



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, JULY 13, 2022
5:00 PM
7:00 PM
www.cityofpalmdale.org**

WELCOME

The Council Chamber is open for in-person public comment and seating.

The Mayor and/or one or more members of the City Council may participate virtually in this meeting.

How to observe the meeting virtually:

1. Spectrum local access Channel 27
2. Online live webcast at www.cityofpalmdale.org.

How to Submit Public Comments:

VERBAL PUBLIC COMMENT DURING THE MEETING – ZOOM Number: US: +1 720
707 2699 Webinar ID: 868 2495 2455 Passcode: 606380

Webinar attendee link [https://us06web.zoom.us/j/86824952455?
pwd=cFFXb3grSXdxWm1VbmJZZEtVSmVldz09](https://us06web.zoom.us/j/86824952455?pwd=cFFXb3grSXdxWm1VbmJZZEtVSmVldz09).

Verbal comments are typically limited to three (3) minutes unless otherwise directed by the chair of the meeting. Public comments submitted will become part of the official meeting record.

The safety and well-being of employees and the public remains the city's top priority. The

City of Palmdale appreciates your patience and understanding during these challenging times.

The City Council is making every effort to follow the spirit and intent of the Ralph M. Brown Act and other applicable laws regulating the conduct of public meetings in order to maximize transparency and public access.

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.

Your courtesy is requested to help our meetings run smoothly. If you'll be kind enough to follow these simple rules, we can make the best possible use of your time and ours:

- Please refrain from public displays or outbursts, such as unsolicited applause, comments, cheering, foul language or obscenities.
- Any disruptive activities that substantially interfere with the ability of the City Council to carry out its meeting will not be permitted and offenders will be asked to leave the meeting.
- Please turn off/mute your cell phones and mobile devices.

5:00 P.M.

1. MAYOR TO CALL MEETINGS TO ORDER

2. ROLL CALL

MAYOR HOFBAUER, MAYOR PRO TEM LOA,
COUNCILMEMBERS CARRILLO, BISHOP, BETTENCOURT

3. PUBLIC COMMENTS

Pursuant to Government Code section 54954.3, members of the public are provided opportunities to address the City Council/Authority. You may address the Council/Authority once per meeting during Public Comments on any matter within the Council's/Authority's jurisdiction that is not listed on the agenda. Please submit a Speaker's Form to the City Clerk **BEFORE** this portion of the meeting begins. To address the Council/Authority regarding an item on the agenda, please fill out a Speaker's Form and submit it to the City Clerk **BEFORE** the Mayor/Chair announces the item. Each person addressing the Council/Authority is customarily given up to three minutes to speak (with double the time allotted to non-English speakers using a translator). The amount of

time authorized may be adjusted by the chair. If you wish to provide information to the Council/Authority, please present the City Clerk with 7 copies. Otherwise, your materials will simply be added to the administrative record. If you are attending the meeting by phone, please press *9 to "raise your hand." If attending by personal computer, please click the "raise your hand" button. Press *6 to un-mute yourself, state your name and begin speaking.

4. PRESENTATION BY CITY ATTORNEY

4.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Donald Ross D'Angelo v. City of Palmdale, et al.

Los Angeles County Superior Court

Case No. 21AVCV00441

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

4.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Jessica Magallanes v. City of Palmdale, et al.

Los Angeles County Superior Court

Case No. 21AVCV00932

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

4.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Robert Credle v. City of Palmdale, et al.

Los Angeles County Superior Court

Case No. 22AVCV00273

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

4.4 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).

4.5 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

The reason for holding a closed session is for the purpose of obtaining authorization and direction from the City Council regarding the possible acquisition of property interests in the following property, generally located near Avenue M and 10th Street West:

Property Owner: Successor Agency to the Community Redevelopment Agency of the City of Palmdale
Property: APN 3128-015-900 & 902
City Negotiator: Luis Garibay

This closed session is being held pursuant to the authority of California Government Code Section 54956.8. Closed session is recommended because the City Council will be instructing the negotiator regarding terms and conditions, including price, for the possible purchase of the real property identified above.

