

**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/HOUSING/POWER/
CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
December 10, 2019**

CALL TO ORDER

Mayor Parris called the meeting of the Lancaster City Council/Successor Agency/Financing/Power/California Choice Energy Authority to order at 5:15 p.m.

ROLL CALL

PRESENT: City Council Members /Agency Directors /Authority Members: Dorris, Malhi, Mann, 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

Mayor Emeritus, Bishop Henry W. Hearn

PLEDGE OF ALLEGIANCE

Vice Mayor Crist

Mayor Parris moved Item No. CA 1 to this portion of the Agenda.

CA 1. CONSIDER NOMINATION AND APPOINTMENT OF DARRELL DORRIS TO FILL THE VACANT SEAT ON THE CITY COUNCIL THROUGH THE REMAINDER OF THE TERM EXPIRING APRIL 14, 2020

Mayor Parris presented this item.

Addressing the City Council on this item:

Shawntwayne Cannon - discussed empowering youth, nomination of Darrell Dorris, bettering the City, preventing mass shootings, homelessness, consideration for a council seat, next election, and preventing the City from becoming an incubator for mass shootings.

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**CA 1. CONSIDER NOMINATION AND APPOINTMENT OF DARRELL DORRIS TO
FILL THE VACANT SEAT ON THE CITY COUNCIL THROUGH THE
REMAINDER OF THE TERM EXPIRING APRIL 14, 2020 CONTINUED...**

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council/Successor Agency/Financing/Power/California Choice Energy Authority approved the nomination and appointment of Darrell Dorris to fill the vacant seat on the City Council through the remainder of the term expiring April 14, 2020, by the following vote: 4-0-0-0; AYES: Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Mayor Parris administered the Oath of Office at this time.

Mayor Parris recessed the meeting at 5:35 p.m.

Mayor Parris reconvened the meeting at 6:03 p.m.

PRESENTATIONS

1. Advanced Provider Response Unit (APRU)
Presenter: Tom Sullivan, Assistant Fire Chief Los Angeles County Fire Department Division 5
2. Recognition of Employees Years of Service
Presenters: Jason Caudle, City Manager
3. Recognition of Pat Murphy on his retirement from the City of Lancaster
Presenter: Jason Caudle, City Manager
4. Proclamation honoring longtime Lancaster resident George Beatty for his service and support to the community
Presenter: Jason Caudle, City Manager
5. Presentation of the Most Business-Friendly City Award
Presenter: Chenin Dow, Assistant to the City Manager

Mayor Parris moved Item No. NB 1 to this portion of the Agenda.

**NB 1. AMENDMENT TO TITLE 12 OF THE LANCASTER MUNICIPAL CODE
RELATING TO THE DISTRIBUTION OF FOOD ON PUBLIC PROPERTY**

The Assistant City Attorney presented the Staff Report for this item.

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NB 1. AMENDMENT TO TITLE 12 OF THE LANCASTER MUNICIPAL CODE RELATING TO THE DISTRIBUTION OF FOOD ON PUBLIC PROPERTY CONTINUED...

Discussion took place regarding this item. Vice Mayor Crist reconfirmed that the ordinance was presented for review and comment to both the Criminal Justice Commission and the Homeless Impact Commission prior to being presented to Council, and further discussed possible future revisions to the requirements of the ordinance relating to fees, licensing, permitting, etc. Council Member Dorris discussed his concerns relating to the enforcement of the ordinance. The Assistant City Attorney provided a brief recap as to why there is a need for this ordinance. Vice Mayor Crist stated the result of this ordinance was not to be punitive, but to make sure there is some type of compliance between both parties with clean-up after serving food, proper facilities being available, etc. Council Member Mann reconfirmed this ordinance was not about punitive action, but working together in an organized way. Additionally, Council Member Mann offered his assistance and guidance with food service. Mayor Parris discussed the thought process of laws not applying to everyone resulting in possible future crises.

Mayor Parris recessed the meeting at 6:30 p.m.

Mayor Parris reconvened the meeting at 6:33 p.m.

Mayor Parris discussed the need to respect the office and the office of the Council Members during public meetings.

