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**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/HOUSING/POWER/
CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
July 23, 2019**

CALL TO ORDER

Mayor/Chair Parris called the meeting of the Lancaster City Council/Successor Agency/Financing/Power/California Choice Energy Authority to order at 5:03 p.m.

ROLL CALL

PRESENT: City Council Members /Agency Directors /Authority Members: Malhi, Underwood-Jacobs; Vice Mayor/Vice Chair Crist; Mayor/Chair Parris

ABSENT: Council Member/Agency Director/Authority Member Mann

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council/Successor Agency/Financing/Power/California Choice Energy Authority excused Council Member/Agency Director/Authority Member Mann, by the following vote: 4-0-0-1; AYES: Malhi, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

STAFF MEMBERS:

City Manager/Executive Director; Assistant City Manager/Deputy Executive Director; City Attorney/Agency/Authority Counsel; Assistant City Clerk/Agency/Authority Secretary; Assistant to the City Manager, Administrative and Community Services Director; Parks, Recreation and Arts Director; Development Services Director; Finance Director

INVOCATION

Pastor Darrell Dorris, Living Faith Cathedral

PLEDGE OF ALLEGIANCE

Council Member Underwood-Jacobs

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M 1. MINUTES

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council/Successor Agency/Financing/Power/California Choice Energy Authority approved the City Council/Successor Agency/Financing/Power/California Choice Energy Authority Regular Meeting Minutes of July 7, 2019, by the following vote: 4-0-0-1; AYES: Malhi, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

CONSENT CALENDAR

Vice Mayor Crist had the City Manager explain the bid selection process for Item No. CC 4.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council approved the Consent Calendar, by the following vote: 4-0-0-1; AYES: Malhi, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

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. CHECK REGISTERS

Approved the Check and Wire Registers for June 16, 2019 through June 29, 2019 in the amount of \$12,232,056.69. Approved the Check Registers as presented.

CC 3. INVESTMENT REPORT

Accepted and approved the June 2019 Monthly Report of Investments as submitted.

CC 4. RFP NO. 705-19

Awarded RFP No. 705-19, Landscape Maintenance Services, to Terracare, Inc. of Littleton, Colorado, in the amount of \$863,852 for landscape maintenance services; and authorized the City Manager, or his designee, to sign all documents.

CC 5. RFP NO. 710-19

Awarded RFP No. 710-19, Landscape Maintenance Services (Parks), to Terracare, Inc. of Littleton, Colorado, in the amount of \$435,192 for landscape maintenance services (parks); and authorized the City Manager, or his designee, to sign all documents.

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JNB 1. PRELIMINARY AND FINAL OFFICIAL STATEMENTS - MEASURE M & R STREET IMPROVEMENTS PROJECT

It was the consensus of the City Council to waive the Staff Report for this item.

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council adopted **Resolution No. 19-42**, approving a Preliminary and Final Official Statement; and authorizing the taking of certain other actions in connection therewith, by the following vote: 4-0-0-1; AYES: Malhi, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, the Lancaster Financing Authority adopted **Resolution No. FA 02-19**, approving a Preliminary and Final Official Statement; and authorizing the taking of certain other actions in connection therewith, by the following vote: 4-0-0-1; AYES: Malhi, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

NB 1. APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

The Parks, Recreation and Arts Director presented the Staff Report for this item.

Addressing the City Council on this item:

Fran Sereseres – indicated most of her questions were answered by the Parks, Recreation and Arts Director’s presentation; and discussed the maintenance of parks and requested some additional clean-up at Jane Reynolds Park.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi, the City Council adopted **Resolution No. 19-43**, approving the application for Statewide Park Development and Community Revitalization Program grant funds, by the following vote: 4-0-0-1; AYES: Malhi, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

PRESENTATION

1. Transportation Funding Presentation
Presenter: Trolis Niebla, City Engineer

Discussion among the City Council and staff included the information provided in the Transportation Funding Presentation, policy pertaining to administrative and Council decisions, square miles of the City in comparison to other Cities, return received through the grant process, and additional grant funding questions needing to be asked.

