

**LANCASTER CITY COUNCIL  
REGULAR MEETING  
MINUTES  
April 25, 2006**

CALL TO ORDER	Mayor Hearn called the meeting to order at 6:04 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 Attorney, City Clerk, Assistant City Managers, Planning Director, Finance Director, Parks, Recreation and Arts Director, Public Works Director, Human Resources Director, Economic Development Director, Housing Director</p>
AGENDA ITEMS TO BE REMOVED	None
APPROVAL OF CONSENT CALENDAR	On a motion by Vice-Mayor Sileo and seconded by Council Member Jeffra, the City Council approved the Consent Calendar 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.	Approved the Regular meeting minutes of March 28, 2006.
WARRANT REGISTER CC 3.	Approved the Warrant Register (March 12, 2006 through April 1, 2006) in the amount of \$6,078,478.94.
MONTHLY REPORT OF INVESTMENTS CC 4.	Accepted and approved the February 28, 2006 Monthly Report of Investments as submitted.

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<p>AGREEMENT WITH CARL WARREN AND COMPANY CC 5.</p>	<p>Approved a three-year agreement extension for Carl Warren and Company as the City's Third Party Administrator for liability claims; authorized the City Manager to execute said agreement.</p>
<p>SUB-RECIPIENT AGREEMENT WITH HOUSING RIGHTS CENTER CC 6.</p>	<p>Approved the Sub-recipient Agreement between the City of Lancaster and the Housing Rights Center to provide fair housing services to the residents of Lancaster.</p>
<p>ACQUISITION OF REAL PROPERTY WITH EDGAR AND LINDA REINOSO CC 7.</p>	<p>Approved Agreement for Acquisition of Real Property between the City of Lancaster and Edgar Reinoso and Linda D. Reinoso for properties located at 1304 and 1316 West Avenue J-3.</p>
<p>NEW VOLUNTEER MEMBER FOR LANCASTER VETERANS HOME CITIZENS COMMITTEE CC 8.</p>	<p>Approved volunteer Dan Sebastian to fill one of the current vacancies on the Lancaster Veterans Home Citizens Committee.</p>
<p>MONUMENTATION WORK FOR TRACT NO. 060432 CC 9.</p>	<p>Approved the monumentation work for Tract No. 060432, located on the northeast corner of 25<sup>th</sup> Street West and Avenue K-12. Owner: KB Home Greater Los Angeles, Inc; Tract No. 53866 located on the northwest corner of 20<sup>th</sup> Street West and Avenue L. Owner: J.P. Eliopulos Enterprises, Inc.; and Tract No. 54365, located on the southeast corner of Avenue K and 30<sup>th</sup> Street East. Owner: KB Home Greater Los Angeles, Inc.</p>
<p>ACCEPTANCE OF STREETS FOR MAINTENANCE FOR TRACT NO. 53866 CC 10.</p>	<p>Approved the developer constructed streets and accepted the streets for maintenance by the City for Tract No. 53866, located at the northwest corner of 20<sup>th</sup> Street West and Avenue L. Owner: J.P. Eliopulos Enterprises, Inc.</p>

