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**LANCASTER
CITY COUNCIL/SUCCESSOR AGENCY/
FINANCING/POWER/
CALIFORNIA CHOICE ENERGY AUTHORITY
RECAP/UNOFFICIAL MINUTES
June 9, 2020**

CALL TO ORDER

Mayor Parris called the meeting of the Lancaster City Council/Successor Agency/Financing/Power/California Choice Energy Authority to order at 5:02 p.m.

ROLL CALL

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

ABESENT: Dorris

STAFF MEMBERS:

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

INVOCATION

Council Member Ken Mann

MINUTES

City Clerk announced procedure for public comment on Minutes.

No public comments on Minutes at this time.

On a motion Vice Mayor Crist and seconded by Council Member Malhi, 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 May 26, 2020, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist; NOES: None; ABSTAIN: None; ABSENT: Dorris

CONSENT CALENDAR

City Clerk announced procedure for public comment on the consent calendar.

No public comments on consent calendar at this time.

On a motion by Vice Mayor Crist, 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 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

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 May 3, 2020 through May 16, 2020 in the amount of \$ 7,756,676.28. Approved the Check Register as presented.

CC 3. MONTHLY REPORT OF INVESTMENTS

Accepted and approved the April 2020, Monthly Report of Investments as submitted.

CC 4. ACCEPTANCE OF IMPROVEMENTS (STREETS)

Approved the developer constructed streets on the Conditional Use Permit No. 07-06, Southwest Corner of 10th Street West and Avenue H. Accepted the streets for maintenance by the City and for public use.

CC 5. LANCASTER DRAINAGE BENEFIT ASSESSMENT DISTRICT ANNUAL ASSESSMENT FOR FISCAL YEAR 2020-2021.

- a. Adopted **Resolution No. 20-19**, generally describing any proposed improvements or substantial changes in existing improvements, and ordering the assessment engineer to prepare and file a report for Lancaster Drainage Benefit Assessment District.
- b. Adopted **Resolution No. 20-20**, preliminarily approving the Engineer's Report, fixing time and place for public hearing on the levy of the proposed assessment, and declaring its intention to levy and collect assessments within Lancaster Drainage Benefit Assessment District.

CC 6. LANCASTER LIGHTING MAINTENANCE DISTRICT ANNUAL ASSESSMENT FOR FISCAL YEAR 2020-2021

- a. Adopted **Resolution No. 20-21**, generally describing any proposed improvements or substantial changes in existing improvements, and ordering the assessment engineer, Harris

& Associates, to prepare and filed a report for Lancaster Lighting Maintenance District, pursuant to provisions of the Landscaping and Lighting Act of 1972 of the Streets and Highways Code of the State of California; and

b. Adopted **Resolution No. 20-22**, preliminarily approving the Engineer's Report, fixing time and place for public hearing on the levy of the proposed assessment, and declaring its intention to levy and collect assessments within Lancaster Lighting Maintenance District, pursuant to Part 2 of Division 15 of the Streets and Highways Code of the State of California.

CC 7. LANCASTER LANDSCAPE MAINTENANCE DISTRICT NO. 1 ANNUAL ASSESSMENT FOR FISCAL YEAR 2020-2021

a. Adopted **Resolution No. 20-23**, generally describing any proposed improvements or substantial changes in existing improvements, and ordering the assessment engineer, Harris & Associates, to prepare and filed a report for Lancaster Landscape Maintenance District No. 1 and Fox Field Industrial Corridor Landscape Maintenance District, pursuant to provisions of the Landscaping and Lighting Act of 1972 of the Streets and Highways Code of the State of California.

b. Adopted **Resolution No. 20-24**, preliminarily approving the Engineer's Report, fixing time and place for public hearing on the levy of the proposed assessment, and declaring its intention to levy and collect assessments within Lancaster Landscape Maintenance District No. 1 and Fox Field Industrial Corridor Landscape Maintenance District, pursuant to Part 2 of Division 15 of the Streets and Highways Code of the State of California.

CC 8. RESOLUTION 20-25

Adopted **Resolution No. 20-25**, declaring an intention to amend Resolution No. 20-11, approving Senate Bill 1 (SB 1) Revised Proposed Project List Form and allocated funds in the fiscal year 2020-2021 Capital Improvement Budget to clarify Road Maintenance and Rehabilitation Account (RMRA) funded projects.

CC 9. F18 OWNERSHIP TRANSFER REQUEST

Authorized staff to submit a renewal application to the State requesting the F18 Display Aircraft at the Lancaster Municipal Stadium continue to be held in perpetuity by the City of Lancaster. Renewal applications are due every three years.

JPH 1. PROPOSED FISCAL YEAR 2020-2021 BUDGETS AND FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

Mayor Parris opened the public hearing.

The City Manager, Finance Directors, and Senior Manager of Capital Engineering presented the Staff Report on this item.

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Discussion among the council included amount of property tax received in comparison to other cities and researching to see if Lancaster can receive an increase in amount of property tax received.

City Clerk announced procedure for public comments on JPH1.

No public comments on JPH1 at this time.

Mayor Parris closed the Public Hearing.

