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**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING  
FINANCING/POWER/  
CALIFORNIA CHOICE ENERGY AUTHORITY  
*TELEPHONIC/VIRUTAL* MEETING MINUTES  
Tuesday, December 8, 2020**

**CALL TO ORDER**

Mayor/Chair Parris called the meeting of the Lancaster City Council/Successor Agency/Housing/Financing/ Power/California Choice Energy Authority to order at 5:14 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, Chair Szeto

**STAFF MEMBERS:**

City Manager/Executive Director; Deputy City Manager/Deputy Executive Director; City Attorney/Agency/Authority Counsel; City Clerk/Agency/Authority Secretary; Administrative and Community Services Director, Development Services Director; Parks, Recreation and Arts Director; Public Safety Director, Finance Director; Housing Director

## **INVOCATION**

Mayor R. Rex Parris

## **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance waived due to meeting being conducted telephonically/virtually.

## **PRESENTATION**

1. Virtual Tree Lighting  
Presented by: Mayor Parris
2. Employee Years of Service-Robert Courson (20 years)  
Presented by: Jason Caudle, City Manager

## **HOUSING AUTHORITY - CONSENT CALENDAR**

City Clerk announced the procedure for public comment.

Addressing the Council at this time:

Fran Sereseres-wished everyone a Merry Christmas; Inquired whether she could speak on item number CC 7.

Vice Mayor Crist informed Fran Sereseres we were on the Housing Consent Calendar.

On a motion by and seconded by the City Council approved the Housing Authority Consent Calendar as comprised by the following vote: 5-0-0-0; Ayes: Housing Authority Members, Harvey, Malhi, Mann, Vice Chair Crist, Chair Szeto; Noes: None; Abstain: None; Absent: None

## **HA CC 1. CONSENT TO MODIFICATION AGREEMENT BETWEEN WHEN LIFE HANDS YOU MORE LEMONS, LP AND ZIONS BANCORPORATION**

1. Approved the Consent of Subordinate Lender to a Modification Agreement between When Life Hands You More Lemons, LP and Zions Bancorporation for Kensington

Campus.

2. Authorized the Executive Director or his designee to execute all related documents.

**HA CC 2. EXECUTION AND ACKNOWLEDGMENT BY THE LANCASTER HOUSING AUTHORITY OF THE ASSIGNMENT AND ASSUMPTION AGREEMENTS RELATING TO CORDOVA PARK (FORMERLY KNOWN AS WOODCREEK GARDENS APARTMENTS) AND FOR SIENNA HEIGHTS (FORMERLY KNOWN AS ANTELOPE PINES APARTMENTS)**

1. Authorized the execution and acknowledgment by the Lancaster Housing Authority of an Assignment and Assumption Agreement with respect to a pending sale of the Project relating to Cordova Park (formerly known as Woodcreek Gardens Apartments), the rental housing project located at 43530 Gadsden Avenue in the City of Lancaster (the "Project").

2. Authorized the execution and acknowledgment by the Lancaster Housing Authority of an Assignment and Assumption Agreement with respect to a pending sale of the Project relating to Sienna Heights (formerly known as Antelope Pines Apartments), the rental housing project located at 43519 Kirkland Avenue in the City of Lancaster (the "Project").

**HA CC 3. HOUSING SUCCESSOR ANNUAL REPORT REGARDING THE LOW- AND-MODERATE INCOME HOUSING ASSET FUND**

1. Authorized submittal of the Housing Successor 2019-2020 Annual Report to the California Department of Housing and Community Development.

2. Received and filed past Housing Successor Annual Reports (Fiscal Years 2013-2014 through 2018-2019).

**M1. MINUTES**

City clerk announced the procedure for public comments.

No public comments at this time.

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 November 10, 2020 by the following vote:

5-0-0-0; Ayes: Parris, Malhi, Dorris, Crist, Mann; Noes: None; Abstain: None; Absent: None

**CITY COUNCIL CONSENT CALENDAR**

Mayor Parris stated that he needs to recuse himself from item no. CC 8 due to property owned in proximity to the project.

