

**LANCASTER CITY COUNCIL
REGULAR MEETING
MINUTES
June 13, 2006**

CALL TO ORDER	Mayor Hearn called the meeting to order at 6:07 p.m.
ROLL CALL	<p>Present: Council Members: Jeffra, Smith, Visokey, Vice Mayor Sileo, Mayor Hearn</p> <p>Absent: None</p> <p>Staff Members: City Manager, City Attorney, Assistant City Managers, City Clerk, Planning Director, Finance Director, Parks, Recreation and Arts Director, Public Works Director, Housing Director, Economic Development Director</p>
AGENDA ITEMS TO BE REMOVED	The City Manager announced that Item Nos. CC 22 and CC 23 would be removed from the agenda and staff would return with these items on June 27, 2006.
APPROVAL OF CONSENT CALENDAR	On a motion by Council Member Visokey and seconded by Council Member Jeffra, the City Council approved Consent Calendar Item Nos. CC 1 through CC 13, pulling Item No. CC 14 for separate discussion and action; approved Item Nos. CC 15 through CC 21, by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None
ORDINANCE WAIVER CC 1.	Waived further reading of any proposed ordinances. (This permits reading the title only in lieu of reciting the entire text.)
MINUTES CC 2 A & B.	<p>A) Approved the Workshop minutes of May 16, 2006.</p> <p>B) Approved the Regular meeting minutes of May 23, 2006.</p>
WARRANT REGISTER CC 3.	Approved the Warrant Register (May 7, 2006 through May 27, 2006) in the amount of \$3,266,263.52.

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<p>RESO. NO. 06-126 GRANT FUNDS PRIME DESERT WOODLAND TRAILS EXPANSION PROJECT CC 4.</p>	<p>Adopted Resolution No. 06-126, approving the application for grant funds from the Los Angeles County Regional Park and Open Space District for Fifth Supervisorial District excess funding for Prime Desert Woodland Trails Expansion Project.</p>
<p>ACQUISITION OF REAL PROPERTY WITH ALEJANDRO D. GARDUNO CC 5.</p>	<p>Approved Agreement for Acquisition of Real Property between the City of Lancaster and Alejandro D. Garduno for property located at 1312 West Avenue J-2.</p>
<p>ACQUISITION OF REAL PROPERTY WITH MADELINE STEWART CC 6.</p>	<p>Approved Agreements for Acquisition of Real Property between the City of Lancaster and Madeline Stewart for property located at 45006 Cedar Avenue</p>
<p>RESO. NO. 06-127 RENEWAL OF CSAC/CPEIA WORKERS COMPENSATION PROGRAM CC 7.</p>	<p>Adopted Resolution No. 06-127, authorizing the renewal of the CSAC/CPEIA Workers Compensation Program for a one year term beginning July 1, 2006.</p>
<p>PWCP NO. 05-004 TRAFFIC SIGNAL INSTALLATIONS CC 8.</p>	<p>Accepted the work constructed by Taft Electric company for Public Works Construction Project No. 05-004 for Traffic Signal installations and directed the City Clerk to file the Notice of Completion for the project; authorized payment of the 10 percent retention 35 days after recordation, provided no stop notices, as provided by law, had been filed.</p>
<p>PWCP NO. 05-039 EAST AVENUE K GAP CLOSURES CC 9.</p>	<p>Accepted the work constructed by Asphalt Construction Company for Public Works Construction Project No. 05-039 for East Avenue K Gap Closures and directed the City Clerk to file the Notice of Completion for the project; authorized payment of the 10 percent retention 35 days after recordation, provided no stop notices, as provided by law, had been filed.</p>

