

**LANCASTER  
CITY COUNCIL/SUCCESSOR AGENCY/  
FINANCING/POWER/  
CALIFORNIA CHOICE ENERGY AUTHORITY  
MINUTES  
December 12, 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 5:00 p.m.

**ROLL CALL**

**PRESENT:** Council Members/Agency Directors/Authority Members: Malhi, Mann, Vice Mayor/Vice Chair Crist, Mayor/Chair Parris

**EXCUSED:** Council Member/Agency Director/Authority Member Underwood-Jacobs

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 Council Member/Agency Director/Authority Member Underwood-Jacobs from the meeting, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs

**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; Development Services Director; Planning Director; Economic Development Director; Finance Director; Housing Director; Public Safety Director

**INVOCATION**

LA County Fire Chaplain Wade Little

**PLEDGE OF ALLEGIANCE**

Council Member Malhi

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**PRESENTATIONS**

1. Recognition of Lancaster Community Contributor, Joyce Mayberry  
Presenter: Mayor Parris

Mayor Parris left the meeting at this time.

2. Recognition of Lancaster Baptist Football Team 2017 CIF 8-Man Division 2 Champions  
Presenters: Vice Mayor Crist and Council Member Malhi
3. Recognition of Vern Lawson, Economic Development Director  
Presenters: Mark Bozigian, City Manager, Vice Mayor Crist and Council Member Malhi
4. Recognition of Brian Ludicke, Planning Director  
Presenters: Mark Bozigian, City Manager, Vice Mayor Crist and Council Member Malhi
5. Recognition of Sea Scouts  
Presenters: Vice Mayor Crist and Palmdale Mayor Pro Tem Hofbauer

**CCEA CONSENT CALENDAR**

On a motion by Authority Member Mann and seconded by Authority Member Malhi, the California Choice Energy Authority approved the Consent Calendar, by the following vote: 3-0-0-2; AYES: Malhi, Mann, Crist; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs, Parris

**CCEA CC 1. APPROVAL OF CONTRACT FOR ENERGY DATA SERVICES WITH THE COMPANY X**

Addressing the California Choice Energy Authority on this item:

Ryan Langdale – discussed renewable energy and drug use in the City.

Authorized the City Manager to enter into an agreement between the California Choice Energy Authority (CCEA) and the Company X for energy data services.

Appropriated \$100,000 from General Fund Balance account 101-2900-000 to expenditure account 101-4633-301, \$270,000 from Lighting Maintenance District Fund Balance account 483-2900-000 to account 483-4755-301 and \$80,000 from Lancaster Power Authority Fund Balance account 486-2900-000 to account 486-4370-301.

**M 1. MINUTES**

On a motion by Council Member Mann 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 November 14, 2017, by the following vote: 3-0-0-2; AYES: Malhi, Mann, Crist; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs, Parris

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**CITY COUNCIL CONSENT CALENDAR**

Item No.'s CC 9 and CC 11 were removed from separate discussion.

Michael Rives – discussed BYD's financial status and discussed waiting for funding from the State generated from the increase in sales

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council approved the Consent Calendar, by the following vote: 3-0-0-2; AYES: Malhi, Mann, Crist; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs, Parris

**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 October 15, 2017 through November 25, 2017 in the amount of **\$16,736,202.61**. Approved the Check Register as presented.

**CC 3. INVESTMENT REPORT**

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

**CC 4. SANITARY SEWER COLLECTION SYSTEM ANNUAL PERFORMANCE REPORT**

Accepted the Sanitary Sewer Collection System Annual Performance Report for Fiscal Year 2016/2017

**CC 5. RESOLUTION NO. 17-59**

Adopted **Resolution No. 17-59**, to summarily vacate and abandon a certain portion of street right-of-way located along Avenue K-8 at 10<sup>th</sup> Street West, more particularly described in Exhibit "A" and shown on Exhibit "B" of the resolution.

**CC 6. RESOLUTION NO. 17-60**

Adopted **Resolution No. 17-60**, amending Resolution 14-64 establishing a compensation schedule for various classifications of employees of the City.

**CC 7. RESOLUTION NO. 17-61**

Adopted **Resolution No. 17-61**, approving the filing of a State Disability Insurance Coverage Application for elective coverage under Section 710.5 of the Unemployment Insurance Code.