NB 1. AMENDMENT TO TITLE 12 OF THE LANCASTER MUNICIPAL CODE RELATING TO THE DISTRIBUTION OF FOOD ON PUBLIC PROPERTY CONTINUED...

Continued discussion took place regarding this item. Mayor Parris discussed the need for public health and safety including the benefits and purpose of Kensington Campus.

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 agenda items at tonight's meeting due to the packed agenda and larger than normal amount of speaker cards received.

Addressing the City Council on this item:

David L. Cowan Sr.– read a scripture, and discussed the mandate to show love, going to where the need is, and feeding the homeless.

Regina Thomas – discussed going to where the need is, feeding the homeless, and continuing to do so.

Ms. Crayon – discussed her personal beliefs, locations to serve food, City services, her involvement with outside organizations, and feeding the homeless.

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**NB 1. AMENDMENT TO TITLE 12 OF THE LANCASTER MUNICIPAL CODE
RELATING TO THE DISTRIBUTION OF FOOD ON PUBLIC PROPERTY
CONTINUED...**

Addressing the City Council on this item:

Shannon Snow – discussed feeding the homeless, the need for the City to make the situation better for the homeless, free permits, and other ways to make organizations responsible for clean-up.

Vita Marie Adams – discussed her volunteer work with outside organizations, fees charged for events to feed the homeless, and importance to not just regulate feeding the homeless to parks.

Justin Biagas – discussed his community work, his experience with homelessness, community outreach, and the possibility of assistance from Council to work together to make a difference in the community.

Cynthia Carter – discussed her involvement with local community organizations, punitive nature of the ordinance and the prevention of feeding the homeless.

Sharon Kempe – discussed the costs for the City’s regulations, Sunday potlucks, access to Kensington and questioned the amount of people Kensington holds.

Mayor Parris welcomed Assemblyman Lackey to sit at the dais.

Lourdes Everett – discussed the homeless in the Antelope Valley, failure of services being provided to the homeless, and starving the homeless.

Heather Varden – stated she was one of twelve organizers in Los Angeles County with the Every One In Campaign powered by United Way; discussed obtaining support to build more supportive homes, thanked the Public Safety Department, importance of having food, and progressive engagement.

Brotha Perry – congratulated the new Council Member and discussed the unfair targeting of the ordinance.

Cheryl Speakman – discussed the health and safety issues when serving food, and coming together to work together the right way.

Anthony James – discussed his experiences with being homeless.

Roxanne Spencer – discussed her experiences with being homeless, and feeding hungry people.

David Paul – discussed making the situation better, compassion, overwhelming need in the community and working together to make things right.

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**NB 1. AMENDMENT TO TITLE 12 OF THE LANCASTER MUNICIPAL CODE
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CONTINUED...**

Addressing the City Council on this item:

Russel Rodenbucher – discussed her personal experiences with working in the food service industry, food safety, and free food service programs.

Yesenia Serrato – provided a prayer and discussed possible solutions to work together to feed the homeless.

Jordan Winhams – discussed standing up for what is right and feeding the homeless.

Christopher Humphreys – discussed the standards of the ordinance, and possible solutions to feeding the homeless.

Dr. Ulrica Perkins – discussed helping the homeless, ideas being presented at the meeting, communication problems, and problems associated with the homeless.

Pastor Daphene Cowan – discussed possible solutions for the issues being discussed.

Minister Pamela Boyd – discussed her experience with homelessness, trash problem, and vacant buildings throughout the City.

Kimberly Calderone – discussed her work with non-profits, her experience with homelessness, and Kensington.

David Abber – discussed tabling the ordinance.

Larisa Wolfe – discussed her experience with being homeless and making a better community for everyone.

Ruth Sanchez – discussed her efforts to connect with the City to further discuss the ordinance, involvement with community outreach events, and changes needing to be made with the ordinance.

Sarah Odum – discussed her experience with being homeless, possible solutions and asked to shake Vice Mayor Crist’s hand.

Jesse Gonzalez – discussed his personal life experiences, volunteer work, and possible solutions.

Betty Ermey – discussed her support of organizations helping the homeless, fees associated with the ordinance, and the great ideas presented at the meeting.

