

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER/
CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
August 14, 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 5:05 p.m.

ROLL CALL

PRESENT: City Council Members /Agency Directors /Authority Members: Malhi, Mann, Underwood-Jacobs; Vice Mayor/Vice Chair Crist, Mayor/Chair 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, Development Services Director; Parks, Recreation and Arts Director; Public Safety Director, Finance Director; Housing Director

INVOCATION

Josh Mann

PLEDGE OF ALLEGIANCE

Vice Mayor Crist

PRESENTATION

Status Report on Antelope Valley Cemetery District
Presenter: David Owens

M 1. MINUTES

On a motion by Vice Mayor Crist 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 July 24, 2018, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY

MINUTES

August 14, 2018

CITY COUNCIL CONSENT CALENDAR

Item No. CC 4 was removed for separate discussion.

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. CC 4, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Mayor Parris stated he needs to recuse himself from Item No. CC 4 due to the proximity of the project to his business.

On a motion by Council Member Mann and seconded by Council Member Underwood-Jacobs, the City Council approved Item No. CC 4, by the following vote: 4-0-1-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist; NOES: None; RECUSED: Parris; ABSENT: None

Mayor Parris returned to the dais at this time.

CCEA CC 1. PROFESSIONAL SERVICES AGREEMENTS FOR TECHNICAL SUPPORT SERVICES

- a. Awarded a Professional Services Agreement with Pacific Energy Advisors, Inc. (PEA), in the amount of \$226,000 for professional services for fiscal year 2019 in support of the City of Lancaster (Lancaster); and authorized the Executive Director, or his designee, to sign all documents.
- b. Awarded a Professional Services Agreement with PEA, in the amount of \$226,000 for professional services for fiscal year 2019 in support of the City of Pico Rivera (Pico Rivera); and authorized the Executive Director, or his designee, to sign all documents.
- c. Awarded a Professional Services Agreement with PEA, in the amount of \$226,000 for professional services for fiscal year 2019 in support of the City of Rancho Mirage (Rancho Mirage); and authorized the Executive Director, or his designee, to sign all documents.
- d. Awarded a Professional Services Agreement with PEA, in the amount of \$226,000 for professional services for fiscal year 2019 in support of the City of San Jacinto (San Jacinto); and authorized the Executive Director, or his designee, to sign all documents.

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 July 8, 2018 through July 28, 2018 in the amount of \$9,473,338.98. Approved the Check Register as presented.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES

August 14, 2018

CC 3. RESOLUTION NO. 18-42

Adopted **Resolution No. 18-42**, re-authorizing the Development Services Director or his/her designee to execute all undertaking agreements for public improvement projects.

CC 4. PARCEL MAP NO. 74674

Approved the map and accepted the dedications as offered on Parcel Map No. 74674, located at the northwest corner of 10th Street West and Avenue K; 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.

CC 5. PARCEL MAP NO. 78271

Approved the map and accepted the dedications as offered on Parcel Map No. 78271, located at the southeast corner of 10th Street East and Lancaster Boulevard; 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.

CC 6. RESOLUTION NO. 18-43

Approved **Resolution No. 18-43**, designating those officials authorized to file applications to the California Office of Emergency Services to obtain federal and state financial assistance.

CC 7. ORDINANCE NO. 1046,

Adopted **Ordinance No. 1046**, amending the zoning plan for portions of land at the northeast corner of Division Street and Avenue I, known as Zone Change No. 17-04, rezoning 0.16 acres (Assessor's Parcel Numbers 3176-005-922 and 3176-055-930) from P (Public) to S (School), and 15.6 acres (Assessor's Parcel Numbers 3176-005-918, 21 and 30) from P and S to R-7,000 (single-family residential, minimum lot size 7,000 square feet).

CC 8. DEPARTMENT OF TRANSPORTATION'S ACTIVE TRANSPORTATION PROGRAM CYCLE 4 GRANT

Approved the application for grant funds from the Department of Transportation's Active Transportation Program Cycle 4 Grant, Recreation Trails Section. If received, this will fund the Prime Desert Woodland Preserve Trails Expansion.

