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9/13/2022
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**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING/  
FINANCING/POWER/CALIFORNIA CHOICE ENERGY  
AUTHORITY  
REGULAR MEETING  
MINUTES**

**Tuesday, August 23, 2022**

**CALL TO ORDER**

Mayor Parris called the meeting of the Lancaster City Council/Successor Agency/Financing/Power/California Choice Energy Authority to order at 5:09 p.m.

**ROLL CALL**

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

ABSENT: Council Member Raj Malhi

On a motion by Council Member Mann and seconded by Vice Mayor Crist, the City Council EXCUSED Council Member Malhi from the Lancaster City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting of August 23, 2022, by the following vote: 4-0-0-1; Ayes: Dorris, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: Malhi

**INVOCATION**

Jeremy Mayol, Highlands Christian Fellowship

**PLEDGE OF ALLEGIANCE**

Council Member Darrell Dorris led the pledge of allegiance.

**PRESENTATION**

1. Recognition of Juneteenth Volunteers

Presented by: Deputy Mayor Shawn Cannon

## **CONSENT CALENDAR**

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

### **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. MINUTES**

Approved the City Council/Successor Agency//Financing/Power/California Choice Energy Authority Regular Meeting Minutes of August 9, 2022.

### **CC 3. CHECK & WIRE REGISTERS**

Approved the Check and Wire Registers for July 17, 2022, through August 6, 2022, in the amount of \$25,195,732.78 as presented.

### **CC 4. MONTHLY REPORT OF INVESTMENTS**

Accepted and approved the July 2022 Monthly Report of Investments as submitted.

### **CC 5. TASK ORDER FOR MULTI-YEAR PROFESSIONAL SERVICES (SERVICE GROUP CATEGORY 1 - CONSTRUCTION MANAGEMENT) CONSTRUCTION MANAGEMENT SERVICES FOR SR 138 (SR-14) / AVENUE J INTERCHANGE IMPROVEMENTS (PHASE II) (REFERENCE PWCP 20-005)**

Approved Task Order No. 2 with DMR Team, Inc., of Chatsworth, California, for services in accordance with the Multi-Year Professional Services Agreement, Service Group Category (SGC) 1 – Construction Management and Inspection, for On Call Construction Management and Inspection Services in the amount of \$346,510.00 with a 20% contingency; and authorized the City Manager, or his designee, to sign all documents.

### **CC 6. ACCEPTANCE OF PUBLIC WORKS CONSTRUCTION PROJECT NO. 21-022 – 2021 THERMOPLASTIC STRIPING REFRESH PROGRAM**

Accepted the work constructed by Chrisp Company for Public Works Construction Project 21-022, 2021 Thermoplastic Striping Refresh Program, and directed the City Clerk to file the Notice of Completion for the project. Retention on this project shall be disbursed in accordance with California Contract Code.

**CC 7. PROPOSED LOCAL ROAD SAFETY PLAN AND VISION ZERO PROGRAM**

Adopted **Resolution No. 22-48**, adopting the Local Road Safety Plan (LRSP) and establishing a Vision Zero policy to work towards zero traffic deaths and severe injuries in the City of Lancaster by 2050.

**CC 8. AWARD CONTRACT FOR RFP 766-23 CITY LANDSCAPE MAINTENANCE PROGRAM TO PARKWOOD LANDSCAPE MAINTENANCE INC.**

1. Awarded contract for RFP 766-23 City Landscape Maintenance Program to Parkwood Landscape Maintenance Inc. in the amount of \$1,863,324 for landscape maintenance services.

2. Approved spending authority for a 20% contingency that will be used for additional areas added to the contract for the life of the contract and an annual cost of living increase (not to exceed 5%).

3. Authorized the City Manager, or his designee, to sign all documents.

**CC 9. LANCASTER NATIONAL SOCCER CENTER EMERGENCY WELL PUMP REPLACEMENT**

Per the Public Contract Code 22035 & 22050 Emergency Contracting Procedures, accepted update on the Lancaster National Soccer Center Emergency Well Pump Replacement.

**CC 10. APPROVAL OF THE UPDATED CONDUIT LICENSE OPTION AGREEMENT WITH RACE TELECOMMUNICATIONS, LLC DBA RACE COMMUNICATIONS FOR CITYWIDE FIBER OPTIC CABLE INSTALLATION**

1. Approved an Option to Lease Conduit License Agreement and Conduit Lease Agreement with Race Telecommunications, LLC dba Race Communications (Race). The Option to Lease Agreement will grant Race three years, and two one-year extensions to exercise the approved Conduit Lease Agreement.

2. Authorized the City Manager, or his designee, to execute all documents and make any non-substantive changes necessary to complete the transaction.

