

CC 2
6/28/2022
JC



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

**Tuesday, June 14, 2022**

**CALL TO ORDER**

Vice Mayor Crist called the meeting of the Lancaster City Council/Successor Agency/Housing/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

ABSENT: Mayor Parris

On a motion by Council Member Mann and seconded by Council Member Dorris, the City Council EXCUSED Mayor Parris from the June 14, 2022 City Council meeting, by the following vote: 4-0-0-1; Ayes: Dorris, Malhi, Mann, Crist; Noes: None; Abstain: None; Absent: Parris.

**ROLL CALL**

PRESENT: Housing Authority Members: Malhi Mann, Vice Chair Crist, Chair Szeto

ABSENT: Housing Authority Member: Harvey

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**

Justin Castle, City Church

## PLEDGE OF ALLEGIANCE

Shawn Cannon, Chair of the Social Equity Commission

## CONSENT CALENDAR

On a motion by Council Member Mann and seconded by Council Member Dorris, the City Council APPROVED the Consent Calendar pulling item number CC 16 for separate discussion, by the following vote: 4-0-0-1; Ayes: Dorris, Malhi, Mann, Crist; Noes: None; Abstain: None; Absent: Parris

Addressing the Council at this time:

Grace Khosrowabadi- discussed the smoke-free initiative.

Andy-spoke in support of the smoking ordinance and requested outdoor dining and sidewalks be included in the ordinance.

Vanessa Hall-discussed negative effects of having designated smoking areas.

Joanna Kantiok-spoke in support of the smoking ordinance and requested outdoor dining and sidewalks be included in ordinance.

Sarah Jones-discussed experience with the Smoke Free Outdoor Coalition.

On a motion by Council Member Mann and seconded by Council Member Malhi, the City Council APPROVED item number CC 16 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. MINUTES**  
Approved the City Council/Successor Agency/Housing/Financing/Power/California Choice Energy Authority Regular Meeting Minutes of May 24, 2022.
- CC 3. CHECK REGISTERS – MAY 8, 2022 THROUGH MAY 28, 2022**  
Approved the Check and Wire Registers for May 8, 2022 through May 28, 2022 in the amount of \$10,703,691.63 as presented.
- CC 4. CATERPILLAR INC. MODEL: 430 BACKHOE LOADER ACQUISITION**  
Approved the purchase of one (1) Caterpillar Inc. Model: 430 Backhoe Loader, utilizing Sourcewell Cooperative Purchasing Contract awarded to Caterpillar Inc. via authorized dealer Quinn Company.

Authorized the City Manager, or his designee, to sign all documents and approve up to 15% price fluctuation due to vehicle availability at the time of order.

**CC 5. PB LOADER CORPORATION PBLDB-13 TUB STYLE DUMP TRUCK ACQUISITION**

Approved the purchase of one (1) PB Loader PBLDB-13 Tub Style Dump Truck, utilizing Sourcewell Cooperative Purchasing Contract awarded to PB Loader Corporation.

Authorized the City Manager, or his designee, to sign all documents and approved up to 15% price fluctuation due to vehicle availability at the time of order.

**CC 6. APPROPRIATION OF FUNDS FOR THE 2021-2022 CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) SB 1383 LOCAL ASSISTANCE GRANT**

Appropriated \$228,449.00 in CalRecycle SB 1383 Local Assistance grant funds to expenditure account 330-4781-780 and estimate revenue in the same amount to account 330-3305-100.

**CC 7. FINAL MAP APPROVAL – TRACT MAP NO. 61535 (LOCATED AT THE SOUTHEAST CORNER OF AVENUE J AND 45TH STREET WEST)**

Approved the map and accepted the dedications as offered on Tract Map No. 61535 located at the Southeast corner of Avenue J and 45th Street West; made 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 8. FINAL MAP APPROVAL – PARCEL MAP NO. 83412 (LOCATED AT SOUTHWEST CORNER OF COMMERCE CENTER DRIVE AND 12TH STREET WEST)**

Approved Parcel Map No. 83412, located at southwest corner of Commerce Center Drive and 12th Street West; made 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.

**CC 9. 2022-2023 ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) PROJECT LIST FOR SENATE BILL 1, THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017**

Adopted **Resolution No. 22-21**, Senate Bill 1 (SB 1) Proposed Project List Form and allocated funds in the fiscal year 2022-23 Capital Improvement Budget to clarify Road Maintenance and Rehabilitation Account (RMRA) funded projects.