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<p>ACCEPTANCE OF MAP AND DEDICATIONS FOR TRACT NO. 060126 CC 11.</p>	<p>Approved the map and accepted the dedications as offered on the map for Tract No. 060126, located south of Avenue J-5 and between 46<sup>th</sup> Street West and 47<sup>th</sup> 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.</p>
<p>ACCEPTANCE OF MAP AND DEDICATIONS FOR TRACT NO. 062042 CC 12.</p>	<p>Approved the map and accepted the dedications as offered on the map for Tract No. 061042, located on the northeast corner of 60<sup>th</sup> Street West and Avenue K-4; 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.</p>
<p>ACCEPTANCE OF MAP AND DEDICATIONS FOR PARCEL MAP NO. 062055 CC 13.</p>	<p>Approved the map and accepted the dedications as offered on the map for Parcel Map No. 062055, located on the southeast corner of Avenue K and 10<sup>th</sup> Street West; 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.</p>
<p>PWCP NO. 06-014 10<sup>TH</sup> STREET WEST AT AVE. H-4 DRAINAGE IMPROVEMENTS CC 14.</p>	<p>Awarded <b>Public Works Construction Project No. 06-014</b>, 10<sup>th</sup> Street West at Avenue H-4 Drainage Improvements, to Granite Construction Company, Inc., in the amount of \$280,475.00 plus a 10% contingency. The project is designed to construct drainage improvements along 10<sup>th</sup> Street West from Avenue H-4 to H-6 to alleviate the chronic flooding of 10<sup>th</sup> Street West during rain events. Appropriated \$280,475.00 from the Capital Improvements Budget Account No. 172-46. Authorized the City Manager, or his designee, to sign all documents.</p>
<p>PWCP NO. 06-017 FRONT ROW CENTER IMPROVEMENTS CC 15.</p>	<p>Awarded <b>Public Works Construction Project No. 06-017</b>, Front Row Center Improvements, to General Pavement Management, Inc., in the amount of \$89,050.00 plus a 10% contingency. The project is designed to construct driveway and drainage improvements, and to relocate a street light at the southwest corner of Valley Central Way and Avenue I. Appropriated \$89,050.00 from the Capital Improvements Budget Account No. 950-42. Authorized the City Manager, or his designee, to sign all documents.</p>

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<p>PROFESSIONAL SERVICES AGREEMENT WITH GK &amp; ASSOCIATES <b>CC 16.</b></p>	<p>Approved the Professional Services Agreement for Plan Check Services with GK &amp; Associates due to the continuing rapid pace of residential construction within the City. This will enable the City to keep the plan check times at a reasonable level and increase the ability to respond to peak demands for services.</p>
<p>AGREEMENT WITH CA DEPARTMENT OF CORRECTIONS <b>CC 17.</b></p>	<p>Approved the Agreement with the California Department of Corrections, Contract Number LA C06006 – Inmate Community Service Work Crews and authorized the City Manager or his designee to sign all documents. These crews perform essential tasks such as weed abatement, graffiti removal, litter removal, painting, pruning trees and shrubs and miscellaneous landscaping work.</p>
<p>REIMBURSEMENT AGREEMENT FOR CONSTRUCTION OF MASTER PLANNED DRAINAGE FACILITIES TRACT MAP NOS. 54197; 54197-01; 54197-02 <b>CC 18.</b></p>	<p>Approved the Reimbursement Agreement for the Construction of Master Planned Drainage Facilities – Tract Map Nos. 54197, 54197-01, and 54197-02, located at the southeast corner of Avenue J and 50<sup>th</sup> Street West, with STG Regency, LLC.</p>
<p>REIMBURSEMENT AGREEMENT FOR CONSTRUCTION OF MASTER PLANNED DRAINAGE FACILITIES TRACT MAP NO. 60154 <b>CC 19.</b></p>	<p>Approved the Reimbursement Agreement for the Construction of Master Planned Drainage Facilities – Tract Map No. 60154, located at the southeast corner of Avenue J and 30<sup>th</sup> Street East, with Trimark Pacific – Lancaster 139, LLC.</p>
<p>APPROPRIATION OF FUNDS FOR FIVE SPEED RADAR FEEDBACK SIGNS <b>CC 20.</b></p>	<p>Authorized staff to appropriate \$40,593.75 in additional funds for procurement and installation of five (5) Speed Radar Feedback Signs.</p>

