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

Tuesday, February 28, 2023

CALL TO ORDER

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

ROLL CALL

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

STAFF MEMBERS:

City Manager/Executive Director; Assistant City Manager/Deputy Executive Director; City Attorney/Agency/Authority Counsel; City Clerk/Agency/Authority Secretary; Assistant to the City Manager, Finance and Technology Director; Parks, Recreation and Arts Director; Community Development Senior Manager; Real Estate & Economic Development Senior Manager

INVOCATION

Pastor Jeff Munive, Grace Reformed Church

PLEDGE OF ALLEGIANCE

Council Member Darrell Dorris

PRESENTATIONS

1. Recognition of Sergeant Lance Jordan
Presented by: Mayor R. Rex Parris and Jason Caudle, City Manager
2. Recognition of City of Lancaster Public Safety Department Staff
Presented by: Mayor R. Rex Parris and Jason Caudle, City Manager

Vice Mayor Crist announced adding New Business Item No. 1 to the agenda as an urgency item.

Allison Burns, City Attorney provided guidance on the legal requirements to act on an item of business not appearing on the posted agenda where there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted. The City Attorney also stated that the item came to Council's attention today, February 28, 2023 and the deadline for action is on March 1, 2023.

The City Attorney also provided the procedure for adding the urgency item by first voting to add the item to the agenda, and secondly acting on the item.

The City Attorney provided the action item to include the authorization for the Mayor to sign a letter joining in objections being submitted by the Antelope Valley Air Quality Management District to certain rulemaking being undertaken by the United States Environmental Protection Agency that would have dramatic impacts on future operations at Lockheed and Northrop.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council approved adding New Business item number NB 1 to the agenda, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

CONSENT CALENDAR

Council Member Mann recused himself from item number CC 6 due to property owned within proximity to the project.

On a motion by Vice Mayor Crist and seconded by Council Member Mann, the City Council approved the Consent Calendar pulling item number CC 6 for separate discussion, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

Council Member Mann left the dais at this time.

On a motion by Vice Mayor Crist and seconded by Council Member Dorris, the City Council approved item number CC 6 as comprised, by the following vote: 4-0-1-0; AYES: Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: Mann; ABSENT: None

Council Member Mann returned to the dais at this time.

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. MEETING MINUTES

Approved the City Council/Successor Agency/ Financing/Power/California Choice Energy Authority Regular Meeting Minutes of February 14, 2023.

CC 3. CHECK REGISTERS – JANUARY 22, 2023, THROUGH FEBRUARY 11, 2023

Approved the Check and Wire Registers for January 22, 2023, through February 11, 2023, in the amount of \$8,761,942.34 as presented.

CC 4. MONTHLY REPORT OF INVESTMENTS – JANUARY 2023

Accepted and approved the January 2023 Monthly Report of Investments as submitted.

CC 5. APPROVAL OF AMENDMENT NO. 3 OF THE MAINTENANCE YARD SECURITY SERVICES AGREEMENT TO ALLIKAT, INC., DBA ACME ASSET PROTECTION SERVICES

1. Approved Amendment No. 3 of the Maintenance Yard Security Services Agreement to Allikat, Inc., DBA ACME Asset Protection Services.
2. Authorized the City Manager, or his designee, to sign all documents.

CC 6. SPR 19-06 - ACCEPTANCE OF IMPROVEMENTS (SEWER)

1. Approved the following developer-installed sanitary sewer and accept the sewer for maintenance by the City and for public use:

<u>Project No.</u>	<u>Private Contract No.</u>	<u>Location/Owner</u>
Site Plan Review No. 19-06	20-06	West Side of 20th Street West, North of Existing Pep Boys Store Owner: Saharan Real Estate Investments, LLC

2. Found that the City has complied with the California Environmental Quality Act. A Notice of Exemption was filed and posted on September 16, 2020.

CC 7. FINAL MAP APPROVAL - PARCEL MAP NO. 83526 (LOCATED ON 6TH STREET EAST, SOUTH OF AVENUE L-12)

1. Approved the map and accept the dedications as offered on Parcel Map No. 83526, located on 6th Street East, south of Avenue L-12; make findings that this project will not violate any of the provisions of Sections 66473.5, 66474.1 and 66474.6 of the Subdivision Map Act; and instruct the City Clerk to endorse on the face of the map the certificate which embodies the approval of said map and the dedications shown thereon.

2. Found that the approval of a map is not a project under California Environmental Quality Act (CEQA) Guideline Section 15378(b)(5) (CCR, Title 4, Chapter 3, Article 20).

CC 8. APPROVAL OF AMENDMENT NO. 6 FOR RFP NO. 697-18- STREET SWEEPING SERVICES TO SCA OF CA, LLC

1. Approved Amendment No. 6 of Street Sweeping Services agreement with SCA of CA, LLC., for RFP No. 3 for RFP No. 697-18- Street Sweeping Services.

