LANCASTER CITY COUNCIL REGULAR MEETING MINUTES May 23, 2006

ROLL CALL | Present: Council Members: Jeffra, Smith, Visokey, Vice-Mayor

Sileo, Mayor Hearns

Absent: None

Staff Members: City Manager, City Attorney, Assistant City Manager,

Assistant City Clerk, Planning Director, Finance Director, Parks, Recreation and Arts Director, Public Works

Director, Housing Director

AGENDA ITEMS TO BE REMOVED

None

APPROVAL OF CONSENT CALENDAR On a motion by Council Member Jeffra and seconded by Vice Mayor Sileo, the City Council approved the Consent Calendar by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearns; 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.

Approved the Regular meeting minutes of May 9, 2006.

WARRANT REGISTER CC 3. Approved the Warrant Register (April 23, 2006 through May 6, 2006) in the amount of \$5,894,386.02.

CC 5.

ORD. NO. 854 AMENDING TITLE 17 OF THE LMC TO ALLOW WINERIES CC 4. Adopted **Ordinance No. 854**, an ordinance of the City Council of the City of Lancaster, California, amending Title 17 of the Lancaster Municipal Code, the Zoning Ordinance to allow wineries, subject to a conditional use permit.

APPOINTMENT TO RENT ARBITRATION BOARD

Approved the appointment of Frank C. Roberts to the Rent Arbitration Board, filling a vacant position – term ending July 24, 2007.

RESO. NO. 06-105
AGREEMENT
CREATING THE
CALIFORNIA
ENTERPRISE
DEVELOPMENT
AUTHORITY
CC 6.

Adopted **Resolution No. 06-105**, approving, the Joint Exercise of Powers Agreement creating the California Enterprise Development Authority, appointing the City Manager to represent the City to the Authority, and authorizing the City Manager to appoint a designee to serve as the alternate.

RESO. NO. 06-106 CONTINUATION OF PARKING AND BUSINESS IMPROVEMENT A) Adopted **Resolution No. 06-106,** declaring the intention to continue a Parking and Business Improvement District known as the Downtown Lancaster Business Improvement Area and set a public hearing to consider the continuation of the District.

DISTRICT CC 7.

B) Approved the District's FY 2005-2006 Administrative Report and Financial Statements.

ACCEPTANCE AND MAINTENANCE OF SEWERS FOR TRACT NOS. 53244; 54366; 54368 CC 8. Approved the developer installed sanitary sewers and accepted these sewers for maintenance by the City for Tract No. 53244, located on the east side of Challenger Way, approximately 660 feet south of Avenue K-8. Owner: Richmond American Homes of California; Tract No. 54366, located on the north side of Avenue K-8, approximately 675 feet east of Challenger Way. Owner: Richmond American Homes of California, and Tract No. 54368, southeast corner of Carol Drive and East Avenue K-4. Owner: Richmond American Homes of California.

MONUMENTATION WORK FOR TRACT NO. 49146

CC 9.

Approved the monumentation work for Tract No. 49146, located on the northwest corner of Avenue J-6 and 40th Street West. Owner: Atlantic Park, LLC.

ACCEPTANCE OF MAP AND DEDICATIONS FOR TRACT NO. 47583 CC 10. Approved the map and accepted the dedications as offered on the map for Tract No. 47583, located at the northeast corner of Jackman Street and 90th Street West; approved and accepted the Undertaking Agreement and Improvement Securities required as a condition of recordation of the map; made findings that this project will not violate any of the provisions of Sections 66473.5, 66474.1, and 66474.6 of the Subdivision Map Act; and instructed the City Clerk to endorse on the face of the map the certificate which embodies the approval of said map and the dedications shown thereon.

ACCEPTANCE OF MAP AND DEDICATIONS FOR PARCEL MAP NO. 061937 CC 11. Approved the map and accepted the dedications as offered on the Parcel Map No. 061937, located at the southwest corner of Avenue J-8 and 20th Street West; approved and accepted the Undertaking Agreement and Improvement Securities required as a condition of recordation of the map; made findings that this project will not violate any of the provisions of Sections 66473.5, 66474.1, and 66474.6 of the Subdivision Map Act; and instructed the City Clerk to endorse on the face of the map the certificate which embodies the approval of said map and the dedications shown thereon.