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<p>PWCP NO. 05-060 NORTHEAST GATEWAY DEMOLITION, PHASE V CC 10.</p>	<p>Accepted the work constructed by Bowen Engineering and Environmental for Public Works Construction Project No. 05-060 for Northeast Gateway Demolition, Phase V and directed the City Clerk to file the Notice of Completion for the project; authorized payment of the 10 percent retention 35 days after recordation, provided no stop notices, as provided by law, had been filed.</p>
<p>CP NO. 637 NORTHEAST GATEWAY DEMOLITION, PHASE II CC 11.</p>	<p>Accepted the work constructed by Bowen Engineering and Environmental for Construction Project No. 637 for Northeast Gateway Demolition, Phase II and directed the City Clerk to file the Notice of Completion for the project; authorized payment of the 10 percent retention 35 days after recordation, provided no stop notices, as provided by law, had been filed.</p>
<p>ACCEPTANCE OF MAINTENANCE FOR LANDSCAPE IMPROVEMENTS FOR LMD NO. 1 TRACT NO. 46601 CC 12.</p>	<p>Approved and accepted for maintenance the work and materials for the landscape improvements for Landscape Maintenance District No. 1 (Annexation No. 121) installed for Tract No. 46601, located at the northwest corner of Avenue J-8 and 37th Street West. Owner: Lancaster Palms LLC.</p>
<p>ACCEPTANCE OF MAINTENANCE FOR LANDSCAPE IMPROVEMENTS FOR LMD NO. 1 TRACT NO. 53244 CC 13.</p>	<p>Approved and accepted for maintenance the work and materials for the landscape improvements for Landscape Maintenance District No. 1 (Annexation No. 245) installed for Tract No. 53244, located at Challenger Way and Avenue K-12. Owner: Richmond American Homes of California.</p>

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<p>MULTI-YEAR PROFESSIONAL SERVICE AGREEMENTS CC 14.</p>	<p>Approved the Multi-Year Professional Service Agreements with each of the pre-qualified design consulting firms on the list included with the staff report. Authorized the City Manager, or his designee to sign all documents.</p> <p>Addressing the Council on this matter: Brian Glidden of Arrow Engineering regarding concerns with the selection process; priority selection should be given to local firms; local firms are more responsive. The Public Works Director gave a brief history of how determinations are made; explained the process.</p> <p>Comments from Council included: preference of local firms; the need to be selective; consideration of all criteria is important; all issues are not equal; importance of keeping the budget in mind; adding names to the list; possibly leaving this item off of the agenda for future reconsideration; pass item this evening; approve list as is. The City Manager recommended that Council approve the list to keep the process moving forward and other lists will be brought back at future dates.</p> <p>On a motion by Council Member Smith and seconded by Council Member Jeffra, the City Council approved the Multi-Year Professional Service Agreements as recommended, by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.</p>
<p>FACILITIES PLANNING REPORT FOR AV RECYCLED WATER PROJECT CC 15.</p>	<p>Accepted and filed Facilities Planning Report for the Antelope Valley Recycled Water Project and Approve Financial Participation to prepare environmental documents for this regional project.</p>
<p>APPROPRIATIONS OF FUNDING FOR CONSTRUCTION OF WATER MAIN CC 16.</p>	<p>Appropriated an additional \$238,800.00 for the construction of a 36" water main in Avenue H from west of Trevor Avenue to 20th Street East.</p>
<p>SPESCOM SOFTWARE, INC. WORK AUTHORIZATION CC 17.</p>	<p>Approved an Additional Work Authorization for Document Imaging Services with Spescom Software, Inc. in the amount of \$150,000.00.</p>

TAX SHARING
RESOLUTIONS FOR
LOS ANGELES
COUNTY
SANITATION
DISTRICT NO. 14
CC 18.

Adopted the Tax Sharing Resolutions for proposed Annexations 327, 329, 331, 335, 338, and 341 into Los Angeles County Sanitation District No. 14.

Proposed Annexations to Lancaster Drainage Benefit Assessment District

RESO. NOS.
06-128 AND 06-129
ANNEX. NOS.
06-01; 06-12;
06-33; 06-39; 06-41
TO LDBAD
CC 19.

Annexation No. 06-01, Site Plan Review 05-03, located at southeast corner of Avenue L and 10th Street West. Owner: 25 & K, LLC.

Annexation No. 06-12, Permit No. 06-00269, located at 2341 Morningside Avenue. Owner: James Stokes, a married man as his sole and separate property.

Annexation No. 06-33, Tract No. 061818, located on the southeast corner of Avenue H and future 15th Street East. Owner: Falcon Pointe, LLC, a California Limited Liability Company.

Annexation No. 06-39, Tract No. 062075, located at northwest corner of Nugent Street and 22nd Street East. Owner: Harvard Homes LLC.