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NB 1. AMENDMENT TO TITLE 12 OF THE LANCASTER MUNICIPAL CODE RELATING TO THE DISTRIBUTION OF FOOD ON PUBLIC PROPERTY CONTINUED...

Addressing the City Council on this item:

Kelli MacTaggart – discussed possible solutions, transportation issues for homeless, and working together for a solution.

Mel Tillekecatne – discussed the burden posed by the ordinance and the amount of time it takes for the City to get things done.

Michael Rives – discussed possible solutions to assist the homeless with food, shelter and services.

Melissa Guevara – discussed littering, ownership of public space, and basic human right of food.

Jon Pelzer – discussed a legal case from Florida relating to feeding the homeless and a past statement made by the Mayor.

Joan – discussed her experience of being homeless and her fear to leave her camp.

Ian Jameson – discussed solutions for homelessness.

Lauren Perry – discussed what she has seen as a teacher with kids eating out of trash cans, being called into action to speak on what she believes, and possible solutions.

Lyne Erickson - discussed her involvement with an organization that feeds the homeless and personal experience with food handling.

Mayor Parris recessed the meeting at 8:55 p.m.

Mayor Parris reconvened the meeting at 9:05 p.m.

NB 1. AMENDMENT TO TITLE 12 OF THE LANCASTER MUNICIPAL CODE RELATING TO THE DISTRIBUTION OF FOOD ON PUBLIC PROPERTY CONTINUED...

Addressing the City Council on this item:

Maureen Feller – discussed past statements made, pushing out the homeless, and feeding the homeless.

Fawn Kemble – discussed the stripping away of the human element and the feeding of those who are hungry.

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NB 1. AMENDMENT TO TITLE 12 OF THE LANCASTER MUNICIPAL CODE RELATING TO THE DISTRIBUTION OF FOOD ON PUBLIC PROPERTY CONTINUED...

Addressing the City Council on this item:

Van Roberts – discussed the complaints being made at the meeting, looking back to see what are the causes of the problems, and possible solutions.

Jeanette Anderson – discussed the bed bug problem at the Salvation Army.

Discussion took place regarding this item. Vice Mayor Crist provided a recap of some main items needing to be addressed e.g., free permits, volunteers for food safety, trash, porta potties, transportation, expansion of facilities, etc. that can be modified at the second read of the ordinance. Council Members Dorris, Mann, Malhi; Vice Mayor Crist; and Mayor Parris were all in agreement with postponing the second reading of the ordinance in order to address the items identified in order to make the appropriate changes.

Senator Lackey stated he was proud of the fact he was seeing meaningful engagement, and discussed the need for incremental change and engagement within the community.

Mayor Parris stated he would like the Homeless Commission to be involved with the changes to the ordinance along with other community organizations with whom Vice Mayor Crist and Council Member Dorris would be meeting with.

The City Attorney, reconfirmed the motion agreed to by Council was to introduce the ordinance as presented with reintroduction in six months.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council introduced the ordinance as presented with reintroduction in six months, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

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 November 12, 2019, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, 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 Mann, the City Council approved the Consent Calendar with the exception of Item Nos. CC 7 and CC 13, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council approved Consent Calendar Item No. CC 13, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Mayor Parris recused himself from Item No. CC 7 due to the proximity of the projects to property he owns.

Mayor Parris left the dais at this time.

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council approved Consent Calendar Item No. CC 7, by the following vote: 4-0-1-0; AYES: Dorris, Malhi, Mann, Crist; NOES: None; RECUSED: Parris; ABSENT: None

Mayor Parris returned to the dais at this time.

CCEA CC 1. LONG-TERM RENEWABLE ENERGY CONTRACT WITH TEHACHAPI PLAINS WIND, LLC ON BEHALF OF PICO RIVERA INNOVATIVE MUNICIPAL ENERGY, RANCHO MIRAGE ENERGY AUTHORITY, AND SAN JACINTO POWER

- a. Approved California Choice Energy Authority entering into a long-term renewable energy contract with Tehachapi Plains Wind, LLC on behalf of Pico Rivera Innovative Municipal Energy;
- b. Approved California Choice Energy Authority entering into a long-term renewable energy contract with Tehachapi Plains Wind, LLC on behalf of Rancho Mirage Energy Authority; and
- c. Approved California Choice Energy Authority entering into a long-term renewable energy contract with Tehachapi Plains Wind, LLC on behalf of San Jacinto Power.