**CC 8. SUBDIVISION IMPROVEMENT AND LIEN AGREEMENT**

Approved and accepted substitution of the Subdivision Improvement and Lien Agreement submitted by Sapphire Dunes, LLC, in place of the Subdivision Undertaking Agreement and securities submitted by First Pacifica Housing Corporation, for Tract Map No. 54025, located on the southeast corner of 20<sup>th</sup> Street East and Lancaster Boulevard.

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**CC 9. AUTHORIZATION TO PREPAY PER DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) WITH BYD COACH & BUS, LLC (BYD)**

Authorized the City Manager to prepay the One Million Four Hundred Fifty Thousand Dollars due to BYD Coach & Bus, LLC (“BYD”) pursuant to the terms of the Disposition and Development Agreement dated as of September 24, 2013, as amended on February 28, 2017 (“DDA”) upon receipt of security in the form of a promissory note and deed of trust or other security satisfactory to the City Attorney and City Manager.

Appropriated up to \$900,000 from General Fund Balance account number 101-2900-000 to expenditure account number 101-4330-998.

**CC 10. PROFESSIONAL SERVICES AGREEMENT FOR AUDIT SERVICES**

Awarded a three year Professional Services Agreement for Audit Services, pursuant to RFP 669-18, to White Nelson Diehl Evans LLP for \$78,010 in FY 17-18, \$80,350 in FY 18-19, and \$82,765 in FY 19-20, with two optional one-year extensions and authorized the City Manager to execute such agreement.

**CC 11. PROFESSIONAL SERVICES AGREEMENT FOR CONTROL TECH WEST**

Approved a professional services agreement with Control Tech West, Inc., of Temecula, California, in the amount of \$663,789.00 for the procurement and integration of an Advanced Traffic Management System (ATMS) to replace the City’s existing legacy central system, traffic signal controllers, and local firmware to the next generation ATMS and authorized the City Manager, or his designee, to sign all documents.

**NB 1. DOWNTOWN LANCASTER UPDATE – PROPOSED DEVELOPMENT**

The Economic Development Director presented the update on this item.

Received and filed the update regarding proposed projects in Downtown Lancaster

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**NB 2. TRAFFIC SIGNAL SYSTEM MODERNIZATION PROJECT**

The Development Services Director and Deputy City Manager presented the staff report for this item.

Addressing the City Council on this item:

Michael Rives – discussed working with Palmdale on this project.

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council awarded **Public Works Construction Project No. 16-001, North County ITS Expansion and Traffic Signal System Modernization**, to Crosstown Electrical and Data, Inc., of Irwindale, California, in the amount of \$2,167,010.00 base bid, plus additive alternative in the amount of \$74,400.00, for a total bid of \$2,241,410.00, plus an 18% of \$403,453.80 contingency, to replace copper cable with fiber optic cable in the existing conduits, install new Ethernet switches in existing controller cabinets at signalized intersections, update existing fiber backbone equipment, install equipment to view images remotely through existing video detection, and install wireless communication to remote signalized intersections, by the following vote: 3-0-0-2; AYES: Malhi, Mann, Crist; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs, Parris

**CA 1. Nomination and appointment of Chairs and Vice Chairs for:**

- Planning Commission
- Criminal Justice Commission
- Architectural and Design Commission
- Lancaster Homeless Impact Commission
- Lancaster Healthy Community Commission

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council nominated and appointed

- James Vose, Chairman; Thomas (Randy) Hall, Vice Chairman - Planning Commission
- Jeff Little, Chairman; Liza Rodriguez, Vice Chair - Criminal Justice Commission
- Sheldon Carter, Chairman; April Bartlett, Vice Chair - Architectural and Design Commission
- Donna Termeer, Chair; Sgt. Teresa Dawson, Vice Chair - Lancaster Homeless Impact Commission
- Steven Derryberry, Chairman; Michelle Fluke, Vice Chair - Lancaster Healthy Community Commission

by the following vote: 3-0-0-2; AYES: Malhi, Mann, Crist; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs, Parris

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**CA 2. NOMINATION AND APPOINTMENT OF ANGELA HEARNS AND TIMOTHY WILEY TO LANCASTER HEALTHY COMMUNITY COMMISSION**

On the nomination of Mayor Parris and seconded by Council Member Malhi, the City Council nominated and appointed Angela Hearn and Timothy Wiley to Lancaster Healthy Community Commission, by the following vote: 3-0-0-2; AYES: Malhi, Mann, Crist; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs, Parris

**CA 3. DISCUSSION AND POSSIBLE ACTION REGARDING OPIOID CRISIS**

It was the consensus of the City Council to defer this item to a future meeting.

