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02/8/2022
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**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING/
FINANCING/POWER/CALIFORNIA CHOICE ENERGY
AUTHORITY
REGULAR MEETING
MINUTES**

***TELEPHONIC/VIRTUAL MEETING PURSUANT TO
GOVERNMENT SECTION CODE §54953 (e)***

Tuesday, January 25, 2022

CALL TO ORDER

Mayor Parris called the meeting of the Lancaster City Council/Successor Agency/Financing/Power/California Choice Energy Authority to order at 5:04 pm.

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.

INVOCATION

Council Member Darrell Dorris

EMERGENCY DECLARATIONS

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

Discussion among Council included efforts to obtain COVID-19 tests.

Jason Caudle, City Manager provided an update for COVID-19 testing sites.

Deputy Mayor Dr. Troung provided status update on COVID-19 playbook.

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

No comment at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council APPROVED item number ED 1 as comprised, 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.

CCEA CC 1. RECEIVE CALIFORNIA CHOICE ENERGY AUTHORITY AUDITED ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2021

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

No public comment at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council received the California Choice Energy Authority (CalChoice) audited annual financial report for Fiscal Year ending June 30, 2021, by the following vote: 5-0-0-0; Ayes: Dorris, Malhi, Mann Crist, Parris; Noes: None; Abstain: None; Absent: None

CONSENT CALENDAR

Council Member Malhi recused himself from item no. CC 6 due to property owned within proximity to the project.

The 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 Mann, the City Council APPROVED the Consent Calendar pulling item no. CC6 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 Malhi left the meeting at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Dorris, the City Council APPROVED item no. CC 6 as comprised, by the following vote: 4-0-1-0; Ayes: Dorris, Mann, Crist, Parris; Noes: None; Abstain: Malhi; Absent: None

Council Member Malhi rejoined the meeting at this time

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. MINUTES

Approved the City Council/Successor Agency/Financing/Power/California Choice Energy Authority Regular Meeting Minutes of January 11, 2022.

CC 3. CHECK REGISTERS

Approved the Check and Wire Registers for December 26, 2021 through January 10, 2022 in the amount of \$5,101,953.08 as presented.

CC 4. MONTHLY REPORT OF INVESTMENTS – DECEMBER 2021

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

CC 5. ADOPTION OF RESOLUTION REPEALING RESOLUTION NO. 21-48 AND AUTHORIZING CITY MANAGER TO MAKE CERTAIN LIMITED ADJUSTMENTS TO CUSTOMER POWER GENERATION RATES FOR LANCASTER CHOICE ENERGY

Adopted **Resolution No. 22-02**, repealing Resolution No. 21-48 and granting City Manager the power and authority to periodically make certain minor adjustments to Lancaster Choice Energy rates.

CC 6. FINAL MAP APPROVAL – PARCEL MAP NO. 77136 (LOCATED NEAR THE NORTHEAST CORNER OF 25TH STREET WEST AND AVENUE L-8)

Approved the map and accepted the dedications as offered on the map for Parcel Map No. 77136; 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 7. APPROVAL TO INCREASE THE CONTRACT AMOUNT FOR POWERFLEX SYSTEMS INC., FOR THE CITY HALL RESILIENCY PROJECT

Approved an increase in the contract amount for Powerflex Systems Inc (Powerflex), by \$64,348.00 for the City Hall Resiliency Project and authorized the City Manager to sign all documents.

CC 8. RESOLUTION TO AUTHORIZE SUBMITTAL OF APPLICATION FOR STATEWIDE PARK LAND AND WATER CONSERVATION FUND (LWCF) GRANT

Adopted **Resolution No. 22-03**, approving the application and availability of matching funds for the Statewide Park Land and Water Conservation Fund (LWCF) Grant.

CC 9. APPROVAL OF EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LANCASTER AND TEAMSTERS LOCAL 911 AND APPROVAL OF EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LANCASTER AND LANCASTER CODE ENFORCEMENT ASSOCIATION

1. Adopted **Resolution 22-04**, a resolution approving the extension of the Memorandum of Understanding between the City of Lancaster and Lancaster Code Enforcement Association (January 1, 2019 through December 31, 2021) until the union membership ratifies the new Memorandum of Understanding.

2. Adopted **Resolution 22-05**, a resolution approving the extension of the Memorandum of Understanding between the City of Lancaster and Teamsters Local 911 (January 1, 2019 through December 31, 2021) until the union membership ratifies the new Memorandum of Understanding.

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 provided a report on the activities of the Board of Directors meeting for District No. 14. of the County Sanitation Districts of Los Angeles County to include budgeting to improve current plans.

Vice Mayor also reported on the Antelope Valley Transportation Authority (AVTA) purchase of hydrogen/electric vans.

CR 2. SUMMARY OF THE JANUARY 14, 2022, SCAG TRANSPORTATION COMMITTEE & KERN COG JOINT MEETING

Council Member Dorris provided a summary of the January 14, 2022, SCAG Transportation Committee and Kern COG Joint Meeting to include discussion of appropriation of money for goods and transportation. Council Member Dorris also reported on the discussion of issues surrounding speeding.

CR 3. COUNCIL REPORTS

Council Member Malhi provided a report of Martin Luther King, Jr. Day of Service and Justice Sunday.

LANCASTER SUCCESSOR AGENCY

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

LANCASTER HOUSING AUTHORITY

No action is required at this time

CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS

Jason Caudle, City Manager announced availability of COVID tests and vaccines. The City Manager also announced the preparation of the Poppy Festival scheduled on April 22-24, 2022.

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.

COUNCIL/AUTHORITY COMMENTS

No comments at this time.

ADJOURNMENT

Mayor Parris stated that the next meeting is scheduled for Tuesday, February 8, 2022 and adjourned the meeting at 6:02 p.m.

PASSED, APPROVED and ADOPTED this 8th day of February 2022, by the following vote:

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

NOES: None

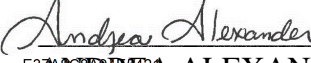
ABSTAIN: None

ABSENT: Mayor Parris

ATTEST:

APPROVED:

DocuSigned by:



ANDREA ALEXANDER
CITY CLERK
AGENCY/AUTHORITY SECRETARY

DocuSigned by:

 FOR

MAYOR 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)
