

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER/
CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
March 12, 2019**

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, Mann; 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 Council Member Malhi, 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; Assistant City Manager/Deputy Executive Director; City Attorney/Agency/Authority Counsel; City Clerk/Agency/Authority Secretary; Assistant to the City Manager, Administrative and Community Services Director; Parks, Recreation and Arts Director; Development Services Director; Finance Director; Housing Director; Chief of Police/Public Safety Director

INVOCATION

Pastor Joel Custodio, Grace Chapel

PLEDGE OF ALLEGIANCE

Council Member Mann

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PRESENTATION

1. Recognition of Employees Years of Service
Presenters: Mayor Parris and City Manager Jason Caudle

M 1. MINUTES

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, 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 February 26, 2019, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs

CITY COUNCIL CONSENT CALENDAR

Item No. CC 6 was removed for separate discussion.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council approved the Consent Calendar with the exception of Item No. CC 6, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs

Addressing the City Council on Item No. CC 6:

Michael Rives - Opposed to the ordinance as it is written; should include all facilities where human trafficking may occur and include verbiage for the exploitation of others; requested the City Council talk with Sheriff about enforcement of human trafficking in various establishments, rewrite the ordinance to include all facilities where all human trafficking may occur and work with legal counsel to possibly seize the property involved.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council approved Item No. CC 6, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs

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 February 10, 2019 through February 23, 2019 in the amount of \$2,842,843.39.

CC 3. RESOLUTION NO. 19-09

Adopted **Resolution No. 19-09**, electing the City of Lancaster to be exempt from the Congestion Management Program (CMP).

CC 4. CALIFORNIA DEPARTMENT OF CORRECTIONS & REHABILITATION (CDCR) AGREEMENT

Approved the agreement with the California Department of Corrections & Rehabilitation (CDCR) for inmate community service work crew, and authorized the City Manager, or his designee, to sign all documents.

CC 5. PUBLIC WORKS CONSTRUCTION PROJECT NO. 17-019

Awarded **Public Works Construction Project No. 17-019**, 2018 Traffic Signal Upgrades, to JFL Electric, Inc., of Los Angeles, California, in the amount of \$263,990.00 base bid, plus a 10% contingency, 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).

CC 6. ORDINANCE NO. 1056

Adopted **Ordinance No. 1056**, amending Title 9 (Public Peace, Morals and Welfare) of the Lancaster Municipal Code by adding Chapter 9.50 (Human Trafficking and Nuisance Motels), relating to human trafficking and other unlawful nuisance activity and conditions at motels and hotels.

PH 1. PUBLIC ART POLICY CODIFICATION

Mayor Parris opened the Public Hearing.

The Parks, Recreation and Arts Director presented 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 introduced **Ordinance No. 1057**, amending Title 12 (Streets, Sidewalks, and Public Places) of the Lancaster Municipal Code by adding Chapter 12.10 (Art On Public Property), and amending Title 17 (Zoning) of the Lancaster Municipal Code by amending Chapter 17.40 (General Regulations) to add Article V (Publicly Visible Art On Private Property), relating to the City's Art in Public Places Program, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council adopted **Resolution No. 19-10**, amending Resolution No. 15-29 by adding a Director's Review fee for applications for "Public Art on Private Property" permits to the Citywide Fee Schedule, 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. AMENDMENT TO THE ADOPTED BUDGET AND CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2018-2019

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

Vice Mayor Crist requested fund 206 object 924 in the attachment be pulled for separate vote so he can recuse himself from only that portion of the item.

The City Attorney stated the attachment before them has been updated as the version provided as part of the agenda packet had inverted the amounts for Funds 206 and 211. The attachment to Resolution 19-11 has been updated to reflect Fund 206 to be \$56,000 and Fund 211 to be \$97,000.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council adopted **Resolution No. 19-11 without Fund 206 and making the correction to the amount for Fund 211 to \$97,000**, and authorizing an amendment to the adopted Budget and Capital Improvement Program for Fiscal Year 2018-2019, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs

Vice Mayor Crist left the dais at this time.