ACCEPTANCE OF MAP AND DEDICATIONS FOR TRACT NO. 060198 CC 12. Approved the map and accepted the dedications as offered on the map for Tract No. 060198, located at the southeast corner of Avenue M-8 and 45th Street West; approved and accepted the Undertaking Agreement and Improvement Securities required as a condition of recordation of the map; made findings that this project will not violate any of the provisions of Sections 66473.5, 66474.1, and 66474.6 of the Subdivision Map Act; and instructed the City Clerk to endorse on the face of the map the certificate which embodies the approval of said map and the dedications shown thereon.

AGREEMENT WITH
GRANDVIEW
CONDOS
DEVELOPMENT
CC 13.

Approved an agreement with Grandview Condos Development, the developer of Tract No. 060614, to provide needed right-of-way for required street improvements for the tract through condemnation proceedings.

AGREEMENT WITH K. HOVANIAN FORECAST HOMES, INC. Approved an agreement with K. Hovanian Forecast Homes, Inc. the developer of Tract No. 47583, to provide needed right-of-way for required street improvements for the tract through condemnation proceedings.

CC 14.

PWCP NO. 06-019 LOWTREE NEIGHBORHOOD BUILDINGS DEMOLITION NO. 1 TO KEMEN & SON ENGINEERING CC 15.

Awarded **Public Works Construction Project No. 06-019,** Lowtree Neighborhood Buildings Demolition No. 1, to Kemen & Son Engineering Contractors in the amount of \$193,366.00 plus a 10% contingency for the demolition of buildings and concrete building slabs in the Lowtree Neighborhood Vision Improvements Area at the request of the Lancaster Redevelopment Agency. Authorized the City Manager, or his designee, to sign all documents.

PWCP NO. 05-026 INCREASE OF CONTRACT AWARD AMOUNT TO TAFT ELECTRIC CO. CC 16. Authorized an increase of the contract award amount to Taft Electric Company for **Public Works Construction Project No. 05-026**, Traffic Signal Upgrades, by \$39,598.34 for a total revised contract amount of \$298,549.34 for changes required that were discovered during construction.

Proposed Annexations to Lancaster Drainage Benefit Assessment District

RESO NOS. 06-107 AND 06-108 ANNEX. NOS. 05-63; 05-94; 06-15; 06-21; 06-24; 06-31; 06-35; 06-38 TO LDBAD CC 17. Annexation No. 05-63, Permit No. 05-03062 and 05-03063, located on the east side of 18th Street West, approximately 570 feet south of Avenue K. Owner: Terry Perdun, a single man.

Annexation No. 05-94, Permit No. 05-03409, located on the north side of Avenue H-2, approximately 785 feet east of 30th Street East. Owner: Ausensio Z. Alfonso and Guadalupe Rivera, husband and wife as joint tenants.

Annexation No. 06-15, Tract No. 53710, located at northwest corner of future 22nd Street West and Avenue K-4. Owner: West Palm Development Corporation, a California Corporation.

Annexation No. 06-21, Tract No. 061677, located at southwest corner of Avenue K and future 57th Street West. Owner: Parkside Homes of Wyoming, LLC, a Wyoming Limited Liability Company.

Annexation No. 06-24, Tract No. 061600, located on the south side of Avenue K-12, approximately 640 feet east of 60th Street West. Owner: Richmond American Homes of California, Inc., a Colorado Corporation.

Annexation No. 06-31, Tract No. 061038, located on the west side of 60th Street West, approximately 660 feet north of Avenue J. Owner: Mathews Land, Inc., a California Corporation.

RESO NOS. 06-107 AND 06-108 ANNEX. NOS. 05-63; 05-94; 06-15; 06-21; 06-24; 06-31; 06-35; 06-38 TO LDBAD CC 17. (continued)

Annexation No. 06-35, Director's Review 05-87, located at 1832 West Avenue K. Owner: HMJ & L, Inc., a Nevada Corporation.

Annexation No. 06-38, Site Plan Review, located at 241 Enterprise Parkway. Owner: David R. Jones, an unmarried man.

- A) Adopted **Resolution No. 06-107**, 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 XIIID (Annexation Nos. 05-63, 05-94, 06-15, 06-21, 06-24, 06-31, 06-35, and 06-38.)
- B) Adopted **Resolution No. 06-108**, 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 XIIID (Annexation Nos. 05-63, 05-94, 06-15, 06-21, 06-24, 06-31, 06-35, and 06-38.)