**CC 10. APPROVAL OF THE CITY OF LANCASTER’S MODEL YEAR 2022 FLEET LEASE AGREEMENT AND EXISTING LEASE BUYOUT, AND AUTHORIZATION TO ENTER INTO ADDITIONAL VEHICLE LEASE AGREEMENTS**

1. Approved a five (5) year, Model Year 2022 Fleet Lease Agreement between the City of Lancaster and Enterprise Fleet Management Inc., for one (1) new and sixteen (16) replacement vehicles, in the amount of \$164,194.00 annually, with the total cost of the lease agreement amounting to \$820,970.00;
2. Authorized the City Manager to enter into additional lease agreements for the purchase of 2022 and 2023 model year vehicles, in an amount not to exceed \$1,000,000.00;
3. Approved the buyout of an existing 38 leased vehicles with Enterprise Fleet Management Inc. for \$823,124.00; and,
4. Authorized the City Manager to execute any Lease Agreements and necessary amendments between the City of Lancaster and Enterprise Fleet Management Inc., for the purchase of replacement vehicles.

**CC 11. LANCASTER LIGHTING MAINTENANCE DISTRICT ANNUAL ASSESSMENT FOR FISCAL YEAR 2022-2023**

1. Adopted **Resolution No. 22-22**, generally describing any proposed improvements or substantial changes in existing improvements, and ordering the assessment engineer, Harris & Associates, to prepare and file a report for Lancaster Lighting Maintenance District, pursuant to provisions of the Landscaping and Lighting Act of 1972 of the Streets and Highways Code of the State of California; and
2. Adopted **Resolution No. 22-23**, preliminarily approving the Engineer’s Report, fixing time and place for public hearing on the levy of the proposed assessment, and declaring its intention to levy and collect assessments within Lancaster Lighting Maintenance District, pursuant to Part 2 of Division 15 of the Streets and Highways Code of the State of California.

**CC 12. LANCASTER LANDSCAPE MAINTENANCE DISTRICT NO. 1 ANNUAL ASSESSMENT FOR FISCAL YEAR 2022-2023**

1. Adopted **Resolution No. 22-24**, generally describing any proposed improvements or substantial changes in existing improvements, and ordering the assessment engineer, Harris & Associates, to prepare and file a report for Lancaster Landscape Maintenance District No. 1 and Fox Field Industrial Corridor Landscape Maintenance District, pursuant to provisions of the Landscaping and Lighting Act of 1972 of the Streets and Highways Code of the State of California.

2. Adopted **Resolution No. 22-25**, preliminarily approving the Engineer's Report, fixing time and place for public hearing on the levy of the proposed assessment, and declaring its intention to levy and collect assessments within Lancaster Landscape Maintenance District No. 1 and Fox Field Industrial Corridor Landscape Maintenance District, pursuant to Part 2 of Division 15 of the Streets and Highways Code of the State of California.

**CC 13. LANCASTER DRAINAGE BENEFIT ASSESSMENT DISTRICT ANNUAL ASSESSMENT FOR FISCAL YEAR 2022-2023**

- a. Adopted **Resolution No. 22-26**, generally describing any proposed improvements or substantial changes in existing improvements and ordering the assessment engineer to prepare and file a report for Lancaster Drainage Benefit Assessment District.
- b. Adopted **Resolution No. 22-27**, preliminarily approving the Engineer's Report, fixing time and place for public hearing on the levy of the proposed assessment, and declaring its intention to levy and collect assessments within Lancaster Drainage Benefit Assessment District.

**CC 14. LANCASTER MAINTENANCE DISTRICT ANNEXATIONS**

1. Adopted Resolution No. 22-28, Initiating Proceedings for Annexations into the Lancaster Maintenance Districts
2. Adopted Resolution No. 22-29, Approving the Engineer's Report, Announcing the Time and Place for a Public Hearing, and Its Intention to Annex into the Lancaster Maintenance Districts and to Levy and Collect Assessments Therein

**CC 15. AWARD CONTRACT FOR RFP 765-22 SEWER CLEANING AND CCTV INSPECTION SERVICES TO NATIONAL PLANT SERVICES, INC.**

1. Awarded contract for RFP 765-22 for Sewer Cleaning and CCTV Inspection Services to National Plant Services, Inc. in the amount of \$120,600.
2. Authorized the City Manager or designee to pay invoices and to execute all contracts, other documents pertaining to the Agreement and, contingent upon National Plant Services, Inc.'s satisfactory performance each year, annual contract extensions on the terms set forth below.

