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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, February 9, 2021***

CALL TO ORDER

Mayor/Chairman Parris 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, Mayor/Chairman 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

INVOCATION

Mayor R. Rex Parris

PLEDGE OF ALLEGIANCE

Waived due to meeting being conducted telephonically/virtually

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 January 26, 2021, the Amended minutes of December 8, 2020 and the Amended Minutes of July 14, 2020 by the following vote: 5-0-0-0; Ayes: Dorris, Malhi, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: None

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 accuracy in numbers and directing staff to research COVID-19 numbers presented by LA County Department of Public Health; possibility of partnering with another County to provide super vaccine site; researching ways to improve HVAC systems to minimize COVID surge.

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

Addressing the Council at this time:

Marcos Alvarez- inquiry into vaccine expiration dates.

Dave Bowman- discussed assistance with obtaining more vaccines.

City Council received and filed report from staff and Deputy Mayors regarding COVID-19 pandemic status.

CONSENT CALENDAR

City Clerk provided the procedure for public comment on the Consent Calendar.

Addressing the Council at this time:

Dave Bowman-requested reading of Consent Calendar items.

City Clerk recited agenda items listed on the Consent Calendar.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council approved the Consent Calendar as comprised, 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 – JANUARY 10, 2021 THROUGH JANUARY 23, 2021

Approved the Check and Wire Registers for January 10, 2021 through January 23, 2021 in the amount of \$8,391,776.26 as presented.

CC 3. AGREEMENT FOR CONDEMNATION PROCEEDINGS, TRACT NO. 62578, APN NO. 3153-025-015, LOCATED AT 40TH STREET WEST & AVENUE J-12

Approved an agreement with Maision's at 40th, the developer of Tract No. 62578, to provide needed right-of-way for required street improvements for the tract through condemnation proceedings.

CC 4. AWARD BID TO UNITED SPORTS SURFACING OF AMERICA, INC. TO FULFILL CALRECYCLE'S TIRE-DERIVED GRANT RECEIVED FOR WHIT CARTER PARK RECOMMENDATION:

- a. Awarded Bid to United Sports Surfacing of America, Inc. to fulfill the material purchase of tire-derived products per CalRecycle's Tire-Derived Grant received for Whit Carter Park in the amount of \$148,923.60.
- b. Authorized the City Manager to execute all related documents.

CLOSED SESSION

RECESS: Allison Burns, City Attorney announced City Council entering into Closed Session to discuss item number one as listed in the Closed Session on the agenda at approximately 6:21 p.m.

RECONVENED: Mayor Parris reconvened the City Council/Agency Director/Authority meeting at approximately 6:35 p.m.

Allison Burns, City Attorney announced discussion of closed session item number one, Conference with Legal Counsel - Anticipated Litigation: significant exposure to litigation pursuant to Government Code Section 54956.9(d) (2) - two potential cases. City Council gave direction to staff and legal counsel. No reportable action at this time.

PH 1. AMENDMENT TO CHAPTER 9.48 OF THE LANCASTER MUNICIPAL CODE RELATING TO ADMINISTRATIVE DIVERSION FOR MISDEMEANOR OFFENSES; AMENDMENT TO CHAPTER 1.16 AND 17.42 OF THE LANCASTER MUNICIPAL CODE RELATING TO APPEAL PROCEDURES FOR ADMINISTRATIVE CITATIONS

Mayor Parris opened the Public Hearing.

Jocelyn Corbett, Assistant City Attorney presented the staff report on this item.

Discussion among Council included motivation for wanting administrative diversion for misdemeanor offenses.

City Clerk announced the procedure for public comment.

Addressing the Council at this time:

Dave Bowman-spoke in opposition of Ordinance 1079; discussed financial consideration of Ordinance and ACLU remedies.

Cynthia Carter- spoke in opposition of Ordinance 1079; discussed the financial consequences on poor individuals.

Javier Flores -spoke in opposition of Ordinance 1079; discussed financial impact on citizens and the appeal process.

Ruth Sanchez-spoke in opposition of Ordinance 1079; discussed proposed solution for illegal dumping and financial impact to citizens.

Christina Patz -spoke in opposition of Ordinance 1079; discussed violation of Constitutional Rights and alternatives.

Fernando Nunez-spoke in opposition of Ordinance 1079; discussed targeting different members of the population.

Ron Kagen- spoke in opposition of Ordinance 1079 (against); discussed animosity toward ACLU and financial implications.

Jason Jones-spoke in opposition of Ordinance 1079; discussed effects on homeless community.

Sylvia Garner- spoke in opposition of Ordinance 1079; discussed financial impact on homeless.

David Abber- discussed issues at Kensington Campus.

Kimberly- discussed impacts to homeless community and quality of life issues.

On a motion by Vice Mayor Crist and seconded by Council Member Mann the City Council introduced **Ordinance No. 1079**, amending Title 9 of the Lancaster Municipal Code by repealing and replacing Chapter 9.48 (Administrative Diversion for Misdemeanor Offenses), relating to the imposition of administrative penalties against persons who commit certain state and local offenses in the City of Lancaster through the issuance of administrative citations, and by amending Chapters 1.16 (Administrative Remedies) and 17.42 (Alcoholic Beverage Establishments), relating to appeal procedures for administrative citations, by the following vote: AYES: Dorris, Malhi, Mann, Crist, Parris ;NOES: None; ABSTAIN: None; ABSENT: None.

CR 1. 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 reported on the activities of the board of directors for District No. 14. of the County Sanitation District of Los Angeles County which included inability to use reserves to assist hotels and seeking other alternatives; ensuring follow-up with rebates.

CR 2. COUNCIL REPORTS

Council Member Dorris reported on representing the Antelope Valley in the High Desert Corridor and Southern California Association of Governments (SCAG).

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 updates on launching new website and branding; upcoming show at MOAH; upcoming drive-in movies; upcoming food distribution in March; LPAC virtual Valentine's day show.

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

No public comment on non-agendized items.

ADJOURNMENT

Mayor Parris adjourned the meeting at 7:20 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, February 23, 2021 at 5:00pm.

PASSED, APPROVED and ADOPTED this 23rd day of February, 2021, by the following vote:

AYES: Dorris, Malhi, Mann, Crist, Parris

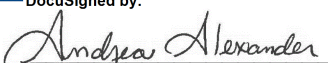
NOES: None

ABSTAIN: None

ABSENT: None

ATTEST:

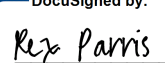
APPROVED:

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ANDREA ALEXANDER

CITY CLERK

AGENCY/AUTHORITY SECRETARY

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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)
