

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER/
CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
April 24, 2018**

CALL TO ORDER

Mayor/Chair Parris 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, Mayor/Chair Parris

EXCUSED: Council Member/Agency Director/Authority Member Underwood-Jacobs

On a motion by Council Member Mann and seconded by Vice Mayor Crist, the City Council/Successor Agency/Financing/Power/California Choice Energy Authority excused Council Member/Agency Director/Authority Member Underwood-Jacobs from the meeting, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs

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

Associate Pastor Jerry Ferrso, Lancaster Baptist Church

PLEDGE OF ALLEGIANCE

Vice Mayor Crist

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PRESENTATION TO THE CITY

OFFICIAL CANVASS OF THE APRIL 10, 2018 GENERAL MUNICIPAL ELECTION

The City Clerk presented the staff report on this item.

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council adopted **Resolution No. 18-10**, reciting the facts of the General Municipal Election held on Tuesday, April 10, 2018, declaring the results and such other matters as provided by law regarding the election of two Council Members, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs

The Oath of Office was administered at this time.

The Mayor requested a recess at this time.

Mayor Parris reconvened the meeting at 5:48 p.m.

PRESENTATION

1. GFOA Distinguished Budgeting Award
Presenter: Pam Statsmann

M 1. MINUTES

On a motion by Vice Mayor Crist and seconded by Council Member Mann, 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 27, 2018, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs

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CONSENT CALENDAR

Council Member Mann stated he needs to recuse himself from Item No. CC 9 due to the proximity of the project to property he owns.

Mayor Parris stated he needs to recuse himself from Item No. CC 11 because the party involved is a client.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council approved the Consent Calendar with the exception of Item No.'s CC 9 and CC 11, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs

Council Member Mann left the dais at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council approved Item No. CC 9, by the following vote: 3-0-1-1; AYES: Malhi, Crist; Parris; NOES: None; RECUSED: Mann; ABSENT: Underwood-Jacobs

Council Member Mann returned to the dais this time.

Mayor Parris left the dais at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council approved Item No. CC 11, by the following vote: 3-0-1-1; AYES: Malhi, Mann, Crist; NOES: None; RECUSED: Parris; ABSENT: Underwood-Jacobs

Mayor Parris returned to the dais at this time.

JCC 1. AMENDMENT 2 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF LANCASTER AND CALIFORNIA CHOICE ENERGY AUTHORITY

Approved Amendment 2 to professional services agreement with California Choice Energy Authority ("CCEA") for support provided by city staff and regulatory services for all CCEA administrative service agreements; and authorized the City Manager, or his designee, to approve amendments up to 10% annually.

Approved Amendment 2 to professional services agreement with the City of Lancaster ("the City") for support provided by city staff and regulatory services for all CCEA administrative support agreements; and authorized the Executive Director, or his designee, to approve amendments up to 10% annually.

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JCC 2. ADMINISTRATIVE SERVICES AGREEMENT BETWEEN CITY OF LANCASTER AND CALIFORNIA CHOICE ENERGY AUTHORITY

Approved Amendment 2 to Administrative Services Agreement with California Choice Energy Authority (“CCEA”); and authorized the City Manager, or his designee, to approve amendments up to 10% annually.

Approved Amendment 2 to Administrative Services Agreement with the City of Lancaster (“Lancaster”); and authorized the Executive Director, or his designee, to approve amendments up to 10% annually.

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 March 11, 2018 through April 7, 2018 in the amount of \$8,369,647.73; approved the Check Register as presented.

CC 3. INVESTMENT REPORT

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

CC 4. PROFESSIONAL SERVICES AGREEMENT WITH PAVEMENT ENGINEERING, INC., OF SANTA CLARITA, CALIFORNIA

Approved a professional services agreement with Pavement Engineering, Inc., of Santa Clarita, California, in the amount of \$324,465.00 (including Optional Task 11), with a 10% contingency, for citywide pavement evaluation and analysis, and authorized the City Manager or his designee to sign all documents. The consultant selection process was made in accordance with Government Code 4526 and 53060.

CC 5. CONTRACT FOR TASK ORDER NO. 23 IN ACCORDANCE WITH THE 2016-2018 MULTI-YEAR PROFESSIONAL SERVICES AGREEMENT

Awarded contract to Stantec Consulting Ltd. of Lancaster, California, for Task Order No. 23 in accordance with the 2016-2018 Multi-Year Professional Services Agreement in the amount of \$499,718.00, authorized contingency in the amount of \$49,971.80, for a total contract amount not-to-exceed \$549,689.80, and authorized the City Manager, or his designee, to sign all documents. The contract will cover Engineering Design (Plans, Specifications and Estimates, PS&E’s) and Environmental Services under Service Group Category 1 for Roadway and Structures Engineering for **Public Works Construction Project (PWCP) 17-005 – 2020 SRTS Pedestrian Improvements.**

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CC 6. PUBLIC WORKS CONSTRUCTION PROJECT NO. 18-005, MAINTENANCE YARD RECYCLING CENTER IMPROVEMENTS.

Rejected all bids for **Public Works Construction Project No. 18-005, Maintenance Yard Recycling Center Improvements**. Two of the three bids received were determined to be non-responsive, and all bids significantly exceeded the project budget.

CC 7. DOWNTOWN LANCASTER PROPERTY-BASED IMPROVEMENT DISTRICT (PBID)

Designated the City Manager as the signatory representing the City (in its capacity as a property owner) on documents related to the renewal of the Downtown Lancaster Property-Based Improvement District (PBID) for the 2018 and all future renewals of the PBID; and authorized the City Manager or his designee to execute related documents, as and to the extent authorized by the City Council.