5. ANNOUNCEMENT BY CITY ATTORNEY

6. ADJOURN CLOSED SESSION MEETING

7:00 P.M.

7. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE IN HONOR OF OUR TROOPS

8. ROLL CALL

MAYOR/CHAIR HOFBAUER, MAYOR PRO TEM/VICE CHAIR LOA,
COUNCILMEMBERS/DIRECTORS/COMMISSIONERS CARRILLO, BISHOP,
BETTENCOURT, FRAGA-SAENZ, DENNY

9. PRESENTATIONS

9.1 Presentation of a cute critter available for adoption at the Palmdale Animal Care Center.

9.2 Presentation of Certificates of Recognition by Mayor and Council to the Antelope Valley Futbol Club (AVFC) for winning the Presidents Cup.

9.3 Presentation of a Proclamation by Mayor and Council declaring July 2022 as California Firefighter Appreciation Month in the City of Palmdale.

10. 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.

11. PUBLIC COMMENTS

Pursuant to Government Code section 54954.3, members of the public are provided opportunities to address the City Council/Authority. You may address the Council/Authority once per meeting during Public Comments on any matter within the Council's/Authority's jurisdiction that is not listed on the agenda. Please submit a Speaker's Form to the City Clerk **BEFORE** this portion of the meeting begins. To address the Council/Authority regarding an item on the agenda, please fill out a Speaker's Form and submit it to the City Clerk **BEFORE** the Mayor/Chair announces the item. Each person addressing the Council/Authority is customarily given up to three minutes to speak (with double the time allotted to non-English speakers using a translator). The amount of time authorized may be adjusted by the chair. If you wish to provide information to the Council/Authority, please present the City Clerk with 7 copies. Otherwise, your materials will simply be added to the administrative record. If you are attending the meeting by phone, please press *9 to "raise your hand." If attending by personal computer, please click the "raise your hand" button. Press *6 to un-mute yourself, state your name and begin speaking.

12. 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 Authority, in which case the item(s) will be removed from the Calendar and will be considered separately following this portion of the Agenda.

- 12.1 Adopt Resolution No. HA 2022-002, a Resolution of the Housing Authority of the City of Palmdale approving Affordable Housing Agreement with SOS Children's Villages California and Housing Authority development loan of \$1,200,000 for acquisition and pre-development located at 30th Street East and adjacent to McAdam Park (APN 3018-026-001). (Staff Reference Director Neighborhood Services Miller - Presented by Housing Manager Reyes)

[01a HA SR - SOS Children's Villages 7.13.2022.docx](#)

[01b HA Reso 2022-002 SOS Children's Villages v2 clean.doc](#)

[Affordable Housing Agreement SOS Village-complete 07.05.2022.pdf](#)

- 12.2 Approve the minutes from the previous meetings. (Staff Reference: City Clerk/Agency Secretary Smith)

HA - May 18, 2022

HA - June 1, 2022

[05 18 2022 Minutes CC_SA_HA_IDA_PAA_PCA_PFA.pdf](#)

[06 01 2022 Minutes CC_SA_HA_PCA_PFA.pdf](#)

13. **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.

- 13.1 Receive and file the monthly investment activity reports for May 2022. (Staff Reference: Director of Finance Samson)

[Staff_Report_-_Investment_Report_May_2022.docx](#)
[11 May 2022 Investment Reports.pdf](#)

- 13.2 Approve on-call Environmental Consulting Services Agreement with Pacific Edge Engineering, Inc. in the amount of \$300,000 over a period of three (3) years. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)

[2022-2024_On-Call_Environmental_Services_-_Award_Contract.docx](#)
[Scan_Agreement_Ongoing_Engineer_Contract_\(A-7960\)_Signed_by_Consultant_6.22.22.pdf](#)