Proposed Annexations to Lancaster Lighting Maintenance District

RESO. NOS. 06-109 AND 06-110 ANNEX. NOS. 595; 608; 626; 667; 675; 679; 686 TO LLMD CC 18. Annexation No. 595, Permit No. 05-03062 and 05-03063, located on the east side of 18th Street West, approximately 570 feet south of Avenue K. Owner: Terry Perdun, a single man.

Annexation No. 608, Preliminary Review, located at southwest corner of Avenue J-4 and 27th Street East. Owner: Eastside Union School District.

Annexation No. 626, Permit No. 05-03409, located on the north side of Avenue H-2, approximately 785 feet east of 30th Street East. Owner: Ausensio Z. Alfonso and Guadalupe Rivera, husband and wife as joint tenants.

Annexation No. 667, Tract No. 53710, located at northwest corner of future 22nd Street West and Avenue K-4. Owner: West Palm Development Corporation, a California Corporation.

Annexation No. 675, Tract No. 061677, located at southwest corner of Avenue K and future 57th Street West. Owner: Parkside Homes of Wyoming, LLC, a Wyoming Limited Liability Company.

Annexation No. 679, Tract No. 061600, located on the south side of Avenue K-12, approximately 640 feet east of 60th Street West. Owner: Richmond American Homes of California, Inc., a Colorado Corporation;

RESO. NOS. 06-109 AND 06-110 ANNEX. NOS. 595; 608; 626; 667; 675; 679; 686 TO LLMD CC 18. (continued)

Annexation No. 686, Tract No. 061038, located on the west side of 60th Street West, approximately 660 feet north of Avenue J. Owner: Mathews Land, Inc., a California Corporation.

- A) Adopted **Resolution No. 06-109**, 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 XIIID (Annexation Nos. 595, 608, 626, 667, 675, 679, and 686.)
- B) Adopted **Resolution No. 06-110**, 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 XIIID (Annexation Nos. 595, 608, 626, 667, 675, 679, and 686.)

Proposed Annexations to Lancaster Landscape Maintenance District No. 1:

RESO. NOS. 06-111 AND 06-112 ANNEX. NOS. 344; 345; 348; 351 TO LMD CC 19. Annexation No. 344, Tract No. 53710, located at the northwest corner of future 22nd Street West and Avenue K-4. Owner: West Palm Development Corporation, a California Corporation.

Annexation No. 345, Tract No. 061677, located at the southwest corner of Avenue K and future 57th Street West. Owner: Parkside Homes of Wyoming, LLC, a Wyoming Limited Liability Company.

Annexation No. 348, Tract No. 061600, located on the south side of Avenue K-12, approximately 640 feet east of 60th Street West. Owner: Richmond American Homes of California, Inc., a Colorado Corporation.

Annexation No. 351, Tract No. 061038, located on the west side of 60th Street West, approximately 660 feet north of Avenue J. Owner: Mathews Land, Inc., a California Corporation.

- A) Adopted **Resolution No. 06-111**, 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 XIIID (Annexation Nos. 344, 345, 348, and 351.)
- B) Adopted **Resolution No. 06-112**, 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 XIIID (Annexation Nos. 344, 345, 348, and 351.)

<u>Lancaster Drainage Benefit Assessment District Annual - Assessment for</u> Fiscal Year 2006-2007

RESO. NOS. 06-113 AND 06-114 ANNUAL ASSESSMENT FOR FY 2006/2007 FOR LDBAD CC 20.

- A) Adopted **Resolution No. 06-113**, generally describing any proposed improvements or substantial changes in existing improvements and ordering the City Engineer to prepare and file a report for Lancaster Drainage Benefit Assessment District.
- B) Adopted **Resolution No. 06-114**, preliminarily approving the Engineer's Report, fixing time and place for public hearing on the levy of the proposed assessment and declaring its intention to levy and collect assessments within Lancaster Drainage Benefit Assessment District.

<u>Lancaster Lighting Maintenance District – Annual Assessment for</u> Fiscal Year 2006-2007

RESO. NOS. 06-115 AND 06-116 ANNUAL ASSESSMENT FOR FY 2006/2007 FOR LLMD CC 21.

