



PALMDALE

a place to call home

**CITY COUNCIL MEETING
SUCCESSOR AGENCY/HOUSING AUTHORITY
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, JUNE 7, 2023
5:00 PM
www.cityofpalmdale.org**

WELCOME

1. CALL MEETING TO ORDER

***Note: All City Council memberships are reflected in their City Council titles.**

2. ROLL CALL

MAYOR BETTENCOURT, MAYOR PRO TEM ALARCÓN, COUNCILMEMBERS
BISHOP, LOA, OHLSEN
COMMISSIONERS FRAGA-SAENZ, DENNY

3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

4. PRESENTATION

4.1 Presentation by Mayor and Council of a Proclamation declaring June 2023 as Immigrant Heritage Month in the City of Palmdale.

5. WAIVER OF FULL READING OF RESOLUTION(S) and ORDINANCE(S)

Staff Recommendation: Move to waive full reading of the Resolution (s) and/or Ordinance(s) to be considered and voted on at this meeting. (Voice Vote - Requires a majority to waive.)

6. PUBLIC COMMENTS

Please see the City Clerk to make your request to speak. When addressing the City Council, state your name for the official record. If presenting handout materials for the City Council, please provide eight copies to the City Clerk before speaking. Your materials will become public record.

NON-AGENDA ITEMS: You may address the City Council on matters NOT listed on the agenda during "Public Comments." You will be allotted up to three (3) minutes to speak on any item in the City's subject matter jurisdiction that is not already scheduled for discussion. Under the Ralph M. Brown Act, the City Council cannot act on items raised during public comment but may respond briefly to statements made or questions posed, request clarification or refer the item to staff.

AGENDA ITEMS: If you wish to address the Council on an item that is listed on the agenda, please make your request to speak before the Mayor announces the public comment item. You will be allotted up to three (3) minutes to speak, and your remarks should be limited to the discussion of that specific agenda item.

7. HOUSING AUTHORITY CONSENT CALENDAR

All matters listed under the Housing Authority Consent Calendar will be enacted by one motion unless an item(s) is pulled by the Authority, in which case the item(s) will be removed from the Calendar and will be considered separately following this portion of the Agenda.

- 7.1 Adopt Resolution No. HA 2023-002, a Resolution of the Housing Authority of the City of Palmdale; repealing Resolution No. HA 2017-004 and approving the Housing Authority of the City of Palmdale's Homelessness Prevention and Rapid Rehousing Program; approve agreement A-8366 with The Salvation Army to conduct the Homelessness Prevention and Rapid Rehousing Program (HPRP); and authorizing the Executive Director or their designee to make necessary changes and execute documents related to the Homelessness Prevention and Rapid Rehousing Program.

[Staff Report HPRP June 7v2.docx](#)

[HPRP Agreement A-8366.pdf](#)

[HA RESO HPRP 2023-002.doc](#)

- 7.2 Approve the minutes from the previous meeting.

HA - April 5, 2023

HA - May 17, 2023

[04 05 2023 - HA Minutes.pdf](#)

[05 17 2023 - HA Minutes.pdf](#)

8. **CONSENT CALENDAR**

All matters listed under the Consent Calendar will be enacted by one motion unless an item(s) is pulled by Council, in which case the item(s) will be removed from the Calendar and will be considered separately following this portion of the Agenda.

- 8.1 Receive and file the Monthly Investment Activity Reports for April 2023.

[1. Staff_Report_-_Investment_Report_Apr_2023.docx](#)

[Investment Report City of Palmdale & Successor Agency_April 23.pdf](#)

- 8.2 Receive and file the Annual Report on Development Impact Fees for Fiscal Year Ended June 30, 2022 and adopt findings to commit funds held in the Littlerock Drainage Fee Fund, Fire Facilities Fund, and the Sewer Upgrade Fee Fund.

[1. Staff Report - Development Impact Fee Report FY22.docx](#)

[2. City of Palmdale 2022 Final AB1600 Development Impact Fees.pdf](#)

- 8.3 Approve agreement with Harrell & Company Advisors, LLC. for Municipal Advisory Services, in the amount of \$125,000, for a five (5) year term through June 30, 2028.

[Staff Report - Harrell & Company Agreement.docx](#)

[City of Palmdale - HARRELL & COMPANY ADVISORS, LLC. \(A-8387\) - 05-10-2023 - Signed v7.pdf](#)

- 8.4 Approve Agreement with Flock Group, Inc to provide a fixed location Automated License Plate Recognition (ALPR) system, fifty LPR cameras, and provide implementation services in a not to exceed amount of \$157,500 for a one (1) year term.

[Flock LPR Staff Report 2023.docx](#)

[CA - City of Palmdale - Flock Group, Inc Agreement.pdf](#)

- 8.5 Approve First Amendment to Agreement with True Point, LLC to provide implementation services for Accela land use, plan review, permitting, and inspection tracking system for an additional amount of \$150,000 and a not to exceed amount of \$450,000 for a three (3) year term through December 31, 2024.

[TruePoint_Amendment_Staff_Report_2023 \(2\).docx](#)

[TruePoint Solutions, LLC \(A-7699\) Amendment #1 - 04-20-2023 - for council packet.pdf](#)

- 8.6 Approval of 36 Fireworks booth permits for non-profit organizations.