On a motion by Vice Mayor/Vice Chair Crist and seconded by Council Member/Agency Director/Authority Member Malhi, the City Council and City Council acting as Lancaster Housing Authority, Lancaster Choice Energy, Lancaster Financing Authority and Lancaster Power Authority City Council and City Council acting as Lancaster Housing Authority, Lancaster Choice Energy, Lancaster Financing Authority and Lancaster Power Authority conducted the public hearing and directed staff to schedule the Proposed Fiscal Year 2020-2021 Budget and Five-Year Capital Improvement Plan (CIP) adoption for June 23, 2020, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Dorris

On a motion by Vice Mayor/Vice Chair Crist and seconded by Council Member/Agency Director/Authority Member Malhi, California Choice Energy Authority conducted the public hearing and directed City of Lancaster staff to schedule the CCEA Proposed Fiscal Year 2020-2021 Budget adoption for June 23, 2020, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Dorris

CA 1. NOMINATION AND APPOINTMENT OF TIFFANY TANNER AS DEPUTY MAYOR

Discussion among the City Council included

City Clerk announced procedure for public comment on CA 1.

Addressing the Council on this item:

Elizabeth Meaney- discussed how great it has been working with Tiffany Tanner; the great information she has provided and all the work that she has put in so far.

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council approved the appointment of Tiffany Tanner as Deputy Mayor, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Dorris

CA 2. NOMINATION AND APPOINTMENT OF ANGELA-UNDERWOOD JACOBS AS DEPUTY MAYOR

City Clerk announced procedure for public comment on CA 2.

No public comment at this time.

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council approved the appointment of Angela Underwood-Jacobs as Deputy Mayor, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Dorris

CA 3. NOMINATION AND APPOINTMENT OF COUNCIL MEMBER RAJ MALHI AS MEMBER TO AVTA

City Clerk announced procedure for public comment on CA 3

No public comment at this time.

On a motion by Mayor Parris and seconded by Vice Mayor Crist, the City Council approved the appointment of Council Member Malhi as member to AVTA, by the following vote: 4-0-0-1; AYES: Malhi, Mann, Underwood-Jacobs, Crist, Parris; NOES: None; ABSTAIN: None; ABSENT: Dorris

CR 1. REPORT ON ACTIVITIES OF THE BOARD OF DIRECTORS FOR DISTRICT NO. 14 OF THE COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY.

Vice Mayor Crist presented a report on activities of the board of directors for district no. 14 of the county sanitation districts of Los Angeles County which included reporting on elimination of scheduled increase in sanitation tax rates and rebates for flow of water for restaurants which was approved.

CR 2. COUNCIL REPORTS

Vice Mayor Crist discussed the fair and not postponing it; using different arenas to make fair work.

Mayor Parris thanked Todd Weber from Sheriff's department on job well done and cooperative effort during protests; thanked Shawn Cannon, Brian Johnson, and Isabel Flex for efforts during protests; discussion of putting peace officer on sheriff cars; naming of roundabouts; thanked staff for efforts.

LANCASTER HOUSING AUTHORITY

No action required at this time.

LANCASTER FINANCING AUTHORITY

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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 thanked staff on efforts to help those organizations reopening and reopening procedures.

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 item.

PUBLIC COMMENTS- NON-AGENDIZED ITEMS

Addressing the Council at this time:

Amber Martinez- discussed public safety issue regarding car racing in the Valley resulting in deaths and asked for Council's help discussing this issue.

Todd Watson- discussed issues with predominance of illegal fireworks in the area.

COUNCIL COMMENTS

Ken Mann discussed Pam Statsman retirement and the new director.

CLOSED SESSION

1. Conference with Legal Counsel - Anticipated Litigation: significant exposure to litigation pursuant to Government Code Section 54956.9(d) (2) - two potential cases.
2. Conference with Legal Counsel - Anticipated Litigation: consideration of initiation of litigation pursuant to Government Code Section 54956.9(d) (4) - two potential cases.
3. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.9(d) (1)
4. Desert-Candle, LP v. Frontier Homes, LLC, LASC Case No. 20STCV05178
5. Kappler v. Lancaster, LASC 18STCVO4990
6. Better Neighborhoods v. Lancaster, LASC BS175020

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7. Antelope Valley Groundwater Cases

Included Actions:

Los Angeles County Waterworks District No. 40 v. Diamond Farming Co.

Superior Court of California, County of Los Angeles, Case No. BC325201;

Los Angeles County Waterworks District No. 40 v. Diamond Farming Co.

Superior Court of California, County of Kern, Case No. S-1500-CV-254-348

Wm. Bolthouse Farms, Inc. v. City of Lancaster, Diamond Farming Co. v. City of

Lancaster, Diamond Farming Co. v. Palmdale Water District

Superior Court of California County of Riverside, consolidated actions;

Case Nos. RIC 353 840, RIC 344 436, RIC 344 668

8. Ramos v Patino, LASC Case No. MC027974

9. Lozoya v. City of Lancaster, LASC Case No. 19AVCV00714

10. Johnson v. City of Lancaster, LASC Case No. 19AVCV00824

11. Rahier v. City of Lancaster, LASC Case No. 19AVCV00163

12. Brisa Mahoney, et al. v. City of Lancaster, et al., LASC Case No. 20STCV02556

ADJOURNMENT

Vice Mayor Crist adjourned the meeting at 6:32 p.m. and stated the next City Council/Successor Agency/Financing/Power/California Choice Energy Authority meeting will be held on Tuesday, June 23, 2020 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 9th day of June, 2020, by the following vote:

AYES: Malhi, Mann, Crist, Parris

NOES: None

ABSTAIN: None

ABSENT: Dorris

ATTEST:

APPROVED:

ANDREA ALEXANDER
CITY CLERK

R. REX PARRIS
MAYOR/CHAIR

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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)