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<p>RESO. NO. 06-82 SUBMITTAL OF TARGETED RUBBERIZED ASPHALT CONCRETE INCENTIVE GRANT PROGRAM APPLICATION CC 21.</p>	<p>Adopted <b>Resolution No. 06-82</b>, authorizing the submittal of the Targeted Rubberized Asphalt Concrete Incentive Grant Program Application.</p>
<p>MULTI-YEAR PROFESSIONAL SERVICE AGREEMENTS WITH PRE-QUALIFIED DESIGN CONSULTING FIRMS CC 22.</p>	<p>Approved Multi-Year Professional Service Agreements with each of the pre-qualified design consulting firms on the list which is detailed in the staff report and authorized the City Manager or his designee to sign all documents. These firms will provide services to support the Engineering Division's workload.</p>
<p>TAX SHARING RESOLUTIONS WITH LOS ANGELES COUNTY SANITATION DISTRICT NO. 14 CC 23.</p>	<p>Adopted the Tax Sharing Resolutions for Proposed Annexations 316, 321, 324, 325, 326, 328, and 332 into the Los Angeles County Sanitation District No. 14.</p>
<p>TAX SHARING RESOLUTIONS WITH LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40 CC 24.</p>	<p>Adopted the Tax Sharing Resolutions for proposed Annexation 40-98 (4-164) into Los Angeles County Waterworks District No. 40, Antelope Valley.</p>
<p>RESO. NO. 06-83 CITY OF LANCASTER WATER CREDITS FOR OFFSETTING OF WATER CONNECTION FEES CC 25.</p>	<p>Adopted <b>Resolution No. 06-83</b>, rescinding Resolution No. 03-28 which required new developments in Los Angeles County Waterworks Pressure Zone 2555 to purchase City of Lancaster Water Credits for the offsetting of water connection fees.</p>

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PWCP NO. 05-027  
REJECTION OF BID  
CC 26.

Rejected the bid for **Public Works Construction Project No. 05-027**, Downtown Parking Lot Rehabilitation.

**Proposed Annexations to Lancaster Drainage Benefit  
Assessment District**

RESO. NOS.  
06-84 AND 06-85  
ANNEX. NOS.  
05-50; 06-06; 06-10;  
06-14; 06-18; 06-22  
TO LDBAD  
CC 27.

Annexation No. 05-50, Tract No. 061133, located south of Avenue K, north of Avenue K-4, between 23rd Street East and 25th Street East. Owner: Alfa Development, LLC a Limited Liability Company as to Parcels A, C, D, and E and Royal Investors Group, LLC, a Limited Liability Company as to Parcel B.

Annexation No. 06-06, Tract No. 061490, located at northeast corner of future 55th Street West and future Avenue J-8. Owner: HHI Lancaster I, LLC, a California Limited Liability Company.

Annexation No. 06-10, Tract No. 49864-06, located at southeast corner of 30th Street East and Avenue K-8. Owner: KB Home Greater Los Angeles, Inc., a California Corporation.

Annexation No. 06-14, Tract No. 061733, located at northeast corner of 27th Street West and Avenue L-4. Owner: ICON Properties Inc., a Illinois Corporation.

Annexation No. 06-18, Permit No. 06-00059, located at 3238 Camino Del Sur. Owner: John R. Swanson and Laurretta Swanson, husband and wife as joint tenants.

Annexation No. 06-22, Tract No. 52719, located at northeast corner of Avenue K and 50th Street West. Owner: LCTH Investment, L.P., a California Limited Partnership.

A) Adopted **Resolution No. 06-84**, 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. 05-50, 06-06, 06-10, 06-14, 06-18, and 06-22.)

B) Adopted **Resolution No. 06-85**, 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. 05-50, 06-06, 06-10, 06-14, 06-18, and 06-22.)

**Proposed Annexations to Lancaster Lighting Maintenance District**

RESO. NOS.  
06-86 AND 06-87  
ANNEX. NOS.  
581; 659; 662;  
666; 670; 677  
TO LLMD  
CC 28.

Annexation No. 581, Tract No. 061133, located south of Avenue K, north of Avenue K-4, between 23rd Street East and 25th Street East. Owner: Alfa Development, LLC a Limited Liability Company as to Parcels A, C, D, and E and Royal Investors Group, LLC, a Limited Liability Company as to Parcel B.

