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

***HYBRID MEETING PURSUANT TO
GOVERNOR’S ORDERS N-08-21
Tuesday, July 27, 2021***

CALL TO ORDER

Mayor/Chairman Parris called the meeting of the Lancaster City Council/Successor Agency/Financing/Power California Choice Energy 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

Council Member Darrell Dorris

PLEDGE OF ALLEGIANCE

Vanessa Hall, Miss Lancaster led the pledge of allegiance.

PRESENTATIONS

1. Presentation to the City of Lancaster
Presented by: Newton Chelette, Paraclete High School Varsity Head Coach
2. Proclamation & Recognition of Vaccination Site Administrators
Presented by: Mayor Parris and Jason Caudle, City Manager
3. Recognition of Former Deputy Mayor Heather Varden
Presented by: Mayor Parris and Jason Caudle, City Manager

Addressing the Council at this time:

Vanessa Hall, Miss Lancaster and Grace Khrosrawabadi, Young Miss Lancaster-discussed issues regarding cigarette pollution on playgrounds.

Mayor Parris directed staff to draft an ordinance regulating designated smoking areas and disposal of used cigarettes.

4. COVID-19 Small Business Relief Recap
Presented by: Sydney Yeseta, Assistant Manager-Economic Development

Mayor Parris directed staff to compile a report regarding the number of businesses that were unable to reopen or closed as a result of COVID-19.

RECESS- Mayor Parris recessed the meeting at 5:55 p.m.

RECONVENE- Mayor Parris reconvened the meeting at 6:00 p.m.

5. Communications Update
Presented by: Jennifer Seguin, Manager-Communications

M 1. MINUTES

On a motion by Vice Mayor Crist and seconded by Council Member Mann the City Council APPROVED the City Council/Successor Agency/Financing/Power/California Choice Energy Authority regular meeting minutes of July 13, 2021, by the following vote: .5-0-0-0; Ayes: Dorris, Malhi, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: None

EMERGENCY DECLARATION

Deputy Mayor Dr. Troung presented the COVID-19 Situation Update.

Deputy Mayor Dr. Stock, Chair Shawn Cannon, and Commissioner Giovanni Pope provided a briefing of meeting regarding efforts to educate community on COVID-19 vaccinations.

Deputy Mayor Tanner provided updates regarding availability of COVID-19 testing.

Discussion among Council included vaccination rates among healthcare professionals and information regarding Lambda variant.

Mayor Parris directed Deputy Mayors to prepare a two-page report with recommendations and projections regarding implementing vaccine requirements.

The City Clerk provided the procedure for public comment on item numbers ED 1 and ED 2.

No public comments at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Mann the City Council APPROVED ED 1 and ED 2, 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

1. Received update from staff and/or Deputy Mayors regarding COVID-19 pandemic status.
2. Directed staff to take actions in response to updated COVID-19 information.
3. Authorized the City Manager to take actions, execute documents and/or expend funds in response to the COVID-19 pandemic.
4. Authorized and/or 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.

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

Adopted **Resolution No. 21-45**, 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.

CONSENT CALENDAR

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

Addressing the Council at this time:

Caller- discussed issues regarding farming.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council APPROVED the Consent Calendar with the exception of item numbers CC 5 and CC 6 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 items number CC 5 and CC 6 due to property owned within proximity to the project.

Council Member Dorris left the dais at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council approved consent calendar item numbers CC 5 and CC 6, by the following vote: 4-0-1-0; Ayes: Malhi, Mann, Crist, Parris; Noes: None; Abstain: Dorris; Absent: None.

Council Member Dorris returned to the dais at this time.

CCEA CC 1. APPROVAL OF CALIFORNIA CHOICE ENERGY AUTHORITY ENTERING INTO A LONG-TERM RENEWABLE ENERGY CONTRACT WITH POWEREX CORPORATION ON BEHALF OF SANTA BARBARA CLEAN ENERGY

Approved California Choice Energy Authority entering into a long-term renewable energy contract with Powerex Corporation on behalf of Santa Barbara Clean Energy.