**CA 1. COMMISSION APPOINTMENTS**

**1. Appointed Steven Derryberry and Devin Birden to the Planning Commission.**

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council appointed Steven Derryberry as a commissioner to the Planning Commission, by the following vote: 4-0-0-1; Ayes: Dorris, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: Malhi

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council appointed Devin Birden as a commissioner to the Planning Commission, by the following vote: 4-0-0-1; Ayes: Dorris, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: Malhi

**2. Appointed Nicole McCracken and Rutger Parris to the Criminal Justice Commission.**

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council appointed Nicole McCracken as a commissioner to the Criminal Justice Commission, by the following vote: 4-0-0-1; Ayes: Dorris, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: Malhi

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council appointed Rutger Parris as a commissioner to the Criminal Justice Commission, by the following vote: 4-0-0-1; Ayes: Dorris, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: Malhi

**3. Appointed Karen Davis to the Social Equity Commission.**

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council appointed Karen Davis as a commissioner to the Social Equity Commission, by the following vote: 4-0-0-1; Ayes: Dorris, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: Malhi

**4. Appoint Cassandra Harvey as Vice Chair of the Measure LC Citizens' Oversight Committee.**

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council appointed Cassandra Harvey as Vice Chair of the Measure LC Citizens'

Oversight Committee, by the following vote: 4-0-0-1; Ayes: Dorris, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: Malhi

Mayor Parris administered the Oath of Office at this time to Commissioners Steven Derryberry, Devin Birden and Nicole McCracken.

**CA 2. ADOPTION OF ORDINANCE NO. 1092, AMENDING TITLE 2 OF THE LANCASTER MUNICIPAL CODE BY REPEALING CHAPTERS 2.28, 2.34, 2.37, AND 2.38 RELATING TO VARIOUS COMMISSIONS**

Jason Caudle, City Manager presented the staff report on this item.

Addressing Council at this time:

Fran Sereseres- discussed possibility of becoming a member of future ad hoc committees.

Michael Rives- spoke in support of decision to repeal commissions and creation of more solutions.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council introduced **Ordinance No. 1092**, amending Title 2 (Administration and Personnel) of the Lancaster Municipal Code by repealing Chapter 2.28 (Youth Commission); Chapter 2.34 (Architectural Design and Planning Commission; Chapter 2.37 (Lancaster Homeless Impact Commission); and Chapter 2.38 (Lancaster Health Community Commission), by the following vote: 4-0-0-1; Ayes: Dorris, Mann, Crist, Parris; Noes: None; Abstain: None; Absent: Malhi

**CR 1. COUNCIL REPORTS**

Vice Mayor Crist reported on upcoming events such as the Junior Livestock Auction and Antelope Valley Fair. He also provided a report on the Antelope Valley Air and Quality Management District Meeting; along with a report on the Antelope Valley Transit Authority purchase of buses from BYD motors.

**LANCASTER SUCCESSOR AGENCY**

No action is required at this time.

**LANCASTER FINANCING AUTHORITY**

No action is required at this time.

### **LANCASTER HOUSING AUTHORITY**

No action is required at this time.

### **LANCASTER POWER AGENCY**

No action is required at this time.

### **CALIFORNIA CHIOCE ENERGY AUTHORITY**

No action is required at this time.

### **LANCASTER SUCCESSOR AGENCY**

No action is required at this time.

### **CITY MANAGER / EXECUTIVE DIRECTOR ANNOUNCEMENTS**

Jason Caudle, City Manager reported on COVID testing numbers. The City Manager also announced upcoming events such as the Farmer's Market and the Antelope Valley Walls Festival. The City Manager also announced Lancaster Performing Arts Center (LPAC) season schedule opening and the closing of the Museum of Art and History (MOAH).

Council Member Mann and Rodrick Armalin discussed plans to restart neighborhood watch program.

Mayor Parris announced upcoming trip to Japan.

### **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:

Stephen Racine- discussed available elderly care opportunity.

Victor Trujillo-discussed issues with Los Angeles County regarding rental property.

Melody Montgomery- discussed update regarding Food Truck Collective and proposed Juneteenth celebration commencing annually.

Princess Dale-spoke in opposition of Los Angeles County Department of Children and Family Services (DCFS) operations.

Lourie Walker- discussed systemic issues and provided information regarding upcoming workshops.

Steve McCormick- discussed public safety and public nuisance issues in neighborhood.

Sarah Odum-discussed issues with homeless encampment cleanup and availability at Kensington Campus.

David Paul- discussed issues with Los Angeles County Department of Children and Family Services and various current issues.

Fran Sereseres- discussed issues with cannabis permit.

## **ADJOURNMENT**

Mayor Parris adjourned the meeting at 6:54 p.m. and stated the next meeting will be held on September 13, 2022 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 13<sup>th</sup> day of September 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

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ANDREA ALEXANDER  
CITY CLERK  
AGENCY/AUTHORITY SECRETARY

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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)

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