

CC 2
03/22/2022
JC



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

***HYBRID MEETING PURSUANT TO
GOVERNMENT SECTION CODE §54953 (e)
Tuesday, March 8, 2022***

CALL TO ORDER

Vice Mayor Crist called the meeting of the Lancaster City Council/Successor Agency/Financing/Power/California Choice Energy Authority to order at 5:02 p.m.

ROLL CALL

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

ABSENT: Council Members: Dorris, Mayor/Chairman Parris

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council EXCUSED Council Members Dorris and Mayor/Chairman Parris from the Lancaster City Council/Successor Agency/ Financing/Power/California Choice Energy Authority by the following vote: 3-0-0-2; Ayes: Malhi, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: Dorris, 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

Eddie Barragan

World Harvest Christian Outreach

PLEDGE OF ALLEGIANCE

Henry Hearn, Mayor Emeritus

PRESENTATIONS

1. Recognition of Justice Sunday Volunteers

Presented by Jason Caudle-City Manager, Nigel Holly, and Henry Hearn-Mayor Emeritus

Representatives from the Office of Assemblyman Lackey also presented certificates to Justice Sunday Volunteers

EMERGENCY DECLARATIONS

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

Discussion among Council included the likelihood of a fourth booster shot. Council also discussed the correlation of weather and its effect on the rise in COVID-19 cases. There was also discussion of the frequency of shots in the future. Council also discussed the status of COVID-19 medication and the availability of the medication.

Deputy Mayor Dr. Stock advised on steps to take in preparation of possible future pandemics.

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council APPROVED item number ED 1 as comprised, by the following vote: 3-0-0-2; Ayes: Malhi, Mann, Crist; Noes: None; Abstain: None; Absent: Dorris, Parris

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.

CONSENT CALENDAR

Addressing the Council at this time:

Fran Sereseres-sought clarification on costs associated with the adoption of item number CC 13 and process involved to enact compliance.

Allison Burns, City Attorney advised on correction of bidding process listed in staff report for item number CC 10

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council APPROVED the Consent Calendar as comprised including corrections to item number CC 10, by the following vote: 3-0-0-2; Ayes: Malhi, Mann, Crist; Noes: None; Abstain: None; Absent: Dorris, 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. MINUTES

Approved the City Council/Successor Agency/Financing/Housing/Power/California Choice Energy Authority Regular Meeting Minutes of February 22, 2022.

CC 3. CHECK REGISTERS

Approved the Check and Wire Registers for February 6, 2022 through February 19, 2022 in the amount of \$6,745,289.25 as presented.

CC 4. ACCEPTANCE OF 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. 21-017, AVTA Bus Stop Improvements 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 5. ACCEPTANCE OF PUBLIC WORKS CONSTRUCTION PROJECT NO. 21-020 – BLVD ALL CAPS; FIND ALL AND REPLACE SATELLITE PARKING

Accepted the work constructed by R.C. Becker and Son, Inc., for Public Works Construction Project No. 21-020, Blvd Satellite Parking 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 6. STATE OF CALIFORNIA FREEWAY AGREEMENT ON STATE ROUTE 14 AVENUE G, POST MILE 71.00 TO AVENUE M, POST MILE 64.7 WITHIN THE LANCASTER CITY LIMITS

Approved the Freeway Agreement with the State of California on State Route 14 Avenue G, PM 71.00 to Avenue M, PM 64.7, and authorized the Mayor to sign all documents. Directed the City Clerk to route the Freeway Maintenance Agreement to City Attorney and the Mayor for wet signatures.

CC 7. TAX SHARING RESOLUTION FOR PROPOSED ANNEXATION NO. 40-154 INTO LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY

Adopted the Tax Sharing Resolution for proposed Annexation No. 40-154 into Los Angeles County Waterworks District No. 40, Antelope Valley. Directed the City Clerk to route three copies of the tax share resolution to City Attorney and the Mayor for wet signatures.

CC 8. ON-CALL ELECTRICAL CONTRACTOR FOR TRANSPORTATION SERVICES (RFP NO. 755-22)

1. Awarded a one (1)-year contract, with an option of four (4), one (1) -year extensions with a not to exceed amount of \$750,000.00 per contract term to Taft Electric Company, for RFP No. 755-22 On-Call Electrical Contractor for Transportation Services, and authorized the City Manager, or his designee, to sign all documents.

2. Awarded a one (1)-year contract, with an option of four (4), one (1)-year extensions with a not to exceed the amount of \$100,000.00 per contract term to Crosstown Electrical & Data Inc., for RFP No. 755-22 On-Call Electrical Contractor for Transportation Services, and authorized the City Manager, or his designee, to sign all documents.

CC 9. APPROVE AN INCREASE IN THE CONTRACT AMOUNT FOR COHEN VENTURES, INC. DBA ENERGY SOLUTIONS FOR DEVELOPMENT OF THE LANCASTER COMMUNITY SOLAR PROGRAM

Approved an increase in the contract amount for Cohen Ventures, Inc. DBA Energy Solutions (Energy Solutions), by \$25,000.00 for the development of the Lancaster Community Solar Program and authorized the City Manager to sign all documents.