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council adopted **Resolution No. 19-11 for Fund 206 and making the correction to the amount for Fund 206 to \$56,000**, and authorizing an amendment to the adopted Budget and Capital Improvement Program for Fiscal Year 2018-2019, by the following vote: 3-0-1-1; AYES: Malhi, Mann, Parris; NOES: None; RECUSED: Crist; ABSENT: Underwood-Jacobs

Vice Mayor Crist returned to the dais at this time.

NB 2. PROFESSIONAL SERVICES AGREEMENT FOR INSTALLATION OF SKATEPARK AT JANE REYNOLDS PARK TO SPOHN RANCH, INC.

The Parks, Recreation and Arts Director presented the Staff Report for this item.

Discussion among the City Council and staff included discussion of concerns for Avenue J and the safety of skateboarders going to the park; perhaps a division such as a skate lane similar to a bike lane to protect those individuals headed to the park via their skateboard can be installed. Vice Mayor Crist requested clarification regarding the liability of the City for the skate park. The City Attorney stated recent legislation was passed that goes a long way to protect the City. The City Manager further stated this location is ideal due its central location and brings individuals to an otherwise underutilized park.

Addressing the City Council on this item:

Michael Rives – opposed to the action; does not agree with the location; suggests using the funds elsewhere.

Fran Sereseres – supports the project for kids and the neighborhood.

Dale Andreali – teacher in Lancaster; trainer of a skateboarding dog; skateboarder, skate coach and skate dad; supports the skate park; stated this area can be the safest part of town for kids to hang out and suggests having contests at the skate park.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council, in lieu of undertaking its own competitive bidding or proposal process, authorized the City to use the National Joint Powers Alliance Contract (NJPA) #030117-SRI with Spohn Ranch, Inc. NJPA is a public agency serving as a national municipal contracting agency established under the Service Cooperative statute by Minnesota Legislative Statute §123A.21 with the authority to develop and offer, among other services, cooperative procurement services to its membership, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council awarded an agreement for Professional Consulting Services for installation of skate park at Jane Reynolds to Spohn Ranch, Inc. in an amount not to exceed \$1,000,000, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council authorized the City Manager, or his designee, to sign all documents and extend the term of the Contract at his sole discretion for one additional year if NJPA exercises its option to renew its contract with Spohn Ranch, Inc. for one additional year with a corresponding expiration date of April 14, 2022, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs

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CA 1. CONSIDER NOMINATION AND APPOINTMENT OF EVELYN MEDRANO TO THE LANCASTER ARCHITECTURAL & DESIGN COMMISSION

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council appointed Evelyn Medrano to the Lancaster Architectural & Design Commission, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Underwood-Jacobs

Mayor Parris administered the Oath of Office at this time.

CR 1. COUNCIL REPORTS

Vice Mayor Crist discussed recent TDA Article 8 meeting and stated AVTA has expanded service to Mojave and Edwards Air Force Base. Vice Mayor Crist also stated AVAQMD is looking to outlaw commercial lawnmowers that pollute the air.

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 MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS

The City Manager discussed the hybrid law enforcement study and stated the consultant is onsite to collect data and communicate with staff and City leadership. The City Manager stated staff will be attended the upcoming Investor Summit on Opportunity Zones.

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:

Rob Duchow – Public Affairs Manager for Southern California Gas in the Antelope Valley; discussed recent failed legislation that would require new homes built after 2020 to be electric only and existing building to be retrofitted for electric only by 2030; provided this information to make the public aware.

The City Council asked Mr. Duchow about the sources of the gas and the makeup of the gas provided to the City. The City Council stated it is important for the City to be informed regarding the makeup of the gas when gas may be leaking in homes in the City because a determination needs to be made if it's a danger to public health.

David Paul – discussed gas leaks, climate change and compared it to the Flint, MI water issues; supports the location of the skate park; discussed his proposed Commissioner at large item and the recent Healthy Community Commission meeting.

Fran Sereseres – commended the City Council on the skate park; discussed an area where traveling on the side walk in a wheel chair was difficult and discussed sanitation fees.

ADJOURNMENT

Mayor Parris adjourned the meeting at 6:01 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, March 26, 2019 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 26th day of March, 2019, by the following vote:

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

NOES: None

ABSTAIN: None

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)
