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**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/HOUSING/POWER/
CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
March 10, 2020**

CALL TO ORDER

Mayor Parris called the meeting of the Lancaster City Council/Successor Agency/Financing/Power/California Choice Energy Authority to order at 5:03 p.m.

ROLL CALL

PRESENT: City Council Members /Agency Directors /Authority Members: Dorris, Malhi, Mann, Vice Mayor/Vice Chair Crist; Mayor/Chair Parris

ROLL CALL

PRESENT: Housing Authority Members: Harvey, Malhi, Mann; Vice Chair Crist

ABESENT: Chair Szeto

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

Fran Sereseres

PLEDGE OF ALLEGIANCE

Vice Chair Crist

PRESENTATIONS

1. Presentation of Certificate of Recognition by LA County Office of Supervisor Kathryn Barger to City of Lancaster for the Urgent Care Partnership.
Presenter: Donna Termeer

2. Coronavirus Disease (COVID-29) Update
Presenters: Deputy Mayor Dr. Lawrence Stock and Deputy Mayor Dr. Jin Truong

HA NB 1. ASSIGNMENT AND SUBORDINATION FOR NEXT PHASE OF KESINGTON CAMPUS DEVELOPMENT.

The Assistant to the City Manager presented the staff report regarding this item.

Addressing the council on this item:

Fran Sereseres-asked about the number of units involved in the project and what will happen after monies run out and how long the project will take to finish.

Russell Rodenbacher- discussed funding of Kensington; funding with Service Planning Areas; amounts of beds; programs to make a difference in homelessness.

On a motion by Housing Authority Member Mann and seconded by Housing Authority Member Malhi, the Lancaster Housing Authority APPROVED THE ASIGNMENT OF Phase 4 of Kensington Campus Development, by the following vote: 4-0-0-0; AYES: Harvey, Malhi, Mann, Crist; NOES: None; ABSTAIN: None; ABSENT: Szeto

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 February 25, 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 No. CC 4 was removed for separate discussion.

On a motion by Vice Mayor Crist, and seconded by Council Member Dorris, 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.

Parks, Recreation and Arts Director presented Item No. CC 4.

Addressing the City Council on Item No. CC4:

Donald Gueschl (Antelope Valley Audubon Society)– discussed contributions such as putting in temporary fence; several cleanups; air race and fishing race at Cal City; prosecution of illegal removal of bird habitats and nesting; raised money to put water into Holiday Lake for two years straight; cleaned up 1500 tires and trash along 138; lobbied Sacramento for grant 68; stopped killing of hawks in Lake LA; currently working on project to clean Lake LA, development of program to have classes

On a motion by Vice Mayor Crist, and seconded by Council Member Malhi, the City Council approved Item No. CC 4, 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 February 1, 2020 through February 15, 2020 in the amount of \$1,326,555.42. Approved the Check Registers as presented.

CC 3. RESOLUTION APPROVING THE ADOPTION OF THE 2019 UPDATE TO THE ANTELOPE VALLEY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Adopted **Resolution No. 20-07**, approving the adoption of the 2019 update to the Antelope Valley Integrated Regional Water Management Plan, by the following vote: 5-0-0-0; AYES: Dorris, Mann, Malhi, Crist; Parris; NOES: None; ABSTAIN: None; ABSENT: None

CC 4. PUBLIC WORKS CONSTRUCTION PROJECT NO. 20-012 PRIME DESERT WOODLAND TRAILS PROJECT PHASE III (HT-19-024)

- a. Approved an appropriation in the amount of \$50,000 from Urban Structure Program-Parks fund balance account number 227-2900-000 to capital improvement project account number 227-11GA011-924.
- b. Awarded **Public Works Construction Project No. 20-012, Prime Desert Woodland Trails Project Phase III (HT-19-024)**, to Bowe Contractors, Inc., of Lancaster, California, in the amount of \$367,268.15 plus Additive Alternate Bid Items 8-10 in the amount of \$59,050.35 plus a 5% contingency, to construct approximately 4,218 linear feet of new pedestrian trail at the Prime Desert Woodland Preserve. 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 5. TASK ORDER NO. 5- 2018-2020 MULTI YEAR PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC.

Approved Task Order No. 5 in accordance with the 2018-2020 Multi-Year Professional Services Agreement with Stantec Consulting Services, Inc., of Santa Barbara, California, in

the amount of \$258,058 with a 10% contingency; and authorized the City Manager, or his designee, to sign all documents.

NB 1. PARKS CAPITAL IMPROVEMENT PROGRAM (CIP) UPDATE

Mayor waived presentation on this item.

Received and filed the update regarding the Parks Capital Improvement Program (CIP) update.

On a motion by Vice Mayor Crist, and seconded by Council Member Malhi, the City Council received and filed the update regarding the Parks Capital Improvement Program update, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None.

CR 1. COUNCIL REPORTS

Council Member Dorris discussed 4th Annual homeless initiative where Kensington project was a big highlight and Governor's staff commended Lancaster on its approach.

Vice Mayor Crist discussed State of City address scheduled on March 11th at 11:30 a. m.

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 emergency operations team working with Deputy Mayors to focus on preparedness for coronavirus.

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:

Fran Sereseres- thanked everyone for what they are doing and thanks for the Preserve so that children can see what is going on.

David Paul- thanked various staff members, City Council, Deputy Mayors with the City of Lancaster and deputies with Los Angeles Sheriff's office

ADJOURNMENT

Mayor/Chair Parris adjourned the meeting at 6:06 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, March 24, 2020 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 24th day of March, 2020, by the following vote:

AYES: Dorris, Malhi, Mann, Crist, Parris

NOES: None

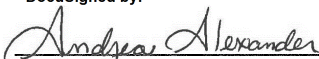
ABSTAIN: None

ABSENT: None

ATTEST:

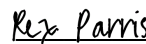
APPROVED:

DocuSigned by:



ANDREA ALEXANDER
CITY CLERK

DocuSigned by:



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)