CC 8. FIVE-YEAR LEASE PURCHASE AGREEMENT WITH GM FINANCIAL (ANTELOPE VALLEY CHEVROLET)

Entered into a five-year lease purchase agreement with GM Financial (Antelope Valley Chevrolet) to replace seven (7) light duty fleet vehicles in FY 17-18.

CC 9. RESOLUTION NO. 18-11

Adopted **Resolution No. 18-11**, adopting a list of projects for fiscal year 2018-2019 funded by Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017.

CC 10. RESOLUTION NO. 18-12

Adopted **Resolution No. 18-12**, approving a third amendment to Disposition and Development Agreement by and among the City of Lancaster, BYD Energy, LLC and BYD Coach & Bus LLC.

CC 11. TAX SHARING RESOLUTION FOR PROPOSED ANNEXATION NO. 40-151 INTO LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY

Adopted the Tax Sharing Resolution for proposed Annexation No. 40-151 into Los Angeles County Waterworks District No. 40, Antelope Valley.

CCEA NB 1. RESOLUTION NO. CCEA 01-18

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

On a motion by Vice Chair Crist and seconded by Authority Member Mann, the California Choice Energy Authority adopted **Resolution No. CCEA 01-18**, approving and authorizing the City of Pico Rivera and the City of Rancho Mirage to enter into the Joint Exercise Powers Agreement for the California Choice Energy Authority, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs

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NB 1. HOTEL STIMULUS PROGRAM

The Economic Development Manager presented the Staff Report for this item.

Addressing the City Council on this item:

Fran Sereseres – discussed the need for retail in the City.

Discussion among the City Council and staff included discussion of creation of jobs, pursuing sales tax revenue and creating partnerships with businesses operating in the City. Additionally, discussion of Transient Occupancy Tax (TOT) rates took place.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council introduced **Ordinance No. 1042**, adding chapter 3.37 to the Lancaster Municipal Code establishing a Hotel Stimulus Program; and authorizing the City Manager or his designee to execute all related documents, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs

NB 2. LEASE OF LAND TO SULLY III AVP, LLC

Mayor Parris stated he needs to recuse himself from this item due to the proximity of the project to property he owns and left the dais at this time.

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 Malhi, the City approved the proposed rental agreement between the City of Lancaster and Sully III AVP, LLC, by the following vote: 3-0-1-1; AYES: Malhi, Mann, Crist; NOES: None; RECUSED: Parris; ABSENT: Underwood-Jacobs

Mayor Parris returned to the dais at this time.

NB 3. REVIVE 25 UPDATE

The Development Services Director and Development Services staff presented the update for Revive 25.

Discussion among the City Council and staff included discussion of Measure R funds, funding sources for projects, and the timing of future construction projects in the City. Additionally, discussion took place regarding the air quality near the freeway and ensuring apartments and schools are not built near the freeway. Discussion took place regarding the various products used to build and repair roadways.

Addressing the City Council on this matter:

George Beatty – discussed the Autobahn and the products used to maintain that roadway.

Received and filed update on Revive 25.

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

Vice Mayor Crist discussed new transportation centers being built which will include charging stations.

CR 2. COUNCIL REPORTS

Vice Mayor Crist discussed a recent meeting with Cal Trans regarding the amount of time it takes to complete a project in our area. Additionally, Vice Mayor Crist discussed the recent volunteer appreciation dinner for sheriff volunteers, the AVAQMD budget, and the recent Sheriff Boosters Casino Night event.

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 ANNOUNCEMENTS

The City Manager discussed the status of the City Council’s request for a video to show where jobs are available, the City’s new citizen input page titled “Lancaster Engaged,” the upcoming library services community meeting and the library services study. Two brief videos highlighting the reopening of the Elyze Clifford Interpretive Center and the Poppy Festival were shown.

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:

Scott Ely – congratulated Vice Mayor Crist and Council Member Malhi for their successful election and requested the Council consider taking action regarding SB 54.

Fran Sereseres- discussed the Poppy Festival, casino night and checking in with neighbors who are seniors or disabled.

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COUNCIL / AGENCY / AUTHORITY COMMENTS

Council Member Malhi thanked staff for a wonderful Poppy Festival.

Deputy Mayor Dorris discussed progress being made with the Community Center and the upcoming 'Makers Space' opening with the Community Center.

Planning Commission Chairman Vose stated he does not believe the City's current General Plan allows residential projects to be built near the freeway and stated the Planning Commission will be reconsidering the project at 20th Street West and Avenue L at their meeting being held in May.

ADJOURNMENT

Mayor/Chair Parris stated the City Council meeting will be adjourned in memory of Dr. Ken Santarelli a U.S. Air Force Veteran and the man who is credited with "revolutionizing engineering education as the architect of the Antelope Valley Engineering Program at CSULB's satellite campus in Lancaster." "He is responsible for the early design and development of photovoltaic power modules that are part of the electric power system for the International Space Station." "His honors include the Boeing Leadership Excellence Award and he was a three-time recipient of the NASA Space Flight Awareness Award."

Mayor/Chair Parris adjourned the meeting at 7:36 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, May 8, 2018 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 8th day of May, 2018, by the following vote:

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

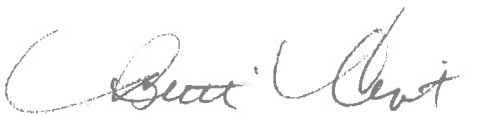
NOES: None

ABSTAIN: Council Member Underwood-Jacobs

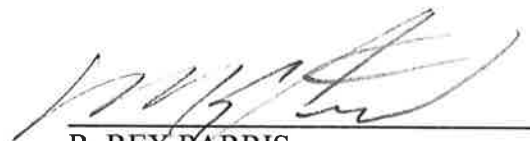
ABSENT: None

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)
