

M1
09/22/20
JC



**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/HOUSING/POWER/
CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
Tuesday, September 8, 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 5:08 p.m.

ROLL CALL

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

EXCUSED: City Council Members / Agency Directors / Authority Members: Malhi

STAFF MEMBERS:

City Manager/Executive Director; City Attorney/Agency/Authority Counsel; City Clerk/Agency/Authority Secretary; Assistant to the City Manager, Parks, Recreation and Arts Director; Development Services Director; Finance Director; Housing Director; Chief of Police/Public Safety Director

On a motion by Council Member Mann and seconded by Vice Mayor Crist the City Council excused Council Member Malhi from Regular Meeting of September 8, 2020, by the following vote: 4-0-0-1; Ayes: Dorris, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: Malhi

INVOCATION

Chris Johnson, Senior Pastor of Grace Chapel

PRESENTATION

1. Presentation on Minecraft Physics

Presenter: Sciencecraft Team

HA CC 1. FIVE YEAR DEVELOPMENT ACTIVITY REQUIREMENT EXTENSION

City Clerk announced the Lancaster Housing Authority Meeting is adjourned due to lack of quorum.

M1. MINUTES

On a motion by Vice Mayor Crist and seconded by Council Member Mann the City Council approved the City Council/Successor Agency/Financing/Power/California Choice Energy Authority Regular Meeting Minutes of August 11, 2020, by the following vote: 4-0-0-1; Ayes: Parris, Dorris, Crist, Mann; Noes: None; Abstain: None; Absent: Malhi

Mayor Parris discussed City of Lancaster being featured in National Fire publication regarding its response to COVID-19

CITY COUNCIL CONSENT CALENDAR

City Clerk announced procedure for public comment on the consent calendar.

No public comment at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Dorris, the City Council APPROVED the Consent Calendar as comprised, by the following vote: 4-0-0-1; AYES: Dorris, Mann, 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 26, 2020 through August 22, 2020 in the amount of \$18,068,060.53. Approved the Check Register as presented.

CC 3. MONTHLY REPORT OF INVESTMENTS - JULY 2020

Accepted and approved the July 2020 Monthly Report of Investments as submitted.

CC 4. ACCEPTANCE OF PUBLIC WORKS CONSTRUCTION PROJECT NO. 17-012 REBID AVENUE I AT 10TH STREET WEST AND AVENUE K AT 30TH STREET WEST INTERSECTION IMPROVEMENTS, HSIPL-5419(041)

1. Approved change orders 1-11, and increase the total amount of the contract with R.C. Becker and Son, Inc., of Santa Clarita, California for Public Works Construction Project 17-012 REBID Avenue I at 10th Street West and Avenue K at 30th Street West Intersection Improvements, HSIPL-5410(041), by \$60,642.32 for a total revised contract amount of \$1,974,369.23.

2. Accepted the work constructed by R.C. Becker and Son, Inc., for Public Works Construction Project No. 17-012 REBID, Avenue I at 10th Street West and Avenue K at 30th Street West Intersection Improvements, HSIPL-5419(041), 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 5. ACCEPTED AND APPROPRIATED GRANT FUNDS FOR THE CALRECYCLE TIRE-DERIVED PRODUCT GRANT

a. Approved and appropriated \$148,910 to account number 349-4631-770 for CalRecycle's Tire-Derived Product Grant that was received by the City of Lancaster. Funding will be used to purchase new material for the playground at Whit Carter Park;

b. Authorized the City Manager to execute all related documents.

CC 6. PROP A FUNDS TRADE AGREEMENT BETWEEN THE CITY OF LANCASTER AND THE CITY OF MANHATTAN BEACH, CALIFORNIA

Approved the Funds Trade Agreement between the City of Lancaster and the City of Manhattan Beach, California entered into July 28, 2020, and designated Jason Caudle, City Manager, or Designee to execute.

CC 7. LANCASTER CHOICE ENERGY 2019 POWER CONTENT LABEL AND ATTESTATION

Attested to the accuracy of information presented in Lancaster Choice Energy (LCE)'s 2019 Power Content Label (PCL) based on California Choice Energy Authority (CalChoice)'s technical review.

CC 8. RESOLUTION APPROVING LANCASTER CHOICE ENERGY'S INTEGRATED RESOURCE PLAN

Adopted **Resolution No. 20-47**, approving Lancaster Choice Energy (LCE)'s Integrated Resource Plan.

CC 9. DECLARATION OF SURPLUS LAND

Adopted **Resolution No. 20-49**, declaring certain parcels of land owned by the City of Lancaster, Lancaster Successor Agency and Lancaster Housing surplus.

NB1. RESOLUTION CONFIRMING THE CONTINUED EXISTENCE OF A LOCAL EMERGENCY

City Manager presented the staff report on this item.