- 13.3 Ratify additional funds for Purchase Order No. 20220033 (FY 2021-2022) and approve Purchase Order No. 20230003 (FY 2022-2023) in an amount not to exceed \$120,000.00 with Hasa, Inc. for pool chemical supplies. (Staff Reference: Director of Public Works Heffernan)

[SR Approve Hasa, Inc PO 20230003 & Ratify 20220033.docx](#)
[3. Purchase Order No. 20230003 HASA, INC.pdf](#)
[2. Price Schedule IFB No. 21-002-3400 Hasa, Inc. FY 22-23.pdf](#)
[1. Purchase Order No. 20220033 HASA, INC-REVISED.pdf](#)

- 13.4 Approve Purchase Order No. 20230002 with Nutrien AG Solutions for fertilizer supplies in an amount not to exceed \$145,750. (Staff Reference: Director of Public Works Heffernan)

[SR Approve Nutrien AG Solutions PO 20230002 First OTE.docx](#)
[Price Schedule IFB No. 21-001-3610 Nutrien AG FY 22-23.pdf](#)
[Purchase Order No. 20230002 NUTRIEN AG SOLUTIONS.pdf](#)

- 13.5 Approve Purchase Order No. 20230004 with Smith Pipe & Supply, Inc. for irrigation and water conservation supplies in an amount not to exceed \$233,600. (Staff Reference: Director of Public Works Heffernan)

[SR Approve Smith Pipe & Supply PO 20230004 First OTE.docx](#)
[Price Schedule IFB No. 21-002-3600 Smith Pipe & Supply FY 22-23.pdf](#)
[Purchase Order No. 20230004 SMITH PIPE & SUPPLY INC.pdf](#)

- 13.6 Approve the First Amendment with Pumpman, LLC to exercise the first option to extend contract term and increase total price by \$430,000, not to exceed the amount of \$1,280,000 for professional pump services. (Staff Reference: Director of Public Works Heffernan)
[SR_Approve_First_Amendment_to_Agreement_No._A-6770_PumpMan__LLC.docx](#)
[A-6770-01 Pumpman LLC Amd 1_1stOTE signed.pdf](#)
- 13.7 Notice of Completion - Accept Public Improvements for Fairfield Inn located at 1052 West Avenue O-8. (Staff Reference: Director of Public Works Heffernan)
[SR-07132022 19-01.docx](#)
[EXHIBIT A 19-01.docx](#)
[EXHIBIT B.docx](#)
[NOC_19-01 PC & SD IMPROVEMENTS.doc](#)
- 13.8 Approve Final Parcel Map No. 83025 located at the northeast corner of 5th Street West and West Park Drive. (Staff Reference: Director of Public Works Heffernan)
[071322, PM 83025 - Staff Report.docx](#)
[Final Parcel Map No 83025.pdf](#)
- 13.9 Award construction agreement with R.C. Becker and Son, Inc., for PN 761, Palmdale Civic Center Complete Streets Project, in the amount of \$6,405,637 for a term of 12 months from the date of Notice to Proceed. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)
[Staff Report PN 761 - Civic Center Complete streets.docx](#)
- 13.10 Award construction agreement with Parkwood Landscape Maintenance, Inc., for PN 815, LMD 214 Landscape Enhancements Project, at the north side of East Avenue S between 43rd Street East and 45 Street East, in the amount of \$178,208.10 for a term of 90 days from the date of Notice to Proceed. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)
[Staff Report - PN 815 - LMD 214 - Award Construction.docx](#)
[Site map.pdf](#)
- 13.11 Award construction agreement with Cal-Stripe, Inc., for PN 820, Domenic Massari Park Bike Lane System Project, in the amount of \$295,374, for a term of 2 months from the date of Notice to Proceed. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)
[Staff Report PN 820 - ATP Domenic Massari Park Bike Lane.docx](#)
- 13.12 Adopt Resolution No. CC 2022-070, a Resolution of the City Council of the City of Palmdale to accept and irrevocable offer to dedicate private streets of Tract 54058-3 at the southeast corner of 25th Street West/Highland Street and Avenue