- A) Adopted **Resolution No. 06-115**, generally describing any proposed improvements or substantial changes in existing improvements and ordering the City Engineer to prepare and file a report for Lancaster Lighting Maintenance District, pursuant to provisions of the Landscaping and Lighting Act of 1972 of the Streets and Highways Code of the State of California.
- B) Adopted **Resolution No. 06-116**, preliminarily approving the Engineer's Report, fixing time and place for public hearing on the levy of the proposed assessment and declaring its intention to levy and collect assessments within Lancaster Lighting Maintenance District, pursuant to Part 2 of Division 15 of the Streets and Highways Code of the State of California.

<u>Lancaster Landscape Maintenance District No. 1 – Annual Assessment</u> <u>for Fiscal Year 2006-2007</u>

RESO. NOS. 06-117 AND 06-118 ANNUAL ASSESSMENT FOR FY 2006/2007 FOR LMD CC 22.

- A) Adopted **Resolution No. 06-117**, generally describing any proposed improvements or substantial changes in existing improvements and ordering the City Engineer to prepare and file a report for Lancaster Landscape Maintenance District No. 1, pursuant to provisions of the Landscaping and Lighting Act of 1972 of the Streets and Highways Code of the State of California.
- B) Adopted **Resolution No. 06-118**, preliminarily approving the Engineer's Report, fixing time and place for public hearing on the levy of the proposed assessment and declaring its intention to levy and collect assessments within Lancaster Landscape Maintenance District No. 1, pursuant to Part 2 of Division 15 of the Streets and Highways Code of the State of California.

RESO. NO. 06-124 RELEASE OF CERTAIN BUSINESS LICENSE DATA TO CA FRANCHISE TAX BOARD CC 23. Adopted **Resolution No. 06-124,** authorizing release of certain business license data to the California Franchise Tax Board per agreement between the City of Lancaster and the Franchise Tax Board.

SPECIAL PRESENTATION FROM THE CITY MANAGER REGARDING LAW ENFORCEMENT

<u>Special Presentation from the City Manager/Executive Director regarding Law Enforcement.</u>

How to Deal with Crime in the City of Lancaster

- Annual Call Volume
- 5-year Average Response Times
- Lancaster Station Arrests
- Detective Bureau
- District Attorney
- Traffic & Accident Investigation
- Station Leadership
- Special Patrols
- Community Relations Programs
- Lancaster Station Coverage
- Violent Crime Rates
- Property Crime Rates
- Reducing the Impact of Crime
- Reduce Response Times
- Reduce Serious Traffic Incidents
- FY 2006 / 2007 Initiatives

Comments; questions and concerns from Council included: This was a fantastic presentation; of the numerous arrests, how many were repeaters; how effective will internet crime reporting be; if there is a spike due to more reporting, are crimes not being reported now; several arrests were made by TOP and LAN-CAP; the community is more involved with reporting crime; report that has been presented is honest; response times are dropping; commitment to an honest effort will enhance that the City of Lancaster is the best place in the Antelope Valley to live; concerns in interpretation per capita; requested that data be assembled for council.

JOINT PUBLIC HEARINGS

FY 2006/2007 RDEVELOPMENT AGENCY / CITY OF LANCASTER BUDGET JPH 1. Mayor Hearns opened the public hearing. The City Manager/Executive Director presented the staff report regarding the Proposed Fiscal Year 2006-07 Redevelopment Agency / City of Lancaster Budget.

Planning the Future:

- Moving towards 2020
- The Citizen Survey
- The Strategic Workshop
- 2005-2006 Initiatives
- The Economy
- Municipal Costs
- City Services
- Five Year Financial Forecast
- Future Fiscal Issues
- Living Along a Trend Line
- Five Year Financial Forecast
- Revenues
- Operating Budget
- General Fund Revenues
- Sales Tax History
- General Fund Expenditures
- Operating Budgets
- City Budget Summary

Mayor Hearns stated that he appreciated the presentation for the Citizens to hear.

There being no further testimony, Mayor Hearns closed the public hearing, and directed staff to schedule budget adoption for June 13, 2006.

RESO. NOS. 07-06
AND 06-119
APPROVING
DISPOSITION AND
DEVELOPMENT
AGREEMENT WITH
ROYAL INVESTORS
GROUP, LLC
JPH 2.

