

**LANCASTER  
CITY COUNCIL/SUCCESSOR AGENCY/  
FINANCING/POWER/  
CALIFORNIA CHOICE ENERGY AUTHORITY  
MINUTES  
February 13, 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 5:01 p.m.

**ROLL CALL**

**PRESENT:** City Council Members /Agency Directors /Authority Members: Malhi, Underwood-Jacobs; Vice Mayor/Vice Chair Crist

**EXCUSED:** Council Member/Agency Director/Authority Member Mann; Mayor/Chair Parris

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 excused Council Member/Agency Director/Authority Member Mann and Mayor/Chair Parris from the meeting, by the following vote: 3-0-0-2; **AYES:** Malhi, Underwood-Jacobs, Crist; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Mann; 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; Parks, Recreation and Arts Director; Development Services Director; Finance Director; Housing Director; Public Safety Director

**INVOCATION**

Planning Commissioner Hall

**PLEDGE OF ALLEGIANCE**

Quartz Hill High School football player Davon Jones

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**PRESENTATIONS**

1. Presentation to Quartz Hill High School's Football Team in recognition of their CIF Southern Section Division 10 Championship  
Presenter: Vice Mayor Crist
2. Los Angeles County Airshow  
Presenter: Dr. David Vierra

**AGENDA ITEMS TO BE REMOVED**

The City Manager stated Item No. CC 3 needs to be removed and will be brought to the City Council at a future meeting.

**M 1. MINUTES**

On a motion by Council Member Malhi 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 January 23, 2018, by the following vote: 3-0-0-2; AYES: Malhi, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Mann; Parris

**CITY COUNCIL CONSENT CALENDAR**

Addressing the City Council on Item No. CC 2:

Roger Schaefer – discussed the check register as the City's checkbook and discussed understanding how the City operates.

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 3, by the following vote; 3-0-0-2; AYES: Malhi, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Mann; 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 January 7, 2018 through January 20, 2018 in the amount of \$5,972,292.09. Approved the Check Register as presented.

**CC 3. 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, BTA 1112-07-LA-03**

This item not discussed.

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**CC 4. HOUSING AND NEIGHBORHOOD REVITALIZATION NEIGHBORHOOD STABILIZATION PROGRAM CONSTRUCTION PROJECT NO. 672-18**

Awarded Housing and Neighborhood Revitalization Neighborhood Stabilization Program Construction Project No. 672-18 to Hiesl Construction, Inc. of Acton, California, in the amount of \$89,950.00 (plus a 10% contingency) and authorized the City Manager, or his designee, to sign all documents.

**PH 1. RESOLUTION ADOPTING THE SEPTEMBER 2017 DEVELOPER FEE PROGRAM FOR THE COUNTY OF LOS ANGELES CONSOLIDATED FIRE PROTECTION DISTRICT**

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. 18-03**, adopting the September 2017 Capital Improvement Plan of the Consolidated Fire Protection District and the Annual Adjustment of Fire Protection Fees, by the following vote; 3-0-0-2; AYES: Malhi, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Mann; Parris

**PH 2. APPROVAL OF AMENDMENT TO LANCASTER CHOICE ENERGY CUSTOMER POWER RATES SCHEDULE**

Vice Mayor Crist opened the Public Hearing.

The Deputy City Manager 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 Malhi, the City Council adopted **Resolution No. 18-04**, amending Resolution No. 17-06 establishing customer power generation rates for Lancaster Choice Energy, by the following vote; 3-0-0-2; AYES: Malhi, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Mann; Parris

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**NB 1. AMENDMENT TO THE ADOPTED BUDGET AND CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2017-2018**

The Finance Director presented the Staff Report for this item

Addressing the City Council on this item:

Michael Rives – stated he believes the City should have a Finance Committee, a Public Works Committee and a Public Safety Committee.

Roger Schaefer – stated he wonders why the City spends the funds the way they do.

Discussion among the City Council and staff included discussion of the Pavement Management Program and the progress made on the Revive 25 Program.

On a motion by Council Member Underwood-Jacobs and seconded by Council Member Malhi, the City Council adopted **Resolution No. 18-05**, authorizing an amendment to the adopted Budget and Capital Improvement Program for Fiscal Year 2017-2018, by the following vote; 3-0-0-2; AYES: Malhi, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Mann; Parris

**NB 2. ADOPT RESOLUTION UPDATING A POLICY FOR THE INVESTMENT OF PUBLIC FUNDS**

The Finance Director presented the Staff Report for this item

Addressing the City Council on this item:

Roger Schaefer – discussed the cost to the City with this action.

Discussion among the City Council and staff included discussion of short-term and long term objectives and investments.

On a motion by Council Member Underwood-Jacobs and seconded by Council Member Malhi the City Council adopted **Resolution No. 18-06**, rescinding Resolution No. 15-02 in its entirety, and establishing a policy for the investment of public funds for the City of Lancaster, by the following vote; 3-0-0-2; AYES: Malhi, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Mann; Parris

**CA 1. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST TO STATE OF CALIFORNIA TO EXPAND CALIFORNIA POPPY RESERVE**

Vice Mayor Crist discussed the concerns citizens are expressing regarding solar fields encroaching on the Poppy Reserve and suggests the City search for grants to purchase land to protect the area around the Poppy Reserve.

It was the consensus of the City Council to direct staff to explore this further.

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**CR 1. COUNCIL REPORTS**

Council Member Malhi discussed recent events he attended including Coffee with the Veterans, the Veterans Outreach Event and a recent event held in conjunction with the Red Cross.

Vice Mayor Crist discussed North County Transportation Coalition's (NCTC) decision to move from a Consensus Board to a Joint Powers Authority, which will consist of Los Angeles County, the City of Palmdale, the City of Lancaster and the City of Santa Clarita to address transportation issues. Additionally Vice Mayor Crist discussed recent Veterans Outreach Event, Veterans Appreciation Dinner, and a Union Apprentice graduation.

**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 stated REV purchased Lance Camper; a brief video showing this company's history was shown. Additionally, the City Manager discussed the upcoming Cal Water informational conference being held in the Council Chambers.

**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:

Michael Rives – discussed property values and property taxes; thanked the staff of several divisions in the City for the services they provide; suggests staff write down any issues they see when performing their duties and make the City Manager aware of those issues.

Roger Schaefer – discussed Closed Session.

Fran Sereseres – discussed the work being done at the Senior Center, the relationship between REV and BYD and discussed the need for additional housing and additional shopping.

David Paul – thanked Vice Mayor Crist for the work he has done for Veterans and reminded those in attendance of Valentine’s Day.

**ADJOURNMENT**

Vice Mayor/Vice Chair Crist stated the City Council meeting will be adjourned in memory of Wander Walker. Ms. Walker “was a generous and vibrant woman with a strong personality.” She was “one of the first employees” for the City of Lancaster as an incorporated city where she worked until her retirement in 1997. Ms. Walker was a “founding supporter of the Lancaster Performing Arts Center” and will be missed by her family and friends.

Vice Mayor/Vice Chair Crist adjourned the meeting at 6:07 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, February 27, 2018 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 27<sup>th</sup> day of February, 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)

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