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

***HYBRID MEETING PURSUANT TO
GOVERNOR'S ORDERS N-08-21
Tuesday, July 13, 2021***

CALL TO ORDER

Mayor/Chairman Parris called the meeting of the Lancaster City Council/Successor Agency/Financing/Power California Choice Energy Authority to order at 5:00 p.m.

ROLL CALL

PRESENT: City Council Members / Agency Directors / Authority Members: Malhi, Mann, Vice Mayor/Vice Chairman Crist, Mayor/Chairman Parris

EXCUSED: City Council Member Dorris

On a motion by Council Member Mann and seconded by Council Member Malhi the City Council excused Council Member Dorris from the City Council/Successor Agency, Financing/Power/California Choice Energy Authority meeting of July 13, 2021, by the following vote: 4-0-0-1 AYES: Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Dorris.

STAFF MEMBERS: City Manager/Executive Director; Deputy City Manager/Deputy Executive Director; City Attorney/Agency/Authority Counsel; City Clerk/Agency/Authority Secretary; Assistant City Clerk; Development Services Director; Parks, Recreation and Arts Director; Finance & Technology Director; Public Safety Director; Senior Manager-Real Estate & Economic Development.

INVOCATION

Pastor David McCoy
Grace Chapel

PLEDGE OF ALLEGIANCE

Council Member Ken Mann led the pledge of allegiance.

M 1. MINUTES

On a motion by Vice Mayor Crist and seconded by Council Member Mann the City Council APPROVED the City Council/Successor Agency/Financing/Power/California Choice Energy Authority regular meeting minutes of June 22, 2021, by the following vote: 4-0-0-1; Ayes: Malhi, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: Dorris

ED 1. COVID-19 UPDATES AND ACTIONS

Deputy Mayor Dr. Troung presented the COVID-19 Situation Update.

Discussion among Council included whether city employees should be vaccinated. Council also discussed demographics in relation to vaccination rates. There was further discussion regarding the number of unvaccinated persons and the need for vaccination education.

Mayor Parris directed staff to conduct surveys and provide education on vaccine. Mayor Parris also directed the Social Equity Commission to assist in education efforts and surveys.

The City Clerk provided the procedure for public comment on item number ED 1.

No public comments at this time.

CONSENT CALENDAR

The City Clerk provided the public with the procedure for public comment on the Consent Calendar.

No public comments at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council APPROVED the Consent Calendar as comprised, by the following vote: 4-0-0-1; Ayes: Malhi, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: Dorris

CCEA CC 1. APPROVE CALIFORNIA CHOICE ENERGY AUTHORITY ENTERING INTO A LONG-TERM RENEWABLE ENERGY CONTRACT WITH POWEREX CORPORATION ON BEHALF OF SANTA BARBARA CLEAN ENERGY

Approved California Choice Energy Authority entering into a long-term renewable energy contract with Powerex Corporation on behalf of Santa Barbara Clean Energy.

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 6, 2021 through June 26, 2021 in the amount of \$8,323,809.53 as presented.

CC 3. ACCEPTANCE OF PWCP 16-004 - 10TH STREET WEST ROAD DIET AND BIKEWAY IMPROVEMENTS, AVENUE H TO LANCASTER BOULEVARD, ATPL-5419(049), LACMTA PPO 5116 CFP #F5509

Accepted the work constructed by C.A. Rasmussen, Inc., for PWCP 16-004 - 10th Street West Road Diet and Bikeway Improvements, Avenue H to Lancaster Boulevard, ATPL-5419(049), LACMTA PPO 5116 CFP #F5509, and directed the City Clerk to file the Notice of Completion for the project. Retention on this project will be disbursed in accordance with California Public Contract Code.

CC 4. ACCEPTANCE OF PWCP 17-005 (2020 SAFE ROUTE TO SCHOOL (SRTS) PEDESTRIAN IMPROVEMENTS, ATPSB1L-5419(055))

Accepted the work constructed by R.C. Becker & Son, Inc., for PWCP 17-005 - 2020 Safe Route to School (SRTS) Pedestrian Improvements, ATPSB1L-5419(055), and directed the City Clerk to file the Notice of Completion for the project. Retention on this project will be disbursed in accordance with California Public Contract Code.

CC 5. ADOPT ORDINANCE REPEALING COVID RELATED URGENCY ORDINANCES

Adopted **Ordinance No. 1085**, an ordinance of the City Council of the City of Lancaster, California, repealing Urgency Ordinance No. 1073, codified at Chapter 9.55 of the Lancaster Municipal Code (LMC) and Urgency Ordinance Nos. 1074 and 1078, codified at LMC Chapter 9.56.

CC 6. ADP, INC GUARANTEED PRICE AGREEMENT

Approved a 60-month price schedule for Automatic Data Processing, Inc. (ADP), a Human Resources Management and Payroll Management System, in the following increases – Year 1 0.00%, Year 2 2.00%, Year 3 2.00%, Year 4 1.00%, Year 5 0.00%; and authorized the City Manager, or his designee to execute the agreement.

