CALL TO ORDER
Mayor Parris called the meeting of the Lancaster City Council/Successor Agency/Financing/Power/California Choice Energy Authority to order at 5:10 p.m.

ROLL CALL
PRESENT: City Council Members /Agency Directors /Authority Members: Dorris, Malhi, Mann, Vice Mayor/Vice Chair Crist; Mayor/Chair Parris

ABSENT: None

STAFF MEMBERS:
City Manager/Executive Director; Assistant City Manager/Deputy Executive Director; City Attorney/Agency/Authority Counsel; City Clerk/Agency/Authority Secretary; Assistant City Clerk; Assistant to the City Manager, Administrative and Community Services Director; Parks, Recreation and Arts Director; Development Services Director; Finance Director; Chief of Police/Public Safety Director

INVOCATION
Council Member Dorris

PLEDGE OF ALLEGIANCE
Council Member Mann

M 1. MINUTES
On a motion by Council Member Malhi and seconded by Council Member Mann, 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 January 14, 2020, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

CITY COUNCIL CONSENT CALENDAR
On a motion by Vice Mayor Crist, and seconded by Council Member Malhi, the City council approved Consent Calendar with the exception of Item No; CC5, by the following
vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Council Member Malhi recused himself from Item No. CC 5 due to the proximity of the projects to property he owns.

Council Member Malhi left the dais at this time.

On a motion by Council Member Crist and seconded by Council Member Dorris, the City Council approved Consent Calendar Item No. CC 5, by the following vote: 4-0-1-0; AYES: Dorris, Malhi, Mann, Crist; NOES: None; RECUSED: Malhi; ABSENT: None

Council Member Malhi returned to the dais at this time.

On a motion by Council Member Crist, and seconded by Council Member Dorris, the City Council approved the Consent Calendar with the exception of Item No. CC 5, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

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 December 22, 2019 through January 11, 2020 in the amount of $3,617,951.93. Approved the Check Register as presented.

CC 3. INVESTMENT REPORT
Accepted and approved the December 2019, Monthly Report of Investments as submitted.

CC 4. TASK ORDER NO. 2 - ADDITIONAL AUTHORIZATION NO. 2 WITH KIMLEY-HORN & ASSOCIATES OF LOS ANGELES, CALIFORNIA
Approved Task Order No. 2 - Additional Authorization No. 2 with Kimley-Horn & Associates of Los Angeles, California, for additional design survey services at thirteen (13) different locations to construct bulb-outs, widen existing roads and provide design services for new Location 38, (Avenue K and 45th Street West), in accordance with the Multi-Year Professional Services Agreement, in the amount of $116,536 with a 10% contingency, and authorized the City Manager, or his designee, to sign all documents.

CC 5. PUBLIC WORKS CONSTRUCTION PROJECT NO. 20-007, DRAINAGE FENCING
Awarded Public Works Construction Project No. 20-007, Drainage Fencing, to Quality Fence Company Inc., of Paramount, California, in the amount of $474,940 plus a 10% contingency, to refurbish existing fencing and replace as needed along the east bank of the Amargosa Creek between Lancaster Boulevard and Avenue J, and 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 6. AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES WITH SPohn RANCH, INC.
Approved an amendment to the Agreement for Professional Consulting Services with Spohn Ranch, Inc. increasing the not to exceed contract amount to $1.31 million.

PH 1. TEFRA HEARING/APPROVAL OF MULTIFAMILY HOUSING REVENUE BONDS FOR TERRACINA AT LANCASTER APARTMENTS
Mayor Parris opened the Public Hearing.

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

The Innovation & Economic Development Housing Manager presented the staff report regarding this item.

Mayor Parris closed the Public Hearing.

On a motion by Council Member Crist and seconded by Council Member Mann, the City Council adopted Resolution No. 20-02 pursuant to Section 147(f) of the Internal Revenue Code of 1986 approving the issuance of housing revenue bonds (the Housing Revenue Bonds) by the California Municipal Finance Authority (CMFA) in an aggregate principal amount not to exceed $55,000,000 to assist in the financing of the acquisition, construction, improvement and equipping of a multifamily rental housing project located at 1752 E. Avenue J4, Lancaster, California (the Project), by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

PH 2. TEFRA HEARING/APPROVAL OF MULTIFAMILY HOUSING REVENUE BONDS FOR VILLAGE POINTE APARTMENTS
Mayor Parris opened the Public Hearing.