[2023_Staff_Report_Fireworks.docx](#)

[2023_Firework_Booths_Map.pdf](#)

[2023_Fireworks_PP.pptx](#)

- 8.7 Adopt Resolution No. CC 2023-026, a Resolution of the City Council of the City of Palmdale of intention to continue assessments for Fiscal Year 2023/2024, preliminarily approving the annual Engineer's Report and providing for notice of hearing for the City of Palmdale Drainage Benefit Assessment Districts No. 1 and No. 2006-02.

[Palmdale DBAD - Staff Report 6-7-23.docx](#)

[Palmdale DBAD - Res 2 #CC 2023-026 for 6-7-23.doc](#)

[Drainage Engineers Report FY 2023-24_v1.pdf](#)

- 8.8 Adopt Resolution No. CC 2023-027, a Resolution of the City Council of the City of Palmdale of intention to continue assessments for Fiscal Year 2023/2024, preliminarily approving the annual Engineer's Report and providing for notice of hearing for the City of Palmdale Landscape Maintenance Assessment Districts and Annexations, Park Maintenance and Recreation Improvement District, and Streetlight Maintenance Assessment Districts and Annexations.

[Palmdale LLs - Staff Report 6-7-23.docx](#)

[Palmdale L&Ls - Res 2 #CC 2023-027 for 6-7-23.doc](#)

[LMD Engineers Report FY 2023-24_v1.pdf](#)

[Park Engineers Report FY 2023-24_v1.pdf](#)

[Streetlight Engineers Report FY 2023-24_v1.pdf](#)

- 8.9 Approve lease agreement between the City of Palmdale and New Cingular Wireless, dba AT&T Wireless for a cellular wireless facility lease located at McAdam Memorial Park.

[ATT Lease Agreement-Staff Report.docx](#)

[A-8298 AT&T Agreement McAdams Park.pdf](#)

- 8.10 Adopt Resolution No. CC 2023-039, a Resolution of the City Council of the City of Palmdale to repeal and replace Resolution No. CC 2020-035 with Resolution No. CC 2023-039 which adopts the updated Title VI Plan for the City of Palmdale for 2023-2026.

[Resolution 2023-039 staff report.docx](#)

[Resolution 2023-039.doc](#)

[2023 Update FINAL Title VI and LED.pdf](#)

- 8.11 Adopt Resolution No. CC 2023-040, a Resolution of the City Council of the City of Palmdale to adopt the City of Palmdale Sustainable Transportation Plan.

[Staff Report Resolution STP CC 2023-040.docx](#)

[STP Resolution CC 2023-040.docx](#)

[PalmdaleSustainableTransportationPlan_CityCouncilPresentation_v4 5.31.23.pptx](#)

- 8.12 Adopt Resolution No. CC 2023-034, a Resolution of the City Council of the City of Palmdale to adopt a list of projects for Fiscal Year 2023-2024 Funded by SB 1: The Road Repair and Accountability Act of 2017.

[Resolution_2023-034_staff_report RMRA.docx](#)

- 8.13 Approve the minutes from the previous meeting.

May 17, 2023 - CC/SA/IDA/PAA/PCA/PFA
[05 17 2023 - CC_SA_HA_IDA_PAA_PCA_PFA Minutes.pdf](#)

9. NEW BUSINESS

- 9.1 Presentation of the City's Homelessness Plan Update.
[Homelessness Plan Update June 2023.pdf](#)

- 9.2 Discussion and possible direction on the relinquishment of Palmdale Blvd by Caltrans to the City of Palmdale.

10. INFORMATIONAL REPORT FROM MAYOR AND / OR COUNCILMEMBERS ON THEIR VARIOUS COMMITTEE MEMBERSHIPS AND MEETINGS ATTENDED AT PUBLIC EXPENSE

- 10.1 Council Reports on Committee Memberships and Meetings Attended at Public Expense.

[Alarcon Informational Report 060723.docx](#)
[Bettencourt Informational Report 060723.docx](#)
[Bishop Informational Report 060723.docx](#)
[LOA Informational Report 060723.docx](#)
[Ohlsen Informational Report 060723.docx](#)

11. CITY COUNCIL ANNOUNCEMENTS AND REQUESTS FOR NEW AGENDA ITEMS

12. CITY MANAGER'S REPORT

13. PRESENTATION BY CITY ATTORNEY

- 13.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Gerald Lynn Dolen and Roberta Dora Dolen v. City of Palmdale et al. Los Angeles County Superior Court Case No. 21AVCV00377
This closed session is being held pursuant to the authority of California Government Code Section 54956.9(d)(1).

- 13.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Edman Discua v. City of Palmdale, et al.
Los Angeles Superior Court
Case No. 21STCV45406

This closed session is being held pursuant to the authority of California Government Code Section 54956.9(d)(1).

14. **ANNOUNCEMENT BY CITY ATTORNEY**

15. **ADJOURN** meeting to June 21, 2023 at 5:00 p.m. in the City Hall Council Chamber located at 38300 Sierra Highway, Suite B, Palmdale, California.

Americans with Disabilities Act (ADA) Accommodations

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (661) 267-5151 at least 72 hours prior to the meeting.

If you require oral Spanish translation, please contact the City Clerk's Office at (661) 267-5151 at least 72 hours prior to the meeting.