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CITY COUNCIL/SUCCESSOR AGENCY/HOUSING/
FINANCING/POWER/CALIFORNIA CHOICE ENERGY
AUTHORITY
REGULAR MEETING
MINUTES

***TELEPHONIC/VIRTUAL MEETING PURSUANT TO
GOVERNOR'S ORDERS N-29-20***

Tuesday, January 26, 2021

CALL TO ORDER

Vice Mayor/Vice Chairman Crist called the meeting of the Lancaster City Council/Successor Agency/Financing/Power Authority to order at 5:01 p.m.

ROLL CALL

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

EXCUSED: City Council Members / Agency Directors / Authority Members: Mayor/Chair Parris

STAFF MEMBERS: City Manager/Executive Director; Deputy City Manager/Deputy Executive Director; City Attorney/Agency/Authority Counsel; City Clerk/Agency/Authority Secretary; Assistant City Clerk; Assistant to the City Manager; Development Services Director; Parks, Recreation and Arts Director; Finance & Technology Director; Public Safety Director; Senior Manager-Real Estate & Economic Development

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council/Successor Agency/Financing/Power Authority excused Council Member/Agency

Director/Authority Member: Mayor/Chair Parris from the meeting, by the following vote: 4-0-0-1; AYES: Dorris, Malhi, Mann, Crist; NOES: None; ABSTAIN: None; ABSENT: Mayor/Chair Parris.

INVOCATION

Rajan Zed

President, University Society of Hinduism

PLEDGE OF ALLEGIANCE

Waived due to meeting being held telephonically/virtually

Mayor Parris entered the meeting at 5:04 p.m.

M1. MINUTES

On a motion by Council Member Mann 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 January 12, 2021, by the following vote: 5-0-0-0; Ayes: Dorris, Malhi, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: None

Vice Mayor Crist turned the meeting over to Mayor Parris at this time.

ED 1. COVID-19 UPDATES AND ACTIONS

Deputy Mayor Dr. Troung and COVID-19 team presented a situation update on COVID-19.

Discussion among Council included availability status of COVID-19 vaccines to the citizens within the City of Lancaster.

Mayor Parris directed staff to schedule a meeting with a representative from LA County Department of Public Health.

Mayor Parris introduced the members of the COVID-19 team.

City Clerk provided the procedure for public comment on ED 1.

No public comment on ED 1 at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council received update from staff and/or deputy mayors regarding COVID-19 pandemic status; directed staff to take actions in response to updated COVID-19 information; authorized the City Manager to take actions, execute documents and/or expend funds in response to the COVID-19 pandemic; authorized and directed the City Attorney, with the concurrence of the City Manager, to take actions, execute documents and expend funds in response to legal issues pertaining to the COVID-19 pandemic, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None.

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

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

City Clerk provided the procedure for public comment on ED 2.

No public comment on ED 2 at this time.

Discussion among Council included process for purchase of COVID-19 vaccines and preventative steps during upcoming events.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi the City Council adopted **Resolution No. 21-01**, 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: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None.

ED 3. FIELD HOSPITAL TO SUPPORT OVERFLOW PATIENTS FROM COVID-19 PANDEMIC

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

City Clerk provided the procedure for public comment on ED 3.

Addressing the Council at this time:

David Abber- COVID-19 issues at Kensington Campus.

Mayor Parris directed staff to provide Kensington Campus with proper protective equipment and services to help prevent spread of COVID-19.

On a motion by Vice Mayor Crist and seconded by Council Member Dorris, the City Council authorized the expenditure of up to \$822,100 to support the deployment and staffing of a field hospital to treat overflow patients at Antelope Valley Hospital as a result of the COVID-19 pandemic; appropriated \$822,100 from General Fund Account No.101-2900-000, Fund Balance to Account No. 101-4431-304, Field Hospital; authorized the City Manager, or his designee, to finalize and execute all related documents, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

CCEA CC 1. CALIFORNIA CHOICE ENERGY AUTHORITY AUDITED ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2020

City Clerk provided the procedure for public comment on item number CCEA CC 1.

No public comment at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council received the California Choice Energy Authority (CalChoice) audited annual financial report for Fiscal Year ending June 30, 2020, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

CONSENT CALENDAR

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

Addressing Council at this time:

David Abber- discussed Kensington Campus issues.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council approved the Consent Calendar pulling item number CC 4 for separate discussion by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Discussion among Council included extension of take out and chill initiative.

Mayor Parris recused himself on item no. CC 4 due to property owned within proximity to the project.

Mayor Parris turned the meeting over to Vice Mayor Crist and left the meeting at this time.

City Clerk provided the procedure for public comment on item no. CC 4.

No public comment at this time.

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council approved Consent Calendar item number CC 4 by the following vote: 4-0-1-0; AYES: Dorris, Malhi, Mann, Crist; NOES: None; ABSTAIN: Parris; ABSENT: None

Mayor Parris returned to the meeting at this time.

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 – DECEMBER 20, 2020 THROUGH JANUARY 9, 2021

Approved the Check and Wire Registers for December 20, 2020 through January 9, 2021 in the amount of \$7,190,562.73 as presented.