Council Member Mann recused himself from item no. CC 8 due to property owned in proximity to the project.

City Council pulled item no. CC 8 for separate discussion.

Mayor Parris and Council Member Mann left the meeting at this time.

City Clerk announced the procedure for public comment on item no. CC 8.

No public comment on item no. CC 8 at this time.

Council Member Malhi stated that he owns property in proximity to the project. However, he may vote because of the rule of necessity.

**CC 8. TASK ORDER FOR MULTI-YEAR PROFESSIONAL SERVICES (SERVICE GROUP CATEGORY 1 - ROADWAY AND STRUCTURES ENGINEERING) DESIGN SERVICES FOR PWCP 20-006 – LANCASTER HEALTH DISTRICT (FORMERLY MEDICAL MAIN STREET), PROJECT ID# F9131**

Approved Task Order No. 6 for an additional authorization involving additional design services with Kimley-Horn and Associates, Inc., (KHA) of Los Angeles, California, in accordance with the Multi-Year Professional Services Agreement for Lancaster Health District (formerly Medical Main Street) Design Services in the amount of \$114,489 with an additional \$100,000 contingency; and authorized the City Manager, or his designee, to sign all documents.

On a motion by Council Member Dorris and seconded by Council Member Malhi the City Council approved item no. CC 8, by the following vote: 3-0-2-0; Ayes: Council Members: Malhi, Dorris, Vice Chair Crist, Noes: None; Abstain: Mayor Parris, Council Member Malhi; Absent: None

Mayor Parris and Council Member Mann returned to the meeting at this time.

City Clerk announced the procedure for public comment on the Consent Calendar with the exception of CC 8.

Addressing the Council at this time:

Fran Sereseres discussed item no. CC 12 regarding Interfund Loan program; asked purpose of loan amount and source of funding.

Chenin Dow, Senior Manager-Real Estate and Economic Development, explained funding in response to Fran Sereseres' inquiry.

On a motion by Vice Mayor Crist and seconded by Council Member Mann the City Council approved the Consent Calendar with the exception item no. CC 8, by the

following vote: 5-0-0-0; Ayes: Council Members: Dorris, Malhi, Mann Vice Chair Crist, Mayor Parris Noes: None; Abstain: None; Absent: None

**CCEA CC 1. CALIFORNIA CHOICE ENERGY AUTHORITY'S LONG-TERM RENEWABLE ENERGY AGREEMENTS WITH MANZANA WIND LLC ON BEHALF OF PICO RIVERA INNOVATIVE MUNICIPAL ENERGY, RANCHO MIRAGE ENERGY AUTHORITY, AND SAN JACINTO POWER**

1. Approved California Choice Energy Authority entering into a long-term renewable energy agreement with Manzana Wind LLC on behalf of Pico Rivera Innovative Municipal Energy, and authorized the Executive Director to execute a Power Purchase Agreement in a form substantially as attached.
2. Approved California Choice Energy Authority entering into a long-term renewable energy agreement with Manzana Wind LLC on behalf of Rancho Mirage Energy Authority, and authorized the Executive Director to execute a Power Purchase Agreement in a form substantially as attached.
3. Approved California Choice Energy Authority entering into a long-term renewable energy agreement with Manzana Wind LLC on behalf of San Jacinto Power, and authorized the Executive Director to execute a Power Purchase Agreement in a form substantially as attached.

**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 – OCTOBER 25, 2020 THROUGH NOVEMBER 20, 2020**

Approved the Check and Wire Registers for October 25, 2020 through November 20, 2020 in the amount of \$25,474,495.33 as presented.

**CC 3. MONTHLY REPORT OF INVESTMENTS – OCTOBER 2020**

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

**CC 4. VACTOR 2112I ON KENWORTH T880 450HP CHASSIS WITH DIGITAL SCALE AND VANGUARD SYSTEM ACQUISITION**

Approved a five-year lease agreement with an optional \$1.00 buyout with Jules and Associates, Inc., utilizing a contract awarded to Haaker Equipment Company.