P-12. (Staff Reference: Director of Public Works Heffernan)
[SR_Resolution_CC_2022-070.doc](#)
[Resolution_No._CC_2022-070.doc](#)
[Recorded Tract 54058-3.pdf](#)
[Reso 2022-070 Exhibit 'A' and 'B'.pdf](#)

- 13.13 Approve Final Tract Map No. 71357-01 located near the intersection of Rancho Vista Boulevard and Delson Drive. (Staff Reference: Director of Public Works Heffernan)
[071322, TR 71357-01 - Staff Report.docx](#)
[Tract Map No. 71357-01.pdf](#)
- 13.14 Notice of Completion - Accept completed project with Playcore Wisconsin, Inc., dba Gametime for PN 846, Courtney's Playground Inclusive Play Area at Marie Kerr Park. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)
[Courtney's Playground SR.docx](#)
[NOC Courtney's Playground.doc](#)
- 13.15 Approve Supplement Agreement No. 2 with Cedro Construction Inc., for PN 741-A, Water Improvements at Avenue S-8 and 40th Street East, in the amount of \$63,979.75. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)
[Stf Rpt Supplemental 2 - PN 741A.docx](#)
[PN 741A - Supplemental 2 - Cedro Construction.pdf](#)
- 13.16 Notice of Completion - Accept completed project with Cedro Construction Inc., for PN 741-A, Water Improvements at Avenue S-8 and 40th Street East. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)
[Stf Rpt NOC PN 741A.docx](#)
[NOC PN 741A.doc](#)
- 13.17 Notice of Completion - Accept completed project with Knorr Systems, Inc. for PN 841, Pool Boiler Replacement at Various City Pools. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Work Glidden)
[Staff Report NOC PN 841.docx](#)
[NOC PN 841.doc](#)
- 13.18 Approve Insurance Broker Services Agreement with VINSA, Inc. and Authorize City Manager to Execute Agreement and Bind Insurance Coverage in an amount not to exceed \$1,750,000 (Staff Reference: Acting City Attorney Porter - Presented by Legal and Risk Assistant Barajas)
[Staff Report - VINSA A-7994 \(2022\) final.docx](#)
[VINSA - Insurance Broker Services Agreement - final.pdf](#)

[Current Insurance Projections 2022-2023.pdf](#)

- 13.19 Adopt Resolution No. CC 2022-080, a Resolution of the City Council of the City of Palmdale amending the City's Classification and Pay Plans. (Staff Reference: Human Resources Manager Nevarez)

[SR_Class_and_Pay_Plan_for_Budget_071322.docx](#)

[Reso_CC_No._2022.080.doc](#)

[Exhibit 1 - 7.4.22 CLASSIFICATION AND PAY PLAN General Positions.pdf](#)

[Exhibit 2 - 7.4.22 CLASSIFICATION AND PAY PLAN BARGAINING UNIT.pdf](#)

[Exhibit 3 - 7.4.22 CLASSIFICATION AND PAY PLAN RECREATION.pdf](#)

- 13.20 Approve Side Letter of Agreement between the City of Palmdale and California Teamsters Local 911 regarding Premium Pay, Cost of Living Increase, and change to Deferred Compensation language of the MOU (Staff Reference: Human Resources Manager Nevarez.)

