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**LANCASTER  
CITY COUNCIL/SUCCESSOR AGENCY/  
FINANCING/HOUSING/POWER/  
CALIFORNIA CHOICE ENERGY AUTHORITY  
MINUTES  
February 11, 2020**

**CALL TO ORDER**

Mayor/Chair Parris called the meeting of the City Council/Successor Agency/Financing/Power/ California Choice Energy Authority to order at 5:02 pm.

**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; City Attorney/Agency/Authority Counsel; City Clerk/ Agency/Authority Secretary; 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**

Brother Perry

**PLEDGE OF ALLEGIANCE**

Council Member Mann

**PRESENTATIONS**

1. Recognition of Employees Years of Service  
Presenters: Jason Caudle, City Manager
  
2. Recognition of Linda Lawson, Kaiser Permanente Chief Administrative Officer, for her community contributions  
Presenter: Mayor Parris

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3. Recognition of students and agencies involved in the Justice Sunday event  
Presenter: Council Member Darrell Dorris, Council Member Mann & Jason Caudle, City Manger

Mayor Parris asked to wanted to move the Council Agenda up to deal with CA1 and CA2

**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 January 28, 2020, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

**CITY COUNCIL CONSENT CALENDAR**

Item CC 4 was removed for separate discussion.

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 No. CC 4 by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: None

Addressing the City Council on Item No. CC4:  
Fran Sereseres- stated that she received her answer already.

On a motion by Vice Mayor Crist, and seconded by Council Member Malhi, the City Council approved Item No. CC4, by the following vote: 5-0-0-0: AYES: Dorris, Malhi, Mann, Crist; Parris; 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 January 12, 2020 through January 18, 2020 in the amount of \$9,984,423.13.

**CC 3. TERMINATION OF EASEMENTS**

Approved Termination of Easement with First Valley National Bank; and authorized the City Manager, or his designee, to execute all related documents.

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**CC 4. MULTI-YEAR PROFESSIONAL SERVICE AGREEMENT**

Approved Multi-Year Professional Service Agreements with each of the pre-qualified consulting firms on the attached list, and authorized the City Manager, or his designee, to execute all task orders.

**CC 5. RESOLUTION 20-04**

Adopted **Resolution 20-04**, amending Resolution 19-08, establishing a benefits schedule for regular and probationary employees of the City.

**NB 1. DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION NO. 20-05 AMENDMENT TO THE ADOPTED BUDGET AND CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2019-2020**

The Finance Director, Pam Statsman presented the Staff Report for this item.

On a motion by Vice Mayor Crist and seconded by Council Member Dorris, the City Council adopted Resolution No. 20-05 amending the Adopted Budget and Capital Improvement Program for the Fiscal Year 2019-2020, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

**NB 2. DISSCUION AND POSSIBLE ADOPTIONLANCASTER MUSEUM OF ART AND HISTORY ACCREDITATION DOCUMENTS**

Andy Campognone, Manager- Arts presented the Staff Report.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, approved the presented Core Operating Documents for the Lancaster Museum of Art and History (MOAH) to commence implementation, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

**NB 3. DISSCUSSION TO AMEND THE LANCASTER MUNICIPAL CODE RELATING TO THE LANCASTER HEALTHY COMMUNITY COMMISSION**

Allison Burns, City Attorney summarized the amendment to change name of Lancaster Healthy Community.

On a motion by Vice Mayor Crist, and seconded by Council Member Malhi, the City Council introduced Ordinance No. 1072 amending chapter 2.38 of the Lancaster Municipal Code abolishing the Lancaster Healthy Community Commission and creating the Antelope Valley Healthy

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Community Commission, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

**CA 1. CONSIDER NOMINATION AND APPOINTMENT OF DR. LAWRENCE STOCK AS DEPUTY MAYOR**

On a motion by Mayor Parris, and seconded by Vice Mayor Crist the City Council nominated and approved appointing Dr. Lawrence Stock as Deputy Mayor, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

**CA 2. CONSIDER NOMINATION AND APPOINTMENT OF DR. JIN TRUONG AS DEPUTY MAYOR**

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council nominated and approved appointing Dr. Jin Truong as Deputy Mayor, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Mayor Parris administered the Oaths of Office at this time.

Afterwards, Mayor Parris discussed the need of Lancaster having a hospital and introduced newly appointed Deputy Mayor Dr. Lawrence Stock to read letter to be submitted to the CEO of Palmdale Regional Hospital.