**CC 16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, REPEALING AND REPLACING CHAPTER 8.32 OF THE LANCASTER MUNICIPAL CODE TO REGULATE SMOKING AND TOBACCO PRODUCT USE**

- A. The City Council adopted **Ordinance No. 1089**, repealing and replacing Chapter 8.32 of the Lancaster Municipal Code to regulate smoking and tobacco use.

- B. Allocated \$7,000 from the general fund to account 101 4631 404 to cover costs associated with replacing park ordinance signs.

**CC 17. PURCHASE AND SALE AGREEMENT WITH ANTELOPE VALLEY JOINT UNION HIGH SCHOOL DISTRICT**

- 1. Approved the Purchase and Sale Agreement with the Antelope Valley Joint Union High School District for the property located at 44811 N. Sierra Highway.
- 2. The funding for the transaction will be included in the FY 2022-23 budget in account 101-14BS001-924.
- 3. Authorized the City Manager, or his designee, to finalize and execute the Purchase and Sale Agreement and documents related to the real estate transaction.

**CC 18. APPROVAL OF THE JOINT POWERS AGREEMENT CREATING THE HIGH DESERT CORRIDOR JOINT POWERS AGENCY BETWEEN THE COUNTY OF LOS ANGELES, LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY, CITY OF ADELANTO, CITY OF APPLE VALLEY, CITY OF LANCASTER, CITY OF PALMDALE, AND CITY OF VICTORVILLE**

Approved the Joint Powers Agreement Creating the High Desert Corridor Joint Powers Agency between the County of Los Angeles, Los Angeles County Metropolitan Transportation Authority, City of Adelanto, City of Apple Valley, City of Lancaster, City of Palmdale, and City of Victorville.

**CC 19. APPROVAL OF THE THREE-YEAR MICROSOFT ENTERPRISE AGREEMENT WITH SHI INTERNATIONAL CORP.**

- 1. Approved a new three-year Microsoft Enterprise Agreement with SHI International Corp. to provide the licenses for the City's necessary Microsoft Software functionality, which includes the use of Outlook, Office 365, Microsoft Teams, Exchange email, SQL Server, Visual Studio Pro, Microsoft Project, Windows Client and Server operating systems.
- 2. Authorized the City Manager and/or his designee, with the approval of the City Attorney to execute the Agreement and any other related documents or addendums.

**CC 20. CELL TOWER MODIFICATION AND EXPANSION AT THE JAMES. C. GILLEY LANCASTER NATIONAL SOCCER CENTER**

- 1. Approved the second amendment to the lease agreement with T-Mobile West Tower LLC, by and through its Attorney in Fact, CCTMO LLC, at James C. Gilley Lancaster National Soccer Center (LNSC).

2. Accepted a one-time sign-on bonus of \$7,000 and additional \$500 in monthly rent to revenue account 101-3402-100.
3. Authorized City Manager, or his designee, to sign all agreements and associated documents.

**CC 21. LANCASTER NATIONAL SOCCER CENTER EMERGENCY WELL PUMP REPLACEMENT**

Per the Public Contract Code 22035 & 22050 Emergency Contracting Procedures, accepted the update on Lancaster National Soccer Center Emergency Well Pump Replacement.

**CC 22. MITIGATION FEE ACT (AB 1600) REPORT FOR FISCAL YEAR 2021**

City Council received and filed the Mitigation Fee Act (AB1600) Report on Development Impact Fees for the fiscal year ending June 30, 2021.

**JPH1. RESIDENTIAL PURCHASE AGREEMENT AND JOINT ESCROW INSTRUCTIONS FOR THE SALE OF THE PROPERTY TO ADRIAN GODJALI**

Vice Mayor/Vice Chair Crist opened the public hearing.

Chris Aune, Housing Manager-Real Estate & Economic Development presented the staff report on this item.

Discussion among Housing Authority Members and Council included clarification regarding previous interested buyer.

Chair Szeto closed the public hearing.