**CA 4. DISCUSS AND POSSIBLE ACTION REGARDING MONUMENT SIGN AT WILLIAM J. "PETE" KNIGHT VETERANS HOME IN LANCASTER**

The City Manager discussed the City Council's attendance at the Veterans Home in Lancaster. During this visit, it was determined a monument sign is needed for this Home; Scott Ehrlich has agreed to donate this sign. Spectrum Cable has agreed to donate HBO for the Veterans at this home.

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

Vice Mayor Crist discussed Mayor Parris' request to audit the legal bills for Sanitation Districts 14 and 20.

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

Vice Mayor Crist stated the qualifying age for seniors to ride for free has been reduced to age 62.

**CR 3. COUNCIL REPORTS**

None

**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.

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**CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENT**

The City Manager discussed the three area high school football teams that won CIF Championships. The City Manager thanked the City Council for their leadership and staff for all the work done for the Magical Blvd Christmas event. Additionally, the City Manager discussed the purpose and importance of bike lanes, road diets and traffic circles. Discussion of timing construction projects in the City took place. A brief video showcasing the City Council serving breakfast at the Veterans home on the City's 40<sup>th</sup> Anniversary was shown.

The City Attorney provided information regarding Cal Water. This information included the CEO's and CFO's total compensation. The City Attorney stated a Cal Water report indicates shareholders had over a 600% return on investment over the last 20 years.

**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:

George Beatty – discussed a specific area of illegal dumping, bicycle lanes at a specific location in the City and the security involved with new traffic signal system.

Michael Rives – discussed bike lanes at a specific location in the City, construction projects taking place in the City; stated there are too many bike lanes in the City.

Fran Sereseres – discussed an area where traffic accidents occur, thanked the Council for taking action regarding Gabriel's Law and stated she appreciates all the City Council does.

Shannon McDonald – discussed an area that needs speed bumps, becoming a member of the Board for Antelope Valley Partners for Health and thanked the Council for their support.

David Paul – discussed the solstice, congratulated Brian Ludicke and Vern Lawson, and stated the City is a wonderful place to live.

**COUNCIL / AGENCY COMMENTS**

Planning Commission Chair Vose stated the Planning Commission will miss Brian Ludicke and wished him well in the future.

Deputy Mayor Dorris discussed his work with the Community Center and discussed the work being done by the Salvation Army at the homeless shelter.

Council Member Malhi wished everyone Merry Christmas and thanked Brian Ludicke for teaching him when he was on the Planning Commission.

Council Member Mann thanked Brian and Vern for all they have done for the City.

Vice Mayor Crist thanked Brian and Vern for their contributions to the City.

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**ADJOURNMENT**

Vice Mayor Crist adjourned the meeting at 6:55 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, January 9, 2018 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 9<sup>th</sup> day of January, 2018, by the following vote:

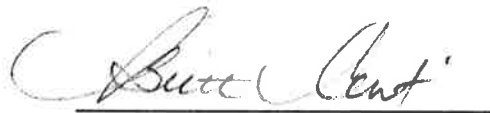
AYES: Council Members Malhi, Mann, Underwood-Jacobs, Vice Mayor Crist,  
Mayor Parris

NOES: None

ABSTAIN: None

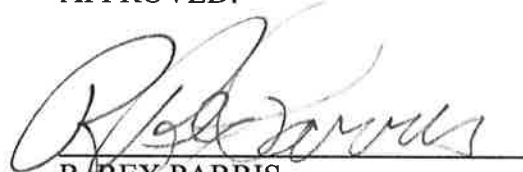
ABSENT: None

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/HOUSING/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/Housing/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)

\_\_\_\_\_

