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**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER/
CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
March 26, 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 5:05 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; 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

Deputy Mayor Darrell Dorris

PLEDGE OF ALLEGIANCE

Vice Mayor Crist

PRESENTATION

1. Recognition of Dayle Debry
Presenter: Mayor Parris

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 12, 2019, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: None

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CITY COUNCIL CONSENT CALENDAR

Item No.'s CC 5, 6, 7 and 8 were removed for separate discussion.

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council approved Consent Calendar Items 1 - 4 by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: None

Mayor Parris and Council Member Mann recused themselves from Item No. CC 5 due to the proximity of the project to property they own and left the dais at this time.

Addressing the City Council on Item No.'s CC 5, 6, 7 and 8:

Fran Sereseres – discussed the timing of Medical Main Street, impact on property tax for CC 7, and stated she believes too much money was spent on the artwork in the street on The BLVD; supports artwork on buildings not on streets.

On a motion by Council Member Underwood-Jacobs and seconded by Council Member Malhi, the City Council approved Item No. CC 5, by the following vote: 3-0-2-0; AYES: Malhi, Underwood-Jacobs, Crist; NOES: None; RECUSED: Mann; Parris; ABSENT: None

Mayor Parris and Council Member Mann returned to the dais at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council approved Item No.'s CC 6, 7 and 8, 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 February 24, 2019, through March 9, 2019, in the amount of \$6,365,363.62. Approved the Check Registers as presented.

CC 3. INVESTMENT REPORT

Accepted and approved the February 2019, Monthly Report of Investments as submitted.

CC 4. RESOLUTION NO. 19-12

Adopted **Resolution No. 19-12**, approving the First Amendment of the Amended and Restated Antelope Valley Transit Authority (AVTA) Joint Exercise of Powers Agreement (JPA).

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CC 5. FUNDING AGREEMENT WITH THE LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA)

Approved the Funding Agreement with the Los Angeles Metropolitan Transportation Authority (LACMTA) for Proposition C Funds in the amount of \$5,262,742.00 for the Medical Main Street Project (Lancaster Health District); and authorized the City Manager, or his designee, to sign all documents.

CC 6. PUBLIC WORKS CONSTRUCTION PROJECT NO. 19-005

Awarded **Public Works Construction Project No. 19-005**, 2019 Long Line Striping, to Superior Pavement Markings of Beaumont, California, in the amount of \$146,199.80, plus a 10% contingency, to refresh existing traffic striping on 17 centerline miles of roads, 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 7. REQUEST FOR QUALIFICATIONS (RFQ) NO. 18-703, REVENUE COLLECTION AND CONSULTING SERVICES

- a. Awarded Request for Qualifications No. 18-703, Revenue Collection and Consulting Services, tasks 1-3 to Hinderliter, de Llamas and Associates (HdL), in the estimated amount of \$445,000, plus a percentage of recovered revenue from Business and Rental Housing License discovery and delinquency collections, and Sales and Use Tax audits, as outlined in the contract, and authorized the City Manager or his designee to sign all documents.
- b. Awarded Request for Qualifications No. 18-703, Revenue Collection and Consulting Services, task 5 to HdL Coren and Cone (HdLCC), in the amount of \$66,750, plus 25% of recovered revenue as outlined in the contract, and authorized the City Manager or his designee to sign all documents.

CC 8. ORDINANCE NO. 1057

Adopted **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.

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**PH 1. RESOLUTION AMENDING LANCASTER CHOICE ENERGY CUSTOMER
POWER GENERATION RATE SCHEDULE**

Mayor Parris opened the Public Hearing.

The City Manager 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 adopted **Resolution No. 19-13**, amending Resolution No. 18-04 amending customer power generation rates for Lancaster Choice Energy, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: None

**PH 2. DEVELOPMENT AGREEMENT NO. 18-01 PERTAINING TO THE AVANTI
SOUTH MASTER PLANNED COMMUNITY**

Mayor Parris opened the Public Hearing.

