

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER/
CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
January 23, 2018**

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 5:03 p.m.

ROLL CALL

PRESENT: City 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 Underwood-Jacobs, 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; Deputy City Manager/Deputy Executive Director; City Attorney/Agency/Authority Counsel; City Clerk/Agency/Authority Secretary; Administrative and Community Services Director; Sr. Operations Manager; Finance Director; Housing Director; Public Safety Director

INVOCATION

Luke Duncan

PLEDGE OF ALLEGIANCE

Captain of the Paraclete High School Football Team

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PRESENTATIONS

1. Presentation to Paraclete's Football Team in recognition of their CIF Southern Section - Division 5 Championship
Presenters: Vice Mayor Crist and City Manager, Mark Bozigian
2. Aerospace Valley Regional Robotics Competition
Presenter: Donita Winn
3. Proclamation of January as Homeowner's Property Tax Exemption Awareness Month
Presenter: Los Angeles County Tax Assessor Jeffrey Prang

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 January 9, 2018, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

CITY COUNCIL CONSENT CALENDAR

Item No. CC 4 was removed from the Consent Calendar and will be brought to a future City Council meeting for consideration.

On a motion by Council Member Mann and seconded by Council Member Underwood-Jacobs, the City Council approved the Consent Calendar with the exception of Item No. CC 4, 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 December 17, 2017 through January 6, 2018 in the amount of \$8,502,840.57. Approved the Check Register as presented.

CC 3. INVESTMENT REPORT

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

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CC 4. PUBLIC WORKS CONSTRUCTION PROJECT NO. 17-010, LANCASTER BOULEVARD BIKEWAY AND ROAD DIET, 10TH STREET WEST TO VALLEY CENTRAL WAY, AND SIERRA HIGHWAY TO DIVISION STREET

This item was removed from the agenda.

CC 5. AGREEMENT FOR ACQUISITION OF REAL PROPERTY BETWEEN THE CITY OF LANCASTER AND CIT BANK N.A.

Approved agreement for acquisition of real property between the City of Lancaster and CIT Bank N.A. property located at 1550 East Newgrove Street, as part of the approved Neighborhood Stabilization Program (NSP 1).

It was the consensus of the City Council to move Item No. NB 1 to this portion of the agenda.

NB 1. AUTHORIZED EXECUTION OF A COMMUNITY WORKFORCE AGREEMENT

The City Manager presented the Staff Report for this item.

Addressing the City Council on this item:

Michael Rives – discussed his family’s support of unions, discussed his concerns with the agreement.

Roger Schaefer – read a letter he wrote to the Antelope Valley Press and discussed his opinion of unions.

Mitch Klein – in favor of the Community Workforce Agreement; stated the agreement opens employment to veterans and getting kids off the street; provides training and benefits.

Chris Hannan – Council Representative for Construction Trade Council; stated the agreement creates opportunities and provides preference to veterans, students; discussed Antelope Valley College pre-apprentice curriculum.

David Sanchez – stated he is a product of the ‘Helmets to Hardhats’ program, provided his work history and his experience with training with unions.

John Canget – represents the Ironworkers union, provided his history with unions; discussed benefits provided by the unions.

Discussion among the City Council included discussion of requiring prevailing wage on City projects and discussion of the Council’s support of unions.

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council authorized the execution of a Community Workforce Agreement by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

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Vice Mayor Crist requested a brief recess at this time.

Vice Mayor Crist reconvened the meeting at 6:00 p.m.

PH 1. UPDATED "GRAFFITI ABATEMENT COSTS AND EXPENSES" COST MODEL AS REQUIRED

Vice Mayor Crist opened the Public Hearing

The Finance Director presented 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 Mann, the City Council adopted **Resolution No. 18-02**, approving and adopting a revised "graffiti abatement costs and expenses" cost model, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

NB 2. READY LANCASTER PRESENTATION

The Assistant Communications Specialist provided this presentation.

Los Angeles County Fire Chief Tucker discussed CERT program, which helps civilians learn to prepare themselves to function in the event of an emergency.

Received and filed the Ready Lancaster presentation.

CA 1. NOMINATION AND APPOINTMENT OF KING MOORE TO THE PLANNING COMMISSION

On the nomination of Mayor Parris and seconded by Council Member Mann, the City Council nominated and appointed King Moore to the Planning 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. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS FOR THE ANTELOPE VALLEY TRANSIT AUTHORITY

Vice Mayor Crist discussed the newly established service to Mojave airport and Edwards Air Force Base using commuter vans.

CR 2. 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 grants awarded to schools to assist with establishment of electric bus charging stations.

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CR 3. COUNCIL REPORTS

Planning Commission Chairman Vose discussed recent Greater Antelope Valley Association of Realtors installation dinner; discussed recent actions taken by the Planning Commission, discussed the need for all types of housing.

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 recent events celebrating Dr. Martin Luther King Jr. and showed two brief videos showcasing the Justice Sunday and Day of Service events which were held in his honor.

Council Member Underwood-Jacobs briefly discussed the Justice Sunday event.

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:

Cora Martinez – Political Science student at Antelope Valley College; requested additional information on the CERT program and asked Council Member Mann how long he has been a City Council Member.

Lauren Pulley – Political Science student at Antelope Valley College; discussed the homeless who are at freeway off-ramps and in encampments; asked what the City is doing to assist the homeless.

Sandra Alezano – Political Science student at Antelope Valley College; asked the Vice Mayor how long he has been the Vice Mayor.

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PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS CONTINUED...

Heather Brown – discussed the impact of contaminated water on insects and amphibians; discussed single lanes in the City.

Shannon McDonald – stated Fran Sereseres is ill and wanted the City Council to know she appreciates all they do; discussed the additional land provided for the Prime Desert Woodland Preserve.

Shanae LaBlue- Political Science student at Antelope Valley College; asked the Council what can be done for those who struggle to earn enough money to keep them from becoming homeless and discussed the difficulty in being eligible for certain programs.

Deborah Johnson - Political Science student at Antelope Valley College; asked the City Council about a specific construction project currently taking place and suggested other streets to focus the work.

Michael Rives – commended the City for the work done in advance of the rain, discussed a specific mural located on The Blvd, the kiosks situated on The BLVD and suggested the City Council educate people to utilize crosswalks.

David Paul – discussed the amount of work the Vice Mayor does in his role as Vice Mayor, discussed the absence of solar panels at the Sheriff Station.

ADJOURNMENT

Vice Mayor/Chair Crist adjourned the meeting at 7:02 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, February 13, 2018 at 5:00 p.m.

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PASSED, APPROVED and ADOPTED this 13th day of February, 2018, by the following vote:

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

NOES: None

ABSTAIN: None

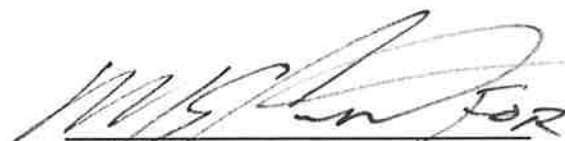
ABSENT: Council Member Mann, Mayor Parris

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/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)