Annexation No. 06-41, Permit No. 06-02047, located on the west side of 32nd Street West, approximately 290 feet south of Avenue M. Owner: Kevin A. Negrete and Veronica S. Negrete, husband and wife as joint tenants.

Annexation No. 06-46, Permit Nos. 06-2003 and 06-02122, located at southeast corner of Division Street and Avenue J-8. Owner: Wendy Betton, an unmarried woman.

A) Adopted **Resolution No. 06-128**, initiating proceedings for the annexation of territories to Lancaster Drainage Benefit Assessment District to be established pursuant to the Benefit Assessment Act of 1982 and California Constitution Article XIID (Annexation Nos. 06-01, 06-12, 06-33, 06-39, 06-41, and 06-46.)

B) Adopted **Resolution No. 06-129**, approving the Engineer's Report and the time and place for Public Hearing, and declaring its intention to annex territories into Lancaster Drainage Benefit Assessment District and to levy and collect assessments pursuant to the Benefit Assessment Act of 1982 and California Constitution Article XIID (Annexation Nos. 06-01, 06-12, 06-33, 06-39, 06-41, and 06-46.)

Proposed Annexations to Lancaster Lighting Maintenance District

RESO. NOS.
06-130 AND 06-131
ANNEX. NOS.
655; 688; 694;
697; 699; 704
TO LLMD
CC 20.

Annexation No. 655, Site Plan Review 05-03, located at southeast corner of Avenue L and 10th Street West. Owner: 25 & K, LLC.

Annexation No. 688, Tract No. 061818, located at southeast corner of Avenue H and future 15th Street East. Owner: Falcon Pointe, LLC, a California Limited Liability Company.

Annexation No. 694, Site Plan Review 03-12, located at west side of 30th Street West, approximately 1,000 feet south of Avenue L-8. Owner: Antelope Valley SIKH Center, a California Religious Corporation.

Annexation No. 697, Tract No. 062075, located at northwest corner of Nugent Street and 22nd Street East. Owner: Harvard Homes LLC.

Annexation No. 699, Permit No. 06-02047, located at west side of 32nd Street West, approximately 290 feet south of Avenue M. Owner: Kevin A. Negrete and Veronica S. Negrete, husband and wife as joint tenants.

Annexation No. 704, Permit Nos. 06-2003 and 06-02122, located at southeast corner of Division Street and Avenue J-8. Owner: Wendy Betton, an unmarried woman.

A) Adopted **Resolution No. 06-130**, initiating proceedings for the annexation of territories into Lancaster Lighting Maintenance District, an Assessment district established pursuant to the Landscaping and Lighting Act of 1972 and California Constitution Article XIID (Annexation Nos. 655, 688, 694, 697, 699, and 704.)

B) Adopted **Resolution No. 06-131**, approving the Engineer's Report and the time and place for Public Hearing, and declaring its intention to annex territories into Lancaster Lighting Maintenance District and to levy and collect assessments pursuant to Part 2 of Division 15 of the Streets and Highways Code of the State of California and California Constitution Article XIID (Annexation Nos. 655, 688, 694, 697, 699, and 704.)

**Proposed Annexations to Lancaster Landscape Maintenance
District No. 1:**

RESO. NOS.
06-132 AND 06-133
ANNEX. NOS.
352; 353
TO LMD
CC 21.

Annexation No. 352, Tract No. 061818, located at southeast corner of Avenue H and future 15th Street East. Owner: Falcon Pointe, LLC, a California Limited Liability Company.

Annexation No. 353, Tract No. 062075, located at northwest corner of Nugent Street and 22nd Street East. Owner: Harvard Homes LLC.

A) Adopted **Resolution No. 06-132**, initiating proceedings for the annexation of territories into Lancaster Landscape Maintenance District No. 1, an Assessment District established pursuant to the Landscaping and Lighting Act of 1972 and California Constitution Article XIID (Annexation Nos. 352, and 353.)

B) Adopted **Resolution No. 06-133**, approving the Engineer's Report and the time and place for Public Hearing, and declaring its intention to annex territories into Lancaster Landscape Maintenance District No. 1 and to levy and collect assessments pursuant to Part 2 of Division 15 of the Streets and Highways Code of the State of California and California Constitution Article XIID (Annexation Nos. 352, and 353.)

COST SHARING
AGREEMENTS WITH
LOS ANGELES
COUNTY
WATERWORKS
DISTRICT NO. 40
CC 22.