Mayor Hearns opened the public hearing. The Housing Director presented the staff report regarding a Disposition and Development Agreement between the Lancaster Redevelopment Agency and Royal Investors Group, LLC for property located at the southeast corner of Avenue H-8 and 11th Street East, and the southwest corner of Avenue H-6 and 12th Street East. There being no further testimony, Mayor Hearns closed the public hearing.

On a motion by Agency Director Visokey and seconded by Agency Director Jeffra, the Redevelopment Agency adopted **Resolution No. 07-06**, approving a Disposition and Development Agreement between the Lancaster Redevelopment Agency and Royal Investors Group, LLC for approximately 2.53 acres of property located at the southeast corner of Avenue H-8 and 11th Street East (APN: 3176-019-900), and approximately 2.5 acres of property located on the southwest corner of Avenue H-6 and 12th Street East (APN: 3176-020-902), by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearns; NOES: None; ABSTAIN: None; ABSENT: None.

On a motion by Council Member Visokey and seconded by Council Member Jeffra, the City Council adopted **Resolution No. 06-119**, approving a Disposition and Development Agreement between the Lancaster Redevelopment Agency and Royal Investors Group, LLC for approximately 2.53 acres of property located at the southeast corner of Avenue H-8 and 11th Street East (APN: 3176-019-900), and approximately 2.5 acres of property located on the southwest corner of Avenue H-6 and 12th Street East (APN: 3176-020-902), by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearns; NOES: None; ABSTAIN: None; ABSENT: None.

<u>Proposed Annexations to Lancaster Drainage Benefit Assessment District</u> <u>and associated assessments</u>

RESO. NO. 06-120 CONFIRMING DIAGRAMS AND ASSESSMENTS FOR ANNEX. NOS. 05-63; 05-94; 06-15; 06-21; 06-24; 06-31; 06-35; 06-38 TO LDBAD PH 1. Mayor Hearns opened the public hearing. The Public Works Director presented the staff report. There being no further testimony, Mayor Hearns closed the public hearing.

On a motion by Council Member Jeffra and seconded by Vice Mayor Sileo, the City Council adopted **Resolution No. 06-120**, confirming the diagrams and assessments and ordering the annexation of territories into Lancaster Drainage Benefit Assessment District and levy of assessment (Annexation Nos. 05-63, 05-94, 06-15, 06-21, 06-24, 06-31, 06-35, and 06-38), by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearns; NOES: None; ABSTAIN: None; ABSENT: None.

<u>Proposed Annexations to Lancaster Lighting Maintenance District</u> and associated assessments

RESO. NO. 06-121 CONFIRMING DIAGRAMS AND ASSESSMENTS FOR ANNEX. NOS. 595; 608; 626; 667; 675; 679; 686 TO LLMD PH 2. Mayor Hearns opened the public hearing. The Public Works Director presented the staff report. There being no further testimony, Mayor Hearns closed the public hearing.

On a motion by Vice Mayor Sileo and seconded by Council Member Jeffra, the City Council adopted **Resolution No. 06-121**, confirming the diagrams and assessments and ordering the annexation of territories into Lancaster Lighting Maintenance District (Annexation Nos. 595, 608, 626, 667, 675, 679, and 686), by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearns; NOES: None; ABSTAIN: None; ABSENT: None.

<u>Proposed Annexations to Lancaster Landscape Maintenance</u> <u>District No. 1 and associated assessments:</u>

RESO. NO. 06-122 CONFIRMING DIAGRAMS AND ASSESSMENTS FOR ANNEX. NOS. 344; 345; 348; 351 TO LMD PH 3.

Mayor Hearns opened the public hearing. The Public Works Director presented the staff report. There being no further testimony, Mayor Hearns closed the public hearing.

On a motion by Council Member Jeffra and seconded by Vice Mayor Sileo, the City Council adopted **Resolution No. 06-122**, confirming the diagrams and assessments and ordering the annexation of territories into Lancaster Landscape Maintenance District No. 1 (Annexation Nos. 344, 345, 348, and 351), by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearns; NOES: None; ABSTAIN: None; ABSENT: None.

RESO. NO. 06-123 INTENTION TO VACATE EXISTING ROAD RIGHT-OF-WAY Mayor Hearns opened the public hearing. The Public Works Director presented the staff report regarding a Vacation of Road Right-of-Way, located on Avenue J-14, between Challenger Way and 8th Street East. There being no further testimony, Mayor Hearns closed the public hearing.

