

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER/
CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
March 27, 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, Mann, Underwood-Jacobs; Vice Mayor/Vice Chair Crist

EXCUSED: Mayor/Chair Parris

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 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; Parks, Recreation and Arts Director; Development Services Director; Housing Director; Public Safety Director

INVOCATION

Planning Commission Vice Chair Hall

PLEDGE OF ALLEGIANCE

AYSO American Warriors player, Camryn Freeman

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PRESENTATIONS

1. Presentation of State Senate Resolution from Senator Scott Wilk commending the City of Lancaster for its progressive alternative energy programs and designation as an Alternative Energy Research Center of Excellence for California
Presenter: Senator Scott Wilk representative, Rick Cook
2. Recognition of Quartz Hill AYSO Western State Champions
Presenter: Vice Mayor Crist
3. Recognition of Zonta Athena Award Winner Ronda Perez
Presenter: Mark Bozigian

AGENDA ITEMS TO BE REMOVED

The City Manager stated Item No. CC 4 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 Mann 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 March 13, 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

Vice Mayor Crist stated Item No. CC 10 needs to be removed for separate discussion.

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.'s CC 4 and CC 10, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

Addressing the City Council on Item No. CC 10:

Michael Rives – suggested the signs involved be turned over to the City in the event of an emergency.

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council approved Item No. CC 10, 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.)

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CC 2. CHECK REGISTERS

Approved the Check and Wire Registers for February 25, 2018 through March 10, 2018 in the amount of \$4,976,582.66. Approved the Check Register as presented.

CC 3. INVESTMENT REPORT

Accepted and approved the February 2018, Monthly Report of Investments as submitted.

CC 4. ORDINANCE NO. 1039, ADDING CHAPTER 9.50 TO THE LANCASTER MUNICIPAL CODE

This item was removed from the agenda.

CC 5. AMENDMENT TO SECTIONS 8.08.010 AND 12.16.010 OF THE LANCASTER MUNICIPAL CODE

- a. Adopted **Ordinance No. 1040**, amending Section 8.08.010 of the Lancaster Municipal Code, relating to the City's adoption of the Los Angeles County Public Health Ordinance No. 7583.
- b. Adopted **Ordinance No. 1041**, amending Section 12.16.010 of the Lancaster Municipal Code, relating to the City's adoption of the Los Angeles County Highway Permit Ordinance No. 3597.

CC 6. FUNDING AGREEMENT WITH THE LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA)

Approved a Funding Agreement with the Los Angeles Metropolitan Transportation Authority (LACMTA) for Local Transportation Funds in the amount of \$264,234.00 for the 10th Street West Road Diet and Bikeway Improvements project and authorized the City Manager, or his designee, to sign all documents.

CC 7. DEVELOPER INSTALLED SANITARY SEWER FOR SITE PLAN REVIEW NO. 14-03

Approved the developer installed sanitary sewer and accepted this sewer for public use and maintenance by the City for Site Plan Review No. 14-03, located at 721 West Avenue L-6, owned by Lancaster DMV Partners, LLC.

CC 8. DEVELOPER CONSTRUCTED STREETS FOR SITE PLAN REVIEW NO. 14-03

Approved and accepted for maintenance the developer constructed streets for Site Plan Review No. 14-03, located at 721 West Avenue L-6, owned by Lancaster DMV Partners, LLC.

CC 9. COMPLETED WATER SYSTEM FOR SITE PLAN REVIEW NO. 14-03

Approved the completed water system installed by the developer for Site Plan Review No. 14-03, located at 721 West Avenue L-6, owned by Lancaster DMV Partners, LLC.

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CC 10. MEMORANDUM OF UNDERSTANDING AND PARTNERSHIP AGREEMENT WITH LAMAR CENTRAL OUTDOOR, LLC

- a. Authorized the City Manager to execute a Memorandum of Understanding, and other documents as may be necessary, with Lamar Central Outdoor, LLC, to replace, relocate and/or upgrade certain of its off-premises outdoor advertising signs.
- b. Authorized the City Manager to execute a Partnership Agreement, and other documents as may be necessary, with Lamar, whereby Lamar will become a City Partner and will provide goods and services in lieu of a monetary contribution.
- c. Directed staff to review and amend the City's Ordinance concerning off-premises outdoor advertising signs to establish increased development and design standards.

It was the consensus of the City Council to move Item No.'s NB 2 and NB 3 to this portion of the agenda.