[SR-Side_Letter_with_Union_on_Meet_and_Confer_0722.docx](#)

[Side Letter Meet and Confer 070122.docx](#)

- 13.21 Adopt Resolution No. CC 2022-083, a Resolution of the City Council of the City of Palmdale reinstating the cap requirement for employee vacation accrual bank balances. (Staff Reference: Human Resources Manager Nevarez)

[SR_Reinstate_Vac_Cap_Rule_0722.docx](#)

[Reso CC 2022.083 071322.doc](#)

[exhibit_1_cap_vacation.pdf](#)

- 13.22 Adopt Resolution No. CC 2022-081, a Resolution of the City Council of the City of Palmdale Making Legally Required Findings for Extending Remote Teleconference Participation for Meetings of the City Council and its Related and/or Subordinate Legislative Bodies. (Staff Reference: Acting City Attorney Porter)

[SR_-_RESO_Authorizing_Remote_Meetings__002_\(2\).docx](#)

[RESO_-081Continuing_Remote_Meeting_authorization_-_For_July_13_2022.docx](#)

- 13.23 Approve the minutes from the previous meetings. (Staff Reference: City Clerk/Agency Secretary Smith)

CC/SA/IDA/PAA/PCA/PFA - May 18, 2022

CC/SA/PCA - June 1, 2022

CC - June 3, 2022

[05 18 2022 Minutes CC_SA_HA_IDA_PAA_PCA_PFA.pdf](#)

[06 01 2022 Minutes CC_SA_HA_PCA_PFA.pdf](#)

[06 03 2022 Minutes CC.pdf](#)

14. PUBLIC HEARING

- 14.1 Public Hearing and Review of Proposed Resolution No. CC 2022-041 for adoption regarding drainage benefit assessments. (Staff Reference: Director of Public Works Heffernan)

RESOLUTION NO. CC 2022-041, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE APPROVING THE ENGINEER'S REPORT AND THE CONTINUATION OF THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2022/2023 FOR THE CITY OF PALMDALE DRAINAGE BENEFIT ASSESSMENT DISTRICTS NO. 1 AND NO. 2006-02

[Palmdale DBAD - Staff Report 7-13-22_v1.docx](#)

[Palmdale DBAD - Res 3 #CC 2022-041 for 7-13-2022_v1.docx](#)

[Drainage Engineers Report FY 2022-23 \(2\).pdf](#)

- 14.2 Public Hearing and Review of Proposed Resolution No. CC 2022-042 for adoption regarding landscape, parks and streetlight maintenance assessments. (Staff Reference: Director of Public Works Heffernan)

RESOLUTION NO. CC 2022-042, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE APPROVING THE ENGINEER'S REPORT AND THE CONTINUATION OF THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2022/2023 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 LMDParkSMD - Staff Report_final.docx](#)

[Palmdale LMDParkSMD - Res 3 #CC 2022-042_final.docx](#)

[LMD Engineers Report FY 2022-23 \(2\).pdf](#)

[Park Engineers Report FY 2022-23 \(2\).pdf](#)

[Streetlight Engineers Report FY 2022-23 \(2\).pdf](#)

- 14.3 Public Hearing and Review of Proposed Resolution Nos CC 2022-061, CC 2022-062 and CC 2022-063 for adoption regarding establishment of a community facilities district and related special taxes, appropriation limit, and annexation; introduce ordinance levying special taxes in Community Facilities District 2022-1. (Staff Reference: Director of Public Works Heffernan)

RESOLUTION NO. CC 2022-061, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE OF FORMATION OF THE CITY OF PALMDALE COMMUNITY FACILITIES DISTRICT NO. 2022-1 (CITYWIDE MAINTENANCE AND SERVICES), AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE

DISTRICT, PRELIMINARILY ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE DISTRICT AND PROVIDING FOR THE FUTURE ANNEXATION OF PROPERTY TO THE DISTRICT;

RESOLUTION NO. CC 2022-062, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE CALLING SPECIAL ELECTION WITHIN COMMUNITY FACILITIES DISTRICT NO. 2022-1 (CITYWIDE MAINTENANCE AND SERVICES); AND

RESOLUTION NO. CC 2022-063 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING THE RECORDING OF NOTICE OF SPECIAL TAX LIEN - COMMUNITY FACILITIES DISTRICT NO. 2022-1 (CITYWIDE MAINTENANCE AND SERVICES)

[CFD_2022-1_Public_Hearing_Staff_Report_Distro\(1\).doc](#)

