

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER/
CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
October 10, 2017**

CALL TO ORDER

Vice Mayor Crist called the meeting of the Lancaster City Council/Successor Agency/Financing/Power/California Choice Energy Authority to order at 5:02 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 Attorney/Agency/Authority Counsel; City Clerk/Agency/Authority Secretary; Assistant to the City Manager; Parks, Recreation and Arts Director; Development Services Director; Planning Director; Economic Development Director; Finance Director; Public Safety Director

INVOCATION

Jeff Berg, Lutheran Church of the Master

PLEDGE OF ALLEGIANCE

Council Member Underwood-Jacobs

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PRESENTATIONS

1. PRCA Rodeo Presentation
Presenters: Johnny Zamrzla, Don Jesser and Miss Rodeo America Lisa Lageschaar
2. Presentation of a Commendation by City Council to Miss Rodeo America – Lisa Lageschaar
Presenter: Vice Mayor Crist
3. Presentation of Commendation by City Council to Miss Rodeo California – Brittney Phillips
Presenter: Vice Mayor Crist

SA NB 1. AGREEMENT WITH SC PREMIER PROPERTIES, LLC

It was the consensus of the City Council to waive the Staff Report for this item.

On a motion by Agency Director Mann and seconded by Agency Director Underwood-Jacobs, the Successor Agency authorized the City Manager or his designee to enter into an agreement with SC Premier Properties, LLC for the return of parcels related to a 2006 Disposition and Development Agreement with the Lancaster Redevelopment Agency and execute all related documents, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

M 1. MINUTES

On a motion by Council Member Underwood-Jacobs 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 26, 2017, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

CONSENT CALENDAR

Council Member Malhi stated he needs to recuse himself from Item No. CC 7 due to the proximity of the project to his business and left the dais at this time.

On a motion by Council Member Mann and seconded by Council Member Underwood-Jacobs, the City Council approved Item No. CC 7, by the following vote: 3-0-1-1; AYES: Mann, Underwood-Jacobs, Crist; NOES: None; RECUSED: Malhi; ABSENT: Parris

Council Member Malhi returned to the dais at this time.

On a motion by Council Member Underwood-Jacobs and seconded by Council Member Malhi, the City Council approved the Consent Calendar with the exception of Item No. CC 7, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

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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 September 3, 2017 through September 16, 2017 in the amount of \$1,287,042.48. Approved the Check Register as presented.

CC 3. CALIFORNIA DEPARTMENT OF RESOURCE RECYCLING AND RECOVERY (CALRECYCLE)

Approved the appropriation of \$4,339.00 in grant funds from the California Department of Resource Recycling and Recovery (CalRecycle) for the Household Hazardous Waste Grant HD29.

Household Hazardous Waste Grant (HD29-17-0060)

Revenue Account Number: 330-3304-506

Expense Account Number: 330-4755-295

CC 4. RESOLUTION NO. 17-47

Adopted **Resolution No. 17-47**, a resolution of the City Council of the City of Lancaster, California, accepting a portion of an offer of dedication for street rights-of-way, namely the north side of Lancaster Boulevard between 102nd Street West and 105th Street West, declaring the public necessity therefor.

CC 5. RESOLUTION NO. 17-48

Adopted **Resolution No. 17-48**, a resolution of the City Council of the City of Lancaster, California, accepting portions of an offer of dedication for street rights-of-way namely the south side of Lancaster Boulevard between 102nd Street West and 105th Street West, also west side of 102nd Street West between Lancaster Boulevard and Avenue J, declaring the public necessity therefor.

CC 6. SUBDIVISION UNDERTAKING AGREEMENT

Approved substitution of the Subdivision Undertaking Agreement and accepted securities submitted by KB Home Greater Los Angeles Inc. in place of the Subdivision Undertaking Agreement and securities submitted by Forestar Dorado Skies, LLC, for Tract Map No. 61206 lots 35-113, also known as Phase 2 of Undertaking Agreement dated 9/27/2016, located on the southeast corner of Avenue J and 35th Street East, lots 35-113.