Annexation No. 659, Tract No. 061490, located at northeast corner of future 55th Street West and future Avenue J-8. Owner: HHI Lancaster I, LLC, a California Limited Liability Company.

Annexation No. 662, Tract No. 49864-06, located at southeast corner of 30th Street East and Avenue K-8. Owner: KB Home Greater Los Angeles, Inc., a California Corporation.

Annexation No. 666, Tract No. 061733, located at northeast corner of 27th Street West and Avenue L-4. Owner: ICON Properties Inc., a Illinois Corporation.

Annexation No. 670, Permit No. 06-00059, located at 3238 Camino Del Sur. Owner: John R. Swanson and Laretta Swanson, husband and wife as joint tenants.

Annexation No. 677, Tract No. 52719, located at northeast corner of Avenue K and 50th Street West. Owner: LCTH Investment, L.P., a California Limited Partnership.

A) Adopted **Resolution No. 06-86**, 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. 581, 659, 662, 666, 670, and 677.)

B) Adopted **Resolution No. 06-87**, 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. 581, 659, 662, 666, 670, and 677.)

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

RESO. NOS.  
06-88 AND 06-89  
ANNEX. NOS.  
314; 339; 341;  
343; 346  
TO LMD  
CC 29.

Annexation No. 314, Tract No. 061133, located south of Avenue K, north of Avenue K-4, between 23rd Street East and 25th Street East. Owner: Alfa Development, LLC a Limited Liability Company as to Parcels A, C, D, and E and Royal Investors Group, LLC, a Limited Liability Company as to Parcel B.

Annexation No. 339, Tract No. 061490, located at northeast corner of future 55th Street West and future Avenue J-8. Owner: HHI Lancaster I, LLC, a California Limited Liability Company.

Annexation No. 341, Tract No. 49864-06, located at southeast corner of 30th Street East and Avenue K-8. Owner: KB Home Greater Los Angeles, Inc., a California Corporation.

Annexation No. 343, Tract No. 061733, located at northeast corner of 27th Street West and Avenue L-4. Owner: ICON Properties Inc., a Illinois Corporation.

Annexation No. 346, Tract No. 52719, located at northeast corner of Avenue K and 50th Street West. Owner: LCTH Investment, L.P., a California Limited Partnership.

A) Adopted **Resolution No. 06-88**, 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. 314, 339, 341, 343, and 346.)

B) Adopted **Resolution No. 06-89**, 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. 314, 339, 341, 343, and 346.)

USE OF GENERAL  
FUND /CITY  
PROMOTION FUNDS  
CC 30.

Authorized use of funds in the amount of \$5,000 from General Fund – City Council – City Promotion (101-4100-205) for an Appreciation Dinner for Mayor Roberts on May 15, 2006.

<p>DECLARATION OF VACANCY ON PLANNING COMMISSION <b>CC 31.</b></p>	<p>Declared a vacancy on the Planning Commission and directed the City Clerk to post a Notice of Vacancy.</p>
<p>SETTLEMENT <b>CC 32.</b></p>	<p>Approved payment of judgment in <u>Butters v City of Lancaster.</u></p>
<p>CDBG 2006 PROGRAM YEAR ACTION PLAN <b>PH 1.</b></p>	<p>Mayor Hearn opened the public hearing. The Assistant City Manager, Al Holliman presented the staff report regarding the Community Development Block Grant (CDBG) 2006 Program year Action Plan. There being no further testimony, Mayor Hearn closed the public hearing.</p> <p>On a motion by Vice-Mayor Sileo and seconded by Council Member Jeffra, the City Council approved the proposed projects described in the staff report for the City of Lancaster's 2006 One-year Action Plan application which will be submitted to the United States Department of Housing and Urban Development, by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.</p>
<p>RESO. NO. 06-90 CONFIRMING DIAGRAMS AND ASSESSMENTS FOR ANNEX. NOS. 05-50; 06-06; 06-10; 06-14; 06-18; 06-22 TO LDBAD <b>PH 2.</b></p>	<p style="text-align: center;"><b><u>Proposed Annexations to Lancaster Drainage Benefit Assessment District and associated assessments</u></b></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 <b>Resolution No. 06-90</b>, confirming the diagrams and assessments and ordering the annexation of territories into Lancaster Drainage Benefit Assessment District and levy of assessment (Annexation Nos. 05-50, 06-06, 06-10, 06-14, 06-18, and 06-22), by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.</p>