CC 10. AWARD OF BID - RFP 752-22, LANCASTER PERFORMING ARTS CENTER (LPAC) LIGHTING IMPROVEMENTS

Awarded RFP 752-22, Lancaster Performing Arts Center (LPAC) Lighting Improvements, to L.V.H. Entertainment Systems, of Moorpark, California, in the amount of \$1,019,328.16 to provide new L.E.D. lighting units to the Lancaster Performing Arts Center (LPAC). 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 11. AWARD OF CONTRACTS FOR CITY'S NEW ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE SYSTEM TO TYLER TECHNOLOGIES AND TO EMPHASIS SOFTWARE

Authorized the City Manager and/or his designee, with the concurrence of the City Attorney, to negotiate, finalize and execute the contracts and all related documents and addendums.

CC 12.RESOLUTION NO. 22-11- 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

City Council adopted **Resolution 22-11**, proclaiming a local emergency, ratifying the proclamation of a state of 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.

CC 13.ADOPTION OF AN ORDINANCE TO ESTABLISH REQUIREMENTS FOR STATE BILL 1383 MANDATORY ORGANICS DISPOSAL REDUCTION

Adopted **Ordinance No. 1088**, adding Chapter 13.18 to the Lancaster Municipal Code, consistent with Senate Bill 1383 involving short-lived climate pollutants for reducing organic waste in landfills

PH 1. SUBSTANTIAL AMENDMENT TO THE CITY’S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) 2020-2024 FIVE-YEAR CONSOLIDATED PLAN AND 2018-2019, 2019-2020, 2020-2021 AND 2021-2022 ACTION PLANS

Vice Mayor Crist opened the public hearing.

Nike Noack, Senior Manager-Finance presented the staff report on this item.

Addressing the Council at this time:

Fran Sereseres- sought clarification on the allocation of grant money for the purchase of homes. Fran Sereseres also spoke in opposition of focusing on improvements only on the westside of Lancaster.

Vice Mayor Crist closed the public hearing.

On a motion by Council Member Mann and seconded by Council Member Malhi the City Council approved item number PH 1 as comprised, by the following vote: 3-0-0-2; Ayes: Malhi, Mann, Crist; Noes: None; Abstain: None; Absent: Dorris, Parris

- a. Conducted a public hearing and upon accepting public testimony;
- b. Approved the Substantial Amendment to the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) 2020-2024 Five-Year Consolidated Plan (Consolidated Plan) and 2018-2019, 2019-2020, 2020-2021 and 2021-2022 Annual Action Plans (Action Plans) to allow for the inclusion of three (3) new

objectives and the reprogramming of \$1,213,176 in CDBG funds and \$1,195,418 in HOME funds to existing and newly proposed eligible activities; and
c. Authorized the City Manager, or designee, to execute and transmit all necessary contracts and associated documents, including the Substantial Amendment to the Consolidated Plan and Action Plans, and any additional amendments, to ensure the City's timely expenditure of CDBG and HOME funds.

PH 2. AMENDMENT TO THE ADOPTED BUDGET AND CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2021-2022.

Vice Mayor Crist opened the public hearing.

George Harris, Finance and Technology Director presented the staff report on this item.

Discussion among Council included state ranking on financial performance during the pandemic.

Vice Mayor Crist directed staff to create a program to encourage citizens to buy local.

Vice Mayor Crist closed the public hearing.

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council adopted **Resolution No. 22-12**, authorizing an amendment to the adopted Budget and Capital Improvement Program for Fiscal Year 2021-2022., by the following vote: 3-0-0-2; Ayes: Malhi, Mann, Crist; Noes: None; Abstain: None; Absent: Dorris, Parris

NB 1. SHOP MORE IN LANCASTER HOLIDAY PROGRAM EXTENSION

Sydney Yeseta, Assistant Manager -Economic Development presented the staff report on this item

Discussion among Council included inquiry into top three local businesses were cards were used most. Council also discussed the efforts to advise citizens and businesses regarding program extension.

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council approved the extension of the Shop More in Lancaster Holiday Program through April 30, 2022, by the following vote: 3-0-0-2; Ayes: Malhi, Mann, Crist; Noes: None; Abstain: None; Absent: Dorris, Parris

CR 1. COUNCIL REPORTS

Vice Mayor Crist reported on upcoming Poppy Festival to be held on April 22, 2022 through April 24, 2022 at the Antelope Valley Fairgrounds.

LANCASTER CHOICE ENERGY 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

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 announced upcoming events such as the State of the City on March 18, 2022; Skytower Community Engagement Workshop on March 12, 2022; Community Center ribbon cutting on March 24, 2022; Goodstock Benefit Concert on March 26, 2022. The City Manager also provided a status update on ongoing construction development.

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:

Kevin Baikie- spoke in opposition of current police tactics used by Los Angeles Sheriffs and Los Angeles Police Department.

Heather Varden, Representative with Los Angeles County Homeless Service Authority- provided an update on Los Angeles homeless count.

Fran Sereseres-spoke in favor of gift card extension date along with the announcement of Antelope Valley Transit Authority achieving goal of having all electric buses.

David Paul-spoke in favor of the Deputy Mayors' assistance with COVID-19 and improvements made as a City.

COUNCIL/AUTHORITY COMMENTS

No comments at this time.

ADJOURNMENT

Vice Mayor Crist adjourned the meeting at 6:38 p.m. and announced the next meeting will be held on March 22, 2022 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 22nd day of March 2022, by the following vote:

AYES: Council Members Dorris, Malhi, Mann, Vice Mayor/Vice Chair Crist, Mayor/Chair 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)
