

M1
09/14/21
JC



**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, August 10, 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 5:04 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 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

Pastor Tommy Pickens

AV Christian Center

PLEDGE OF ALLEGIANCE

Vice Mayor Crist led the pledge of allegiance.

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 July 27, 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 Altamarino discussed the increase of COVID-19 infection in children.

Mayor Parris directed staff to report bi-weekly regarding COVID-19 demographics.

Discussion among Council included rate of children hospitalizations and inquires into natural immunity versus vaccine immunity to COVID-19 infection.

Mayor Parris discussed an incentive program and directed staff to publicize the vaccine incentive program.

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

Addressing the Council at this time:

Cathy Ledgerwood-spoke in opposition of City Council members not wearing mask during the City Council meeting.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi the City Council APPROVED item no. ED 1, 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. VACCINE INCENTIVE PROGRAM

Mayor Parris directed staff to provide program to include pizza incentive for those who get vaccinated along with efforts to reach the Latin community. Mayor Parris also instructed staff to have real live doctors and nurses at the event along with bilingual representatives.

Discussion among council included whether there should be an incentive to take the vaccine. There was also discussion of the incentive program targeting ages twelve (12) to eighteen (18).

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

No public comment at this time.

On a motion by Council Member Dorris and seconded by Council Member Malhi, the City Council approved authorizing the City Manager to implement the vaccine incentive program for National Immunization Awareness Month (NIAM) to include individuals receiving their COVID-19 vaccine during the month of August receiving \$100, by the following vote: 4-1-0-0; Ayes: Dorris, Malhi, Mann, Parris; Noes: Crist; Abstain: None; Absent: None

CONSENT CALENDAR

The City Clerk provided the public with 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 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

Approved the Check and Wire Registers for July 11, 2021 through July 24, 2021 in the amount of \$14,734,679.34 as presented.

CC 3. APPROVAL OF INCREASE TO THE LETTER OF CREDIT WITH RIVER CITY BANK ON BEHALF OF LANCASTER CHOICE ENERGY TO COMPLY WITH CALIFORNIA PUBLIC UTILITIES COMMISSION FINANCIAL SECURITY REQUIREMENTS.

Approved an increase of \$226,440, for a total amount of \$373,440, to the Letter of Credit with River City Bank (RCB) on behalf of Lancaster Choice Energy (LCE), in satisfaction of the California Public Utilities Commission Community Choice Aggregation Financial Security Requirement (FSR).

CC 4. CONDITIONAL USE PERMIT 17-06- ACCEPTANCE OF IMPROVEMENTS (STREETS)

Approved the developer-constructed streets on the following project. In addition, accepted the streets for maintenance by the City and for public use.

<u>Project</u>	<u>Location/Owner</u>
Conditional Use Permit No. 17-06	2060 West Avenue J-8 Owner: Amargosa Mini Storage, LLC

CC 5. CONDITIONAL USE PERMIT 17-06 - ACCEPTANCE OF IMPROVEMENTS (WATER)

Approved the completed water system installed by the developer for the following project:

<u>Project</u>	<u>Location/Owner</u>
Conditional Use Permit No. 17-06	2060 West Avenue J-8 Owner: Amargosa Creek Storage, LLC

CC 6. APPROVAL OF MULTI-YEAR PROFESSIONAL SERVICE AGREEMENTS ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES

Approved Multi-Year Professional Service Agreements with each of the pre-qualified consulting firms on the attached list, and authorized the City Manager, or his designee, to execute all task orders within existing signature authority limits.

CC 7. AWARD OF BID-PWCP 21-009 (REBID)-2021 NEIGHBORHOOD IMPROVEMENT PROJECT

Awarded PWCP 21-008 (REBID), 2021 Neighborhood Improvement Project, to Sully-Miller Contracting Company of Brea, California, in the amount of \$3,820,928.30 plus a 10% contingency, to repair and resurface approximately twenty-four (24) 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 8. FINAL MAP APPROVAL – PARCEL MAP NO. 82978 (LOCATED AT THE NORTHWEST CORNER AND SOUTHEAST CORNER OF 70TH STREET WEST AND AVENUE K-8)

Approved the map and accepted the dedications as offered on Parcel Map No. 82978, located at the northwest corner and southeast corner of 70th Street West and Avenue K-8; make 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 9. MULTI-YEAR PROFESSIONAL SERVICES (SERVICE GROUP CATEGORY 4 – ENVIRONMENTAL SERVICES) FOR PREPARATION OF A CITYWIDE VEHICLE MILES TRAVELED (VMT) MITIGATION PROGRAM AND ASSOCIATED PROGRAM ENVIRONMENTAL IMPACT REPORT

Approved award of Additional Authorization No. 1 to Michael Baker International, to amend and increase the Professional Services Agreement in the amount of \$219,250.00 to continue the preparation of the Citywide Vehicle Miles Traveled (VMT) Mitigation Program and associated Program Environmental Impact Report (EIR). Authorized the City Manager, or his designee, to sign all documents.