Dr. Lawrence Stock read a letter discussing the need to stop negative ad campaign regarding Measure AV for a new Antelope Valley Hospital. Also, expressed the Antelope Valley Hospital staff support of a new Antelope Valley Hospital.

Mayor Parris discussed City of Palmdale and Lancaster working well together in the past. Also, mentioned the City of Palmdale's power to change discussed topic.

**CA 3. DISCUSSION AND POSSIBLE ACTION REGARDING NAMING ROUNDABOUTS**

Mayor Parris proposed that 15<sup>th</sup> West and Lancaster Blvd roundabout be named after Vice Mayor Crist because of the amount of work put in the last past 10 years in the City with millions of grants and much accomplished by the city was because of Vice Mayor Crist's work.

Also, Mayor Parris proposed a roundabout be named after Dick Prutan because he flew hundreds of missions in Vietnam. Dick Prutan was a war hero. Mr. Prutan broke rocket speed record in late sixties (60's). Mr. Prutan built the voyager in the eighties (80's). Mayor Parris recommended the roundabout located on 15<sup>th</sup> East and Ave L be named after Dick Prutan.

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Allison Burns, City Attorney advised City Council to direct staff to go through the correct steps via the City's naming policy.

Addressing the City Council on this Item:

Jacob Johnson, Senior Pastor of the Growing Valley Baptist Church- nominated the roundabout located 15<sup>th</sup> St West and Challenger be named after Walter E Forte, Jr. Mr. Johnson discussed Mr. Forte, who is deceased was the first African-American contractor builder in the Antelope Valley. Mr. Forte insured families had adequate living conditions and built hundreds of homes.

Council Member Mann mentioned three roundabouts located within the City. Mayor Parris proposed discussing the third roundabout at the next council meeting.

No action was taken on this agenda item.

**CR 1. COUNCIL 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 discussed working at Sanitation District allowing farmers to farm land that has laid vacant for many years, allowing water use owned by Water District; trying to combine Sanitation and Water District 40 to get more control. Council discussed figuring out ways to decrease sanitation fees and the fee increase getting in the way of positive developments.

**CR 2. COUNCIL REPORTS**

Commissioner Vose thanked Mayor Parris for getting in front of coronavirus issue.

**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 discussed the Power Broker Breakfast with real estate community sharing challenges currently faced. Also, discussed success with community cleanup day in Mariposa. City Manager discussed opening of Skate Park on February 20, 2020. City Manager discussed attending the Owen Memorial dedication ceremony. City Manager discussed Toys R Us demolition and upcoming new use for its location.

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

The 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:

Russel Rodenbucher – discussed homelessness issue, Kensington cost; provided copies of cost provided by state. Also, challenged council to visit Dream Center in Los Angeles.

George Beatty, Sr. - discussed wanting the city to adopt a plan to cite vehicles that are not registered.

Kurt O’Polka- discussed homelessness and issues with El Domingo Estates being trashed with fences and poles ripped out; homeless encamping in the area.

Heather Varden- discussed upcoming events such as the Advocate Screening at the City of Hope auditorium, Saturday, February 15, 2020 at 12:00 pm; *Everyone In 101* workshop at Kensington Campus. Also, advised that LA Hope can be reached for those that are in need.

Fran Sereseres – asked about the ribbon cutting for Community Center.

Toya Johnson- discussed the need for more resources and supportive services such as housing/furnishing for veterans within Lancaster/Antelope Valley.

David Paul- thanked Vice Mayor Crist for his outreach to veteran friend; discussed wonderful things in the city such as the Museum of Art & History.

**COUNCIL / AGENCY / AUTHORITY COMMENTS**

Vice Mayor Crist discussed zone cleanup was well done and the amount of trash that was cleaned up.

Council Member Mann discussed how thankful the citizens in the community where.

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**ADJOURNMENT**

Mayor Parris adjourned the meeting at 6:38 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, February 25, 2020 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 25<sup>TH</sup> day of February 2020, by the following vote:

AYES: Dorris, Malhi, Mann, Crist, Parris

NOES: None

ABSTAIN: None

ABSENT: None

ATTEST:

APPROVED:

DocuSigned by:  
  
ANDREA ALEXANDER  
CITY CLERK

DocuSigned by:  
  
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)

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