**Proposed Annexations to Lancaster Lighting Maintenance District  
and associated assessments**

RESO. NO. 06-91  
CONFIRMING  
DIAGRAMS AND  
ASSESSMENTS FOR  
ANNEX. NOS.  
581; 659; 662;  
666; 670; 677  
LLMD  
**PH 3.**

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.

On a motion by Council Member Jeffra and seconded by Council Member Smith, the City Council adopted **Resolution No. 06-91**, confirming the diagrams and assessments and ordering the annexation of territories into Lancaster Lighting Maintenance District (Annexation Nos. 581, 659, 662, 666, 670, and 677), by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.

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

RESO. NO. 06-92  
CONFIRMING  
DIAGRAMS AND  
ASSESSMENTS FOR  
ANNEX. NOS.  
314; 339; 341;  
343; 346  
TO LMD  
**PH 4.**

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.

On a motion by Council Member Jeffra and seconded by Vice-Mayor Sileo, the City Council adopted **Resolution No. 06-92**, confirming the diagrams and assessments and ordering the annexation of territories into Lancaster Landscape Maintenance District No. 1 (Annexation Nos. 314, 339, 341, 343, and 346), by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.

RESO. NO. 06-93  
DEVELOPMENT  
IMPACT FEE  
SCHEDULE  
**PH 5.**

Mayor Hearn opened the public hearing. The Public Works Director presented the staff report regarding the Development Impact Fee Schedule. There being no further testimony, Mayor Hearn closed the public hearing.

On a motion by Vice-Mayor Sileo and seconded by Council Member Smith, the City Council adopted **Resolution No. 06-93**, new fee schedules for the installation and upgrades of traffic signals, traffic impact and Planned Drainage Facilities, by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.

RED LIGHT PHOTO  
ENFORCEMENT  
SYSTEM  
**PH 6.**

Mayor Hearn opened the public hearing. The Public Works Director presented the staff report regarding the Red Light Photo Enforcement System.

Discussion from the City Council included: costs of enforcement system vs. Deputies Sheriffs; movement of cameras to new locations as a noticeable decrease of infractions is monitored; synchronization of lights; length of time for changing of lights varies at different intersections; further research will be done on this matter; accidents at intersections have increased; importance of using the red light system; engineering; design elements; importance of this tool; cameras will also record accidents which will make investigations easier; costs to the drivers who do not adhere to the laws; concern for citizen rights in the courts.

The City Attorney stated that the courts have distinguished between the more serious crimes and infractions/tickets in terms of what constitutional rights a person has to a jury trial to face his accusers. The Red Light Camera does require review by an officer before a citation can be issued and is very similar to the radar speed gun. A sworn officer will review the matter and make sure all information that is provided is correct; properly calibrated and that there was in fact, a violation that occurred. There are no constitutional problems with this system and it has been upheld in other cities.

Addressing the Council on this matter:

Lance Hiller – spoke in opposition of this system; importance of engineering; importance of retiming the existing lights; system will not enhance safety.

Roy Cook – spoke in opposition of this system; very costly to citizens; against cameras; find a better method.

Karen Wilson – spoke in favor of this system; stating, what is the price of a life worth; dangerous intersections; high traffic areas; not a perfect solution but something must be done.

