

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/HOUSING/POWER/
CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
September 10, 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 5:02 p.m.

ROLL CALL

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

EXCUSED: Council Member/Agency Director/Authority Member Malhi

On a motion by Council Member Mann and seconded by Council Member Underwood-Jacobs, the City Council/Successor Agency/Financing/Power/California Choice Energy Authority excused Council Member/Agency Director/Authority Member Malhi from the meeting, 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; 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 Chris Johnson, Grace Chapel

PLEDGE OF ALLEGIANCE

Vice Mayor Crist

PRESENTATION

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

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CCEA CONSENT CALENDAR

On a motion by Vice Chair Crist and seconded by Authority Member Underwood-Jacobs, the California Choice Energy Authority approved the Consent Calendar with the exception of Item No. CCEA CC 2, 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. CCEA CC 2:
Michael Rives – discussed the Clean Energy Act, natural gas ban, and the impacts of the state rules and regulations.

On a motion by Vice Chair Crist and seconded by Authority Member Mann, the California Choice Energy Authority approved Item No. CCEA CC 2, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

CCEA CC 1. LEGAL SERVICES AGREEMENT WITH BRAUN BLAISING SMITH WYNN P.C.

Awarded a Legal Services Agreement with Braun Blaising Smith Wynn P.C. in an amount not to exceed \$350,000 for legal services for fiscal year 2020 in support of California Choice Energy Authority and its member agencies; and authorized the Executive Director, or his designee, to sign all documents.

CCEA CC 2. TECHNICAL SUPPORT SERVICES TO PACIFIC ENERGY ADVISORS, INC. FOR THE TOWN OF APPLE VALLEY AND THE CITIES OF LANCASTER, PICO RIVERA, RANCHO MIRAGE AND SAN JACINTO

- a. Awarded a Professional Services Agreement with Pacific Energy Advisors, Inc. (PEA), in an amount not to exceed \$202,000 for professional services for fiscal year 2020 in support of the Town of Apple Valley; and authorized the Executive Director, or his designee, to sign all documents;
- b. Awarded a Professional Services Agreement with PEA, in an amount not to exceed \$202,000 for professional services for fiscal year 2020 in support of the City of Lancaster; and authorized the Executive Director, or his designee, to sign all documents;
- c. Awarded a Professional Services Agreement with PEA, in an amount not to exceed \$202,000 for professional services for fiscal year 2020 in support of the City of Pico Rivera; and authorized the Executive Director, or his designee, to sign all documents;
- d. Awarded a Professional Services Agreement with PEA, in an amount not to exceed \$202,000 for professional services for fiscal year 2020 in support of the City of Rancho Mirage; and authorized the Executive Director, or his designee, to sign all documents;
- e. Awarded a Professional Services Agreement with PEA, in an amount not to exceed \$202,000 for professional services for fiscal year 2020 in support of the City of San Jacinto; and authorized the Executive Director, or his designee, to sign all documents.

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CCEA CC 3. AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN CALIFORNIA CHOICE ENERGY AUTHORITY (CALCHOICE) AND BAYSHORE CONSULTING GROUP, INC. (BAYSHORE)

Approved Amendment No. 1 to Professional Services Agreement between California Choice Energy Authority (CalChoice) and Bayshore Consulting Group, Inc. (Bayshore) for management, operations, and administrative services; and authorized the Executive Director, or his designee, to sign all documents.

CCEA NB 1. LONG-TERM RENEWABLE ENERGY CONTRACT WITH DIRECT ENERGY BUSINESS MARKETING, LLC ON BEHALF OF PICO RIVERA INNOVATIVE MUNICIPAL ENERGY, RANCHO MIRAGE ENERGY AUTHORITY AND SAN JACINTO POWER

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

On a motion by Vice Chair Crist and seconded by Authority Member Underwood-Jacobs, the California Choice Energy Authority approved entering into a long-term renewable energy contract with Direct Energy Business Marketing, LLC on behalf of Pico Rivera Innovative Municipal 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 entering into a long-term renewable energy contract with Direct Energy Business Marketing, 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

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

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CCEA NB 2. LONG-TERM RENEWABLE ENERGY CONTRACT WITH 3 PHASES RENEWABLES INC. ON BEHALF OF PICO RIVERA INNOVATIVE MUNICIPAL ENERGY, RANCHO MIRAGE ENERGY AUTHORITY AND SAN JACINTO POWER

