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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, March 9, 2021***

CALL TO ORDER

Mayor/Chairman Parris called the meeting of the Lancaster City Council/Successor Agency/Financing/Power /Housing Authority to order at 5:03 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; Development Services Director; Parks, Recreation and Arts Director; Finance & Technology Director; Public Safety Director; Senior Manager-Real Estate & Economic Development

INVOCATION

Pastor David McCoy

Grace Chapel

PLEDGE OF ALLEGIANCE

Waived due to the meeting being conducted telephonically/virtually

AGENDA ITEMS TO BE REMOVED

Item No. NB 1. Condemnation of Real Property for a Freeway On-Ramp, located at the Southeast Corner of 22nd Street West and Avenue J, and Declaring the Public Necessity Therefor was CONTINUED to March 23, 2021 at 5:00p.m.

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 March 9, 2021, 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 disparity in individuals' ability to receive a vaccine; vaccination priority; operations at Kaiser Permanente; appointment scheduling.

Mayor Parris directed City Manager to ensure meeting to move forward with the public health agency.

Deputy Mayor Stock and Jason Caudle, City Manager provided an update and presentation on the success of the ASK & MASK event.

City Clerk provided the procedure for public comment on COVID-19 updates and actions.

No public comment at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council received an update from staff and 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 expend funds in response to the COVID-19 pandemic; authorized and directed 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; Authorized and directed the City Attorney, with concurrence of the City Manager, to complete and enter into agreement with Kaiser Permanente for the vaccination site located at the Antelope Valley Fair Grounds, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

CONSENT CALENDAR

Item No. CC 3 was pulled for a separate discussion.

City Clerk provided the 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 Malhi, the City Council APPROVED the Consent Calendar with the exception of item number CC 3 which was pulled for separate discussion, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Council Member Dorris recused himself from item number CC 3 stating that he owns property within proximity to the project.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council APPROVED the Consent Calendar item number CC 3, by the following vote: 4-0-1-0; AYES: Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: Dorris; 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

Approved the Check and Wire Registers for February 7, 2021 through February 20, 2021 in the amount of \$2,127,626.76 as presented.

CC 3. MEASURE M FUNDING AGREEMENT - MULTI-YEAR SUBREGIONAL PROGRAMS WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR CONSTRUCTION OF PROJECT ID# MM4501.05, LOCATED AT

SIERRA HIGHWAY FROM AVENUE J TO AVENUE L

Approved the Measure M Funding Agreement - Multi-Year Subregional Programs (MSP) with Los Angeles County Metropolitan Transportation Authority (LACMTA), for construction of Sierra Highway from Avenue J to Avenue L, in the amount of \$1,240,486.00; and authorized the City Manager, or his designee, to sign all documents.

CC 4. ACCEPTANCE OF PUBLIC WORKS CONSTRUCTION PROJECT NO. 20-004 – 2020 THERMOPLASTIC STRIPING REFRESH PROGRAM

Accepted the work constructed by Cal Stripe Inc., for Public Works Construction Project No. 20-004, 2020 Thermoplastic Striping Refresh Program, and directed the City Clerk to file the Notice of Completion on this project. Retention on this project shall be disbursed in accordance with the California Public Contract Code.

CC 5. ACCEPTANCE OF PUBLIC WORKS CONSTRUCTION PROJECT NO. 20-007 - DRAINAGE FENCING

Accepted the work constructed by Quality Fence Company for Public Works Construction Project No. 20-007, Drainage Fencing, and directed the City Clerk to file the Notice of Completion. Retention on this project shall be disbursed in accordance with California Public Contract Code.

CC 6. AWARD OF GRANT FUNDS FOR ELECTRIC VEHICLE CHARGER PROJECTS

1. Accepted the grant award from:

- a. Antelope Valley Air Quality Management District for up to \$300,000.00 to be used for installation and purchase of Electric Vehicle Chargers;
- b. CaleVIP Grant for \$40,000.00 to be used for the purchase of one (1) fast Electric Vehicle Charging station that will be installed at Lancaster City Hall;
- c. Cal OES Grant for \$15,500.00 to be used to cover the City's 20% required match with AVAQMD, for the purchase of one (1) Arc Solar Electric Vehicle Charger that will be located at Lancaster Baptist Church.

2. Appropriated:

- a. \$300,000.00 in grant funds to Account Number 349-11EE003-924;
- b. \$40,000.00 in grant funds to Account Number 349-11EE004-924;
- c. \$15,500.00 to Account Number 349-11EE005-924.

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

CC 7. FAMILY+AS ONE PROGRAM

Authorized the City Manager or designee to execute all contracts and associated

documents, including sub recipient agreements, subject to City Attorney approval.