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 October 20, 2019 through November 16, 2019 in the amount of \$13,116,036.13. Approved the Check Registers as presented.

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CC 3. INVESTMENT REPORT

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

CC 4. SANITARY SEWER COLLECTION SYSTEM ANNUAL PERFORMANCE REPORT

Accepted the Sanitary Sewer Collection System Annual Performance Report for Fiscal Year 2018-2019.

CC 5. PUBLIC WORKS CONSTRUCTION PROJECT NO. 18-006, 2018 SIDEWALK, CURB AND GUTTER REPAIRS

Accepted the work constructed by Hardy & Harper, Inc., for **Public Works Construction Project No. 18-006, 2018 Sidewalk, Curb and Gutter Repairs**, and directed the City Clerk to file the Notice of Completion for the project. Retention on this project shall be disbursed in accordance with California Public Contract Code.

CC 6. RESOLUTION NO. 19-58

Adopted **Resolution No. 19-58**, declaring its intention to vacate a portion of a public utility easement within Parcel 1 of Parcel Map 20211 located near the southeast corner of Cedar Avenue and Kettering Street.

CC 7. PUBLIC WORKS CONSTRUCTION PROJECT NO. 20-001, 2020 PAVEMENT MANAGEMENT PROGRAM (NEIGHBORHOOD PRESERVATION)

Awarded **Public Works Construction Project No. 20-001, 2020 Pavement Management Program (Neighborhood Preservation)**, to Pavement Coatings Co., of Jurupa Valley, California, in the amount of \$1,335,837.15 plus a 10% contingency, to repair and resurface approximately sixty-two (62) lane-miles of streets, as part of the City's Revive 25 program; 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 8. RFP NO. 718-19 STREETLIGHT AND TRAFFIC SIGNAL MAINTENANCE SERVICES

- a. Awarded Request for Proposal No. 718-19, Streetlight and Signal Maintenance Services to St. Francis Electric, LLC (SFE) of San Leandro, California, for an estimated total of \$1,201,755; authorized the City Manager, or his designee, to sign all documents, and all contract extensions. This contract is awarded in accordance with the City of Lancaster Municipal Code Chapter 3.32.
- b. Reduced Lighting Maintenance District Fund expenditure account 483-4785-660 by \$80,000 and increased Gas Tax Fund expenditure account 203-4785-461 by the same amount.

CC 9. 2020 CENSUS FUNDING AND STRATEGIC IMPLEMENTATION PLAN

Approved the 2020 Census Funding and Strategic Implementation Plan which will enable the City to receive \$39,790 in funding from Los Angeles County to support and promote Census efforts in designated hard-to-count areas within the City.

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CC 10. LONG-TERM RENEWABLE ENERGY CONTRACT

Approved entering into a long-term renewable energy contract with Tehachapi Plains Wind, LLC for Lancaster Choice Energy.

CC 11. RESOLUTION NO. 19-59

Adopted **Resolution No. 19-59**, approving application(s) for Proposition 68 Per Capita Grant funds.

CC 12. CITY OF LANCASTER'S MODEL YEAR 2020 LIGHT DUTY FLEET LEASE AGREEMENT

- a. Approve the Model Year 2020 Light Duty Fleet Lease Agreement between the City of Lancaster and Enterprise Fleet Management, Inc. for 11 replacement light duty vehicles in the amount of \$61,185 a year for 5 years for an ending total of \$305,925.
- b. Authorize the City Manager to execute a lease agreement and any amendments between the City of Lancaster and Enterprise Fleet Management, Inc.
- c. Appropriate \$25,494 into Account No. 104-4753-762.

