

**LANCASTER  
CITY COUNCIL/SUCCESSOR AGENCY/  
FINANCING/POWER/  
CALIFORNIA CHOICE ENERGY AUTHORITY  
MINUTES  
February 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 5:06 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; Assistant City Manager/Deputy Executive Director; City Attorney/Agency/Authority Counsel; Deputy 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 Darrell Dorris, Living Faith Cathedral

**PLEDGE OF ALLEGIANCE**

Vice Mayor Crist

Mayor Parris administered the Oath of Office to Deputy Mayor Dave Gomez at this time.

**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 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**

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council approved the Consent Calendar with the exception of Item No. CC 6, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: None

Addressing the City Council on Item No. CC 6:

Robert Adamo– identified he was there on behalf of the Chapparral Mobile Estates and discussed the surprise of the consideration of this item, feels park owners' and the City should discuss this further before making a policy change and asked the City Council for a continuum on this item.

Discussion took place regarding this item. Mayor Parris reminded Mr. Adamo of past meetings where these matters were brought to the City Council's attention due to the treatment of mobilehome park residents. The City Attorney indicated this item merely changed the availability of enforcement mechanisms and did not change any existing requirements that have been enforced for many years.

Maria Paesano – discussed her whereabouts for the past two years, her personal experiences, rent stabilization, neighborhood watch program, and notices from MuniServices.

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: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: None

The City Attorney completed a roll call and confirmed Consent Calendar Item No. CC 6 passed unanimously.

**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 January 27, 2019 through February 9, 2019 in the amount of \$1,866,323.19. Approved the Check Registers as presented.

**CC 3. INVESTMENT REPORT**

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

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**CC 4. PUBLIC WORKS CONSTRUCTION PROJECT NO. 18-003, COLE MIDDLE SCHOOL AND TIERRA BONITA PEDESTRIAN IMPROVEMENT PROJECT, STATE PROJECT NO. SR2SL-5419(037)**

Accepted **Public Works Construction Project No. 18-003**, Cole Middle School and Tierra Bonita Pedestrian Improvement Project, State Project No. SR2SL-5419(037), by R.C Becker and Son, Inc., of Santa Clarita, California. Retention on this project shall be disbursed in accordance with California Public Contract Code.

**CC 5. ANNEXATION NO. 14-431**

Adopted the Tax Sharing Resolution for proposed Annexation No. 14-431 into Los Angeles County Sanitation District No. 14.

**CC 6. ORDINANCE NO. 1055**

Adopted **Ordinance No. 1055**, amending section 11.08.130 of the Lancaster Municipal Code, establishing the fine and penalty amount for violations of Chapter 11.08 relating to rent stabilization in mobilehome parks.

**CCEA NB 1. PROFESSIONAL SERVICES AGREEMENT FOR IMPLEMENTATION SUPPORT SERVICES**

The Executive Director presented the Staff Report for this item.

Addressing the Authority on this item:

Corbin Ingram – discussed a grant he was currently working on, microgrid, blockchain, his background, and his desire to work with the City of Lancaster.

Discussion took place regarding this item. Chair Parris connected Mr. Ingram with staff to address his request accordingly.

On a motion by Vice Chair Crist and seconded by Authority Member Underwood-Jacobs, the Authority approved the Professional Services Agreement for Implementation Support Services with the cities of Baldwin Park, Commerce, Hanford, Palmdale, Pomona, and Santa Paula; and authorized the Executive Director, or his designee, to sign all documents, subject to City Attorney approval and contingent on the respective city execution of the agreement, 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 Chair Crist and seconded by Authority Member Underwood-Jacobs, the Authority approved recognizing revenue of \$160,000 for each agreement executed into account 491-3601-100 and appropriating a total of \$160,000 to account 491-4250-301 for professional services for each agreement executed 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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**PH 1. AMENDMENT TO TITLE 9 OF THE LANCASTER MUNICIPAL CODE  
RELATING TO HUMAN TRAFFICKING AND OTHER UNLAWFUL  
ACTIVITIES AND CONDITIONS AT MOTELS AND HOTELS**

Mayor Parris opened the Public Hearing.

The Assistant City Attorney and Chief of Police/Public Safety Director presented the Staff Report for this item.

Discussion took place regarding this item. Mayor Parris discussed the distinction between minors and adults not being made and the need for this distinction to be revisited.

Addressing the City Council on this item:

Joanne Granai – discussed a previous matter pertaining to motels, her personal experiences, thanked the City for the stance and proactive approach being taken, thanked Deputy Mayor Liza Rodriguez, identified additional steps she believes need to be taken and thanked the City.

Fran Sereseres – discussed her happiness with the City’s handling of this item.

Maria Paesano – discussed a comment made by a Justice Sunday presenter, City Staff, her personal experiences, anonymous tip line, and Public Safety.

Michael Rives – discussed Human Trafficking, his personal beliefs, observations, and activities.

The Vice Mayor thanked Deputy Mayor Liza Rodriguez for her contributions to this item.

Additional discussion took place regarding massage parlors, and nail salons.