There being no further testimony, Mayor Hearn closed the public hearing.

On a motion by Vice-Mayor Sileo and seconded by Council Member Smith, the City Council approved implementation of a Red Light Photo Enforcement System and authorize staff to prepare a Request for Proposal (RFP) to enter into a contract with a vendor for the installation and maintenance of red light camera enforcement systems at selected locations, by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.

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<p>RE-APPOINTMENT OF MANUEL SALAZAR III CA 1.</p>	<p>On a motion by Mayor Hearn and seconded by Council Member Jeffra, the City Council approved the re-appointment of Manuel Salazar III to the Planning Commission for a two-year term to expire April 22, 2008, by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.</p>
<p>RE-APPOINTMENT OF BRUCE MACPHERSON CA 2.</p>	<p>On a motion by Vice-Mayor Sileo and seconded by Mayor Hearn, the City Council approved the re-appointment of Bruce MacPherson to the Planning Commission for a four-year term to expire April 27, 2010, by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.</p>
<p>APPOINTMENT OF MARK TROTH CA 3.</p>	<p>On March 3, 2006, Planning Commissioner Stephen Baldus resigned from the Lancaster Planning Commission. Mr. Baldus was the appointee of Council Member Visokey. On a motion by Council Member Visokey and seconded by Council Member Smith, the City Council approved the appointment of Mark Troth to the Planning Commission for a two-year term to expire April 22, 2008, by the following vote: 5-0-0-0; AYES: Jeffra, Smith, Visokey, Sileo, Hearn; NOES: None; ABSTAIN: None; ABSENT: None.</p>
<p>CITY MANAGER'S ANNOUNCEMENT</p>	<p>The Assistant City Manger, Mark Bozigian stated that on behalf of the staff of the City of Lancaster, they would like to thank Mayor Roberts for being a gentleman and a true pleasure to work with; his dedication to the community has been inspiring and staff will miss his leadership.</p>
<p>CITY CLERK'S ANNOUNCEMENT</p>	<p>The City Clerk provided the public with the procedure to address the City Council regarding non-agendized items.</p>

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PUBLIC BUSINESS FROM THE FLOOR NON-AGENDIZED ITEMS	Addressing the Council at this time:  Ray Chavira – traffic control within Mobilehome parks; urged Council to consider an ordinance regarding this matter.  Dr. Derrick Morris – flood control; dumping in desert; infrastructure; environmental projects; safer roads.
COUNCIL COMMENTS	Council Member Smith – requested that a discussion item be placed on the next agenda to discuss the pros and cons of having the Council meetings available through video; webcam; streaming video to allow for more access to the meetings.  Council Member Smith also requested for a future meeting – discussion of the homeless problems and the difference between someone who is truly homeless and the professional panhandlers that the City has for instance at Valley Central Way. Would like to have the City Manager and City Attorney look at the language and adoption of an ordinance that would make it illegal to panhandle or solicit in any way, in moving traffic. This would give the Sheriff’s Department the tool to eliminate the panhandlers that stand in the middle of the street and stop traffic. This is a quality of life issue as well as a public safety issue.  Mayor Hearn – stated that he is honored to serve as the Mayor and he is looking forward to moving the City ahead and looks forward to building on the past.
RECESS	Mayor Hearn recessed the meeting at 8:47 p.m. for the purpose of conducting a Closed Session meeting regarding:
CLOSED SESSION	CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 54956.9 (b)
RECONVENE	Mayor Hearn reconvened the meeting at 8:55 p.m.
CITY ATTORNEY ANNOUNCEMENT	The City Council met in Closed Session under Government Code Section 54956.9(b) regarding anticipated litigation and gave direction to legal counsel concerning the litigation.

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ADJOURNMENT

Mayor Hearn's adjourned the meeting at 8:58 p.m. in honor of Mayor Frank Roberts and announced the next regular meeting of the City Council would be held on May 9, 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)

\_\_\_\_\_