CC 13. COUNCIL CHAMBER AUDIO/VISUAL UPGRADE

- a. Approve a \$222,603 purchase and installation agreement with Streamline Audio Visual, Inc. for audio and visual equipment for the Council Chamber Audio/Visual Upgrade project.
- b. Appropriate \$112,805 in PEG funds to expenditure account 101-4305-753 (remaining \$109,798 is included in FY 19/20 budgeted expenditures).

PH 1. ZONE TEXT AMENDMENT TO TITLE 8, TITLE 16 AND TITLE 17 OF THE LANCASTER MUNICIPAL CODE, LANCASTER TRANSIT-ORIENTED DEVELOPMENT ZONES (T.O.D.) AND THE DOWNTOWN LANCASTER SPECIFIC PLAN

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 Malhi, the City Council introduced **Ordinance No. 1070**, amending various sections of the Lancaster Municipal Code; Chapter 8.50, Landscaping Installation and Maintenance, Chapter 16.20, Residential Subdivision Perimeter Treatment, Chapter 16.24, Landscaping Improvements, various sections of Title 17 (Zoning Ordinance), Lancaster Transit-Oriented Development (T.O.D.) Zone, and the Downtown Lancaster Specific Plan, to comply with state code, provide clarification, consistency, and update standards and regulations, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

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PH 2. TEFRA HEARING APPROVAL OF PUBLIC CHARTER SCHOOL FACILITIES BONDS FOR WONDERFUL FOUNDATIONS

Mayor Parris opened the Public Hearing.

The Administrative Community Services Director, Bond Agency Representative, and Learn for Life Representative presented the staff report regarding this item.

Mayor Parris closed the Public Hearing.

On a motion by Vice Mayor Crist and seconded by Council Member Dorris, the City Council conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing to allow for public comment on the use of tax-exempt bond financing for Public Charter School Facilities Bonds for Wonderful Foundations, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

On a motion by Vice Mayor Crist and seconded by Council Member Dorris, the City Council adopted **Resolution No. 19-60**, pursuant to Section 147(f) of the Internal Revenue Code of 1986 approving the issuance and sale of qualified 501(c)(3) bonds as defined as defined by Section 145 of the Internal Revenue Code of 1986 (the Code), in one or more series from time to time pursuant to a plan of financing (the Bonds), in the amount not to exceed \$22,000,000.00, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

CB 1. MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT

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 Mann, the City Council approved the renewal of the Municipal Law Enforcement Services Agreement between the City of Lancaster and the County of Los Angeles for Law Enforcement Services provided by the Los Angeles County Sheriff's Department, with a reduction of \$368,212.00 per month based on the vacancies attributed to sworn and non-sworn personnel and the overhead related to those vacancies; authorized the City Manager, or his designee, to sign all documents, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

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NB 2. TASK ORDER FOR ASPEN ENVIRONMENTAL GROUP

Mayor Parris recused himself due to the proximity of the projects to property he owns.

Mayor Parris left the dais at this time.

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

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council approved Task Order No. 2 for Aspen Environmental Group for preparation of technical reports and an environmental impact report associated with the Parkway Village master plan area, and authorized the City Manager, or his designee, to execute all related documents, by the following vote: 4-0-1-0; AYES: Dorris, Malhi, Mann, Crist; NOES: None; RECUSED: Parris; ABSENT: None

Mayor Parris returned to the dais at this time.

**NB 3. SUPPORT FOR HOUSE VERSION OF NATIONAL DEFENSE
AUTHORIZATION ACT**

Mr. King presented the report regarding this item.

Mayor Parris thanked Congressman Kevin McCarthy on behalf of the City for his efforts with the momitorium.

On a motion by Vice Mayor Crist and seconded by Council Member Dorris, the City Council adopted **Resolution No. 19-61**, Support for House Version of National Defense Authorization Act, and authorized the City Manager, or his designee, to execute all related documents and transmit them to the appropriate members of Congress, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

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CA 2. DISCUSSION AND POSSIBLE NOMINATIONS/APPOINTMENTS/RE-APPOINTMENTS TO THE FOLLOWING COMMISSIONS: ARCHITECTURAL & DESIGN COMMISSION, CRIMINAL JUSTICE COMMISSION, HEALTHY COMMUNITY COMMISSION, HOMELESS IMPACT COMMISSION, AND PLANNING COMMISSION

Mayor Parris requested the following appointments and re-appointments to the Healthy Community Commission: Steven Derryberry as Chair, Michelle Fluke as Vice Chair, Erick Matos, Nicol Gerstein, and Christina Hong.

