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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, June 08, 2021***

CALL TO ORDER

Mayor/Chairman Parris called the meeting of the Lancaster City Council/Successor Agency/Financing/Power /Housing Authority to order at 5:04 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

Ronald Guthrie
Christian Life Assembly

PLEDGE OF ALLEGIANCE

Council Member Darrell Dorris

PRESENTATION

Rural Olympics & Fourth of July Exhibition
Presented by Bill Rawlings & Giovanni Simi, Rural Olympics Committee

M 1. MINUTES

On a motion by Vice Mayor Crist and seconded by Council Member Dorris the City Council APPROVED the City Council/Successor Agency/Financing/Power/California Choice Energy Authority regular meeting minutes of May 25, 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 increasing rate of vaccinations.

Mayor Parris directed City Attorney to create an ordinance requiring employers to maintain a list of those vaccinated and those who are not vaccinated.

Mayor Parris directed Deputy Mayors to research trigger points, steps to take for quick response and have scientific guide to follow for pandemic response.

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, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

CCEA CC 1. APPROVE CALIFORNIA CHOICE ENERGY AUTHORITY ENTERING INTO A LONG-TERM RENEWABLE ENERGY CONTRACT WITH POWEREX CORPORATION ON BEHALF OF BALDWIN PARK RESIDENT OWNED UTILITY DISTRICT AND POMONA CHOICE ENERGY.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi the City Council approved (1). California Choice Energy Authority entering into a long-term renewable energy contract with Powerex Corporation on behalf of Baldwin Park Resident Owned Utility District; approved (2). California Choice Energy Authority entering into a long-term renewable energy contract with Powerex Corporation on behalf of Pomona Choice Energy, 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 5 and CC 9 were pulled for a separate discussion.

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

Addressing the Council at this time:

David Abber- discussed technical issues and confirming receipt of submitted document.

Fran Sereseres-wanted clarification on ADA compliance.

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 5 and CC 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 5 and CC 9 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 numbers CC 5 and CC 9, 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 May 9, 2021 through May 22, 2021 in the amount of \$6,301,056.23 as presented.

CC 3. ACCEPTANCE OF PWCP 17-014 REBID - AVENUE I IMPROVEMENTS, CHALLENGER WAY TO PRICE LANE, HSIPL-5419(047)

Accepted the work constructed by R.C. Becker and Son, Inc. for PWCP 17-014 REBID - Avenue I Improvements, Challenger Way to Price Lane, HSIPL-5419(047), 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 4. ACCEPTANCE OF PWCP 17-015 REBID - AVENUE I IMPROVEMENTS, PRICE LANE TO 35TH STREET EAST, HSIPL-5419(048)

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. AWARD OF BID – PWCP 19-002 - 10TH STREET WEST AND AVENUE J IMPROVEMENTS, HSIPL-5419(053)

1. Awarded PWCP 19-002 - 10th Street West and Avenue J Improvements, HSIPL-5419(053), to Los Angeles Engineering, Inc., of Covina, California, in the amount of \$2,615,000.00 plus a 10% contingency to construct pedestrian and bicycle improvements. Authorized the City Manager, or his designee, to sign all documents. This contract is awarded to the lowest responsible bidder per California Public Code Section 22038 (b).

2. Approved a budget transfer from Capital Improvements Budget Account Number 209-12ST046-924 (2021 Summer Pavement Management Program) in the amount of \$363,000.00, to Capital Improvements Budget Account Number 209-12ST039-924 (PWCP 19-002, 10th Street West and Avenue J Improvements, HSIPL-5419(053)).

CC 6. ACCEPTANCE OF PWCP 20-002 - 2020 SEWER REHABILITATION PROJECT

Accepted the work constructed by Mike Prlich & Sons, Inc., for PWCP 20-002 - 2020 Sewer Rehabilitation Project, and directed the City Clerk to file the Notice of Completion for the project. Retention on this project will be disbursed in accordance with California Public Contact Code.

CC 7. ACCEPTANCE OF PWCP 20-03-2019 SIDEWALK, CURB, AND GUTTER REPAIRS.

Accepted the work constructed by DOD Construction, for PWCP 20-003, 2019 Sidewalk, Curb and Gutter Repairs, and directed the City Clerk to file the Notice of Completion for the project. Retention on this project will be disbursed in accordance with the California Public Contract Code.

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

Accepted the work constructed by R.C. Becker and Son, Inc. for Public Works Construction Project No. 21-004, 42nd Street West and Avenue K Drainage Improvements, 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 9. 2021-2022 ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) PROJECT LIST FOR SENATE BILL 1, THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

Adopted **Resolution No. 21-26**, approving Senate Bill 1 (SB 1) Proposed Project List Form and allocate funds in the fiscal year 2021-2022 Capital Improvement Budget to clarify Road Maintenance and Rehabilitation Account (RMRA) funded projects.

CC 10. ACCEPTANCE OF ROAD EASEMENT (OFFER OF DEDICATION) LOCATED ON THE SOUTH SIDE OF AVENUE J-4 BETWEEN 32ND STREET EAST AND 35TH STREET EAST

Adopted **Resolution No. 21-27**, a resolution of the City Council of the City of Lancaster, California, accepting a portion of an offer of dedication for street rights-of-way namely the south side of Avenue J-4 between 32nd Street East and 35th Street East.