PH 4.

On a motion by Council Member Jeffra and seconded by Vice Mayor Sileo, the City Council adopted **Resolution No. 06-123**, declaring its intention to vacate existing road right-of-way located on Avenue J-14, between Challenger Way and 8th Street East, by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearns; NOES: None; ABSTAIN: None; ABSENT: None.

RESO. NO. 06-125 SUPPORT OF GENERAL OBLIGATION BOND The City Manager presented the staff report regarding consideration of a resolution in support of a Westside Union School District General Obligation Bond.

NB 1.

Council Member Smith stated that he had not received any information beyond the Staff Report and would like to see more information.

Council Member Visokey inquired if this was on the June 2006 ballot and doesn't believe it is a good policy for Council as a whole to vote on a resolution for a new bond.

Council Member Jeffra stated that he was contacted by the school district and asked questions. As a governing body, the Council is being asked for support not for money and the Antelope Valley needs these schools.

Vice Mayor Sileo was contacted by the Westside School District and stated that there is no realistic option besides bonds to build more schools.

Mayor Hearns stated that this is needed and that he is in support of it.

On a motion by Mayor Hearns and seconded by Council Member Jeffra, the City Council adopted **Resolution No. 06-125**, a resolution in support of Westside Union School District General Obligation Bond, by the following vote: 3-1-1-0; AYES: Jeffra, Sileo, Hearns; NOES: Visokey; ABSTAIN: Smith; ABSENT: None.

RESO. NO. 06-104 SEXUAL PREDATOR PUNISHMENT ACT

Council Member Smith presented a report on the Sexual Predator Punishment and Control Act of 2006 – Jessica's Law.

CA 1.

On a motion by Council Member Smith and seconded by Vice Mayor Sileo, the City Council adopted **Resolution No. 06-104**, a resolution of the City Council of the City of Lancaster, CA regarding the Sexual Predator Punishment and Control Act of 2006 – Jessica's Law, by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearns; NOES: None; ABSTAIN: None; ABSENT: None.

APPOINTMENTS TO COMMITTEES CA 2.

Mayor Hearns presented a report regarding appointments of City Council to committees as alternate directors.

On a motion by Mayor Hearns and seconded by Council Member Jeffra, the City Council approved the appointments of Council Member Visokey as Director to AVTA; Council Member Smith as Board Member to AVAQMD; Vice Mayor Sileo as Alternate Director to the County Sanitation District and Council Member Jeffra as Alternate Director to the Prison Citizen Advisory Committee, by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearns; NOES: None; ABSTAIN: None; ABSENT: None.

CITY MANAGER'S ANNOUNCEMENT

None

CITY CLERK'S ANNOUNCEMENT

The Assistant City Clerk provided the public with the procedure to address the City Council regarding non-agendized items.

PUBLIC BUSINESS FROM THE FLOOR NON-AGENDIZED

Addressing the Council at this time:

ITEMS

Maxine Schiltz – Rental Housing Business License Late Fee Tom Forniss – Free self-defense training for City of Lancaster

COUNCIL COMMENTS

Council Member Jeffra – wanted to clarify that he doesn't believe that a small park in the center of Lancaster should be named after Jim Gilley, no disrespect was meant in a recent newspaper article, and he would like to add an item to the next agenda regarding Gilley Park.

Council Member Visokey – has a Senior issue that he would like to defer to the next City Council meeting.

Mayor Hearns – thanked the City Manager and City staff for the budget presentation. The ICSC Conference that he and Council Member Visokey attended presented some very good information.

CLOSED SESSION	None	
ADJOURNMENT	Mayor Hearns adjourned the meeting at 8:38 p.m. and announced the next regular meeting of the City Council would be held on June 13, 2006 at 6:00 p.m.	
	ATTEST:	APPROVED:
	GERI K. BRYAN, CMC City Clerk City of Lancaster	HENRY W. HEARNS Mayor City of Lancaster
	STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF LANCASTER)) ss)
	CERTIFICATION OF MINUTES CITY COUNCIL	
	I,	
	WITNESS MY HAND AND THE	E SEAL OF THE CITY OF LANCASTER,
	(seal)	
	1	