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council approved the appointments and re-appointments to the Healthy Community Commission, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Mayor Parris requested the following appointments and re-appointments to the Homeless Impact Commission: Donna Termeer as Chair, Teresa Dawson as Vice Chair, Nigel Holly, and Fran Sereseres, with Council Member Darrell Dorris as the City Council Representative.

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council approved the appointments and re-appointments to the Homeless Impact Commission, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Mayor Parris requested the following appointments and re-appointments to the Planning Commission: James Vose, Sandy Smith, Diana Cook, Cassandra Harvey, King L. Moore, II, and Rutger Parris, with Council Member Raj Malhi as the City Council Representative.

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council approved the appointments and re-appointments to the Planning Commission, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Mayor Parris requested the following appointments and re-appointments to the Criminal Justice Commission: Drew Mercy as Chair, Jeff Little, Evelyn Medrano, Mark Brown, Tim Fuller, Howard Harris, and Jin Hur.

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council approved the appointments and re-appointments to the Criminal Justice Commission, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Mayor Parris stated, for the Criminal Justice Commission, he appoints Drew Mercy as Chair and Jeff Little as Vice Chair.

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

Vice Mayor Crist stated AVTA will reach a milestone of 2 million electric miles; commuter buses are in the works to provide service to Plant 42 and Edwards Air Force Base.

Additionally, Vice Mayor Crist stated the AVTA replaced their entire fleet with a little over 100 million dollars in grants obtained with assistance from Assemblyman Tom Lackey and other locally elected officials.

CR 2. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS FOR DISTRICT NO. 14 OF THE COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

Vice Mayor Crist stated they are currently looking into tertiary water banking and obtaining a credit through the Water Masters.

CR 3. COUNCIL REPORTS

Council Member Dorris thanked Mayor Parrs and Council for the opportunity, and discussed his love for the community.

Council Member Malhi wished everyone a safe and happy holiday, and wished everyone a Merry Christmas.

Council Member Dorris thanked Assemblyman Tom Lackey for his support and attendance at the meeting.

Council Member Mann wished everyone a blessed and Merry Christmas.

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 accomplishments of the Public Works Team and showed a video highlighting the projects.

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.

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PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

Addressing the City Council at this time:

Fran Sereseres – thanked the Council for reinstating her to the Homeless Impact Commission, wished everyone a blessed Merry Christmas and a Happy New Year.

George Beatty – discussed gun parts ordered online and the possibility of preventing these types of purchases.

David Paul – discussed recent articles he read pertaining to oxygen and bone marrow transplants, solving problems, his pride in being a resident of the City, thanked everyone and wished everyone a Merry Christmas.

Mayor Emeritus, Bishop Henry W. Hearn – discussed his attendance at the meeting to support the Council and to support Council Member Dorris, his thankfulness for the resolution to the feeding of the homeless, wished everyone a Merry Christmas, thanked Assemblyman Lackey for his attendance, and stated he is always available to assist Council whenever needed.

COUNCIL / AGENCY / AUTHORITY COMMENTS

Vice Mayor Crist thanked: Julie Drake from the Valley Press for her attendance including her fair reporting, Council Member Dorris for his service, Angela Underwood-Jacobs for her past service and Assemblyman Lackey for his assistance with obtaining grant funds.

ADJOURNMENT

Mayor/Chair Parris adjourned the meeting at 10:03 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, January 14, 2020 at 5:00 p.m.

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PASSED, APPROVED and ADOPTED this 14th day of January, 2020, by the following vote:

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

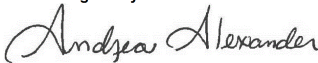
NOES: None

ABSTAIN: None

ABSENT: Mayor Parris

ATTEST:

APPROVED:

DocuSigned by:

E37A8C8A94E5421...

DocuSigned by:

5530A05D53DB43E... FOR

ANDREA ALEXANDER
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)