**CC 5. AMENDED THE HEALTHCARE FSA BENEFITS PLAN**

Approved increase in the § 125 cafeteria plan rollover amount from \$500 to \$550, as allowed by IRS Notice 2020-33.

**CC 6. CONDITIONAL USE PERMIT NO. 14-12 - ACCEPTANCE OF IMPROVEMENTS (STREETS)**

Approved the developer-constructed streets on the following project. In addition, accepted the streets for maintenance by the City and for public use.

Project	Location/Owner
Conditional Use Permit No. 14-12	43517 Sahuayo Street Owner: 44000 Sahuayo Street, LP

**CC 7. CONDITIONAL USE PERMIT NO. 14-12 - ACCEPTANCE OF IMPROVEMENTS (WATER)**

Approved the completed water system installed by the developer for the following project:

Project	Location/Owner
Conditional Use Permit No. 14-12	43517 Sahuayo Street Owner: 44000 Sahuayo Street, LP

**CC 9. PROFESSIONAL CONSULTANT SERVICES AGREEMENT FOR FINAL DESIGN FOR PLANS, SPECIFICATIONS, AND ESTIMATES (PS&E) FOR SR-138 (SR-14) AVENUE J INTERCHANGE, (REFERENCE PUBLIC WORKS CONSTRUCTION PROJECT NO. 20-005, FORMERLY PWCP NO. 14-010)**

Approved increase in contract amount and extension of contract term for Measure R “Highway Equity” Program/Project Management Services with Kimley-Horn and Associates, Inc., of Los Angeles, California, by \$858,016 for additional services and an additional two (2) year term; authorized the City Manager, or his designee, to sign all documents.

**CC 10. CONSIDERATION OF ADOPTION OF ORDINANCE NO. 1077, AN ORDINANCE TO ESTABLISH REQUIREMENTS FOR THE COLLECTION AND RECYCLING OF RECYCLABLE MATERIALS AND COLLECTION AND ORGANICS PROCESSING.**

Adopted **Ordinance No. 1077**, adding Chapter 13.17 of the Lancaster Municipal Code to establish requirements for the collection and recycling of recyclable materials, and collection and organics processing of organic material generated from commercial facilities, multi-family dwellings, and special events.

**CC 11. APPROVE ENTERING INTO A LONG-TERM RENEWABLE ENERGY AGREEMENT WITH MANZANA WIND LLC ON BEHALF OF LANCASTER CHOICE ENERGY**

Approved entering into a long-term renewable energy agreement with Manzana Wind LLC on behalf of Lancaster Choice Energy, and authorized the City Manager to execute a Power Purchase Agreement in a form substantially as attached.

## **CC 12.INTERFUND LOAN AGREEMENT**

1. Approved an Interfund Loan Agreement in the amount of \$342,280.43 from the Low and Moderate Income Housing Asset Fund to the City's General Fund.
2. Authorized the City Manager or his designee to finalize and execute all associated documents and budget appropriations.

### **PH 1. APPEAL OF THE PLANNING COMMISSION'S DENIAL OF CONDITIONAL USE PERMIT NO. 20-01 FOR A PROPOSED FUELING CANOPY/MINI-MART DEVELOPMENT WITH A TYPE 20 (OFF-SALE BEER AND WINE) ALCOHOLIC BEVERAGE CONTROL (ABC) LICENSE AND A WAIVER FROM DISTANCE REQUIREMENTS, LOCATED AT THE NORTHEAST CORNER OF 20TH STREET WEST AND AVENUE J (APNS: 3122-003-002 & -020)**

Council Member Malhi stated that he needs to recuse himself due to property owned within proximity of project location.

Mayor Parris opened the public hearing.

Larissa De La Cruz, Senior Manager-Community Development presented the staff report on this item.

Addressing the Council at this time:

Adan Madrid, Representative for Applicant- gave a presentation and discussed reasons to approve conditional use permit to allow the sale of beer and wine; discussed economic disadvantage if conditional use permit is not granted.

Discussion among Council included:

Mayor Parris discussed aesthetics of building and compliance with City Code.

