

**LANCASTER  
CITY COUNCIL/SUCCESSOR AGENCY/  
FINANCING/POWER/  
CALIFORNIA CHOICE ENERGY AUTHORITY  
MINUTES  
October 9, 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 5:06 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, City Engineer; Parks, Recreation and Arts Director; Public Safety Director, Finance Director; Housing Director

**INVOCATION**

Pastor Jeff Berg, Lutheran Church of the Master

**PLEDGE OF ALLEGIANCE**

Vice Mayor Crist

**PRESENTATIONS**

1. Declaration of October 10<sup>th</sup> as World Homeless Day  
Presenter: Mayor Parris
  
2. Streets of Lancaster Guns vs. Hoses Race Winner Presentation  
Presenters: Mayor Parris and Parks, Recreation & Arts Director, Ronda Perez

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**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 September 25, 2018, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

**CITY COUNCIL CONSENT CALENDAR**

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council approved the Consent Calendar, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

**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 September 9, 2018, through September 22, 2018 in the amount of \$6,179,904.07 as presented.

**CC 3. SITE PLAN REVIEW NO. 05-23, ANNEXATION NO. 15-03, ACCEPTANCE OF IMPROVEMENTS (DRAINAGE MAINTENANCE DISTRICT)**

Approved and accepted for maintenance the work and materials for the drainage improvements for the following Drainage Maintenance District annexation, installed by the developer of the subject project:

<u>Project</u>	<u>Annexation No.</u>	<u>Location/Owner</u>
Site Plan Review No. 05-23	15-03	Southwest corner of 30 <sup>th</sup> Street West and Future Avenue H-10 Owner: Copper Square Apartments, LP

The drainage improvements for this project have been installed by the developer according to the approved plans and specifications. The improvements have been inspected and found to be satisfactory to the Development Services Director.

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**CC 4. SITE PLAN REVIEW NO. 14-05, PRIVATE CONTRACT NO. 16-02 AND SITE PLAN REVIEW NO. 05-23, PRIVATE CONTRACT NO. 15-03, ACCEPTANCE OF IMPROVEMENTS (SEWER)**

Approved the following developer installed sanitary sewers and accepted the sewers for maintenance by the City and for public use:

<u>Project No.</u>	<u>Private Contract No.</u>	<u>Location/Owner</u>
Site Plan Review No. 14-05	16-02	60 <sup>th</sup> Street West and Avenue L-4 Owner: Lane Ranch Plaza, LLC
Site Plan Review No. 05-23	15-03	30 <sup>th</sup> Street West and Avenue I Owner: Copper Square Apartments, LP

The listed sanitary sewers have been constructed and completed by the developers according to the approved plans and specifications. The work has been inspected and found to be satisfactory to the Development Services Director.

**CC 5. SITE PLAN REVIEW NO. 14-05 AND SITE PLAN REVIEW NO. 05-23, ACCEPTANCE OF IMPROVEMENTS (STREETS)**

Approved the developer constructed streets on the following projects. In addition, accepted the streets for maintenance by the City and for public use.

<u>Project</u>	<u>Location/Owner</u>
Site Plan Review No. 14-05	60 <sup>th</sup> Street West and Avenue L-6 Owner: Lane Ranch Plaza, LLC
Site Plan Review No. 05-23	30 <sup>th</sup> Street West and Avenue I Owner: Copper Square Apartments, LP

The streets have been constructed and completed by the developers according to the approved plans and specifications. The work has been inspected and found to be satisfactory to the Development Services Director.

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**CC 6. SITE PLAN REVIEW NO. 14-05 AND SITE PLAN REVIEW NO. 05-23,  
ACCEPTANCE OF IMPROVEMENTS (WATER)**

Approved the completed water systems installed by the developers for the following projects:

<u>Project</u>	<u>Location/Owner</u>
Site Plan Review No. 14-05	60 <sup>th</sup> Street West and Avenue L-6 Owner: Lane Ranch Plaza, LLC
Site Plan Review No. 05-23	30 <sup>th</sup> Street West and Avenue I Owner: Copper Square Apartments, LP

The water systems for these projects have been constructed and completed to the satisfaction of the local water purveyor, Los Angeles County Waterworks District No. 40-04, Antelope Valley, and were constructed according to the approved plans and specifications. Additionally, the work has been inspected and found to be satisfactory to the Development Services Director.

**CC 7. RESOLUTION NO. 18-50**

Adopted **Resolution No. 18-50**, declaring the City's intention to summarily vacate and abandon offer to dedicate street rights-of-way along the north side of Avenue J-8 from 80<sup>th</sup> Street West to 82<sup>nd</sup> Street West, 81<sup>st</sup> Street West from Avenue J-5 to 667 feet south of Avenue J-5, and the east side of 82<sup>nd</sup> Street West from Avenue J-5 to Avenue J-8.