Cost Sharing Agreements with Los Angeles County Waterworks District No. 40 for upsizing Division Street Corridor Recycled Water Improvements. Authorize the City Manager, or his designee to sign all documents.

This item was removed from the agenda and will return to the City Council on June 27, 2006.

PWCP NO. 05-001
RECYCLED WATER
DISTRIBUTION
SYSTEM – DIVISION
STREET
CC 23.

Public Works Construction Project No. 05-001, Recycled Water Distribution System-Division Street, to Engineered Plumbing, Inc. in the amount of \$5,179,473.60. Authorize the City Manager, or his designee, to sign all documents.

This item was removed from the agenda and will return to the City Council on June 27, 2006.

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<p>RESO. NOS. 08-06; 09-06; 10-06; 06-134; 06-135; 06-136; 06-137; 06-138; 06-139 FISCAL YEAR 2006/07 REDEVELOPMENT AGENCY / CITY OF LANCASTER BUDGET JCB 1.</p>	<p>The City Manager / Executive Director presented the City Council/Redevelopment Agency with a brief overview of the FY 2006/07 Budget. The Public Hearing for this item was heard on May 23, 2006.</p> <p>Comments from Council included: Very pleased with the five-year plan; concerns regarding the real estate business and the slow down; remaining optimistic; reviewing market and economic conditions; evaluation of new hires; 20/20 Vision Plan and Goal Setting is recognized throughout the budget and staff has done an outstanding job on the budget and worked extremely hard; unknown factors will be met head on and contingencies have been put in place to help with the unknown factors; pleased with the additional public safety and Community Service Officers that will be added to help put a major dent in crime of the City; importance of maintaining community involvement.</p> <p>On a motion by Vice Chairman Sileo and seconded by Agency Director Jeffra, the Redevelopment Agency adopted the following resolutions by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.</p> <p>A) Resolution No. 08-06, adopting the proposed Lancaster Redevelopment Agency Fiscal Year 2006-07 budget as submitted.</p> <p>B) Resolution No. 09-06, finding that the acquisition of property or construction of various improvements as approved pursuant to the adoption of the Fiscal Year 2006-07 Budget will be of benefit to the Redevelopment Project.</p> <p>C) Resolution No. 10-06, establishing the terms and conditions and authorizing the execution of a promissory note in favor of the City of Lancaster for the distribution of funds to the revolving fund of the Lancaster Redevelopment Agency pursuant to the implementation of the Fiscal Year 2006-07 Budget.</p>
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<p>RESO. NOS. 08-06; 09-06; 10-06; 06-134; 06-135; 06-136; 06-137; 06-138; 06-139 FISCAL YEAR 2006/07 REDEVELOPMENT AGENCY / CITY OF LANCASTER BUDGET JCB 1. (continued)</p>	<p>On a motion by Vice Mayor Sileo and seconded by Council Member Jeffra, the City Council adopted the following resolutions by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.</p> <p>A) Resolution No. 06-134, adopting the proposed City of Lancaster Fiscal Year 2006-07 General Fund Operating Budget, Special Funds Budget, and Capital Improvements Budget, as specified in the Staff Report and Budget Document.</p> <p>B) Resolution No. 06-135, finding that the acquisition of property or construction of various improvements as approved pursuant to the adoption of the Fiscal Year 2006-07 Budget will be of benefit to the Redevelopment Project.</p> <p>C) Resolution No. 06-136, establishing the annual Appropriations Limit for Fiscal Year 2006-07.</p> <p>D) Resolution No. 06-137, establishing the terms and conditions and authorizing the execution of a promissory note in favor of the City of Lancaster for the distribution of funds to the Revolving Fund of the Lancaster Redevelopment Agency pursuant to the implementation of the Fiscal Year 2006-07 Budget.</p> <p>E) Resolution No. 06-138, amending Resolution No. 04-37, as amended by adding various classifications to the City's classification plan.</p> <p>F) Resolution No. 06-139, amending Resolution No. 04-37 amending the compensation schedule for the various classifications.</p>
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<p>RESO. NO. 06-140 CONFIRMING DIAGRAMS AND ASSESSMENTS FOR ANNEX. NOS. 06-01; 06-12; 06-33; 06-39; 06-41; 06-46 TO LDBAD PH 1.</p>	<p><u>Proposed Annexations to Lancaster Drainage Benefit Assessment District and associated assessments</u></p> <p>Mayor Hearn opened the public hearing. The Public Works Director presented the staff report. There being no further testimony, Mayor Hearn closed the public hearing.</p> <p>On a motion by Council Member Jeffra and seconded by Vice Mayor Sileo, the City Council adopted Resolution No. 06-140, confirming the diagrams and assessments and ordering the annexation of territories into Lancaster Drainage Benefit Assessment District and levy of assessment (Annexation Nos. 06-01, 06-12, 06-33, 06-39, 06-41, and 06-46), by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.</p>
<p>RESO. NO. 06-141 CONFIRMING DIAGRAMS AND ASSESSMENTS FOR ANNEX. NOS. 655; 688; 694; 697; 699; 704 TO LLMD PH 2.</p>	<p><u>Proposed Annexations to Lancaster Lighting Maintenance District and associated assessments</u></p> <p>Mayor Hearn opened the public hearing. The Public Works Director presented the staff report. There being no further testimony, Mayor Hearn closed the public hearing.</p> <p>On a motion by Council Member Jeffra and seconded by Vice Mayor Sileo, the City Council adopted Resolution No. 06-141, confirming the diagrams and assessments and ordering the annexation of territories into Lancaster Lighting Maintenance District (Annexation Nos. 655, 688, 694, 697, 699, and 704), by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.</p>
<p>RESO. NO. 06-142 CONFIRMING DIAGRAMS AND ASSESSMENTS FOR ANNEX. NOS. 352; 353 TO LMD PH 3.</p>	<p><u>Proposed Annexations to Lancaster Landscape Maintenance District No. 1 and associated assessments:</u></p> <p>Mayor Hearn opened the public hearing. The Public Works Director presented the staff report. There being no further testimony, Mayor Hearn closed the public hearing.</p> <p>On a motion by Council Member Jeffra and seconded by Vice Mayor Sileo, the City Council adopted Resolution No. 06-142, confirming the diagrams and assessments and ordering the annexation of territories into Lancaster Landscape Maintenance District No. 1 (Annexation Nos. 352, and 353), by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.</p>