CC 3. MONTHLY REPORT OF INVESTMENTS – DECEMBER 2020

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

CC 4. AWARD OF BID – PUBLIC WORKS CONSTRUCTION PROJECT NO. 21-003 - 2020 SUMMER PAVEMENT MANAGEMENT PROGRAM (PMP)

Awarded Public Works Construction Project No. 21-003, 2020 Summer Pavement Management Program (PMP), to Granite Construction Company, of Lancaster, California, in the amount of \$4,688,158.50 Base Bid, plus Additive Alternate 1 (AA1) in the amount of \$260,402.15, and Additive Alternate 2 (AA2) in the amount of \$361,262.55, for a Total Bid of \$5,309,823.20, plus a 10% contingency, to repair and resurface approximately twenty-nine (29) lane-miles of streets, as part of the City's Pavement Management Program and authorized the City Manager, or his designee, to sign all documents.

CC 5. FINAL MAP APPROVAL – TRACT MAP NO. 62578-02 (LOCATED ON THE SOUTHEAST CORNER OF 42ND STREET WEST AND AVENUE J-11)

Approved the map and accepted the dedications as offered on the map for Tract Map No. 62578-02; made findings that this project will not violate any of the provisions of Sections 66473.5, 66474.1, and 66474.6 of the Subdivision Map Act; and instructed the City Clerk to endorse on the face of the map the certificate, which embodies the approval of said map and the dedications shown thereon.

CC 6. TAKEOUT AND CHILL EXTENSION

Approved the extension of the Takeout and Chill component of the Restaurant Rescue Package through February 28, 2021.

NB1. AWARD OF BID – PUBLIC WORKS CONSTRUCTION PROJECT NO. 21-012 SR-138 (SR-14)/AVENUE J INTERCHANGE IMPROVEMENTS, AVENUE J, BETWEEN 15TH STREET WEST AND 25TH STREET WEST (PHASE 1 LOCAL STREETS)

Council Member Mann recused himself due to property owned within proximity to the project.

Council Member Malhi recused himself due to property owned within proximity to the project.

Michael Livingston, Manager-Capital Programs presented the staff report on this item.

Discussion among Council included adding sound walls and pollution walls to project.

City Clerk provided the procedure for public comment on this item.

No public comments at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Dorris, the City Council authorized the City Manager, or his designee, to approve and sign Funding Agreement Amendment No. 1 and all other documents pertaining to the implementation and payment of funds for all Los Angeles County Metropolitan Transportation Authority (LACMTA) Measure R funded SR-138 (SR-14) Avenue J Capacity Enhancement project; Appropriated \$1,828,500.00 in Measure R “Highway Equity” grant funds to account number 210-15BR007-924; Awarded Public Works Construction Project No. 21-012, SR-138 (SR-14)/Avenue J Interchange Improvements (Phase 1 Local Streets), to C.A. Rasmussen of Valencia, California, in the amount of \$2,611,866.90 Base Bid, plus Additive Alternate AA1 in the amount of \$1,970,519.40, and Additive Alternate AA2 in the amount of \$ 730,021.60, for a Total Bid of \$5,312,407.90, plus a 20% contingency for installation of Phase 1 Local street improvements and authorized the City Manager, or his designee, to sign all documents, by the following vote: 3-0-2-0; AYES: Dorris, Crist, Parris; NOES: None; ABSTAIN: Malhi and Mann; ABSENT: None

CA1. CONSIDER NOMINATION AND APPOINTMENT OF MARIA ALTAMIRANO AS DEPUTY MAYOR.

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

No public comment at this time.

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council approved the nomination and appointment of Maria Altamirano as Deputy Mayor, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Allison Burns, City Attorney administered the Oath of Office at this time.

CR1. COUNCIL REPORTS

Vice Mayor Crist reported on Antelope Valley Air Quality Management District (AVQMD) and grants for equipment; Antelope Valley Transit Authority (AVTA) achieved milestone of four million miles; North County Transportation Coalition (NCTC) appointed Darrell Dorris as new SCAG representative.

Council Member Mann reported Vice Mayor Crist's appointment as Vice Chairman to NCTC and provided Destination Lancaster update.

Council Member Dorris reported on representing the Antelope Valley in the High Desert Corridor.

Mayor Parris reported on upcoming joint meeting with Palmdale representatives.

Discussion among Council included organizing the scheduling of a joint meeting and necessary parties to the meeting; reporting of incidents within the City.

LANCASTER FINANCING AUTHORITY

No action is required at this time.

LANCASTER HOUSING AUTHORITY

No action required at this time.

LANCASTER POWER AUTHORITY

No action required at this time.

LANCASTER SUCCESSOR AGENCY

No action is required at this time.

CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS

Jason Caudle, City Manager provided a presentation on events from MLK day and a presentation on IMPACT team accomplishments.

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:

Eugene H. - discussed issues with LA County Sheriff's department, racism issues and diversity.

ADJOURNMENT

Mayor Parris adjourned the meeting at 7:15 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, February 9, 2021 at 5:00pm.

PASSED, APPROVED and ADOPTED this 9th day of February, 2021, by the following vote:

AYES: Dorris, Malhi, Mann, Crist, Parris

NOES: None

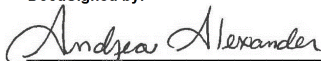
ABSTAIN: None

ABSENT: None

ATTEST:

APPROVED:

DocuSigned by:



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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/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)