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

On a motion by Vice Chair Crist and seconded by Authority Member Underwood-Jacobs, the California Choice Energy Authority approved entering into a long-term renewable energy contract with 3 Phases Renewables Inc. on behalf of Pico Rivera Innovative Municipal 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 entering into a long-term renewable energy contract with 3 Phases Renewables Inc. 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

On a motion by Vice Chair Crist and seconded by Authority Member Underwood-Jacobs, the California Choice Energy Authority entering into a long-term renewable energy contract with 3 Phases Renewables Inc. on behalf of San Jacinto Power, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

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 August 13, 2019, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

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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 7, 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 7:
Michael Rives – discussed the need for flood control channels to be cleaned out.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council approved Item No. CC 7, 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 July 21, 2019 through August 17, 2019 in the amount of \$16,549,786.82. Approved the Check Register as presented.

CC 3. INVESTMENT REPORT

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

CC 4. AMENDMENT NO. 1, INTERWEST CONSULTING GROUP, BUREAU VERITAS/CALIFORNIA CODE CHECK, AND JAS PACIFIC

Approved Amendment No. 1, extending the term an additional 2 years, of the Professional Services Agreement for Building and Safety Plan Review and Inspections Services between the City of Lancaster and Interwest Consulting Group, Bureau Veritas/California Code Check, and JAS Pacific; and authorized the City Manager, or his designee, to sign all documents.

CC 5. TASK ORDER NO. 4 WITH KIMLEY-HORN AND ASSOCIATES, INC.

Approved Task Order No. 4 with Kimley-Horn and Associates, Inc., of Los Angeles, California, in accordance with the Multi-Year Professional Services Agreement (Service Group Category 1 -Roadway and Structures Engineering) in the amount of \$820,641.00, with a 10% contingency, to develop the Project Approval and Environmental Document (PA&ED) for Public Works Construction Project No. 15-001, SR-138 (SR-14) and Avenue L Interchange; and authorized the City Manager, or his designee, to sign all documents.

CC 6. PROFESSIONAL SERVICES AGREEMENT WITH TETRA TECH, INC.

Approved a three-year professional services agreement with Tetra Tech, Inc. for Disaster Debris Removal Monitoring Services following a debris-generating event such as an earthquake, flood, landslide or other manmade disaster; and authorized the City Manager, or his designee, to sign all documents.

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CC 7. PROFESSIONAL SERVICES AGREEMENT WITH CERES ENVIRONMENTAL SERVICES, INC.

Approved a three-year professional services agreement with Ceres Environmental Services, Inc. for Disaster Debris Removal Monitoring Services following a debris-generating event such as an earthquake, flood, landslide or other manmade disaster.

CC 8. LANCASTER CHOICE ENERGY'S (LCE) 2018 POWER CONTENT LABEL

Endorsed the accuracy of information presented in Lancaster Choice Energy's (LCE) 2018 Power Content Label based on staff's review and independent auditor report.

CC 9. LONG-TERM RENEWABLE ENERGY CONTRACT WITH DIRECT ENERGY BUSINESS MARKETING, LLC

Approved entering into a long-term renewable energy contract with Direct Energy Business Marketing, LLC for Lancaster Choice Energy.

CC 10. LONG-TERM RENEWABLE ENERGY CONTRACT WITH 3 PHASES RENEWABLES INC.

Approved entering into a long-term renewable energy contract with 3 Phases Renewables Inc. for Lancaster Choice Energy.

CC 11. BERNDT MUSEUM OF ANTHROPOLOGY

Approved the repatriation and donation of four authentic Bark Art Paintings, completed by Aboriginal artists Jimmy Djambalula and Yirawala to the Berndt Museum of Anthropology in Western Australia.

CC 12. AGREEMENT WITH CALIFORNIA MUNICIPAL COMPLIANCE CONSULTANTS, LLC

Approved the agreement between the City of Lancaster and California Municipal Compliance Consultants, LLC for quality of life enforcement services; and authorized the City Manager, or his designee, to sign all documents.

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PH 1. AMENDMENT TO CHAPTER 13.10 (FATS, OILS AND GREASE) OF TITLE 13 OF THE LANCASTER MUNICIPAL CODE

Mayor Parris opened the Public Hearing.

The Senior Utilities Manager presented the Staff Report for this item.

Addressing the City Council on this item:

Fran Sereseres – discussed her happiness with the Ordinance and flushable wipes.

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. 1066**, amending Chapter 13.10 of Title 13 of the Lancaster Municipal Code relating to Fats, Oils and Grease, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

NB 1. AWARD OF HABITAT CONSERVATION GRANT FUNDS FOR THE PRIME DESERT WOODLAND PRESERVE TRAIL EXPANSION

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

Addressing the City Council on this item:

Fran Sereseres – discussed a previous grant issued.