CC 9. CONTRACT WITH AMERICAN BUSINESS MACHINES (ABM)

Awarded contract to American Business Machines (ABM), the regional Canon USA authorized dealer, under the cooperative agreement for Kern County Schools PEPPM Bid #527080 with Canon USA, Inc., for a lease total of \$358,571.41; and authorized the City Manager, or his designee, to sign all documents. This contract is awarded in accordance with City of Lancaster Municipal Code Chapter 3.32.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY

MINUTES

August 14, 2018

CC 10. LANCASTER CHOICE ENERGY'S (LCE) 2017 POWER CONTENT LABEL

Endorsed the accuracy of information presented in Lancaster Choice Energy's (LCE) 2017 Power Content Label based on staff's review and independent auditor report.

CC 11. RESOLUTION NO. 18-44,

Adopted **Resolution No. 18-44**, granting authority to the City Manager to enter into certain contracts on behalf of Lancaster Choice Energy and repealing Resolution No. 15-44.

PH 1. APPEAL OF CONDITIONAL USE PERMIT NO. 18-02 FOR A PROPOSED MEDICAL CANNABIS CULTIVATION AND MANUFACTURING FACILITY LOCATED AT 45761 DIVISION STREET

Mayor Parris opened the Public Hearing.

There were no speaker cards.

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

Mayor Parris closed the Public Hearing.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council adopted **Resolution No. 18-45**, upholding the Planning Commission's decision by denying the appeal for Conditional Use Permit No. 18-02 to allow for the operation and construction of a medical cannabis cultivation and manufacturing facility, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

NB 1. AMENDING CANNABIS REGULATIONS

The City Manager presented the staff report regarding this item.

Discussion among the City Council and staff included discussion of amending Section 2 of the proposed Resolution as it pertains to the authority given to the City Manager subject to the approval of the Mayor or in the Mayor's unavailability, the Vice Mayor, to determine the maximum number of licenses and permits that may be issued.

Addressing the City Council on this item:

Fran Sereseres – requested clarification regarding the location of the businesses and the revenues the City will receive.

David Paul – supports this item, discussed the potential of healing pain and lifting people out of opioid addiction.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council adopted **Resolution No. 18-46 AS AMENDED**, repealing Resolution No. 17-05 and establishing the maximum number of licenses and permits that may be issued for cultivation of medical cannabis, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
August 14, 2018

CR 1. COUNCIL REPORTS

Vice Mayor Crist discussed the upcoming Antelope Valley Fair.

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 recent National Night Out event, the upcoming homeless plan update and a video highlighting the new exhibit at the MOAH was 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:

Carmen Bedford – discussed homelessness and potentially becoming homeless.

Shannon McDonald – stated there are opportunities offered through Antelope Valley Partners for Health (AVPH) to assist homelessness; discussed medicinal versus recreational marijuana and ensuring it doesn't stay in the City.

Fran Sereseres – discussed being a Commissioner and stated AVPH has many programs available to assist the homeless.

Jennifer Foster – discussed the increase in Waste Management fees, Waste Management's revenues and discussed making trash removal affordable for all.

David Paul – stated he “enjoys the good things that go on in the City” and discussed the recent Architectural Design Commission meeting.

ADJOURNMENT

Mayor/Chair Parris adjourned the meeting at 6:16 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, September 11, 2018 at 5:00 p.m.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
August 14, 2018

PASSED, APPROVED and ADOPTED this 11th day of September, 2018, by the following vote:

AYES: Council Members Malhi, Mann, Underwood-Jacobs, Vice Mayor Crist

NOES: None

ABSTAIN: None

ABSENT: Mayor Parris

ATTEST:

APPROVED:


BRITT AVRIT, MMC
CITY CLERK
AGENCY/AUTHORITY SECRETARY


R. REX PARRIS
MAYOR/CHAIRMAN

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

CERTIFICATION OF MINUTES
CITY COUNCIL/SUCCESSOR AGENCY/FINANCING/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)