Discussion among Council included: Mayor Parris discussed numbers being kept down by Deputy Mayor Dr. Troung and Deputy Mayor Dr. Lawrence; wanting a program in place where an organization doesn't get assistance without flu vaccinations; City of Lancaster will help churches get a program in place;

Deputy Mayor Dr. Troung discussed wearing mask, washing hands, and not touching face will help reduce mortality rates;

Deputy Mayor Dr. Stock discussed mass gatherings causing one of the reasons for rising cases along with some universities that didn't have a plan in place.

Council Member Dorris discussed making sure African-American churches understand the importance of the vaccination and the myth among the African-American community/certain cultures are leery of taking vaccinations.

Deputy Mayor Stock discussed the hospital staff being required to take the flu vaccination if that brings comfort to those that are leery of taking flu vaccinations.

Mayor Parris discussed whether schools will have a vaccination program in place before requiring them to come back to school; talking with schools to see what plans are before kids are allowed to go back to school.

Deputy Mayor Tanner discussed some individuals may not know where to go to get the flu vaccination.

City Clerk announced procedure for public comment.

Addressing the Council at this time:

Marie Earhart-discussed appreciation for hard work Council is attempting to do; considering rights of individual citizens to make their own choice on whether or not to receive any kind of health treatment.

Chris Persley- discussed forty-three (43) deaths; requested release of stats on the forty-three (43) deaths and whether there were pre-existing conditions; City not consistent and not defending its people; making decisions as adults; regulation extreme for amount of deaths.

On a motion by Vice Mayor Crist and seconded by Council Member Mann the City Council adopted **Resolution No. 20-46**, a resolution of the City Council of the City of Lancaster, California, confirming the continued existence of a local emergency in the City of Lancaster, California, by the following vote: 4-0-0-1; Ayes: Parris, Dorris, Crist, Mann; Noes: None; Abstain: None; Absent: Malhi

NB2. ADOPTION OF UPDATED ELECTRICAL VEHICLE STATION RATE

Assistant to the City Manager presented the staff report on this item.

Discussion among Council included procedure for obtaining grant to cover cost.

City Clerk provided instructions for public comments.

No public comments at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Mann the City Council adopted **Resolution 20-48**, approving the updated electrical vehicle station rate for networked level two charging stations and creating a rate for city owned fast charging stations, by the following vote: 4-0-0-1; Ayes: Dorris, Mann, Crist Parris; Noes: None; Abstain: None; Absent: Malhi

CA1. CONSIDER NOMINATION AND APPOINTMENT OF SHAWN CANNON AS COMMISSIONER TO THE SOCIAL EQUITY COMMISSION.

Discussion among the Council included: meeting with nominee and belief that he will work out; talked about need to represent the entire city and nominee seemed applicable to that.

City Clerk announced procedure for public comment.

Addressing the Council at this time:

Marie Earhart discussed being American and voting for representation for those that represent the United State Constitution; voting those who are for U.S. heritage and history; consideration of vote next election.

On a Motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council approved nomination and appointment of Shawn Cannon as Commissioner to the Social

Equity Commission, by the following vote: 4-0-0-1; Ayes: Dorris, Mann, Crist, Parris;
Noes: None; Abstain: None; Absent: Malhi

CR1. COUNCIL REPORTS

Vice Mayor Crist gave report which included discussion of AVTA service kick-off to Lake Los Angeles, Little Rock and Pear Blossom by way of call in service; performed cost analysis; ability to purchase smaller buses by way of grants; ability go out with smaller buses when call received; Kiwanis Junior competition held at fairgrounds;

City Council Member Mann reported on annual meeting Lancaster Destination and reviewed financial reports that had been audited; had positive result; hotels where still able to produce.

Mayor Parris discussed the ability to take the flu vaccination and not making it mandatory.

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

City Manager discussed successful food drive; Senior Outreach program and shared stories/ feedback of Impact Volunteers conducting interviews of seniors; construction happening on major arterials.

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 item.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

No public comment at this time.

Deputy Mayor Tiffany Tanner discussed the church influenza system and any willing volunteers to help brainstorm and work together to accomplish goal; reaching out if there are any needs.

CITY COUNCIL / AGENCY/ AUTHORITY COMMENTS

City Council Member Mann discussed staff taking a look at current ordinance regarding shopping carts; previous years where shopping carts caught on fire; City picked up at least 80 recently; looking at the major businesses that have benefited from being open.

Mayor Parris discussed confiscating the shopping carts.

City Manager discussed challenge in regulating the shopping carts.

City Council Member Mann discussed the success with COVID-19 due to proactive measures and education.

ADJOURNMENT

Mayor Parris adjourned the meeting at 6:48 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, September 22, 2020 at 5:00 p.m.

PASSED, APPROVED and ADOPTED 22nd day of September, by the following vote:

AYES: Malhi, Mann, Crist, Parris

NOES: None

ABSTAIN: None

ABSENT: Dorris

ATTEST:

APPROVED:

DocuSigned by:



E37A8C8A94E5421...

ANDREA ALEXANDER
CITY CLERK

DocuSigned by:



8D06ACD1E5DE4B7...

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)