**CC 8. RESOLUTION NO. 18-51**

Adopted **Resolution No. 18-51**, declaring the City's intention to summarily vacate and abandon rights-of-way along south side of Avenue J-8 from 80<sup>th</sup> Street West to Future 77<sup>th</sup> Street West.

**CC 9. RESOLUTION NO. 18-52**

Adopted **Resolution No. 18-52**, declaring the City's intention to summarily vacate and abandon offer to dedicate rights-of-way on the south side of Avenue J-8 from 80<sup>th</sup> Street West to 82<sup>nd</sup> Street West, and the west side of 80<sup>th</sup> Street West from Avenue J-8 to 665 feet South of Avenue J-8.

**CC 10. RESOLUTION NO. 18-53**

Adopted **Resolution No. 18-53**, declaring the City's intention to summarily vacate and abandon offers to dedicate street rights-of-way for locations at Avenue K from 85<sup>th</sup> Street West to 80<sup>th</sup> Street West.

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**NB 1. ADDITION OF CHAPTER 2.40.045 TO THE LANCASTER MUNICIPAL CODE RELATING TO THE ELECTRONIC AND PAPERLESS FILING OF FAIR POLITICAL PRACTICES COMMISSION CAMPAIGN DISCLOSURE STATEMENTS**

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

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council introduced **Ordinance No. 1051**, adding Chapter 2.40.045 to the Lancaster Municipal Code relating to electronic and paperless filing of Fair Political Practices Commission Campaign Disclosure Statements, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

**NB 2. FIRST AMENDMENT OF THE AMENDED AND RESTATED ANTELOPE VALLEY TRANSIT AUTHORITY (AVTA) JOINT EXERCISE OF POWERS AGREEMENT (JPA)**

The City Attorney presented the staff report regarding this item.

Discussion among the City Council and staff included discussion of allowing each entity to appoint two Directors without the requirement that both appointees be elected officials. Discussion of the history leading up this change took place including discussion of what is required of the Directors when they are on the Board. Mayor Parris discussed potentially changing the Directors to be one elected official and one individual from the public to allow greater opportunity for participation from the public. Further discussion took place to request that the AVTA Board change the JPA in the future to provide that future appointments from each city will be similar to Los County's appointee who is not an elected official.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council approved the amended language to the Antelope Valley Transit Authority ("AVTA") Joint Powers Agreement ("AVTA JPA") as follows: "The Cities shall each appoint to the Board two designated directors from their respective City Council members and one or more alternate directors (who is not required to be a City Council member). The Supervisor on the Los Angeles County Board of Supervisors who represents some or all of the Antelope Valley shall appoint to the Board two designated directors and one or more alternate directors.", by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

**CR 1. COUNCIL REPORTS**

Council Member Mann stated a report will be provided by Destination Lancaster after the first of the year.

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**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.

**COUNCIL/COMMISSION COMMENTS**

Mayor Parris stated the City Manager has decided to leave his position as City Manager and discussed the success of the City associated with his hard work.

Mayor Parris announced the new City Manager will be recruited from “in-house” candidates; the members of the City Council agreed with this.

Planning Commissioner Chairman Vose thanked the City Council for their support in the work the Commission does.

Discussion took place regarding cameras with license plate readers and placing cameras on Lancaster Blvd.

**CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS**

The City Manager discussed the work he has been involved in over the past ten years and thanked the Council for their continued support.

The City Manager thanked the staff for the hard work related to the Streets of Lancaster event, specifically the Parks, Recreation & Arts Department and the Public Safety Department. Two videos covering the upcoming Pow Wow event and recent actions taken by two Lancaster Sheriff Deputies 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.

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**PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS**

Addressing the City Council at this time:

Fran Sereseres – thanked the deputies for the help they gave the woman shown in the video earlier in the meeting; encouraged the public to attend the Homeless Impact Commission meetings.

David Paul – discussed the story of the Sheriff Deputies and the 2008 General Municipal Election.

**ADJOURNMENT**

Mayor/Chair Parris adjourned the meeting at 6:00 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, October 23, 2018 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 23<sup>rd</sup> day of October, 2018, by the following vote:

AYES: Council Members Malhi, Mann, Vice Mayor Crist

NOES: None

ABSTAIN: None

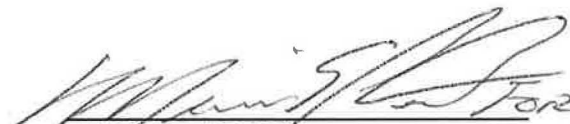
ABSENT: Council Member Underwood-Jacobs, Mayor Parris

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/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)

\_\_\_\_\_