Vice Mayor Crist discussed Planning Commission's wonderful job reviewing proposal.

Addressing the Council at this time:

Maribel- discussed disappointment with considering the sale of alcohol at proposed location; discussed work in the field of drug and alcohol abuse.

David Aber-discussed disapproval of the sale of alcohol; church located in close proximity; doesn't believe the City need any more fuel stations.

Council Member Dorris inquired whether there was opposition from nearby church.

Mayor Parris closed the public hearing.

Discussion among Council included-balancing need for alcohol and survival of businesses; need to review alcohol ordinance; discussed businesses that are no longer in operation near the proposed site balances out if current permit is approved; changes to freeway ramps and need to adjust.

On a motion by Vice Mayor Crist and seconded by Council Member Mann the City Council adopted Resolution No. 20-61, denying the Planning Commission's decision by approving the appeal for Conditional Use Permit No. 20-01 to allow for construction and operation of a fueling canopy island in conjunction with a mini-mart (7 Eleven) allowing for the sale of beer and wine for off-site consumption (Type 20 California Department of Alcoholic Beverage Control (ABC) license) with a waiver from the distance requirements and adopting a Notice of Exemption at the northeast corner of 20th West and Avenue J (APNs: 3122-003-002 & -020) by the following vote: 4-0-1-0; Ayes: Parris, Dorris, Crist, Mann; Noes: None; Abstain: Malhi; Absent: None

## **NB1. OFFICIAL CANVASS AND CERTIFICATION OF THE NOVEMBER 03, 2020 GENERAL ELECTION**

City Clerk presented the staff report on this item.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi the City Council adopted Resolution 20-63, reciting facts of the General Election held on November 03,2020, declaring the results and such other matters as provided by law by the following vote:  
5-0-0-0; Ayes: Parris, Malhi, Dorris, Crist, Mann; Noes: None; Abstain: None; Absent: None

## **NB2. AGREEMENT FOR PREPARATION TO ADMINISTER AND OPERATE CITY'S TRANSACTION AND USE TAX ORDINANCE AND AGREEMENT FOR STATE ADMINISTRATION OF CITY TRANSACTIONS AND USE TAXES**

George Harris, II, Finance & Technology Director presented the staff report on this item.



Council Member Dorris discussed whether there is flexibility to push back implementation date based on COVID-19 concerns.

Allison Burns, City Attorney stated that there is not an option to push back implementation date.

The City Clerk provided the public with the procedure for public comment.

Addressing the Council at this time on item NB1 and NB2:

Fran Sereseres-discussed interest in being on Oversight Committee.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi the City Council approved agreement for preparation to administer and operate City's Transaction and Use Tax Ordinance; Agreement for State Administration of City Transactions and Use Taxes; appropriation and payment of the fee in an amount not to exceed \$175,000, payable to the California Department of Tax and Fee Administration; authorized the City Manager or designee to execute all contracts and associated documents, subject to City Council approval, by the following vote: 5-0-0-0; Ayes: Parris, Malhi, Dorris, Crist, Mann; Noes: None; Abstain: None; Absent: None

### **NB3. RESTAURANT RESCUE PACKAGE**

Chenin Dow, Senior Manager-Real Estate & Economic Development gave the staff report on this item.

Discussion among Council included-possible help from Sanitation District helping with restaurants from reserves; amount of money put into project; benefits of the Restaurant Rescue Package.

City Clerk announced the procedure for public comment.

No public comments at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi the City Council approved the Restaurant Rescue Package and all associated programs, designed to provide small local businesses in the hard-hit restaurant industry relief following additional closures by the Los Angeles County Department of Public Health due to COVID-19; appropriated \$700,000 to Account No. 101-4240-785, Assistance Program to fund the programs authorized under the Restaurant Rescue Package; authorized the City Manager or his designee to appropriate and expend an amount not to exceed \$150,000 for

a Lancaster Choice Energy rebate program under the Restaurant Rescue Package by the following vote: 5-0-0-0; Ayes: Parris, Malhi, Dorris, Crist, Mann; Noes: None; Abstain: None; Absent: None

## **ED 1. COVID-19 PANDEMIC UPDATE AND ACTIONS.**

Jason Caudle, City Manager presented the staff report on this item.