CC 11. TASK ORDER FOR MULTI-YEAR TRAFFIC ENGINEERING, PLANNING, AND RELATED PROFESSIONAL SERVICES (SERVICE GROUP CATEGORY 2 – STRATEGIC TRANSPORTATION PLANNING) FOR SAFE ROUTES TO SCHOOL MASTER PLAN REFRESH

Approved Task Order No. 1 with Redman Consulting, LLC, of West Linn, OR, for services, in accordance with the Multi-Year Traffic Engineering, Planning, and Related Professional Services Agreement, Service Group Category (SGC) 2 – Strategic Transportation Planning, to update the City’s Safe Routes to School Master Plan, in the amount of \$215,975.00; and authorized the City Manager, or his designee, to sign all documents.

CC 12. MEMORANDUM OF UNDERSTANDING WITH TRU 2005 RE I, LLC

1. Approved a Memorandum of Understanding with TRU 2005 RE I, LLC related to the proposed development of the former Toys “R” Us center on the northeast corner of Avenue K and 15th Street West

2. Authorized the City Manager or his designee to finalize and execute all related documents.

CC 13. GENERAL PLAN AMENDMENT NO. 19-01 AND ZONE CHANGE NO. 19-02 LOCATED AT THE SOUTHEAST CORNER OF 10TH STREET WEST AND AVENUE K-8 (ASSESSOR'S PARCEL NUMBER: 3128-004-016)

Adopted **Ordinance No. 1084**, amending the zoning designation on 4.43 acres of land located on the southeast corner of 10th Street West and Avenue K-8 (Assessor's Parcel Number 3128-004-016), known as Zone Change No. 19-02, from Specific Plan (SP) to Commercial Planned Development (CPD).

CC 14. CONCERT AT LANCASTER MUNICIPAL STADIUM FUNDING REQUEST

Allocated \$88,000 from the general fund to account 101-4649-575 to cover costs associated with the Trace Adkins concert on June 27, 2021.

CC 15. LOAN AGREEMENT WITH FRIENDS OF THE ANTELOPE VALLEY FAIR, INC.

1. Authorized the City Manager or his designee to negotiate and enter into a loan agreement with Friends of the Antelope Valley Fair, Inc. in the amount of \$250,000.00 for completion of the Antelope Valley Rural Museum.

2. Authorized the City Manager or his designee to finalize and execute all related documents.

3. Appropriated \$250,000.00 from Account No. 101-2900-000, Fund Balance to Account No. 101-1100-000, Accounts Receivable.

CC 16. REVENUE AND EXPENDITURE APPROPRIATIONS FOR CERTAIN CONDITIONED PUBLIC IMPROVEMENTS WITHIN AND AROUND VARIOUS RESIDENTIAL TRACTS FROM PROCEEDS OF THE WESTERN INSURANCE COMPANY BOND CLAIM

Recognized revenue totaling \$2,413,423.82 in Western Insurance Company payments and increase appropriated expenditures and Capital Improvement Program (CIP) projects totaling \$2,400,000.00.

JPH 1. PROPOSED FISCAL YEAR 2021-2022 BUDGETS AND FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

Mayor Parris opened the public hearing.

Jason Caudle, City Manager; George Harris, Finance and Technology Director, and Trolis Niebla, Assistant City Manager, presented the Staff Report on this item.

Discussion among Council included cleanup cost for homeless encampments. Also, discussion regarding aspects of proposed tutoring program.

Mayor Parris directed staff to provide specifics on tutoring program to provide basis for requested budget amount.

City Clerk announced procedure for public comments on JPH1.

Addressing the Council at this time:

David Abber discussed Kensington Campus issues.

Mayor Parris closed the Public Hearing.

Vice Mayor Crist directed staff to include an additional \$300,000 for tutoring program in the next budget presentation.

CR 1. COUNCIL REPORTS

Council Member Dorris reported on local prison rehabilitation program.

Vice Mayor Crist discussed opening seat on the Prison Board and agendaing appointment of a member at the next Council meeting.

Mayor Parris reported on meeting with company regarding agricultural development. He also reported on various jurisdiction efforts to cease illegal marijuana operation.

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 vaccination initiatives; LPAC 30th anniversary and upgrading of LPAC facilities; upcoming softball tournaments and current project developments.

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:

David Abber-discussed Kensington Campus issues.

Heather Varden, Deputy Mayor provided insight on Kensington Campus.

Fran Sereseseres- discussed recipient recognition award of Lancaster Senior Citizen resident.

COUNCIL/AUTHORITY COMMENTS

Mayor Parris discussed desire to implement needle exchange program.

Council Member Mann discussed event at Prime Desert Woodlands.

ADJOURNMENT

Mayor Parris adjourned the meeting at 7:12 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, June 22, 2021 at 5:00pm.

PASSED, APPROVED and ADOPTED this 22nd day of May 2021, by the following vote:

AYES: Council Members Malhi, Mann, Vice Mayor Crist, Mayor Parris

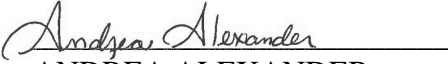
NOES: None

ABSTAIN: None

ABSENT: Dorris

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)