On a motion by Vice Chair Crist and seconded by Housing Authority Member Malhi the Housing Authority, adopted **Resolution No. HA 2-22**, approving a Residential Purchase Agreement and Joint Escrow Instructions for the sale of 45534 5th Street East, accepting the Health and Safety Code Section 33433 Report, and making certain findings pursuant to Health and Safety Code 33433 and authorized the City Manager, or his designee, to execute all related documents, by the following vote: 4-0-0-1; Ayes: Malhi, Mann, Crist, Szeto; Noes: None; Abstain: None; Absent: Harvey

On a motion by Vice Mayor Crist and seconded by Council Member Dorris the City Council adopted **Resolution No. 22-19**, approving a Residential Purchase Agreement and Joint Escrow Instructions for the sale of 45534 5th Street East, accepting the Health and Safety Code Section 33433 Report, and making certain findings pursuant to Health and Safety Code 33433 and authorized the City Manager, or his designee, to execute all related documents, by the following vote:

4-0-0-1; Ayes: Dorris, Malhi, Mann, Crist; Noes: None; Abstain: None; Absent: Parris

**PH 1. ADOPTION OF GENERAL PLAN AMENDMENT 21-02, ZONE TEXT AMENDMENT 21-01, THE 2021-2029 HOUSING ELEMENT UPDATE, SAFETY ELEMENT UPDATE, IMPLEMENTATION OF THE ENVIRONMENTAL JUSTICE ELEMENT AND ADOPTION OF A NEGATIVE DECLARATION**

Vice Mayor Crist opened the public hearing.

Cynthia Campana, Senior Planner-Community Development presented the staff report on this item.

Discussion among Council included clarification of environmental justice areas on data map.

Addressing the Council at this time:

Nicolas Reyes-discussed introducing labor language into the plan.

Crispin Carrasco- discussed importance and benefits of local hire.

Sarkis Karapetyan-discussed safety issues with vacation rental home in neighborhood.

Andrea Alexander, City Clerk announced the receipt of numerous emails submitted from members of the Carpenters Union supporting need to hire local carpenters to the City Clerk and Council Members. Emails are on file and available at the City Clerk's office for viewing.

Vice Mayor Crist closed the public hearing at this time.

On a motion by Council Member Mann and seconded by Council Member Dorris the City Council approved item number PH 1 as comprised, by the following vote: 4-0-0-1; Ayes: Dorris, Malhi, Mann, Crist; Noes: Mann; Abstain: None; Absent: Parris

Recommendation(s):

1. Adopted **Resolution No. 22-30**, adopting General Plan Amendment 21-01 to adopt the 2021-2029 Housing Element update including any additional non-substantive changes made by the Development Services Senior Director to respond to comments received from the Department of Housing and Community Development on the adopted Housing Element, Safety Element update, Environmental Justice Element and Negative Declaration.



2. Introduced **Ordinance No. 1090**, amending section 17.20.730, 17.20.740 and 17.20.750 of the zoning ordinances (Title 17 of the Lancaster Municipal Code), to provide flexibility and opportunities for additional housing types.

**JPH2. PROPOSED THE FISCAL YEAR 2022-2023 BUDGETS AND FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM**

Vice Mayor Crist opened the public hearing.

Jason Caudle (City Manager), Trolis Niebla (Assistant City Manager) and George Harris, II (Director of Finance & Technology, presented the staff report on this item.

Discussion among Council included the accomplishments of staff.

Vice Mayor Crist closed the public hearing.

**City Council Recommendation:**

City Council and City Council acting as Lancaster Housing Authority, Lancaster Choice Energy, and Lancaster Power Authority conducted the public hearing and directed staff to schedule the Proposed the Fiscal Year 2022-2023 Budget and Five-Year Capital Improvement Plan (CIP) adoption for June 28, 2022.

**California Choice Energy Authority (CCEA) Board Recommendation:**

Conducted the public hearing and directed City of Lancaster staff to schedule the CCEA Proposed the Fiscal Year 2022-2023 Budget adoption for June 28, 2022.

**CB1. LANCASTER TOURISM BUSINESS IMPROVEMENT DISTRICT**

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

Mark Hemstreet, Executive Director of Destination Lancaster provided a presentation at this time.

On a motion by Council Member Mann and seconded by Council Member Dorris the City Council received and filed the report on Lancaster Tourism Business Improvement District, by the following vote: 4-0-0-1; Ayes: Dorris, Malhi Mann, Crist; Noes: None; Abstain: None; Absent: Parris

**CA1. CONSIDERATION OF NOMINATION AND APPOINTMENT OF COMMISSIONER TO THE MEASURE LC CITIZENS' OVERSIGHT COMMITTEE.**

On a motion by Mayor Parris and seconded by Vice Mayor Crist the City Council approved appointing Steven Derryberry as commissioner to the Measure LC Citizens'

Oversight Committee, by the following vote: 4-0-0-1; Ayes: Dorris, Malhi Mann, Crist;  
Noes: None; Abstain: None; Absent: Parris

**CR 1. COUNCIL REPORTS**

None.