Deputy Mayor Dr. Troung gave the COVID-19 Clinical Update.

Discussion among Council included:

Deputy Mayor Tiffany Tanner discussed working on obtaining more tests.

Deputy Mayor Dr. Stock discussed impact of COVID-19 cases.

City Clerk announced procedure for public comment.

Addressing the Council at this time:

Fran Sererseres- asked Deputy Mayors regarding staying home and those individuals who have to work and then come home around others.

Discussion among Council included- taking precautions to keep yourself and others safe.

Donna Termeer, LA County Public Health Department representative discussed various means of receiving COVID-19 testing.

Captain Todd Weber, LA County Sherriff's Department- discussed enforcement of wearing masks.

## **ED 2. RESOLUTION CONFIRMING THE CONTINUED EXISTENCE OF A LOCAL EMERGENCY**

The City Clerk announced the procedure for public comments on ED 2 and ED 3.

No public comments at this time.

On a motion Vice Mayor Crist and seconded by Council Member Mann the City Council ADOPTED Resolution No. 20-62, a resolution of the City Council of the City of Lancaster, California, confirming the continued existence of local emergency in the City of Lancaster, California, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABENT: None

## **ED 3. ENFORCEMENT OF CLOTH FACE COVERINGS REQUIREMENT IN PUBLIC PLACES TO LIMIT THE SPREAD OF COVID-19**

On a motion Vice Mayor Crist and seconded by Council Member Malhi the City Council ADOPTED Urgency Ordinance No. 1078 authorizing the City of Lancaster to provide enforcement of the requirement that all residents wear face coverings when in public places to limit the spread of COVID-19, by the following vote: 5-0-0-0; Ayes: Dorris, Malhi, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: None

**CA1. CONSIDERATION OF NOMINATION/APPOINTMENT OF SHAWN CANNON AS CHAIR OF THE SOCIAL EQUITY COMMISSION.**

City Clerk provided the procedure for public comment on CA 1 and CA 2.

Mayor Parris appointed Shawn Cannon as Chair of the Social Equity Commission.

**CA2. CONSIDERATION OF NOMINATION/APPOINTMENT OF LLOYRI CARTER AS VICE CHAIR OF THE SOCIAL EQUITY COMMISSION**

Mayor Parris appointed Lloyri Carter as Vice Chair of the Social Equity Commission.

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

Vice Mayor Crist gave a report on the activities of the Board of Directors for the Antelope Valley Transit Authority which included upcoming food giveaway on December 20, 2020 at noon.

**CR2. 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 gave a report on the activities of the Board of Directors for District No. 14 of the County Sanitation District of Los Angeles County which included rebates for restaurant owners.

**CR3. COUNCIL REPORTS**

Council Member Dorris discussed upcoming meeting with Deputy Mayor Dr. Stock to provide information to community to educate citizens on vaccine.

Mayor Parris gave a report on meeting with representative from Department of Children Services; honoring Andy Ornelas, Highway Patrol officer;

**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**

Jason Caudle, City Manager discussed application and acceptance as member of Fuel Cell Partnership; Drive-In movies; Blvd drive thru event; Rollout of Re-brand of the City; provided video of new brand rollout; announcement of new Fire Chief Tom Stukey.

Tom Stukey, Fire Chief gave an introduction to include work experience.

**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 Council at this time:

Lee Harough- discussed two initiatives he believed could help residents; two initiatives include Worker Recall Ordinance to help with job loss and Road Safety Taskforce to help with the many collisions within the City.

Fran Sereseres-discussed LA Waterworks rate increase for water usage.

## **CITY COUNCIL / AGENCY/ AUTHORITY COMMENTS**

Mayor Parris discussed potential employers coming to Lancaster; vaccine being made available soon.

### **CLOSED SESSION**

City Council went into Closed Session at this time

City Council returned from Closed Session at this time.