CC 7. APPROVAL OF A PROPOSED PROFESSIONAL SERVICES AGREEMENT WITH LDM ASSOCIATES, INC., FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADMINISTRATION SERVICES

Approved the proposed Consulting Agreement for Community Development Block Grant (CDBG) Administration Services with LDM Associates, Inc. for CDBG administration.

PUBLIC HEARING

Mayor Parris opened the Public Hearing

Jeff Hogan, Development Services Director presented the staff report on public hearing items number one (1) through four (4).

PH 1. LANCASTER LIGHTING MAINTENANCE DISTRICT LEVY OF ANNUAL ASSESSMENT FOR FISCAL YEAR 2021-2022

The City Clerk announced the procedure for public comments on this item.

No public comments at this time.

Mayor Parris closed the Public Hearing.

On a motion by Vice Mayor Crist and seconded by Council Member Malhi the City Council adopted **Resolution No. 21-41**, confirming the diagram and assessments, and ordering the levy of an assessment in the Lancaster Lighting Maintenance District for Fiscal Year 2021-2022, by the following vote: 4-0-0-1; AYES; Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Dorris

PH 2. LANCASTER LANDSCAPE MAINTENANCE DISTRICT NO. 1 LEVY OF ANNUAL ASSESSMENT FOR FISCAL YEAR 2021-2022

Mayor Parris opened the Public Hearing.

The City Clerk announced the procedure for public comments

No public comments at this time.

Mayor Parris closed the Public Hearing

On motion by Vice Mayor Crist and seconded by Council Member Malhi the City Council adopted **Resolution No. 21-42**, confirming the diagram and assessments, and ordering the levying of an assessment in the Lancaster Landscape Maintenance District No. 1 for Fiscal Year 2021-2022 by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Dorris

PH 3. LANCASTER SEWER SYSTEM LEVY OF ANNUAL ASSESSMENT FOR FISCAL YEAR 2021-2022

Mayor Parris opened the Public Hearing.

The City Clerk announced the procedure for public comments on this item

No public comments at this time.

Mayor Parris closed the public hearing.

On a motion by Vice Mayor Crist and seconded by Council Member Mann adopted **Resolution No. 21-43**, a resolution of the City Council of the City of Lancaster, California, levying Lancaster Sewer System Service Charges for maintenance and servicing of the Lancaster by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist; NOES: None; ABSTAIN: None; ABSENT: Dorris

PH 4. LANCASTER DRAINAGE BENEFIT ASSESSMENT DISTRICT LEVY OF ANNUAL ASSESSMENT FOR FISCAL YEAR 2021-2022

Mayor Parris opened the Public Hearing.

The City Clerk announced the procedure for public comments

No public comments at this time.

Mayor Parris closed the Public Hearing

On a motion by Vice Mayor Crist and seconded by Council Member Mann the Council adopted **Resolution No. 21-44**, confirming the diagram and assessments, and ordering the levy of an assessment in the Lancaster Drainage Benefit Assessment District for Fiscal Year 2021-2022. by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Dorris

CR 1. SUMMARY OF THE JULY 1, 2021, SCAG TRANSPORTATION COMMITTEE REGULAR MEETING

No report given at this time.

CR 2. COUNCIL REPORTS

Vice Mayor Crist reported on the fireworks show held at the Antelope Valley Fairgrounds.

The City Manager provided a video presentation of the Fourth of July fireworks show.

Mayor Parris directed the City Manager to provide a status report on Lancaster Television/News.

Commissioner Evelyn Medrano reported on upcoming Criminal Justice Meeting.

The City Manager provided a video presentation on sting operation press conference.

LANCASTER POWER AUTHORITY

No action required at this time.

LANCASTER SUCCESSOR AGENCY

No action is required at this time.

LANCASTER HOUSING AUTHORITY

No action is required at this time.

LANCASTER FINANCING AUTHORITY

No action is required at this time.

CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS

Jason Caudle, City Manager provided a video presentation recapping the Trace Atkins Concer. The City Manager also provided updates on PARCS, Make Life Better Month.

The City Manager along with the Mayor, discussed information regarding the signed memorandum of understanding with Japan as a sister city to become first hydrogen city.

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:

Bryan Lopez- provided information regarding metal recycling industry.

Asia Marshall- discussed issues regarding cat spaying and services provided by Los Angeles County Animal Control.

Discussion among Council included the costs incurred to spay cats and directed staff to not pay the amount to Los Angeles Animal Control for spaying cats.

COUNCIL/AUTHORITY COMMENTS

No comments at this time.

ADJOURNMENT

Mayor Parris adjourned the meeting at 6:57 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, July 27, 2021 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 27th day of July 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

ANDREA ALEXANDER
CITY CLERK
AGENCY/AUTHORITY SECRETARY

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)
