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10/26/21
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**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING/
FINANCING/POWER/CALIFORNIA CHOICE ENERGY
AUTHORITY
REGULAR MEETING
MINUTES**

***HYBRID MEETING PURSUANT TO
GOVERNOR’S CODE §54953 (e)
Tuesday, October 12, 2021***

CALL TO ORDER

Vice Mayor/Vice Chairman Crist called the meeting of the Lancaster City Council/Successor Agency/Financing/Power California Choice Energy Authority to order at 5:00 p.m.

ROLL CALL

PRESENT: City Council Members / Agency Directors / Authority Members: Dorris, Malhi, Mann, Vice Mayor/Vice Chairman Crist

EXCUSED: Mayor/Chairman Parris

On a motion by Council Member Mann and seconded by Council Member Dorris the City Council EXCUSED Mayor/Chairman Parris from the City Council/Successor Agency/Financing/Power/California Choice Energy Authority regular meeting of October 12, 2021, by the following vote: 4-0-0-1; Ayes: Dorris, Malhi, Mann, Crist; Noes: None; Abstain: None; Absent: 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

INVOCATION

David McCoy

Grace Chapel

PLEDGE OF ALLEGIANCE

Council Member Dorris led the pledge of allegiance.

M 1. MINUTES

The City Clerk provided the procedure for public comment on the minutes.

No comments at this time.

On a motion by Council Member Mann 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 September 28, 2021, by the following vote: 4-0-0-1; Ayes: Dorris, Malhi, Mann, Crist; Noes: None; Abstain: None; Absent: Parris

ED 1. COVID-19 UPDATES AND ACTIONS

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

Deputy Mayor Stock urged citizens to get vaccinated.

Discussion among Council included the need to increase vaccination rates; outreach efforts to educate citizens regarding vaccinations.

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. VACCINATION REPORT

1. Received a report on vaccination efforts.

Jason Caudle, City Manager provided an update to include upcoming vaccination station and flu shot clinic.

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

No comments at this time.

On a motion by Council Member Mann and seconded by Council Member Malhi the City Council APPROVED item numbers ED 1 and ED 2, by the following vote: 4-0-0-1;

Ayes: Dorris, Malhi, Mann, Crist; Noes: None; Abstain: None; Absent: Parris

ED 3. RESOLUTION NO. 21-53 PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE EMERGENCY BY EXECUTIVE ORDERS N-25-20, N-29-20 AND N-35-20, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR A THIRTY (30) DAY PERIOD PURSUANT TO BROWN ACT PROVISIONS

Allison Burns, City Attorney presented the staff report on this item.

Discussion among Council included consequences of a no vote on this item and ability to vote again within thirty (30) days. Council also discussed the application of the resolution if adopted.

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

No public comment at this time.

On a motion by Council Member Dorris and seconded by Council Member Malhi, the City Council adopted **Resolution No. 21-53** proclaiming a local emergency, ratifying the proclamation of a state emergency by executive orders N-25-20, N-29-20 and N-35-20, and authorizing remote teleconference meetings for a thirty (30) day period pursuant to Brown Act provisions, by the following vote: 4-0-0-1; Ayes: Dorris, Malhi, Mann, Crist; Noes: None; Abstain: None; Absent: Parris

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 Council Member Dorris and seconded by Council Member Mann, the City Council APPROVED the Consent Calendar as comprised, by the following vote: 4-0-0-1; Ayes: Dorris, Malhi, Mann, Crist; Noes: None; Abstain: None; Absent: Parris

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 August 22, 2021 through September 11, 2021 in the amount of \$5,186,144.48 as presented.

CC 3. EXTENSION OF MULTI-YEAR RFQ 694-18 PROFESSIONAL SERVICES AGREEMENT

Approved the extension of the Multi-Year RFQ 694-18 Professional Services Agreements, as outlined in the original agreement, for an additional year, with the option of an additional one (1) year extension, and authorized the City Manager or his designee to sign all documents.

CC 4. TASK ORDER FOR MULTI-YEAR PROFESSIONAL SERVICES (SERVICE GROUP CATEGORY CONSTRUCTION MANAGEMENT AND INSPECTION) FOR FORMAL BID 729-20, CITY HALL RENOVATION AND MODERNIZATION

Approved Task Order No. 1 with Duke Engineering and Associates of Lancaster, CA, in accordance with the Multi-Year Professional Services Agreement in the amount of \$575,000.00 with a 5% contingency; and authorized the City Manager, or his designee, to sign all documents.

CC 5. PROFESSIONAL SERVICES AGREEMENT WITH KTG Y GROUP, INC., FOR SPECIFIC PLAN FOR PARKWAY VILLAGE

1. Approved a Professional Services Agreement with KTG Y Group, Inc. for preparation of the Specific Plan for Parkway Village
2. Authorized the City Manager or his designee to finalize and execute all related documents.

CC 6. DESIGNATING CITY OFFICIALS AUTHORIZED TO FILE APPLICATIONS TO THE STATE OF CALIFORNIA OFFICE OF EMERGENCY SERVICES TO OBTAIN FINANCIAL ASSISTANCE RELATING TO DISASTERS

Adopted **Resolution No. 21-52**, designating those officials authorized to file applications to the California Office of Emergency Services to obtain certain federal and state financial assistance.

CC 7. AWARD OF BID – PWCP 21-019 - 2021 SAFER STREETS ACTION PLAN

Accepted the work constructed by C.S. Legacy Construction, Inc., for Public Works Construction Project No. 20-010, 2020 Sidewalk, Curb & Gutter Repairs, and directed the City Clerk to file the Notice of Completion for the project. Retention on this project shall be disbursed in accordance with California Contract Code.

CC 8. CONCERT AT LANCASTER MUNICIPAL STADIUM FUNDING REQUEST

Allocated \$340, 000 from the general fund to account 101-4649-575 to cover costs associated with the GOODSTOCK Benefit Concert at the Hanger on November 21, 2021.

CR 1. COUNCIL REPORTS

Council Member Dorris provided a report regarding meeting with Kaiser Permanente which included discussion of necessary flu shots.

Vice Mayor Crist reported on meeting with North Los Angeles County Transportation Coalition (NCTC) regarding Highway 14 and high-speed rail to Victorville.

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.

LANCASTER POWER AUTHORITY

No action is required at this time

CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS

Jason Caudle, City Manager provided a video presentation regarding the Bark at the Park event held on October 2, 2021. He also discussed upcoming events such as Haunt at the Hanger, Tide-Y Up Lancaster; Field of Drafts on November 6, 2021; Small Business Saturday on November 27, 2021; Cultural District Family Day, October 14, 2021; Call for Artist. The City Manager discussed various location of ongoing road construction.

The City Manager also provided a video presentation of the October 5, 2021 Memorial of Sgt. Owens.

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 Paul- discussed gratitude for efforts by the City and the ability to be involved in community affairs.

Commissioner Giovanni Pope-provided a report of young adult outreach efforts regarding vaccination education.

COUNCIL/AUTHORITY COMMENTS

No comments at this time.

ADJOURNMENT

Vice Mayor Crist adjourned the meeting at 5:39 p.m.

PASSED, APPROVED and ADOPTED this 26th day of October 2021, by the following vote:

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

NOES: None

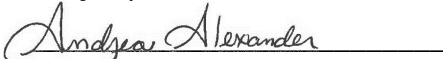
ABSTAIN: None

ABSENT: None

ATTEST:

APPROVED:

DocuSigned by:



ANDREA ALEXANDER
CITY CLERK
AGENCY/AUTHORITY SECRETARY

DocuSigned by:



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)
