



44933 North Fern Avenue, Lancaster, CA 93534

Mayor R. Rex Parris  
Vice Mayor Ronald D. Smith  
Council Member Mann – Council Member Marquez - Council Member Ed Sileo

Los Angeles County Supervisor Michael Antonovich

**LANCASTER CITY COUNCIL  
LOS ANGELES COUNTY SUPERVISOR  
SPECIAL JOINT MEETING  
AGENDA  
WEDNESDAY  
September 3, 2008**

8:00 a.m.  
Greenhouse Café  
1169 Commerce Center Drive  
Lancaster, California, 93534

Posted by 5:00 p.m. on Friday, August 29, 2008  
at the entrance to the Lancaster City Hall Council Chambers  
44933 N. Fern Avenue  
Lancaster, CA

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Council Members: Mann; Marquez; Sileo; Vice Mayor Smith; Mayor Parris

County Supervisor Board Member: Michael Antonovich

**PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS**

This is the time for citizens who would like to address the Supervisor and City Council on any agendized item. Please complete a speaker card for the City Clerk and identify the agenda item you would like to discuss. Speaker cards are available from the City Clerk. Individual speakers are limited to three (3) minutes each.

CITY OF LANCASTER, CALIFORNIA  
CITY COUNCIL AND SUPERVISOR - SPECIAL JOINT MEETING AGENDA  
WEDNESDAY, SEPTEMBER 3, 2008

**NEW BUSINESS**

- NB 1.** Animal Control – Service and Cost Issues
- NB 2.** Section 8 Discussion
- NB 3.** MACC Property Exchange (Medical Ambulatory Care Center) Update
- NB 4.** Exchange of Prime Desert Woodland Property Update
- NB 5.** Progress of Agreement for collection of traffic impact fee for Avenue K and Avenue L widening
- NB 6.** Transfer of Accumulative Capital Outlay (ACO) Funds in Consolidated Sewer Maintenance District to City of Lancaster – Repair of sewers identified during Closed Circuit Television (CCTV) work by County and City prior to transfer of responsibilities.
- NB 7.** Water Governance/Conservation Issues
- NB 8.** Discussion of agreement to purchase Recycled Water from Sanitation District
- NB 9.** Discussion of County Water Will-Serve Policy for commercial and industrial projects
- NB 10.** Discussion of wait time at Antelope Valley Hospital
- NB 11.** Discussion: Transfer of Fox Field Airport to the City of Lancaster
- NB 12.** Other items of mutual interest

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**PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS**

This portion of the agenda allows an individual the opportunity to address the Supervisor or City Council on any item **NOT ON THE AGENDA** regarding County or City business. Please complete a speaker card for the City Clerk and identify the subject you would like to address. State law prohibits the Supervisor and City Council from taking action on items not on the agenda. Your matter will be referred to the City Manager. Speaker cards are available from the City Clerk. Individual speakers are limited to three (3) minutes each.

**ADJOURNMENT**

Next Regular Meeting of the City Council – September 9, 2008 – 5:00 p.m. – City Hall