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

**CA 1. DISCUSSION AND POSSIBLE ADOPTION OF THE CODE OF CONDUCT AND ETHICS FOR APPOINTED OFFICIALS TO THE CITY'S COMMISSIONS AND BOARDS**

Addressing the City Council on this item:

David Paul – discussed an idea he had pertaining to the City Council appointing him as a Commissioner-At-Large to complete a quorum.

Mayor Parris further discussed Mr. Paul's idea and identified additional steps he would like taken pertaining to direct notification to him on Commissioners' meeting attendance, and the idea of making all of the Council Members Commissioners-At-Large.

Maria Paesano – discussed Human Trafficking, nail salons, assault, her attendance at a past meeting, and her personal experiences.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council adopted the Code of Conduct and Ethics for Appointed Officials to the City's Commissions and Boards, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Mayor Parris and Vice Mayor Crist thanked Commissioner Vose for his contributions to this item.

**CR 1. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS FOR THE ANTELOPE VALLEY TRANSIT AUTHORITY**

Vice Mayor Crist discussed changes the Mayor requested pertaining to the appointment of individuals to the Antelope Valley Transit Authority Board that were in the works, positive community feedback relating to the transition from diesel to electric, and thanked Fran Sereseres for her contributions.

Mayor Parris further discussed the appointment of individuals to the Antelope Valley Transit Authority Board and suggested Macy Neshati, Antelope Valley Transit Authority Executive Director, work with Vice Mayor Crist and Council Member Underwood-Jacobs to put together Antelope Valley Transit Authority Board Member guidelines to enhance the organization.

**CR 2. COUNCIL REPORTS**

Vice Mayor Crist discussed an Antelope Valley Air Quality Management District Ordinance currently being developed pertaining to gas powered commercial lawn mowers and thanked Council Member Malhi for his contribution.

Additionally, Vice Mayor Crist discussed the Board of Trade Outlook Conference.

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**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 storms and acknowledged the efforts of City Staff, the Emergency Preparedness Group and CERT Team. A video highlighting these efforts was shown.

Vice Mayor Crist discussed a recent request he received from the CERT Team for assistance to purchase and store containers.

The City Manager announced the selection of Jeff Campbell as the Parks, Recreation and Arts Director.

**CITY CLERK / AGENCY / AUTHORITY SECRETARY ANNOUNCEMENT**

The Deputy 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:

Chris Hannan – Council Representative for Construction Trade Council; stated the Building Trades supported the selection of Deputy Mayor Gomez as Deputy Mayor of Economic Development and congratulated Deputy Mayor Gomez.

Don Goeschl – Founder and President of the Antelope Valley Audubon Society; discussed the Antelope Valley Chapter's community-wide work and frustration with meeting facilities not being made available as they have requested.

Vice Mayor Crist connected Mr. Goeschl with Macy Neshati, Antelope Valley Transit Authority Executive Director, to facilitate the use of the Antelope Valley Transit Authority's Community Room.

Additionally, Mayor Parris requested that Mr. Goeschl contact the Parks, Recreational and Arts Director, Jeff Campbell, directly if any additional issues are encountered; and indicated if his concerns are still not addressed to contact the Mayor directly.

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David Paul – discussed the current state of the world, things that bring him joy, working through things, his participation at meetings and thanked the City Council.

Fran Sereseres – discussed her thankfulness for the City Council and Public Works Department, her attendance at the Board of Trade Outlook Conference, a recent request she received pertaining to the North Los Angeles County Transportation Coalition, and her involvement with a local non-profit.

**COUNCIL / AGENCY / AUTHORITY COMMENTS**

Commissioner Vose discussed a comment made during the meeting pertaining to Conditional Use Permits for Hotels and Motels which he will have the Planning Commission agendaize in order to address and provide a recommendation to the City Council.

Deputy Mayor Gomez thanked everyone including his family.

The City Attorney confirmed there would not be a Closed Session.

**ADJOURNMENT**

Mayor/Chair Parris stated the City Council meeting will be adjourned in memory of David “Dave” Eugene Wilson beloved husband, wonderful father, and loving grandfather. Drafted into the military after high school, Dave served in the United States Army 101st Airborne Division in Nha Trang, Vietnam. He spent most of his professional career as a Structural Aircraft Mechanic for Lockheed and Boeing Aircraft, and retired in 2007. Dave Eugene Wilson will be missed by his family, friends and the community.

Mayor/Chair Parris adjourned the meeting at 6:45 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, March 12, 2019 at 5:00 p.m.

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PASSED, APPROVED and ADOPTED this 12<sup>th</sup> day of March, 2019, by the following vote:

AYES: Council Members Malhi, Mann, Vice Mayor Crist, Mayor Parris

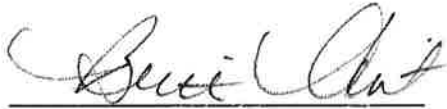
NOES: None

ABSTAIN: None

ABSENT: Council Member Underwood-Jacobs

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/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)

\_\_\_\_\_