**CC 8. AWARD OF BID – PUBLIC WORKS CONSTRUCTION PROJECT NO. 21-017
AVTA BUS STOP IMPROVEMENTS**

Awarded Public Works Construction Project No. 21-017, AVTA Bus Stop Improvement, to R.C. Becker and Son, Inc., of Santa Clarita, California, in the amount of \$461,034.88, base bid, plus a 15% of contingency, to improve six (6) existing bus stop locations by providing ADA accessibility, ADA path of travel, intersection connectivity, signal modifications, and median modifications. This contract is awarded to the lowest responsive bidder based on California Public Contract Code Section 22038 (b).

**CC 9. FINAL MAP APPROVAL – TRACT MAP NO. 62578 (LOCATED ON THE
SOUTHWEST CORNER OF 40TH STREET WEST AND AVENUE J-12)**

Approved the map and accepted the dedications as offered on the map for Tract Map No. 62578; 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 10. AMENDMENT TO CHAPTER 5.04 OF THE LANCASTER MUNICIPAL CODE
RELATING TO SIDEWALK VENDORS AND FOOD TRUCK OPERATORS**

Adopted **Ordinance No. 1080**, amending Chapter 5.04 of the Lancaster Municipal Code (“Business Licenses Generally”) by adding new Article V (Sidewalk Vendors) and Article VI (Food Truck Operators), establishing licensing requirements and operational regulations on these types of business operators.

NB 2. RESTAURANT RESCUE PACKAGE EXTENSION

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

Discussion among Council included total amount of cards redeemed and the ability for some businesses to be added to the program.

City Clerk announced the procedure for public comment.

No public comment at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council APPROVED the extension of the Restaurant Rescue Package through June 30, 2021, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES:

None; ABSTAIN: None; ABSENT: None

NB 3. AWARD CLEAN UP & VEGETATION REMOVAL SERVICES RFP 733-20

Lee D'errico, Public Safety Director presented the staff report on this item.

City Clerk announced the procedure for public comment.

No public comments at this time.

Discussion among Council included procedure for moving out encampments.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council APPROVED agreement with AV Recycling Center of Lancaster, CA for an amount not to exceed \$360,000.00 for FY 20/21 Task 1 – Homeless Encampment Clean Up; APPROVED agreement with AV Recycling Center of Lancaster, CA for an amount not to exceed \$200,000.00 for FY 20/21 for Task 2 – Illegal Dumping Clean Up and Task 3 – Vegetation Removal Services; AUTHORIZED the City Manager or designee to pay invoices and to execute all contracts and associated documents, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

CR 1. COUNCIL REPORTS

Vice Mayor Crist reported on TDA Article 8 hearings regarding unmet transit needs within AVTA jurisdiction.

Council Member Dorris reported on Southern California Association of Government (SCAG) presentation.

Mayor Parris gave a report on operation hours of vaccination sites and navigation of appointment scheduling.

LANCASTER FINANCING AUTHORITY

No action is required at this time.

LANCASTER POWER AUTHORITY

No action required at this time.

LANCASTER SUCCESSOR AGENCY

No action is required at this time.

LANCASTER HOUSING AUTHORITY

No action is required at this time.

CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS

Jason Caudle, City Manager provided updates on the Kaiser vaccination site; upcoming Easter giveaway and ASK & MASK on March 27, 2021; City of Lancaster awarded Permanent Local Housing Allocation Grant; upcoming opening of Farmers Market on April 1, 2021; opening of pools and Red Cross proclamation.

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

Fran Sereseres-discussed issues with pools reopening.

Eugene Hernandez-discussed issues with invocation; lack of transparency; issues with Ordinances regarding the homeless; in support of passion for lack of vaccinations available in Lancaster.

Ruth-discussed accomplishments of ACLU; issues with homeless not receiving resources to obtain vaccinations and lack of collaboration.

ADJOURNMENT

Mayor Parris adjourned the meeting in memory of Donna Grindey, former City Clerk for the City of Lancaster from 1996 to 2003. Donna was a champion of continuing education and encouraged her staff to attend Continuing Education for Public Officials (CEPO). She was a stickler for details and completely thorough in her work. She could handle the toughest City Councils and the toughest of activists. She came from the City of Santa Clarita where she earned the distinguished award as City Clerk of the Year from the City Clerk's Association. She was recognized for forging ahead with the 1994 Election, when polling places were destroyed, as well as City Hall during the Northridge earthquake. Donna set the bar high as to what was expected of a City Clerk, a very honorable profession.

Mayor Parris adjourned the meeting at 6:47 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, March 23, 2021 at 5:00pm.

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

AYES: Council Members: Dorris, Malhi, Mann, Vice Chair Crist, Mayor/Chairman Parris

NOES: None

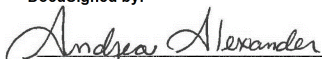
ABSTAIN: None

ABSENT: None

ATTEST:

APPROVED:

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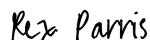
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ANDREA ALEXANDER

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)