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NB 2. AMENDMENT TO THE ADOPTED BUDGET AND CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2018-2019

It was the consensus of the City Council to waive the Staff Report for this item.

On a motion by Vice Mayor Crist and seconded by Council Member Underwood-Jacobs, the City Council adopted **Resolution No. 19-44**, authorizing an amendment to the adopted Budget and Capital Improvement Program (CIP) for Fiscal Year 2018-2019, by the following vote: 4-0-0-1; AYES: Malhi, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Mann

CR 1. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS FOR THE ANTELOPE VALLEY TRANSIT AUTHORITY

No report given.

CR 2. COUNCIL REPORTS

Vice Mayor Crist discussed the recent North Valley Transportation Coalition (NCTC) meeting including NCTC projects in the works.

Council Member Malhi discussed a recent trip to Canada.

Deputy Mayor Dorris discussed a community backpack giveaway event, AV Block Party, taking place at Living Faith Cathedral's parking lot in Lancaster this Saturday.

Mayor Parris discussed community outreach through the City's commissions and the involvement of the City in local issues including education, healthcare, and development throughout the City, the need for input from the community, commissions and Council; and requested that more information be gathered within the next forty-five (45) days for presentation and implementation within the next ninety (90) days.

LANCASTER HOUSING AUTHORITY

No action required at this time.

LANCASTER FINANCING AUTHORITY

No action required at this time.

LANCASTER POWER AUTHORITY

No action required at this time.

LANCASTER SUCCESSOR AGENCY

No action required at this time.

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CITY CLERK /AGENCY/AUTHORITY SECRETARY ANNOUNCEMENT

The Assistant 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 City Council at this time:

Andrea Caballero - Political Science student at Antelope Valley College; asked the Mayor how the community can prepare for an earthquake and if the City offers any resources for a natural disaster.

Fran Sereseres - discussed her involvement in a new project involving Metrolink travel.

Keyontay Mixon - Political Science student at Antelope Valley College; asked the Mayor how long he has been Mayor and what makes the job important to him.

Michael Rives - discussed illegal dumping and ways to combat the issue.

David Paul - discussed homelessness, his involvement with local organizations, State of the City presented by Mayor Parris, and thanked the council.

Christian D. Green - local youth pastor, Community College Adjunct Professor, and current delegate of the Democrat Party of the 36th District; discussed his concerns of the over policing of the city by the use of facial recognition technology and requested more information on the camera locations and implementation of this technology.

CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS

The City Manager discussed the recent IMPACT community meeting to assist with neighborhood improvements and clean-ups throughout the city, and the upcoming Community Clean-up Day Event for the Monte Vista neighborhood.

COUNCIL / AGENCY / AUTHORITY COMMENTS

None

ADJOURNMENT

Mayor/Chair Parris stated the City Council meeting will be adjourned in memory of Darren Parker, Longtime Antelope Valley Resident and Community Leader, President of the California Democratic Party's African American Caucus, political activist and assistant to multiple Assembly Speakers; and supporter of numerous human rights initiatives.

Mayor/Chair Parris adjourned the meeting at 6:12 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, August 13, 2019 at 5:00 p.m.

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PASSED, APPROVED and ADOPTED this 13th day of August, 2019, by the following vote:

AYES: Council Members Malhi, Underwood-Jacobs, Vice Mayor Crist, Mayor Parris

NOES: None

ABSTAIN: Council Member Mann

ABSENT: None

ATTEST:

APPROVED:

DocuSigned by:
Ronda Perez
4A273CE77DFB4AC...

DocuSigned by:
R. Rex Parris
8D06ACD1E5DE4B7...

RONDA PEREZ
ACTING CITY CLERK

R. REX PARRIS
MAYOR/CHAIRMAN

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES }ss
CITY OF LANCASTER }

CERTIFICATION OF MINUTES
CITY COUNCIL/SUCCESSOR AGENCY/FINANCING/HOUSING/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/Housing/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)