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council accepted a \$200,000 grant award from the State of California's Habitat Conservation Program to be used to expand the Prime Desert Woodlands (PDW) Preserve, 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 Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council appropriated \$200,000 in grant funds to account number 349-11GS011-924 and an additional \$200,000 for a required 50% match to account number 224-11GS011-924 from the Biological Impact Fund's fund balance, 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 Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council authorized the City Manager, or his designee, to execute all related documents, by the following vote: 4-0-0-1; AYES: Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Malhi

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CR 1. COUNCIL REPORTS

Vice Mayor Crist discussed the success of this year's Antelope Valley Fair including the overflow parking needs to be addressed, and the Antelope Valley Transit Authority's (AVTA) work on the addition of more bus benches for the general public.

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 his recent attendance at an award event with Mayor Parris where Mayor Parris was a keynote speaker and both the City of Lancaster and the Mayor received awards from the U.S. Environmental Protection Agency (EPA) and Center for Resource Solutions (CRS) acknowledging their green energy efforts.

Additionally, the City Manager discussed the start of the LPAC season with the first show Saturday, and the recent remodeling of the LPAC under the direction of the Assistant City Manager and Parks, Recreation and Arts Director, who he also thanked for their successful completion of the remodel.

The City Manager also provided an update on the construction of the Jane Reynolds Skate Park, Owen Park Memorial, and Monte Vista neighborhood paving.

Mayor Parris discussed his recent visit to West Wind Elementary School, the feedback he received regarding the weekend food program, and the district-wide need for this weekend food program. Mayor Parris directed the Assistant City Manager to put together a team of staff, commissioners, Council Members, etc. to work with the team being put together by the School District to implement the weekend food program district-wide within the next couple of months. Council Member Underwood-Jacobs indicated that she would like for the team to tie-in reading with the program for the positive future impacts. Mayor Parris requested an update at the next Council Meeting.

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Mayor Parris announced to the public the different time limit to be used for the procedure to address the City Council/Successor Agency/Authority regarding non-agendized items at tonight's meeting due to the packed agenda and larger than normal amount of speaker cards received.

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:

David Paul – discussed the evening, change of perspective, getting along, his feelings, and a person terrorizing the homeless.

Joyce Kew – discussed the increase in homelessness, support services and a bridge home.

Roxie Patterson – discussed her personal experiences, housing, mental health and thinking of others.

Michael Rives – discussed his attendance at a past meeting, the need for bus benches and his feelings on the treatment of citizens.

Debra Rogers – discussed mental illness, homelessness, and her personal experiences.

Cynthia Carter – Antelope Valley ACLU Criminal Justice Reform Chair; discussed the Mayor's comments, mental health conditions, needed apologies and permanent supportive housing.

Fran Sereseres – stated she is a very proud citizen of Lancaster, rent increases for senior citizens, and rent control.

Casey Adams – discussed potholes and repeat damage to his vehicle.

Kam Kofod – requested an update on Medical Main Street at the next Council Meeting.

Ruth Sanchez – Antelope Valley ACLU President; discussed homelessness, permanent supportive housing, mental health, comments made by the Mayor, community loyalty, illegal dumping, red tagging, and homeless encampment cleanups.

Melissa Gmevara – discussed the Kensington Campus, and homelessness.

Eneida Molina – discussed homelessness, the need for a bridge shelter, Kensington Campus, LAHSA data, and LAHSA intake process.

Catherine Parrish – discussed homelessness, need for a shelter and need for a different approach.

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Anthony James – discussed his experience with homelessness and the need for help.

Kurtis Wilson – discussed his experience with homelessness, getting back on your feet, his personal growth and ideas on how to address homelessness.

Trinita Jackson – Antelope Valley ACLU member; discussed the support of homeless children and inquired on what resources are available to help these children and people in need.

Perry Credle – thanked the City Council and staff for immediately addressing the motel living conditions.

Mathew Luker – discussed the need for an apology and past City press releases.

George H. Beatty Sr. – discussed homelessness, property beak-ins, roundabouts, and volunteering his time to cleanup illegal dumping.

COUNCIL / AGENCY / AUTHORITY COMMENTS

None

ADJOURNMENT

Mayor/Chair Parris adjourned the meeting at 6:40 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, September 24, 2019 at 5:00 p.m.

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PASSED, APPROVED and ADOPTED this 24th day of September, 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:

DocuSigned by:
Ronda Perez
50C8435E870D461...

DocuSigned by:
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)
