crist stated Antelope Valley High School has inducted Council Member Mann into their Hall of Fame.

Donna Termeer from Los Angeles County stated the temporary homeless winter shelter announcement will be forthcoming and discussed actions being taken regarding the Hepatitis A outbreak.

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 upcoming roadwork in the City, the Streets of Lancaster and Bark at the Park events and the expansion of BYD. Two brief videos showcasing a local business and the recent AVAQMD AIRE award presented to Joe Walker Middle School were shown. Additionally, the City Manager discussed the upcoming ground breaking for the Senior Center expansion.

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.

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PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

Addressing the City Council at this time:

Fran Sereseres – discussed upcoming ground breaking for the Senior Center expansion, discussed different agencies she is working with, and discussed the Access change she worked with AVTA to implement.

Toreano Nuckleburger – discussed his experience in being homeless, a recent City Council meeting, and a legal case he is involved in.

George Beatty – commended the City Council for their work, and discussed an incident at the eastside pool.

Duane Spoelstra – discussed his experience and issues with homeless people near his business.

David Paul – thanked the City Council and staff for what they do.

Wendy Cabil – discussed her history in the City, proposed forming a “lived homeless advisory group” consisting of individuals who have experienced homelessness; discussed the Hepatitis A outbreak and hygiene.

COUNCIL / AGENCY COMMENTS

Los Angeles County Sheriff Captain Todd Weber discussed the upcoming dedication of a highway sign for Sgt. Owen and a vigil being held by Los Angeles County Deputies in honor of the one-year anniversary of his death.

Council Member Underwood-Jacobs discussed meeting with restaurant businesses to give away food for homeless and creating an ordinance with a waiver to allow donating of unused restaurant foods. Further discussion took place regarding the state regulations and the potential issues that could arise for this type of local plan.

ADJOURNMENT

Mayor Parris adjourned the meeting at 7:17 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, October 10, 2017 at 5:00 p.m.

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PASSED, APPROVED and ADOPTED this 10th day of October, 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)