CC 10. APPROVAL OF THE PURCHASE OF NETWORKING EQUIPMENT FOR CITY HALL

Approved the purchase of Cisco networking equipment from Logicalis using National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement #AR3227 for City Hall.

CC 11. GENERAL MUNICIPAL ELECTION DATE REESTABLISHMENT

Introduced **Ordinance No. 1086**, an ordinance of the City Council of the City of Lancaster, California, reestablishing the second Tuesday in April of even-numbered years as the date of the City's General Municipal Election.

CC 12. DESIGNATION OF CITY OF LANCASTER'S VOTING DELEGATE(S) AND ALTERNATE(S) LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE.

a) Designated and appointed Council Member Raj Malhi as City of Lancaster's voting delegate to the League of California Cities Annual Conference scheduled for September 22-24, 2021.

b) Designated and appointed Council Member Darrell Dorris as City of Lancaster's voting alternate to the League of California Cities Annual Conference scheduled for September 22-24, 2021.

PH 1. AMENDING AND RESTATING RESOLUTION NO. 21-10, AUTHORIZING THE CITY TO JOIN THE STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM (SCIP); AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY (CSCDA) TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS OF DEVELOPMENTS (PARTICIPATING DEVELOPERS), CONDUCT SPECIAL ASSESSMENT PROCEEDINGS AND LEVY ASSESSMENTS AND SPECIAL TAXES AND TO FORM ASSESSMENT DISTRICTS AND COMMUNITY FACILITIES DISTRICTS WITHIN THE CITY OF LANCASTER

Mayor Parris opened the public hearing.

The City Clerk provided the public with the procedure for public comment.

No public comment at this time.

Council waived the staff report seeing no comments from the public.

Mayor Parris closed the public hearing.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council approved amending and restating Resolution 21-10 of the City Council of the City of Lancaster authorizing the City to join the Statewide Community Infrastructure Program; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct special assessment proceedings and levy assessments and special taxes and to form Assessment Districts and Community Facilities Districts within the territory of the City of Lancaster; embodying a joint community facilities agreement setting forth the terms and conditions of community facilities district financings; and authorizing related actions, by the following vote: 5-0-0-0; Ayes: Dorris, Malhi, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: None

CA 1. CONSIDERATION OF THE NOMINATION AND APPOINTMENT OF CAROL CRABSON TO THE HOMELESS IMPACT COMMISSION.

The City clerk provided the procedure for public comment on this item.

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 Carol Crabson to the Homeless Impact Commission, by the following vote: 5-0-0-0; Ayes: Dorris, Malhi, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: None

Mayor Parris administered the oath of office to the newly appointed Homeless Impact Commission member Carol Crabson.

CR 1. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS MEETING 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 meeting for District No. 14 of the County Sanitation Districts of Los Angeles County to include a report on refinancing sanitation bonds which resulted in savings.

Vice Mayor also reported that AVTA and AVAMD where on track. Vice Mayor also provided information regarding upcoming Junior Livestock Auction activities.

CR 2. COUNCIL REPORTS

Council Member Dorris provided a report on the National Miss Juneteenth pageant. Council Member Dorris also reported on the SALVA Fifth Year anniversary celebration.

Council Member Mann provided a report on Destination Lancaster to included the approval of the 2022 Fiscal Year budget.

Council Member Malhi provided a report on Medical Main Street's upcoming construction.

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 the current construction projects to bus stops and parking lots. The City Manager also provided information regarding upcoming opening of the Community Center along with current employment opportunities at the Community Center. The City Manager also provided video presentations regarding upcoming events and art work completion the Lancaster Boulevard crosswalk.

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 at this time

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

COUNCIL/AUTHORITY COMMENTS

No comments at this time.

ADJOURNMENT

Mayor Parris announced the adjournment of the meeting in honor of California Highway Patrol Officer Jeremiah Hart. Mayor Parris directed Deputy Officer Kit Gruppie. to adjourn in memory of Officer Jeremiah Hart.

Mayor Parris adjourned the meeting at 6:28 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, September 14, 2021 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 14th day of September 2021, by the following vote:

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

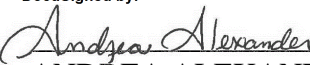
NOES: None

ABSTAIN: None

ABSENT: Mayor/Chair Parris

ATTEST:

APPROVED:

DocuSigned by:


ANDREA ALEXANDER
CITY CLERK
AGENCY/AUTHORITY SECRETARY

DocuSigned by:


FOR
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/ 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)