The Community Development Manager 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 Underwood-Jacobs, the City Council introduced **Ordinance No. 1058**, adopting Development Agreement No. 18-01 for the Avanti South Master Planned Community (Specific Plan No. 15-02/Tentative Tract Map No. 74312) to establish specific development rights, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: None

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NB 1. AMENDMENTS TO THE LANCASTER MUNICIPAL CODE RELATING TO THE CRIMINAL JUSTICE COMMISSION, THE ARCHITECTURAL AND DESIGN COMMISSION, THE HOMELESS IMPACT COMMISSION AND THE HEALTHY COMMUNITY COMMISSION

The City Attorney presented the Staff Report for this item.

Addressing the City Council on this item:

David Paul – discussed a schedule for the Council Members to attend Commission meetings and requested he be appointed as Commissioner-at large.

Michael Rives – does not agree with the Commissions, believes only Commission needed is the Planning Commission, stated all members of the Council should have the power to appoint Commissioners and stated the current system isn't working.

Fran Sereseres – welcomes the City Council to attend Commission meetings.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council introduced **Ordinance No. 1059**, amending Chapter 2.30 of the Lancaster Municipal Code regarding membership of the Criminal Justice Commission, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: None

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council Introduce **Ordinance No. 1060**, amending Chapter 2.34 of the Lancaster Municipal Code regarding membership of the Architectural and Design Planning Commission, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: None

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council introduced **Ordinance No. 1061**, amending Chapter 2.37 of the Lancaster Municipal Code regarding membership of the Lancaster Homeless Impact Commission, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: None

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council introduced **Ordinance No. 1062**, amending Chapter 2.38 of the Lancaster Municipal Code regarding membership of the Lancaster Healthy Community Commission, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: None

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NB 2. ADDITION OF CHAPTER 8.70 TO THE LANCASTER MUNICIPAL CODE CONCERNING GASOLINE POWERED LANDSCAPE EQUIPMENT

The City Manager presented the Staff Report for this item.

Addressing the City Council on this item:

Glenn Guenther – stated the equipment currently on the market may not function for 12 hours a day; discussed the cost of each piece of equipment and the amount of budget that will cover the equipment, concerned the budgeted funds won't be enough.

Robert Teller – against the program; discussed the Bible, the cost of the equipment, seeing landscapers working in the City and the specifications of his personal lawn mower.

Discussion among the City Council and staff included discussion of the budgeted funds, five-year program, the impact on businesses and the batteries offered. Mayor Parris stated he does not want to put small businesses out of business with this program.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council introduced **Ordinance No. 1063**, adding Chapter 8.70 to the Lancaster Municipal Code concerning use of gasoline powered landscape equipment by landscape maintenance businesses, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: None

NB 3. GROUND LEASE AGREEMENT WITH ANTELOPE VALLEY TRANSIT AUTHORITY

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 Underwood-Jacobs, the City Council approved a Ground Lease Agreement with the Antelope Valley Transit Authority (AVTA), for the installation, operation and maintenance of three (3) electric bus charging stations and a bus transit center on property adjacent to Lancaster Blvd. and Sierra Highway, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: None

NB 4. ECONOMIC DEVELOPMENT UPDATE REPORT

The Assistant to the City Manager presented this item.

Received and filed the Economic Development Update Report.

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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 the usage of the buses going to Edwards Air Force Base and Mojave and thanked City staff for all they do; stated more than 1 million miles have traveled on the electric buses.

Mayor Parris discussed recent activity surrounding bicycle thefts.

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 showed a video highlighting recent pothole repair activity in the City and discussed future milestone for the 300th bus being produced from BYD.

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:

Fran Sereseres – wished Vice Mayor Crist belated happy birthday and discussed battery storage.

George Beatty – congratulated staff on everything being done and requested financial assistance for an individual who needs trash removed and landscaping cleaned up.

Betty McLaurin – discussed the hardship on the elderly regarding the recent change for not allowing trash pick-up in alleyways.

Vee Friss – thanked the AVTA for the bus benches at the Senior Center and the murals around the City; appreciates the positive attitude in the City; thanked SCE and the Sheriff's Department for their service.

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Michael Rives – discussed safety of solar energy and electricity and the emissions of battery powered and solar powered devices.

ADJOURNMENT

Mayor Parris adjourned the meeting at 6:51 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, April 23, 2019 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 23rd day of April, 2019, by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Council Member Mann, 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/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)