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CC 7. PUBLIC WORKS CONSTRUCTION PROJECT NO. 17-011, 20TH STREET WEST STREET IMPROVEMENTS, LANCASTER BOULEVARD TO AVENUE J

Awarded Public Works Construction Project No. 17-011, 20th Street West Street Improvements, Lancaster Boulevard to Avenue J, to R. C. Becker and Son, Inc., of Santa Clarita, California, in the amount of \$2,116,327.93 Base Bid, plus Additive Alternates A1, A2, and A3 in the amount of \$296,365.36, for a Total Bid of \$2,412,693.29, plus a 15% contingency, for street improvements along 20th Street West, between Lancaster Boulevard and Avenue J; 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).

CC 8. ORDINANCE NO. 1034

Adopted **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.

CC 9. ORDINANCE NO. 1035

Adopted **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.

PH 1. CITY OF LANCASTER MASTER PLAN OF COMPLETE STREETS

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 Mann and seconded by Council Member Underwood-Jacobs, the City Council adopted City Council **Resolution No. 17-49**, approving an amendment to the adopted General Plan, known as General Plan Amendment No. 17-04, adopting the City of Lancaster Master Plan of Complete Streets, and introducing **Ordinance No. 1036**, amending Title 16 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 2. RESOLUTION NO. 17-50, REGARDING THE CITYWIDE FEE SCHEDULE

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. 17-50**, amending Resolution No. 15-29, regarding the Citywide Fee Schedule, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

CA 1. CONSIDER NOMINATION AND APPOINTMENT OF FRAN SERESERES TO THE LANCASTER HOMELESS IMPACT COMMISSION

On the motion made by Mayor Parris by his nomination and seconded by Council Member Mann, the City Council approved the nomination and appointment of Fran Sereseres to 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

The City Clerk administered the Oath of Office at this time.

CR 1. COUNCIL REPORTS

The members of the City Council discussed the recent BYD expansion event and commended Mayor Parris for his vision for the City.

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.

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CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENT

The City Clerk stated Governor Brown signed SB 568, which moves the City's General Municipal Election from occurring in June, to occurring in March. The Assistant to the City Manager discussed Los Angeles County Supervisor Barger's recent announcement of the Winter Homeless Shelters; a brief video highlighting the expansion of BYD 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 a recent Palmdale City Council meeting.

Toreano Nuckleburger – discussed an incident involving his daughter.

Chaz Jones Hennessy – Political Science student at Antelope Valley College, asked about the inspiration behind the City's 'green initiative.'

Shannon McDonald – discussed BYD expansion event and thanked the Council for appointing her to one of the City's Commissions.

David Paul – discussed the invocation given at the meeting this evening; stated he loves attending City Council meetings; discussed recent Nobel Peace Prize winners and upcoming Friends of the Library book sale.

Bishop Henry Hearn – stated he is proud of all the City Council is doing for the Antelope Valley.

COUNCIL / AGENCY COMMENTS

Fire Chief Cosey congratulated the Los Angeles Sheriff Department for their win in the 'Guns and Hoses' race which was held during the Streets of Lancaster Grand Prix event. Mr. Cosey thanked the City for putting the race on because it provides an opportunity for the two entities to have fun together.

Planning Commission Vice Chairman Hall discussed upcoming track maps and various items the Planning Commission is addressing.

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ADJOURNMENT

Vice Mayor Crist stated the City Council meeting will be adjourned in memory of the victims of the Las Vegas Massacre.

Our hearts are heavy and our prayers are many for all affected by the horrible event which took place in Las Vegas on October 1st. We offer our deepest condolences to the families and friends of all the innocent victims who were injured or are no longer with us.

Vice Mayor Crist adjourned the meeting at 5:47 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, October 24, 2017 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 24th day of October, 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

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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)