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<p>RESO. NO. 06-143 ANNUAL ASSESSMENT FOR PBID IN LANCASTER OLD TOWN SITE AREA</p>	<p>The Assistant City Manager, Al Holliman presented the staff report regarding levying the Annual Assessment for the Lancaster Downtown Parking and Business Improvement District (PBID) in the Lancaster Old Town Site Area for the 2006-2007 Fiscal Year. There being no further testimony, Mayor Hearn closed the public hearing.</p>
<p>PH 4.</p>	<p>On a motion by Council Member Jeffra and seconded by Vice Mayor Sileo, the City Council adopted Resolution No. 06-143, approving the Lancaster Old Town Site 2005-2006 Year-End Report and levying the annual assessment for the Lancaster Downtown Business Improvement District for the 2006-2007 Fiscal Year, by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.</p>
<p>CPI INCREASE TO SERVICE RATES</p>	<p>The Public Works Director presented the staff report regarding a CPI increase to service rates for the collection of refuse and recyclables. There being no further testimony, Mayor Hearn closed the public hearing.</p>
<p>PH 5.</p>	<p>Addressing the Council on this matter: Lisa Hemenway, representing Waste Management – in favor of the CPI increase and opening up negotiations.</p>
	<p>Vickie Nelson, representing Antelope Acres – concerns regarding the increase; lack of recycling efforts in the unincorporated areas; decision will affect the outlying sphere of influence areas.</p>
	<p>Comments from Council included: Automatic CPI increase of each year; information that is given to the City from Waste Management to justify the increase; labor increases; fuel costs increases; approval of 4.7% only; contract expiration date; diversion requirements; clarification of AB 939; significant risks with re-opening negotiations; importance of Waste Management remaining a good business in the City; hard and strong negotiations; questions regarding the contract that Palmdale currently has with Waste Management; possibility of continuing the item for further information; authority of the Public Works Director to approve the increase; alerting the Council to the negotiations is appreciated; makes sense to open up negotiations; need to move forward.</p>
	<p>On a motion by Council Member Smith and seconded by Vice Mayor Sileo, the City Council approved proposed CPI increase to service rates for the collection of refuse and recyclables. Direct staff to begin discussions with Waste Management in relation to modified rate escalators, service levels, and related fees, by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.</p>

GENERAL PLAN
COMMUNITY
OUTREACH
PROGRAM AND
FORMATION
PROCESS
NB 1.

