

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/HOUSING/POWER/
CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
August 13, 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/Acting City Clerk/ Agency/Authority Secretary; City Attorney/Agency/Authority Counsel; Assistant City Clerk; Assistant to the City Manager, Administrative and Community Services Director; Parks, Recreation and Arts Director; Development Services Director; Finance Director; Chief of Police/Public Safety Director

INVOCATION

Pastor Christian D. Green, Living Faith Cathedral

PLEDGE OF ALLEGIANCE

Council Member Underwood-Jacobs

PRESENTATION

1. Summer of IMPACT Program Presentation
Presenters: IMPACT Program Volunteers

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 July 23, 2019, by the following vote: 4-0-1-0; AYES: Malhi, Underwood-Jacobs, Crist; Parris; NOES: None; ABSTAIN: Mann; ABSENT: None

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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: None; 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 June 30, 2019 through July 20, 2019 in the amount of \$20,673,683.66.

CC 3. PUBLIC WORKS CONSTRUCTION PROJECT NO. 16-001

Accepted **Public Works Construction Project No. 16-001**, North County ITS Expansion and Traffic Signal System Modernization, constructed by Crosstown Electrical and Data, Inc., of Irwindale, California, and directed the City Clerk to file the Notice of Completion for the project. Retention on this project will be disbursed in accordance with California Public Contract Code.

CC 4. FIRST AMENDMENT TO REIMBURSEMENT AGREEMENT WITH BLVD RENUAL, LP

- a. Approved an amendment to the reimbursement agreement with BLVD Renual, LP to allow for inclusion of a water line as part of the agreement's scope of work, with no increased cost to the City; and authorized the City Manager, or his designee, to execute all related documents.
- b. Appropriated \$250,000 from General Fund's fund balance to Capital Improvement Project (CIP) account number 101-15ST068-924, and returned \$250,000 in Measure M funding from CIP account number 211-15ST068-924 to fund balance.

CC 5. DISPOSITION & DEVELOPMENT AGREEMENT WITH BYD ENERGY, LLC AND BYD COACH & BUS, LLC

Approved an amendment to the Disposition & Development Agreement with BYD Energy, LLC and BYD Coach & Bus, LLC to reduce the associated promissory note by \$809,290.97, the amount expended to date on public improvements; and authorized the City Manager, or his designee, to execute all related documents.

CC 6. AGREEMENT WITH SHI FOR THE CITY'S MICROSOFT ENTERPRISE AGREEMENT

Approved a three-year agreement with SHI for the City's Microsoft Enterprise Agreement to provide the necessary licenses for Microsoft Software (e.g. Outlook and Office) functionality; and authorized the City Manager, or his designee, to sign all documents.

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PH 1. APPEAL OF THE PLANNING COMMISSION'S DENIAL OF CONDITIONAL USE PERMIT NO. 19-11 TO ALLOW A TYPE 20 (OFF-SALE GENERAL FOR A CONVENIENCE MARKET) ALCOHOLIC BEVERAGE CONTROL (ABC) LICENSE FOR WONDER GROCERY MARKET, LOCATED AT 44117 DIVISION STREET

Mayor Parris opened the Public Hearing.

The Community Development Senior Manager presented the Staff Report for this item.

Discussion amongst the City Council and staff took place regarding this item. The Community Development Senior Manager will work with the applicant on incorporating property improvement conditions pursuant to the City Council's direction.

Addressing the City Council on this item:

Michael Rives – discussed his opposition, proximity of the market to Antelope Valley High School, the difference between liquor and beer/wine, and liquor stores near to his residence.

Discussion amongst the City Council continued regarding this item. Mayor Parris stated he would like for the Planning Commission to work on a policy that takes into account the differences between stores that sell beer and wine to increase their profit margin vs. a store that sells beer and wine as their sole source of revenue.

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. 19-45**, upholding the appeal and approving the Conditional Use Permit No. 19-11 to allow a Type 20 (off-sale general for a convenience market) Alcoholic Beverage Control (ABC) license and waiver from distance requirements in an existing tenant space (Wonder Grocery Market) in the Light Industrial (LI) zone, located at 44117 Division Street (APN 3132-017-006), 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 2. VACATION OF SEWER EASEMENT ON PARCEL 1 OF TRACT MAP 71630
NEAR THE SOUTHWEST CORNER OF 10TH STREET WEST AND
AVENUE J-2**

Mayor Parris opened the Public Hearing.