NB 2. STATUS REPORT ON PUBLIC SAFETY INTERVENTION AND DIVERSION COLLABORATIVE PROGRAM IN THE ANTELOPE VALLEY

The Public Safety Director presented the Staff Report for this item.

Discussion among the City Council, the County of Los Angeles and staff included discussion of the potential closing of the Challenger Youth Center and discussion of youth diversion funding to be made available to the City.

Received and filed status report on Public Safety Intervention and Diversion Collaborative program in the Antelope Valley.

NB 3. PUBLIC WORKS CONSTRUCTION PROJECT NO. 18-003, COLE MIDDLE SCHOOL AND TIERRA BONITA PEDESTRIAN IMPROVEMENT PROJECT

It was the consensus of the City Council to waive the Staff Report for this item.

On a motion by Council Member Mann and seconded by Council Member Underwood-Jacobs, the City Council awarded **Public Works Construction Project No. 18-003, Cole Middle School and Tierra Bonita Pedestrian Improvement Project, State Project No. SR2SL-5419(037)**, to R.C Becker and Son, Inc., of Santa Clarita, California, in the amount of \$ 879,855.00, plus a 10% contingency, to install bulb-outs, curb-ramps, sidewalks, cross-walks, storm drainage improvements, pavement rehabilitation, utility improvements, pedestrian refuge island, LED enhanced signs, bike lanes and signing, striping and markings, and authorized the City Manager, or his designee, to sign all documents. This contract is awarded to the lowest responsible bidder per California Public Code Section 22038 (b), by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

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CA 1. NOMINATION AND APPOINTMENT OF SILVIA DONOVAN AND DANIEL TUFTS TO THE LANCASTER ARCHITECTURAL AND DESIGN COMMISSION

Council Member Mann briefly discussed Ms. Donovan's history in the community, specifically her involvement with the change to the Downtown area.

On a motion by Mayor Parris and seconded by Council Member Mann, the City Council approved the nomination of Silvia Donovan and Daniel Tufts to the Lancaster Architectural Design Commission by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; ABSTAIN: None; ABSENT: Parris

CR 1. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS FOR THE ANTELOPE VALLEY TRANSIT AUTHORITY

Vice Mayor Crist discussed a bus route from Antelope Valley College's Palmdale campus to the main campus in Lancaster and discussed the recent meeting with veterans.

Council Member Malhi further discussed the benefits provided by the AVTA to veterans, senior citizens, handicapped citizens and students. Council Member Malhi discussed recent meeting in Sacramento with Scott Wilk and Tom Lackey regarding CalWater and CCA.

Council Member Mann discussed recent AVAQMD meeting at which the Board approved the incentives provided to citizens for retiring their old gas powered lawn mowers.

CR 2. COUNCIL REPORTS

None

CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS

The Parks, Recreation and Arts Director discussed the recent Los Angeles County Air Show.

The City Manager stated as a result of Supervisor Barger's efforts, the homeless shelter will remain open through October, 2018; a video spotlighting a local business was shown.

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**NB 1. STATUS REPORT ON PROPOSED MONUMENT FOR SGT. STEVE OWEN
MEMORIAL PARK**

The Parks, Recreation & Arts Director presented the Status Report for this item.

Discussion among the City Council and staff included discussion of the funding needed to complete the project, the next steps regarding obtaining donations and sponsorships and discussion of the material to be used for the monument.

Received and filed status report on proposed monument for Sgt. Steve Owen Memorial Park.

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 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:

Roger Schaefer – discussed the costs associated with running for election.

Shannon McDonald – stated she enjoyed attending the air show and thanked the City Council for the appointments of the new members of the ADC.

Michael Rives – discussed the March for Our Lives event held recently and thanked the City for their assistance with the march.

David Paul – discussed the ‘Alternatives to Violence Seminar.

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COUNCIL / AGENCY / AUTHORITY COMMENTS

Vice Chairman Hall discussed Planning Commission actions.

ADJOURNMENT

Vice Mayor Crist adjourned the meeting at 6:20 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, April 24, 2018 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 24th day of April, 2018, by the following vote:

AYES: Council Members Malhi, Mann, Vice Mayor Crist, Mayor Parris

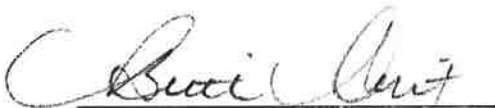
NOES: None

ABSTAIN: None

ABSENT: Council Member Underwood-Jacobs

ATTEST:

APPROVED:



BRITT AVRIT, MMC
CITY CLERK
AGENCY/AUTHORITY SECRETARY



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)
