

**LANCASTER CITY COUNCIL / REDEVELOPMENT AGENCY /
 LOS ANGELES COUNTY SUPERVISOR
 SPECIAL JOINT MEETING
 MINUTES
 July 12, 2006**

CALL TO ORDER	Mayor/Chairman Hearn called the meeting to order at 8:25 a.m.
PLEDGE OF ALLEGIANCE	Supervisor Antonovich
ROLL CALL	<p>Present: Council Members/Agency Directors: Smith, Visokey, Vice Mayor/Vice Chairman Sileo, Mayor/Chairman Hearn</p> <p style="padding-left: 40px;">Los Angeles County Supervisor Board Member: Michael Antonovich and County Representatives</p> <p>Absent: Council Member / Agency Director Jeffra</p> <p>Staff Members: City Manager/Executive Director, Assistant City Managers, Assistant City Clerk/Agency Secretary, Economic Development Director, Housing Director, Parks, Recreation and Arts Director, Public Works Director, Planning Director, Assistant Finance Director, Human Resources Director.</p>

NEW BUSINESS

**SECTION 8
 NB 1.**

Section 8 – Assistant City Manager, Al Holliman and Housing Director, Elizabeth Brubaker

The Housing Director stated there was a problem with Section 8 Housing moving from City of Los Angeles to Lancaster. City and County examined the Section 8 program in order to correct the problem, and will continue to meet.

Norm Hickling, Los Angeles County, stated the county has a good handle on the situation and problems can be handled in a timely manner.

The City Manager – the City will be addressing enforcement and will follow through with reports to City Council and Supervisor Antonovich.

**PAROLE
 NB 2.**

Parole – Assistant City Manager, Mark Bozigian

The Assistant City Manager stated we’ve made significant improvements to be more aggressive with parolees. Parolees should have ties to the community and there should be a restriction on transfer of parolees to this area. There should also be additional monitoring of high risk sex offenders, working in conjunction will be the City, Los Angeles County Sheriff Department, George and Sharon Runner and California Department of Correction.

Capt Carl Deeley, stated parole sweeps have improved the situation.

A County representative stated that they have a program that focuses on adult and youth probation.

**JUDICIAL SPACE
 NB 3.**

Judicial Space – Additional Courtrooms – City Manager, Bob LaSala

The City Manager stated we face a challenge because of our growth and there’s a need for additional courtrooms. Felony cases have increased by 50% since 2002.

Supervisor Antonovich stated the county is aware of this, that the City of Lancaster has a legitimate need, but the state must also be involved.

Capt Carl Deeley stated with increased arrests from LANCAP & TOPS, the need for additional courtrooms will increase.

TRAFFIC IMPACT FEES

Traffic Impact Fees for Los Angeles County Department of Public Works for

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	<p>NB 4. impacts associated with new development in the City of Lancaster – Public Works Director, Randy Williams</p> <p>The Public Works Director stated that the areas of Avenue L and Avenue K, in the unincorporated area, have a solution that was adopted at the last Council Meeting. It is a good agreement between the City and the County.</p> <p>Supervisor Antonovich stated that flood control still needs to be addressed.</p> <p>Norm Hickling, Los Angeles County, stated the county and the city are working together to alleviate the problem.</p>
<p>2006 COMPETITIVE TRAILS GRANT PROGRAM</p>	<p>2006 Competitive Trails Grant Program – Parks, Recreation & Arts Director, Lyle Norton</p> <p>NB 5. The Parks Director stated that an application for a competitive trails program, for Prime Desert Woodlands, has been submitted.</p>
<p>INFRASTRUCTURE AND SERVICES IN THE NORTH COUNTY</p>	<p>NB 6. Exploratory discussion on creation of North County (Lancaster/Palmdale/Santa Clarita/Los Angeles County) Committee for discussion of infrastructure and services in the North County – City Manager, Bob LaSala</p> <p>The City Manager wants to explore the feasibility of reviewing countywide services and strengthening those services between the cities of Lancaster, Palmdale and Santa Clarita.</p> <p>Supervisor Antonovich stated he would appoint several county employees as liaisons.</p> <p>A County representative stated there are different needs between Palmdale / Lancaster and Santa Clarita, and suggested we look at just the Antelope Valley.</p>
<p>OTHER ITEMS OF MUTUAL</p>	<p>City Manger Robert LaSala –</p>

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INTEREST	<ul style="list-style-type: none"> • Had a meeting with the Los Angeles County Library Director regarding library services. • Would like to explore the feasibility of the City, the County and the private sector regarding waste energy. • Economic Development – City of Lancaster and County of Los Angeles – working together with Rail to Truck to Rail.
PUBLIC BUSINESS FROM THE FLOOR	None
ADJOURNMENT	There being no further business, Mayor/Chairman Hearn's adjourned the meeting at 9:25 a.m.
	<p>ATTEST:</p>
	<p>APPROVED:</p>
	<p>_____ GERI K. BRYAN, CMC City Clerk/Agency Secretary City of Lancaster Redevelopment Agency</p>
	<p>_____ HENRY W. HEARN'S Mayor/Chairman City of Lancaster Redevelopment Agency</p>
	<p>STATE OF CALIFORNIA) COUNTY OF LOS ANGELES) ss CITY OF LANCASTER)</p>
	<p style="text-align: center;">CERTIFICATION OF MINUTES CITY COUNCIL/REDEVELOPMENT AGENCY</p>
	<p>I, _____, _____ of the City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original City Council/Redevelopment Minutes, for which the original is on file in my office.</p>
	<p>WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this _____ day of _____, _____.</p> <p>(SEAL)</p> <p>_____</p>