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10/13/2020
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**CITY COUNCIL/SUCCESSOR AGENCY/
HOUSING/FINANCING/ POWER/
CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
Tuesday, September 22, 2020**

CALL TO ORDER

Mayor Parris called the meeting of the Lancaster City Council/Successor Agency/Financing/Housing/ Power/California Choice Energy Authority to order at 5:00 p.m.

ROLL CALL

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

EXCUSED: Council Member Dorris

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council excused Council Member Dorris from the City Council/Successor Agency/Hosing/Financing Power/ California Choice Energy Regular Meeting of September 22, 2020 by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Dorris

ROLL CALL

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

STAFF MEMBERS:

City Manager/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

Mayor R. Rex Parris

PLEDGE OF ALLEGIANCE

Waived due to meeting being conducted telephonically.

HA CC 1. FIVE YEAR DEVELOPMENT ACTIVITY REQUIREMENT EXTENSION

City Clerk announced procedure for public comment.

No public comments at this time.

Housing Authority Members waived the staff report on this item seeing no public comment.

On a motion by Vice Mayor Crist and seconded by Council Member Mann the Lancaster Housing Authority adopted Resolution HA 2-20 extending the period for development or disposition of Housing Authority properties transferred from the former Redevelopment Agency pursuant to Health and Safety Code section 34176.1, by the following vote:

5-0-0-0; Ayes: Malhi, Crist, Mann, Szeto, Harvey; 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 approved the City Council/Successor Agency/ Financing/Power/California Choice Energy Authority Regular Meeting Minutes of September 08, 2020 by the following vote: 4-0-0-1; Ayes: Parris, Malhi, Crist, Mann; Noes: None; Abstain: None; Absent: Dorris

CITY COUNCIL CONSENT CALENDAR

City Clerk announced procedure for public comment.

Addressing the Council at this time:

Fran Sereseres-discussed allocation of the money and inquired as to what the general plan is for Consent Calendar Item No. CC 4.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council approved the Consent Calendar with the exception of Item No. CC 5, by the following vote: 4-0-0-1; Ayes: Parris, Malhi, Crist, Mann; Noes: None; Abstain: None; Absent: Dorris

CC 1. ORDINANCE WAIVER

Waived further reading of any proposed ordinances. (This permits reading the title only in lieu of reciting the entire text.)

CC2. CHECK REGISTERS

Approved the Check Registers from August 23, 2020 through September 5, 2020 in the amount of \$2, 692,182.50. Approved the Check Registers as presented.

CC3. MONTHLY REPORTS OF INVESTMENTS-AUGUST 2020

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

CC4. PROFESSIONAL SERVICES AGREEMENT-PREPERATION OF HOUSING ELEMENT AND OTHER REQUIRED GENERAL PLAN

Approved award of Additional Authorization No. 1 to Moore Iacofano Goltsman, Inc., (MIG) of Pasadena, California, to amend and increase the Professional Services Agreement in the amount of \$100,177.00 to prepare the Housing Element and other required updates to the existing General Plan. Authorized the City Manager, or his designee, to sign all documents.

CC 5. CDBG SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF LANCASTER AND THE PEOPLE CONCERN TO PROVIDE FUNDING FOR KENSINGTON CAMPUS INFRASTRUCTURE

Discussion among Council included: concerns with phone call received informing bus load of people in a metro bus that where dropped off at Kensington location; whether persons that were brought to the Antelope Valley were from Los Angeles County; usage of metro bus to bring individuals from LA County to Kensington.

Deputy Mayor Varden discussed SPA 1 residents; researching to find out if there are exceptions; forty-four percent increase in homelessness since last year; operation room key possibly reason for transport of individuals.

Vice Mayor Crist discussed difference in number of people brought; metro bus usage if individuals where SPA 1; enough persons in Lancaster in need to use available beds; Valley Oasis' role in helping locate homeless.

Council Member Mann discussed solution to Lancaster not other areas.

City Manager discussed comment that was made to SPA 1.

Mayor Parris discussed agreement being used for Lancaster not SPA 1; significant investments and taking care of Lancaster first.

Mayor Parris pulled item No. CC 5 until further inquiry is complete.

NB1. CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S (HCD) SENATE BILL (SB) 2 PLANNING GRANT

City Clerk announced procedure for public comment.

No public comment at this time.

City Council waived the staff report seeing no comments from the public.

On a motion by Vice Mayor Crist and seconded by Council Member Mann the City Council recognized revenue in the amount of \$310,000 into account number 349-3700-001, and appropriated the same amount to account number 349-4700-770, by the following vote: 4-0-0-1; Ayes: Malhi, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: Dorris

CR1. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS FOR THE ANTELOPE VALLEY TRANSIT AUTHORITY

Vice Mayor Crist gave report on AVTA which included continuance of Saturday Schedule that cuts fleet in half; participation in helping Red Cross with fire evacuation in Little Rock and Pearblossom area.

CR2. COUNCIL REPORTS

Deputy Mayor Tiffany Tanner discussed hosting health and wellness booth.

Mayor Parris discussed conflict with statements regarding vaccinations; cutting death rates in half compared to other cities.

Deputy Mayor Stock discussed safety of flu vaccinations; addressing concerns people have with receiving flu vaccination.

Deputy Mayor Tiffany Tanner explained some myths behind getting ill from taking flu vaccination; testing program now available to public.

CALIFORNIA CHOICE ENERGY 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.

CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS

City Manager discussed success of PowWow; showed video presentation of PowWow; COVID-19 testing; flu testing sites; increase in request for permits in Building and Safety department; Emergency Operations team in partnership with Fairgrounds to assist with fire evacuations.

Mayor Parris discussed numerous calls regarding campaign signage and ability to get City involved to remove illegal posting.

City Attorney discussed researching to scope of City's ability to remove signage.

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:

Amberly Stegner- discussed concern for mandate of a vaccine; concern for comments that were made at previous City Council Meeting.

Scott Walker-discussed possibility of Cinemark 22 movie theater opening with proper protocols; Council consideration to reopen.

CITY COUNCIL / AGENCY / AUTHORITY COMMENTS

No comment at this time.

ADJOURNMENT

Mayor Parris adjourned the meeting at 6:08 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, October 13, 2020 at 5:00 p.m

PASSED, APPROVED and ADOPTED this 13th day of October, 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

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)