[CFD Report Final_Signed.pdf](#)

[Reso 2022-061 Formation.docx](#)

[Reso 2022-062 CallSpecElection.docx](#)

[Reso 2022-063 DeclarResults.docx](#)

[Ordinance_No_1588_LevySpTx \(1\).docx](#)

[NoticeSpecTaxLien v2 w map info.docx](#)

- 14.4 Public Hearing and Review of Proposed Resolution No. CC 2022-043 for adoption. (Staff Reference: Director of Public Works Heffernan)

RESOLUTION NO. CC 2022-043, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE UPDATING THE SEWER COLLECTION SERVICE CHARGE AND ORDERING THE CONTINUATION OF THE CHARGE FOR THE OPERATION AND MAINTENANCE OF THE PALMDALE SEWER COLLECTION SYSTEM FOR FISCAL YEAR 2022/2023

[Sewer - SR 7-13-22_final.docx](#)

[Resolution No. CC 2022-043 7-13-2022_final.doc](#)

[Sewer Collection Service Charge Report FY 2022-23_v1.pdf](#)

- 14.5 Public Hearing and Review of Proposed Resolution No. CC 2022-077. (Staff Reference: Director of Public Works Heffernan)

RESOLUTION NO. CC 2022-077, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE ORDERING THE VACATION OF A SEGMENT OF 6TH STREET EAST (100 FEET SOUTH OF SIERRA HIGHWAY TO 220 FEET NORTH OF AVENUE P-14) AND THE RESERVATION OF THE EXISTING UTILITY EASEMENTS THEREIN

[SR Resolution CC 2022-077.doc](#)
[Resolution_CC_2022-077_Order_to_Vacate.doc](#)
[Exhibit A \(-912, -913\).pdf](#)
[Exhibit B \(-904\).pdf](#)
[Exhibit C \(-905\).pdf](#)
[Exhibit D \(-908\).pdf](#)

- 14.6 Public Hearing and Review of Proposed Ordinance No. 1589 for adoption. (Staff Reference: Director of Economic and Community Development Garibay - Presented by Associate Planner Alvarado)

ORDINANCE NO. 1589, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALMDALE APPROVING SPECIFIC PLAN AMENDMENT 21-001; A REQUEST TO MODIFY LAND USE DESIGNATIONS, PERMITTED USES, AND STANDARDS OF DEVELOPMENT FOR THE RANCHO VISTA SPECIFIC PLAN

[SPA 21-001_CC SR.docx](#)
[SPA 21-001_CC Ordinance No. 1589.doc](#)
[Exhibit III.pdf](#)
[Exhibit IV.pdf](#)

- 14.7 Public Hearing and Review of Proposed Ordinance No. 1592 for adoption. (Staff Reference: Director of Economic and Community Development Garibay)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALMDALE APPROVING ORDINANCE NO. 1592 FLAVORED TOBACCO BAN, AMENDING SECTION 5.04.670 (TOBACCO/SMOKING PRODUCT RETAILER) OF CHAPTER 5.04 (BUSINESS REGULATION) OF TITLE 5 (BUSINESS LICENSES, TAXES, AND REGULATION) OF THE PALMDALE MUNICIPAL CODE BANNING FLAVORED TOBACCO PRODUCTS

[Memo to City Council to continue agenda item.pdf](#)

- 14.8 Public Hearing and Review of Proposed Resolution No. CC 2022-064 regarding energy rates and rate setting parameters. (Staff Reference: Director of Finance Samson - Presented by Energy Resource Manager Salt)

RESOLUTION NO. CC 2022-064, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE, APPROVING THE INITIAL RATES AND RATE SETTING PARAMETERS FOR ENERGY FOR PALMDALE'S INDEPENDENT CHOICE COMMUNITY CHOICE AGGREGATION PROGRAM