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 June 27, 2021 through July 10, 2021 in the amount of \$6, 243, 838.98 as presented.

CC 3. MONTHLY REPORT OF INVESTMENTS

Accepted and approved the June 2021 Monthly Report of Investments as submitted.

CC 4. ACCEPTANCE OF PWCP 16-007-2017 TRAFFIC SIGNAL UPGRADES

Accepted the work constructed by California Professional Engineering, Inc., for PWCP 16-007, 2017 Traffic Signal Upgrades, 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 Contract Code.

CC 5. APPROPRIATION OF FEDERAL HSIP FUNDS FOR 10TH STREET WEST AND AVENUE J IMPROVEMENTS HSIPL-5419 (053) (REFERENCE PWCP 19-002)

1. Recognized \$360,000.00 of additional grant fund revenue from the State of California, Department of Transportation (Caltrans) Federal Highway Safety Improvement Program (HSIP) for additional Construction (CON) funds to Revenue Account Number 399-3301211 and appropriated to Expenditure Account Number 399-12ST039-924.
2. Authorized the City Manager to execute all related documents.

CC 6. AWARDED PWCP 21-009, 2021 SUMMER PAVEMENT MANAGEMENT PROGRAM

Awarded PWCP 21-009, 2021 Summer Pavement Management Program, to Sully-Miller Contracting Company of Brea, California, in the amount of \$5,774,450.00 plus a 10% contingency, to repair and resurface approximately fifteen (15) lane-miles of streets, as part of the City's Pavement Management Program (PMP). 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).

CC 7. AWARDED PWCP 21-011, SR-138 (SR-14) AVENUE K INTERCHANGE IMPROVEMENTS, PHASE 1 RECYCLED WATER LINE

Awarded PWCP 21-011, SR-138 (SR-14) Avenue K Interchange Improvements, Phase 1 Recycled Water Line to Ferreira Construction Company Inc., of Rancho Cucamonga, California, in the amount of \$2,530,248.00 plus a 10% contingency to construct a recycled water line along Avenue K from 15th Street West to 10th Street West. 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).

CC 8. MULTI-YEAR PROFESSIONAL SERVICE AGREEMENTS FOR REAL ESTATE BROKER SERVICES

1. Approved Multi-Year Professional Service Agreements with each of the pre-qualified real estate broker firms.
2. Authorized the City Manager, or his designee, to finalize and execute all documents related to the Professional Service Agreements.

CC 9. APPROVAL OF CAYENTA ANNUAL MAINTENANCE INVOICE FOR FY 22

Approved payment of the Cayenta annual maintenance invoice for fiscal year 2022.

CC 10. ACKNOWLEDGEMENT AND ACCEPTANCE OF THE AMERICAN RESCUE PLAN ACT FUNDS.

Approved recommended budget adjustment for fiscal year 21/2022 to acknowledge receipt of the first American Rescue Plane Act (ARPA) payment in the amount of \$18,170,280.50

CR 4. COUNCIL REPORTS

Vice Mayor Crist provided a report from Antelope Valley Air Quality Management District (AVAQMD) regarding air pollution.

CR 1. SUMMARY OF THE JUNE 22, 2021, BOARD OF DIRECTORS MEETING FOR THE ANTELOPE VALLEY TRANSIT AUTHORITY (AVTA)

Vice Mayor Crist provided a report on the Board of Directors meeting for the Antelope Valley Transit Authority (AVTA) to include naming of various transportation centers; raised percentage for disadvantaged businesses; expanding of businesses, technology and locations.

CR 2. SUMMARY OF THE JULY 8, 2021, HIGH DESERT CORRIDOR JOINT POWERS AUTHORITY BOARD OF DIRECTOR'S MEETING

Council Member Dorris provided a report on the High Desert Corridor Joint Powers Authority Board of Director's meeting to include approval of a healthy balanced budget and letters of support.