It was the consensus of the City Council to waive 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 adopted **Resolution No. 19-46**, ordering the Vacation of Sewer Easement on Parcel 1 of Tract Map 71630 near the southwest corner of 10th Street West and Avenue J-2, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

NB 1. ANIMAL CONTROL SERVICES AGREEMENT

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

Discussion amongst the City Council and staff took place regarding this item. Mayor Parris would like to receive an update on the costs in about one month.

Addressing the City Council on this item:

Michael Rives – discussed his love for animals, the need for the shelter’s lobby to be expanded, the need for a shelter entrance sign, his love for cats and thanked the City Council for their time.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council approved the renewal of the City-County Municipal Services Agreement and Service Level Request between the City of Lancaster and the County of Los Angeles for Animal Control Services provided by the Los Angeles County Animal Care and Control (LACACC); and authorized the City Manager, or his designee, to sign all documents, by the following vote: 5-0-0-0; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Discussion amongst the City Council and staff continued regarding this item including the need to look further into this matter to identify alternate methods of animal control available through other organizations that would be more cost effective.

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NB 2. MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT

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

Discussion amongst the City Council, Captain Weber and staff took place regarding this item including the need to re-evaluate the agreement terms before proceeding due to CARPing, understaffing, deployment, overtime, and the City's future hybrid model.

Addressing the City Council on this item:

Michael Rives – discussed the hiring of the Los Angeles County Sheriff's Department, the hiring of police officers from neighboring counties, the accountability of the Sheriff, Sheriff's Department vehicle decals and coffee with deputies.

The City Attorney stated this item would be continued to the next agenda.

NB 3. 2018 CITIES HOMELESSNESS PLAN IMPLEMENTATION GRANT AWARD

The Administrative and Community Services Director presented the Staff Report for this item.

Addressing the City Council on this item:

David Paul – discussed his happiness with this item, Los Angeles County Sheriff's Department agreement, homelessness and the challenges being faced.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council accepted the grant award under the 2018 Cities' Homelessness Plan Implementation Request for Proposal in the amount of \$600,000, 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 Mann, the City Council appropriated \$600,000 to Account 4300-301, for the implementation of the Cities Homelessness Plan Implementation Grant programs/projects, 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 Mann, the City Council authorized the City Manager or designee to execute all contracts and associated documents, including partnership agreement, subject to City Attorney approval, 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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CR 1. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS FOR THE ANTELOPE VALLEY TRANSIT AUTHORITY

No report given.

CR 2. COUNCIL REPORTS

Vice Mayor Crist introduced Martin Tompkins, Senior Director of Operations & Planning for Antelope Valley Transit Authority (AVTA), to discuss the accomplishment of AVTA being the only agency in North America to operate the largest electric bus fleet including end of year production and delivery.

City Council and staff discussed current legislation and the possible loss of over 1,000 +/- local jobs.

Councilmember Mann discussed Destination Lancaster's budget adoption at their last month's meeting; and commended and thanked Sandy Smith, Destination Lancaster's Vice President.

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.

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CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS

The City Manager complemented City staff on their accomplishments, which included the Jane Reynolds Skate Park Groundbreaking, remodeling of LPAC, neighborhood paving projects and the paving of 30th and 60th Street West.

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:

Maria Elena Grado - discussed the impacts to local businesses when City streets are closed for local events and success of the Lancaster MOAH.

Liz Seelman - SCE Government Relations Manager; discussed SCE's Wildlife Mitigation Plan.

George H. Beatty – congratulated the City Council on their success, inquired on where LCE was installing their electrical lines; and discussed the potential for litigation due to a faulty chair located in the chambers, and overall school safety.

David Paul – discussed the Summer of IMPACT event, Lemon Leaf, and his love and admiration for his friend, Shannon McDonald.

Fran Sereseres – discussed her friend, Shannon McDonald.

COUNCIL / AGENCY / AUTHORITY COMMENTS

None

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ADJOURNMENT

Mayor/Chair Parris stated the City Council meeting will be adjourned in memory of Shannon McDonald a long-time resident of Lancaster, and a very active committed member of the community who gave generously of her time and energy to improve life in Lancaster. Shannon served as a member of the City’s Architectural & Design Commission, volunteer for the Lancaster School District, and mentor for foster youth, as well as high-risk youth within the community through her employment with Children, Youth and Family Collaborative (CYFC). Shannon McDonald touched the lives of many people throughout the community and will be missed by her family, friends, the community and the City.

Mayor/Chair Parris adjourned the meeting at 7:25 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, September 10, 2019 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 10th day of September, 2019, by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Council Member Malhi

ATTEST:

DocuSigned by:
Ronda Perez
50C8435E870D461...

RONDA PEREZ
ACTING CITY CLERK

APPROVED:

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

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)
