



PALMDALE

a place to call home

**CITY COUNCIL MEETING
SUCCESSOR AGENCY/HOUSING AUTHORITY
INDUSTRIAL DEVELOPMENT AUTHORITY
PALMDALE AIRPORT AUTHORITY
PALMDALE CIVIC AUTHORITY
PALMDALE FINANCING AUTHORITY
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, MAY 17, 2023
5:00 PM
www.cityofpalmdale.org**

WELCOME

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

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

3. **ROLL CALL**
MAYOR BETTENCOURT, MAYOR PRO TEM ALARCÓN, COUNCILMEMBERS
BISHOP, LOA, OHLSEN
COMMISSIONERS FRAGA-SAENZ, DENNY
4. **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.)

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 that agenda item. When the matter is being considered, you may address the City Council after being recognized by the Mayor. 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.

5. 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.

- 5.1 Approve the renewal of the General Services Agreement between the City of Palmdale and the County of Los Angeles.

[Staff_Report_of_A-8247.docx](#)

[GSA A-8247.pdf](#)

[Copy of MATRIX CONTRACT SERVICES PROVIDED TO CITIES.xlsx](#)

- 5.2 Approve First Amendment to provide temporary electrical and general services for special events with Henisey Electric (A-6998) to increase the total amount of the agreement by \$95,000 not to exceed the sum of \$335,000 and extend contract term.

[Staff Report-Henisey Electric Amendment 05172023.docx](#)

[Henisey Electric \(A-6998\) Amendment #1 - FINAL.pdf](#)

[EXHIBIT A - FEE SCHEDULE 2023.xlsx](#)

- 5.3 Approve supplemental agreement No. 1 with Sully Miller Contracting Co., for PN 698, Avenue R Complete Streets Project, in the amount of \$889,797.42.

[Staff Report - Supplemental Agreement 01 \(A-7596\).docx](#)

[Supplemental Agreement Exhibit A \(A-7596\).pdf](#)

- 5.4 Award construction agreement with Landscape Structures Inc. dba: RecWest Outdoor Products, for PN 881, Palmdale Oasis Park Playground Project, in the amount of \$646,624.78

[PN 881 Staff Report 5.17.23.docx](#)

[Oasis Park Site Map Play Area final.pdf](#)

[Oasis Park Playground conceptual.pdf](#)
[Draft Agreement-Landscape Structures, dba_ RecWest \(A-8317\).pdf](#)

- 5.5 Award construction agreement with PlayCore Wisconsin, Inc. dba Game Time for PN 883, Desert Sands Park Playground Project, in the amount of \$776,875.88
[SR Desert Sands Playground Staff Report.docx](#)
[Desert Sands layout.pdf](#)
[Draft Agreement-PlayCore dba GameTime \(A-8259\).pdf](#)
- 5.6 Adopt Resolution No. CC 2023-032, a Resolution of the City Council of the City of Palmdale adopting the Joint Resolution of the Board of Supervisors of the County of Los Angeles acting in behalf of the Los Angeles County General Fund, the Los Angeles County Consolidated Fire Protection District, the Board of Directors of the County Sanitation District No. 14 of Los Angeles County, and the governing bodies of the Antelope Valley Resource Conservation District, City of Palmdale, Antelope Valley-East Kern Water Agency, Antelope Valley Cemetery District, and the Antelope Valley Mosquito and Vector Control District approving and accepting negotiated exchange of property tax revenues resulting from Annexation No. 14-438 to County Sanitation District No. 14.
[051723 SR Resolution CC 2022-032.doc](#)
[051723, Resolution No. CC 2023-032.docx](#)
[051723, LACSD Transmittal Letter.pdf](#)
[051723, County Joint Resolution Annex 14-438.pdf](#)
[051723, Property Tax Resolution Worksheet Annex 14-438.pdf](#)
[051723, Exhibit A_Annexation Map No. 14-438.pdf](#)
- 5.7 Adopt Resolution No. CC 2023-033, a Resolution of the City Council of the City of Palmdale adopting the Joint Resolution of the Board of Supervisors of the County of Los Angeles acting in behalf of the Los Angeles County General Fund and Los Angeles County Consolidated Fire Protection District, the Board of Directors of the County Sanitation District No. 20 of Los Angeles County, and governing bodies of the Antelope Valley Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and the Antelope Valley - East Kern Water Agency approving and accepting negotiated exchange of property tax revenues resulting from Annexation No. 20-103 to County Sanitation District No. 20.

[051723, SR for Tax Shared Annex. No. 20-103, CC 2023-033.doc](#)
[051723, CC 2023-033.docx](#)
[051723, LACSD Transmittal Letter.pdf](#)
[051723, County Joint Resolution Annex 20-103.pdf](#)
[051723, Property Tax Resolution Worksheet Annex No. 20-103.pdf](#)
[051723, Exhibit A - Annexation Map No. 20-103.pdf](#)

- 5.8 Approve the minutes from the previous meeting.

CC/SA - May 3, 2023
[City Council_SA Minutes 05 03 2023 5pm.pdf](#)

6. NEW BUSINESS

- 6.1 Adopt Resolution No. CC 2023-038, a Resolution of the City Council of the City of Palmdale, CA, adopting the Guidelines and Bylaws for the Citizens Advisory Committee (Measure AV Oversight Committee); pursuant to Ordinance No. 1549; section 3.21.160.

[HP_memo_re_MAV_Bylaws.doc](#)
[Resolution No. CC 2023-038.docx](#)
[Bylaws 05 17 23 FINAL.docx](#)

7. APPOINTMENTS

- 7.1 City Council Nomination and Appointment of seven (7) Members and two (2) Alternates to the Measure AV Oversight Committee.

[StaffReport MAV Appointments 2023 only.docx](#)
[MAV Apps redacted.pdf](#)

8. JOINT NEW BUSINESS CC/SA/HA/IDA/PAA/PCA/PFA

- 8.1 Presentation of the City of Palmdale Proposed Budget for Fiscal Year 2023-24.

[FY 2024 Proposed Budget_Staff Report.docx](#)
[FY 2024 Proposed Budget.pdf](#)

9. CITY COUNCIL ANNOUNCEMENTS AND REQUESTS FOR NEW AGENDA ITEMS

10. CITY MANAGER'S REPORT

11. PRESENTATION BY CITY ATTORNEY

- 11.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Shanae Smith, Patricia Nevarez and Michael "Mike" Behen vs. City of Palmdale, et al.
Los Angeles County Superior Court
Case No. 22STCV18219
This closed session is being held pursuant to the authority of California Government Code Section 54956.9(d)(1).

- 11.2 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Maithi Ricci v. City of Palmdale, et al.
Los Angeles County Superior Court
Case No. 22STCV01269
This closed session is being held pursuant to the authority of California Government Code Section 54956.9(d)(1).
- 11.3 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Ricky Thorstensen v. City of Palmdale, et al.
Los Angeles County Superior Court
Case No. 22STCV29463
This closed session is being held pursuant to the authority of California Government Code Section 54956.9(d)(1).
- 11.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Kenya Torres vs. City of Palmdale, et al.
Los Angeles County Superior Court
Case No. 22STCV37041
This closed session is being held pursuant to the authority of California Government Code Section 54956.9(d)(1).
- 11.5 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).
- 11.6 PUBLIC EMPLOYMENT
Title: City Attorney

12. ANNOUNCEMENT BY CITY ATTORNEY

- 13. ADJOURN meeting to June 7, 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.