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**LANCASTER  
CITY COUNCIL/SUCCESSOR AGENCY/  
FINANCING/HOUSING/POWER/  
CALIFORNIA CHOICE ENERGY AUTHORITY  
MINUTES  
July 9, 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 5:00 p.m.

**ROLL CALL**

PRESENT: City Council Members /Agency Directors /Authority Members: Mann, Underwood-Jacobs; Vice Mayor/Vice Chair Crist; Mayor/Chair Parris

ABSENT: Council Member/Agency Director/Authority Member Malhi

On a motion by Council Member Mann and seconded by Vice Mayor Crist, the City Council/Successor Agency/Financing/ Power/California Choice Energy Authority excused Council Member/Agency Director/Authority Member Malhi, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

**STAFF MEMBERS:**

City Manager/Executive Director; City Attorney/Agency/Authority Counsel; Assistant City Clerk/Agency/Authority Secretary; Assistant to the City Manager; Parks, Recreation and Arts Operations Manager; Development Services Director; Public Safety Director/Police Chief; Finance Director

**INVOCATION**

Pastor Brandon Ewing, Lancaster Baptist Church

**PLEDGE OF ALLEGIANCE**

Council Member Underwood-Jacobs

**PRESENTATION**

1. Presentation to Newton Chelette, former Antelope Valley College Athletic Director, in recognition of his induction into the California Community College (CCC) Hall of Fame  
Presenter: Mayor Parris

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**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 June 25, 2019, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

**CONSENT CALENDAR**

Item No. CC 3 was removed for separate discussion.

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 3, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

Addressing the City Council on Item No. CC 3:  
Brian Glidden – indicated he was there to provide answers to questions if needed.

On a motion by Council Member Mann and seconded by Council Member Underwood-Jacobs, the City Council approved Item No. CC 3, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

**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 June 2, 2019 through June 15, 2019 in the amount of \$1,300,156.20. Approve the Check Registers as presented.

**CC 3. PARCEL MAP NO. 74975**

Approved the map and accepted the dedications as offered on Parcel Map No. 74975 located at the southwest corner of 20<sup>th</sup> Street West and Avenue H; 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 4. TRACT MAP NO. 67582**

Approved the map and accepted the dedications as offered on Tract Map No. 67582, located at the northeast corner of 52<sup>nd</sup> Street West and Avenue J-8; 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.

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**CC 5. RESOLUTION NO. 19-41**

Adopt **Resolution No. 19-41**, declaring its intention to vacate a portion of a public sewer easement within Parcel 1 of Tract Map 71630 located near the southwest corner of 10<sup>th</sup> Street West and Avenue J-2.

**JNB 1. LONG-TERM RENEWABLE ENERGY CONTRACT WITH MOUNTAIN VIEW III, LLC ON BEHALF OF RANCHO MIRAGE ENERGY 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 long-term renewable energy contract with Mountain View III, LLC for Lancaster Choice Energy, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

On a motion by Vice Chair Crist and seconded by Authority Member Underwood-Jacobs, the California Choice Energy Authority approved California Choice Energy Authority entering into a long-term renewable energy contract with Mountain View III, LLC on behalf of Rancho Mirage Energy Authority, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

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

No report given.

**CR 2. COUNCIL REPORTS**

None

**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.

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**CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS**

The City Manager discussed the success of the 4<sup>th</sup> of July Event held at the Antelope Valley Fairgrounds, and thanked the City's Parks, Recreation and Arts Department, City Council, and event sponsors.

Additionally, the City Manager discussed the recent earthquakes and introduced Emergency Services Administrator, Andrew Noga, to discuss the City's outreach to the City of Ridgecrest.

Mr. Noga discussed steps taken to check critical facilities throughout the City the day of the earthquake including the City's outreach and support to the City of Ridgecrest to provide assistance with staffing, supplies, and any other items identified.

The City Manager also discussed a drive to be announced to the Community to provide supplies to the City of Ridgecrest.

Mayor Parris discussed the recent events, need for supplies, and significance of preparation.

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

The Assistant City Clerk provided the public with the procedure to address the City Council/Successor Agency/Authority regarding non-agendized items.

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

Addressing the City Council at this time:

Jan Norin – discussed the recent earthquakes, fireworks in her neighborhood, need for more police officers, and fines for illegal fireworks.

Fran Sereseres – thanked the Council for rodeo tickets, recent earthquakes, her past event attendance, planning commission activity, and her attendance at meetings.

David Paul – discussed the recent earthquake, streetlight cameras, cost effectiveness, fireworks in his neighborhood, teaching common sense, building roads with old tires, social media posts, financial success, technology, and thanked the Council.

Kam Kofod – discussed planting more trees throughout the City, her personal activity, and the value in planting trees.

Michael Rives – discussed earthquakes, medical facilities in rural areas, Healthcare Districts, and earthquake preparation.

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**COUNCIL / AGENCY / AUTHORITY COMMENTS**

Councilmember Underwood-Jacobs indicated California Bank & Trust will be accepting donations for the Cities of Trona and Ridgecrest to assist with getting the donations to these Cities.

Mayor Parris discussed the recent earthquake and enforcement of building codes.

Sandy Smith indicated the Mayor would be presenting the State of the City tomorrow at the Hellenic Center and provided additional information for anyone interested in attending.

**ADJOURNMENT**

Mayor/Chair Parris adjourned the meeting at 5:32 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, July 23, 2019 at 5:00 p.m.

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PASSED, APPROVED and ADOPTED this 23<sup>rd</sup> day of July, 2019, by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Council Member Mann

ATTEST:

APPROVED:

DocuSigned by:  
*Ronda Perez*  
4A273CE77DFB4AC...

DocuSigned by:  
*R. Rex Parris*  
8D06ACD1E5DE4B7...

RONDA PEREZ  
ACTING CITY CLERK

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)

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