Allison Burns, City Attorney announced discussion of Item No. 2. City Council gave direction to staff and Legal Counsel. No reportable action at this time.

1. Conference with Legal Counsel - Anticipated Litigation: significant exposure to litigation pursuant to Government Code Section 54956.9(d) (2) - two potential cases.
  
2. Conference with Legal Counsel - Anticipated Litigation: consideration of initiation of litigation pursuant to Government Code Section 54956.9(d) (4) - two potential cases.
  
3. Conference with Legal Counsel - Anticipated Litigation: consideration of initiation of litigation pursuant to Government Code Section 54956.9(d) (4) - two potential cases.
  
4. Desert-Candle, LP v. Frontier Homes, LLC, LASC Case No. 20STCV05178
  
5. Kappler v. Lancaster, LASC 18STCVO4990
  
6. Better Neighborhoods v. Lancaster, LASC BS175020
  
7. Antelope Valley Groundwater Cases Included Action:  
Los Angeles County Waterworks District No. 40 v. Diamond Farming Co. Superior Court of California, County of Los Angeles, Case No. BC325201; Los Angeles County Waterworks District No. 40 v. Diamond Farming Co. Superior Court of California, County of Kern, Case No. S-1500-CV-254-348  
Wm. Bolthouse Farms, Inc. v. City of Lancaster, Diamond Farming Co. v. City of Lancaster, Diamond Farming Co. v. Palmdale Water District  
Superior Court of California County of Riverside, consolidated actions; Case Nos. RIC 353 840, RIC 344 436, RIC 344 668

8. Ramos v Patino, LASC Case No. MC027974
9. Lozoya v. City of Lancaster, LASC Case No. 19AVCV00714
10. Johnson v. City of Lancaster, LASC Case No. 19AVCV00824
11. Rahier v. City of Lancaster, LASC Case No. 19AVCV00163
12. Brisa Mahoney, et al. v. City of Lancaster, et al., LASC Case No. 20STCV02556
13. Conference with Real Property Negotiators:  
Property: APNs 3124-012-007&012  
City negotiators: Mike Livingston, Allison Burns  
Negotiating parties: Elassaad Walid  
Under negotiation: price and terms of payment  
  
Property: APNs 3124-012-008&009  
City negotiators: Mike Livingston, Allison Burns  
Negotiating parties: Ann Hiramoto  
Under negotiation: price and terms of payment
14. Manzo v. Beazer Homes Holdings, LLC et al., LASC Case No. 20AVCV00297
15. Hernandez v. County of Los Angeles, et al., LASC Case No. 20AVCV00318
16. Romines v. City of Lancaster, et al., LASC Case No. 20AVCV00345
17. Mahoney v. City of Lancaster et al, LASC Case No. 20AVCV00199
18. Moujan v. City of Lancaster et al., LASC Case No. 20AVCV00205
19. Davis v. State of California, LASC Case No. 19AVCV00805

**ADJOURNMENT**

Mayor Parris adjourned in memory of Dr. Sinnadurai E. Moorthy, MD who passed away on November 12, 2020. He was a dedicated and caring physician who was loved and respected by his patients and colleagues. He served the people of the Antelope Valley for over 40 years and was on the staff of Lancaster Community Hospital, Antelope Valley Hospital, and the Palmdale Regional Health Center.

Mayor Parris adjourned the meeting at 8:04 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, January 12, 2021 at 5:00pm.

PASSED, APPROVED and ADOPTED this 12<sup>th</sup> day of January, 2020, by the following vote:

AYES: Dorris, Malhi, Mann, Crist, Parris

NOES: None

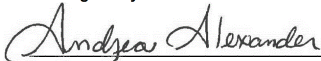
ABSTAIN: None

ABSENT: None

ATTEST:

APPROVED:

DocuSigned by:

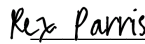


EA7M409R1E541  
ANDREA ALEXANDER

CITY CLERK

AGENCY/AUTHORITY SECRETARY

DocuSigned by:



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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)

\_\_\_\_\_