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

3. Found that this item is not a project under to the California Environmental Quality Act.

CC 9. LANCASTER PERFORMING ARTS CENTER AIR CONDITIONING INSTALLATION

Allocated \$23,840 from the general fund balance to Account Number 101 12ZZ005924-LPAC AC to cover increased costs associated with RFQ 754-22 LPAC Air Conditioning Installation.

CC 10. ORDINANCE NO. 1101 OF THE CITY COUNCIL OF THE CITY OF LANCASTER ENACTING LANCASTER MUNICIPAL CODE SECTION 2.52.040 CONCERNING SENIOR SPECIALIST – CODE ENFORCEMENT TITLE

1. Adopted **Ordinance No. 1101**, an ordinance of the City Council of the City of Lancaster enacting Lancaster Municipal Code Section 2.52.040 concerning senior specialist – code enforcement title.

2. Found that this item is not a project pursuant to the California Environmental Quality Act.

CC 11. SPR 15-03 - ACCEPTANCE OF IMPROVEMENTS (SEWER)

1. Approved the following developer-installed sanitary sewer and accept the sewer for maintenance by the City and for public use.

Project No.

Private Contract No.

Location/Owner

Site Plan Review No. 15-03 15-01

Northwest corner Avenue H and
Division Street
Owner: PARC L and Holdings,
LLC

2. Found that the City has complied with the California Environmental Quality Act. An Initial Study was approved by staff on June 4, 2015, and a Notice of Determination was filed and posted on June 24, 2015.

**NB 1. AUTHORIZATION FOR THE MAYOR TO SIGN A LETTER JOINING IN
OBJECTIONS BEING SUBMITTED BY THE ANTELOPE VALLEY AIR QUALITY
MANAGEMENT DISTRICT**

Allison Burns, City Attorney presented the staff report on this item.

Discussion among Council included Environment Protection Agency (EPA) eliminating resources used by Lockheed and Northrop and how it may hinder development.

Allison Burns, City Attorney read the copy of the proposed letter.

On a motion by Vice Mayor Crist and seconded by Council Member Dorris, the City Council approved authorizing the Mayor to sign a letter joining in the objections raised by the Antelope Valley Air Quality Management District to certain rulemaking being undertaken by the United States Environmental Protection Agency that would have dramatic impacts on future operations at Lockheed and Northrop, by the following vote: 5-0-0-0; AYES: Dorris, Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: None

CR 1. COUNCIL REPORTS

No Council Reports were given.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

Addressing the City Council at this time:

William Redick- discussed honoring Bishop Henry Hearn by renaming El Dorado Park to Bishop Henry Hearn Park.

David Paul- discussed various topics.

Andrew Winn-discussed concerns with growing homeless population.

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

Staff provided a video recap of the Antelope Valley Edge Business Summit.

Jason Caudle announced the upcoming joint Request for Proposals (RFP) with Palmdale regarding the opioid abatement program. The City Manager also discussed the award of grant for \$1 million dollars for Veteran and Youth job training. The City Manager also announced events such as Great Cleanup at the Lancaster Community Center for the National Act of Kindness day.

Staff provided a video recap of the National Act of Kindness day.

The City Manager announced the upcoming Fentanyl Awareness Town Hall meeting on March 1, 2023 at 4:00 p.m. The City Manager announced various efforts of the Public Works team to keep roads safe.

Staff provided a video recap of the Black Futures Breakfast.

CITY COUNCIL/AGENCY/AUTHORITY COMMENTS

No comment at this time.

CLOSED SESSION

Mayor Parris announced Council moving into closed session to discuss item numbers 1 through 26.

Allison Burns, City Attorney announced that Council Member Mann and Mayor Parris will recuse themselves from closed session item number twenty-six (26) due to property owned within proximity to the subject matter. The City Attorney also announced that Council Member Malhi will participated due to the rule of necessity even though he has property within proximity to the project.

Council went into Closed Session at 5:49 p.m.

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING
FINANCING/POWER/CALIFORNIA CHOICE ENERGY AUTHORITY
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RECOVENE

Mayor Parris reconvened the meeting at 6:38 p.m.

Allison Burns, City Attorney announced that Council discussed Closed Session Item Numbers nine (9) and twenty-six (26). Council gave direction to staff and legal counsel.

The City Attorney also advised that Council Member Mann and Mayor Parris recused themselves from Closed Session Item No. 26 due to property owned within proximity to the subject matter. Council Member Malhi also had a conflict due to property owned within proximity to the subject matter but was allowed to participate due to the rule of necessity.

ADJOURNMENT

Mayor Parris adjourned the meeting at 6:40 p.m. Mayor Parris stated that the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, March 14, 2023 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 14th day of March, 2023, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

ANDREA ALEXANDER
CITY CLERK

R. REX PARRIS
MAYOR/CHAIRMAN

LANCASTER CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING
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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)