The Planning Director presented an overview of General Plan Community Outreach Program and Formation Process for the General Plan Citizens Advisory Committee (GPCAC).

Addressing the Council on this matter:

Michael Wilson, representing Friends of the Prime Desert Woodlands – pleased with the plan for outreach; what the authority of the committee will be; criteria for selection of committee; clarification of a charette; application process.

Comments from Council included: authority of committee – which will be to take information and craft a plan, consider alternatives; make a recommendation to the Planning Commission; committee will act as a representatives of the city as a whole; importance of having a wide spectrum of citizens; bring interests together; importance of having a representative from the Antelope Acres area; great deal of time and effort will be involved; preponderance of committee should be citizens of the City; including school sites in the planning.

On a motion by Council Member Jeffra and seconded by Mayor Hearn, the City Council approved the following recommendations by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.

1) Review the General Plan community outreach program and schedule and provide comments to staff.

2) Establish the process for forming the General Plan Citizens Advisory Committee (GPCAC) to consist of an overall 20 member committee drawn from a broad spectrum of the community; 15 members to be selected by City staff through an application procedure and the remaining 5 members to be selected by the City Council, with one representative appointed by each of the five Council members.

NAMING OF PUBLIC FACILITY CA 1.	<u>COUNCIL AGENDA</u>
CITY MANAGER'S ANNOUNCEMENT	Council Member Jeffra stated that an item will be coming to Council in the future regarding the naming of public facilities. Council Member Jeffra stated that naming the new park after Jim Gilley is not appropriate. Names to be considered for the park – Peace Officer's Memorial; Our Fallen Soldiers. Mr. Gilley is not a sedentary man and a sedentary park doesn't seem right. Mr. Gilley worked hard to bring the soccer center; Fox Field Corridor and Business Park to completion, and these facilities represent Mr. Gilley's contributions more so than the park.
CITY CLERK'S ANNOUNCEMENT	None
PUBLIC BUSINESS FROM THE FLOOR NON-AGENDIZED ITEMS	The City Clerk provided the public with the procedure to address the City Council regarding non-agendized items.
	Addressing the Council at this time: Krishna D. Spates – small business owner in downtown Lancaster; excited about the revitalization of the downtown area; concerns regarding existing City Codes and Ordinances; please consider revising codes and ordinances as revitalization takes place. Michael Wilson – concerns regarding the draft EIR from Fieldstone; incomplete; habitat is threatened; essential to protect wildlife corridor; preservation is sustainable; requested Council to review the EIR carefully and not approve it in its present form. The City Attorney advised the Council that they should not review the EIR with their Planning Commissioners, this would be inappropriate. It would deny the applicant due process. Council should avoid doing this to preserve the Planning Commissioner's ability to handle the issue that comes before them in which they are charged with deciding and Council should preserve their own independence to review this matter when it possibly comes before them.

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COUNCIL
COMMENTS

Council Member Visokey – requested that when a Council Member inquires about an issue of concern to staff on a particular item which means something to that Council Member even though it may not be important to other members, to please respect the inquiry.

Council Member Visokey also stated that Assemblywoman Runner requested that Council consider having a clause in all City contracts that states that the workforce doing business with the City be a legal workforce. The City Attorney stated that he will review the legalities of this and come back to Council at a future date and Council agreed with the advice.

CLOSED SESSION

None

ADJOURNMENT

Mayor Hearn's adjourned the meeting at 8:38 p.m. and announced the next regular meeting of the City Council would be held on June 27, 2006 at 6:00 p.m.

ATTEST:

APPROVED:

GERI K. BRYAN, CMC
City Clerk
City of Lancaster

HENRY W. HEARN'S
Mayor
City of Lancaster

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER)

**CERTIFICATION OF MINUTES
CITY COUNCIL**

I, _____, _____ of the City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original City Council Minutes, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this _____ day of _____, _____.

(seal)