[20220713_Palmdale_Staff_Report_Final_EPIC_Initial_rate.docx](#)
[2. 20220615_Palmdale_Resolution_CC2022-064__EPIC_initial_rate_setting\(2\).docx](#)
[1. 20220713_EPIC Proposed 2022 Rate Schedule_for Council Approval.pdf](#)

- 14.9 Public Hearing and Review of Proposed Resolution No. CC 2022-065 for adoption, regarding an updated city wide fee schedule. (Staff Reference: Director of Finance Samson)

Adopt Resolution No. CC 2022-065, A Resolution of the City Council of the City of Palmdale restating in its entirety the Palmdale Master Schedule of Fees and repealing Resolution No. CC 2021-057

1. [FY 2022-23 Staff Report Citywide Fee Resolution_Final JS.docx](#)
2. [FY_2022-23_Reso_CC_2022-065_Citywide_Fee_Resolution_Final_1_.doc](#)
3. [Palmdale Fee Schedule_Proposed 07.13.22.pdf](#)

- 14.10 Public Hearing and Review of Proposed Urgency Ordinance U-1590 for adoption. (Staff Reference: Acting City Attorney Porter)

Adopt Urgency Ordinance No. U-1590, An Ordinance of the City Council of the City of Palmdale Amending Chapter 2.46 Regarding Planning Commissioner Appointments

- [SR_-_Ord_re_PC_appointments_07132022.docx](#)
[ORD-PC_appointment_-_July_13_2022.docx](#)

15. APPOINTMENTS

- 15.1 Removal and Appointment and/or Reappointment of Planning Commissioners. (Staff Reference: Acting City Attorney Porter)

[SR_-_Making_PC_Appointments 07132022.docx](#)

- 15.2 Approve Appointment to the Palmdale Aerospace Academy. (Staff Reference: City Clerk Smith)

[7 13 2022 TPAA Appointment_SR_final.docx](#)
[Board of Directors Duties.pdf](#)
[TPAA Bylaws 6.16.16.pdf](#)

16. NEW BUSINESS

- 16.1 Award Measure AV Grant Program Funding, totaling \$1,306,810, to grantees in Exhibit A and authorize Interim City Manager to enter into agreements ranging from \$2,000 to \$250,000. (Staff Reference: Interim City Manager Perez, Deputy Director of Parks and Recreation Dombrowski and Management Analyst Kelley)

[Staff_Report-Award_Measure_AV_Grant_Funding_07132022_FINAL.docx](#)
[Final Awardee List 2022 - Exhibit A.pdf](#)
[Measure AV Final Report PPT 07132022.pptx](#)

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

17.1 COMMITTEE MEMBERSHIPS.

- ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
- ANTELOPE VALLEY TRANSIT AUTHORITY
- CALIFORNIA CONTRACT CITIES ASSOCIATION
- CITY OF PALMDALE AUDIT COMMITTEE
- CITY OF PALMDALE INVESTMENT OVERSIGHT COMMITTEE
- HIGH DESERT CORRIDOR JOINT POWERS AUTHORITY
- LEAGUE OF CALIFORNIA CITIES
- LOS ANGELES COUNTY SANITATION DISTRICT
- NORTH LOS ANGELES COUNTY TRANSPORTATION COALITION
- PALMDALE RECYCLED WATER AUTHORITY
- SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS REGIONAL COUNCIL
- UNITED STATES/MEXICO SISTER CITIES ASSOCIATION
- CALIFORNIA STATE PRISON – LOS ANGELES COUNTY, CITIZENS ADVISORY COMMITTEE

17.2 MEETINGS ATTENDED AT PUBLIC EXPENSE

[Bettencourt Informational Report 071322.docx](#)

18. CITY MANAGER'S REPORT

19. CITY COUNCIL REQUESTS FOR NEW AGENDA ITEMS

- 20. Adjourn** meeting to July 20, 2022 at 7:00 p.m. in the City Hall Council Chamber located at 38300 Sierra Highway, Suite B, Palmdale, California.