**LANCASTER FINANCING AUTHORITY**

No action is required at this time.

**LANCASTER SUCCESSOR AGENCY**

No action is required at this time.

**CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS**

Council Member Dorris and Vice Mayor Crist discussed Miss Lancaster winning Miss California in which a video presentation was also provided.

Chair Shawn Cannon and Vice Chair Giovanni Pope discussed upcoming Juneteenth event on Sunday, June 19, 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**

Addressing the Council at this time:

Steve McCormick discussed safety issues with vacation rental home in neighborhood.

Discussion among Council included measures to address citizen concern with vacation rental home.

Stephen Hemmert-discussed homeless issues and weed abatement.

**COUNCIL/AUTHORITY COMMENTS**

Council Member Dorris reported on Board of Realtors meeting.

Council Member Mann commented on AV Chevrolet and Sheriff boosters etching catalytic converters as public service.

Council Member Dorris commented on hydrogen conference.

Vice Mayor Crist directed staff to research giving grants to car dealerships for first year to implement identifiers on catalytic converters.

Council Member Mann closed the meeting in memory of Vice Mayor Crist's mother, Dawn Rosemary Crist born in the English countryside, she understood resilience from a young age as a survivor of World War II and, in later years, an immigrant to the Mojave Desert. She was known for leading her life with humor, kindness and impeccable aim with a slipper, Dawn will be remembered and missed by all who knew her.

A moment of silence was taken in memory of Dawn Rosemary Crist at this time.

### **CLOSED SESSION**

Vice Mayor Crist adjourned the meeting to Closed Session at 6:51 p.m.

Allison Burns, City Attorney announced Council will now move into to closed session to discuss closed session items number 1 through 24.

### **RECONVENED**

Vice Mayor Crist reconvened the meeting at 7:09 p.m.

Allison Burns, announced that Council discussed closed session item number 13 and gave direction to staff and legal counsel. No reportable action at this time.

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. 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

4. Ramos v Patino, LASC Case No. MC027974
5. Rahier v. City of Lancaster, LASC Case No. 19AVCV00163
6. Brisa Mahoney, et al. v. City of Lancaster, et al., LASC Case No. 20STCV02556
7. Manzo v. Beazer Homes Holdings, LLC et al., LASC Case No. 20AVCV00297
8. Hernandez v. County of Los Angeles, et al., LASC Case No. 20AVCV00318
9. Romines v. City of Lancaster, et al., LASC Case No. 20AVCV00345
10. Moujan v. City of Lancaster et al., LASC Case No. 20AVCV00205
11. Davis v. State of California, LASC Case No. 19AVCV00805
12. Lancaster v. Netflix, et al., LASC 21STCV01881
13. Butts v. Lancaster, LASC 21STCP00389
14. Lancaster v. Rives
15. Myesha Lopez, et al. v. County of Los Angeles, et al. CDCA Case No. 5:21-cv-00290-JGB(SHKx)
16. Ortiz v. Lancaster, LASC Case No. 21AVCV00001
17. Aijala v. Lancaster, LASC Case No. 21STCV07841
18. Gardner v. Dominoids, LASC Case No. 21AVCV00186
19. Evans v. Lancaster, LASC Case No. 21AVCV00145
20. Bojorquez v. Lancaster, LASC Case No. 20AVCV00894
21. Arkey v. Lancaster, LASC Case No. 20AVCV00816
22. Perez v. Lancaster, LASC Case No. 20AVCV00589
23. Serrano v. Los Angeles County et al. LASC Case No. 21AVCV00562
24. Jackson v. RE Schultz Construction et al. LASC Case No. 21AVCV00863

## **ADJOURNMENT**

Vice Mayor Crist adjourned the meeting at 7:09 p.m. and stated the next meeting will be held on June 28, 2022 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 28<sup>th</sup> day of June 2022, by the following vote:

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

NOES: None

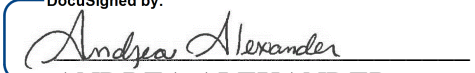
ABSTAIN: None

ABSENT: Mayor Parris

ATTEST:

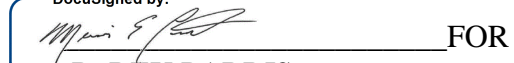
APPROVED:

DocuSigned by:



ANDREA ALEXANDER  
CITY CLERK  
AGENCY/AUTHORITY SECRETARY

DocuSigned by:

 FOR

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)

\_\_\_\_\_