CR 3. SUMMARY OF THE JULY 1, 2021, SCAG TRANSPORTATION COMMITTEE REGULAR MEETING

Council Member Dorris provided a report on the SCAG Transportation Committee regular meeting to include transportation act approval and inquiry into grant application procedure.

Discussion among Council included issues regarding grant approval; receiving and return of funds.

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.

LANCASTER FINANCING AUTHORITY

No action is required at this time.

CALIFORNIA CHOICE ENERGY AUTHORITY

No action required at this time.

CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS

Jason Caudle, City Manager announced PARCS accomplishments and upcoming events.

The City Manager also presented a video presentation regarding hydrogen partnership with Sister-City, Japan.

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:

Fran Sereseres-thanked the Council and doctors for their efforts.

Cassandra- discussed lack of spay and neutering resources for low-income families to obtain spay and neutering services for cats. Cassandra also provided information regarding spay program.

Mayor Parris directed staff to work with Cassandra regarding spay and neutering resources.

COUNCIL/AUTHORITY COMMENTS

No comments at this time.

RECESS- Mayor Parris recessed the meeting at 8:07 p.m. for Closed Session to discuss closed session items one (1) through twenty-six (26).

CLOSED SESSION

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. 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
5. Ramos v Patino, LASC Case No. MC027974
6. Lozoya v. City of Lancaster, LASC Case No. 19AVCV00714
7. Johnson v. City of Lancaster, LASC Case No. 19AVCV00824
8. Rahier v. City of Lancaster, LASC Case No. 19AVCV00163
9. Brisa Mahoney, et al. v. City of Lancaster, et al., LASC Case No. 20STCV02556
10. Conference with Real Property Negotiators:
Property: APNs 3124-012-008&009
City negotiators: Mike Livingston, Allison Burns
Negotiating parties: Ann Hiramoto; Tina Yoke
Under negotiation: price and terms of payment
11. Manzo v. Beazer Homes Holdings, LLC et al., LASC Case No. 20AVCV00297
12. Hernandez v. County of Los Angeles, et al., LASC Case No. 20AVCV00318
13. Romines v. City of Lancaster, et al., LASC Case No. 20AVCV00345
14. Moujan v. City of Lancaster et al., LASC Case No. 20AVCV00205
15. Davis v. State of California, LASC Case No. 19AVCV00805
16. Lancaster v. Netflix, et al., LASC 21STCV01881
17. Butts v. Lancaster, LASC 21STCP00389
18. Lancaster v. Rives
19. Myesha Lopez, et al. v. County of Los Angeles, et al. CDCA Case No. 5:21-cv-00290-JGB(SHKx)

- 20. Ortiz v. Lancaster, LASC Case No. 21AVCV00001
- 21. Aijala v. Lancaster, LASC Case No. 21STCV07841
- 22. Gardner v. Dominoids, LASC Case No. 21AVCV00186
- 23. Evans v. Lancaster, LASC Case No. 21AVCV00145
- 24. Bojorquez v. Lancaster, LASC Case No. 20AVCV00894
- 25. Arkey v. Lancaster, LASC Case No.20AVCV00816
- 26. Perez v. Lancaster, LASC Case No. 20AVCV00589

RECONVENE- Mayor Parris reconvened the meeting at 8:20 p.m.

Allison Burns, City Attorney announced discussion of item numbers seven (7) and ten (10). The City Attorney also stated that Council gave direction to staff and legal counsel; no reportable actions at this time.

ADJOURNMENT

Mayor Parris adjourned the meeting at 8:21 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, August 10, 2021 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 10th day of August 2021, by the following vote:

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

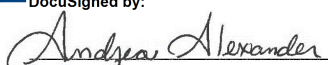
NOES: None

ABSTAIN: None

ABSENT: None

ATTEST:

APPROVED:

DocuSigned by:

 ANDREA ALEXANDER
 CITY CLERK
 AGENCY/AUTHORITY SECRETARY

DocuSigned by:

 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/ 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)