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

The Innovation & Economic Development Housing Manager presented the staff report regarding this item.

Mayor Parris closed the Public Hearing.

On a motion by Council Member Crist and seconded by Council Member Malhi the City Council adopted Resolution No. 20-03, pursuant to Section 147(f) of the Internal Revenue Code of 1986, approving the issuance of housing revenue bonds (the Housing Revenue Bonds) by the California Municipal Finance Authority (CMFA) in an aggregate principal amount not to exceed $60,000,000 to finance or refinance the acquisition and rehabilitation of a multifamily rental housing project located at 43650 Challenger Way, Lancaster,
NB 1. LANCASTER SAFER STREETS ACTION PLAN (SYSTEMIC SAFETY ANALYSIS REPORT)

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

The City Engineer presented the staff report regarding this item.

Addressing the City Council on this item:

David Paul discussed human accountability and need for electronic traffic enforcement. Also, introduced idea of children scoring parents driving habits.

Michael Rives discussed disorganization of traffic and streets; specifically, Lancaster Blvd and Valley Central Way.

On a motion by Council Member Crist and seconded by Council Member Mann, the City Council adopted the Lancaster Safer Streets Action Plan, also known as Systemic Safety Analysis Report, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

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

Vice Mayor Crist introduced AVTA CEO, Macy Neshati who discussed moving forward with transit in East Los Angeles county to include on demand in sparsely populated areas. Also, discussed increase in ridership by way of changing route. Discussed increase in carbon credits. Initially, started at $1.78 for fuel but currently at $0.34 with electric buses. Discussed increase in ridership for college students which are allowed to ride for free. Pairing with Antelope Valley Air Quality Management District (AVAQMD) to add charging systems.

Vice Mayor Crist and Macy Neshati introduced new general manager.

Mayor Parris discussed wanting even more ideas or ways to help with the college community.

Vice Mayor Crist discussed profitability of transitioning to electric use.
Council Member Mann discussed Destination Lancaster. Council Member Mann introduced new QR readings that allows an individual to determine eating and entertainment destinations by way of websites.

Vice Mayor Crist further discussed Destination Lancaster by way of purchasing electric vans and having charging stations at hotel to enable carpooling to Edwards Air Force base.

Council Member Dorris discussed touring the community center and ribbon cutting ceremony in March.

Council Member Malhi discussed significant number of high school students helping on Martin Luther King day and the need to clean up areas more.

Assistant City Manager, Rhonda Perez discussed February 8, 2020 event to cleanup Mariposa neighborhood with end of day street party.

Mayor Parris discussed naming roundabouts at next meeting and set criteria for nominating individuals. Also, Mayor Parris addressed upcoming changes to Deputy Mayors nominees.

CALIFORNIA CHOICE ENERGY AUTHORITY
No action required at this time.

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.

CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS
The City Manager discussed Justice Sunday and honoring students. Also, discussed February 3, 2020 monument unveiling at Owen Park.

CITY CLERK / AGENCY / AUTHORITY SECRETARY ANNOUNCEMENT
LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/HOUSING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
January 28, 2020

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 City Council at this time:

George H. Beatty discussed City ensuring roundabouts are inspected after completion. Also, discussed ways to address littering issue on lots.

Darlene Simpson discussed Safe Routes to School and destruction of her property located near Sierra Elementary as a result of project.

Fran Sereseres discussed J Reynolds Park; thanking Council for skateboard park and access to pool.

Michael Rives discussed need for cameras at bus shelters.

Heather Varden discussed homeless count collaboration.

Heather Brown discussed concerns with filing nomination papers to run for City Council seat.

COUNCIL / AGENCY / AUTHORITY COMMENTS
No comments from Council/ Agency/ Authority.

ADJOURNMENT
Mayor/Chair Parris adjourned the meeting at 6:47 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, February 11, 2020 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 11th day of February, 2020, by the following vote:

AYES: Dorris, Malhi, Mann, Crist, Parris

NOES: None

ABSTAIN: None

ABSENT: None
LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/
FINANCING/HOUSING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY
MINUTES
January 28, 2020

ATTEST:  

APPROVED:  

ANDREA ALEXANDER  
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)