



PALMDALE

a place to call home

**CITY COUNCIL
SUCCESSOR AGENCY/HOUSING AUTHORITY
CITY COUNCIL CHAMBER
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, APRIL 3, 2024
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 BISHOP, MAYOR PRO TEM LOA, COUNCILMEMBERS OHLSEN,
BETTENCOURT, ALARCÓN
COMMISSIONERS FRAGA-SAENZ, BETTS

3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

PUBLIC COMMENT RULES:

“(California Government Code Section 54954.3).

(a) Every agenda for regular meetings shall provide an opportunity for members of the public to directly address the legislative body on any item of interest to the public, before or during the legislative body’s consideration of the item, that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2 [section omitted].

(b) (1) The legislative body of a local agency may adopt reasonable regulations to ensure that the intent of the subdivision (a) is carried out, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for

each individual speaker.

(2) Notwithstanding paragraph (1), when the legislative body of a local agency limits time for public comment, the legislative body of a local agency shall provide at least twice the allotted time to a member of the public who utilizes a translator to ensure that non-English speakers receive the same opportunity to directly address the legislative body of a local agency.”

In furtherance of Section 54954.3 of the Brown Act, the public is allotted to speak a total of two (2) minutes on the entirety of the Consent Calendar(s), Appointment(s), New Business and Closed Session, with two (2) minutes on each Public Hearing, and, if desired, an additional two (2) minutes on items not on the agenda that are within the subject matter jurisdiction of the City Council. As specified in the Brown Act, a speaker utilizing a translator will receive twice the amount of time specified.

4. **PUBLIC COMMENTS:**

CONSENT CALENDAR(S), APPOINTMENT(S), NEW BUSINESS, AND CLOSED SESSION: Now is the time for public participation on items listed on the Consent Calendar(s), Appointment(s), New Business, and Closed Session. Each speaker is allotted two (2) minutes in total for the entirety of the above sections.

5. **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.

- 5.1 Approve revision to the Housing Authority's self-imposed maximum space rent for income qualifying spaces for the Boulders Mobile Home Parks and authorize the Authority Executive Director or her designee to review and determine future increases to the maximum space rent for qualifying spaces and establish a subsidy program.

[SR Boulders MHP Space Rent.docx](#)

- 5.2 Adopt Resolution No. HA 2024-003, a Resolution of the Housing Authority of the City of Palmdale approving an amendment of agreement 07-IIG-4212 with the State of California Department of Housing and Community Development for the Proposition 1-C Infill Infrastructure Grant Program

[SR Reso. No. HA 2024-003.docx](#)

[Reso. No. HA 2024-003.docx](#)

- 5.3 Approve the minutes from the March 20, 2024 meeting.

[Minutes 03 20 2024.pdf](#)

6. **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.

- 6.1 Waive full reading of the Resolution(s) to be considered and voted on at this meeting. (This allows for reading the title only in lieu of reciting the entire text).
- 6.2 Receive and file the Monthly Investment Activity Report for February 2024.
[SR Investment Report FEB 2024.docx](#)
[Rpt. City & Successor Monthly Investment Report February 2024.pdf](#)
- 6.3 Approve the Third Amendment to Professional Services Agreement with Lance, Soll, Lunghard, LLP for an additional amount of \$110,000, for a total not to exceed the amount of \$347,400 for the remainder of the term through March 30, 2026.
[SR Agrmt No. A-7459 Third Amendment with Lance Soll Lunghard LLP.docx](#)
[Agrmt No. A-7459 Third Amendment with Lance, Soll, Lunghard, LLP.pdf](#)
- 6.4 Approve FY 2023-24 budget adjustments.
[SR Budget Adjustments FY 2023-24.docx](#)
- 6.5 Adopt Resolution No. CC 2024-027, a Resolution of the City Council of the City of Palmdale approving the City Asset Naming and Renaming Policy.
[SR City Asset Naming and Renaming Policy.docx](#)
[Reso. No. CC 2024-027.docx](#)
[Exh A City Asset Naming and Renaming Policy.docx](#)
- 6.6 Award Construction Agreement with Griffith Company for a not to exceed amount of \$39,935,500 and award Consultant Agreement with MNS Engineers, Inc. for Project Management Services for a not to exceed amount of \$485,030 for PN 672, Palmdale Boulevard (SR-138) and SR-14 Interchange Improvements Project, for a term of 435 working days from the date of Notice to Proceed.
[SR PN 672 Construction and Construction Management Award.docx](#)
[Agrmt No. A-8769 with Griffith Company.pdf](#)
[Agrmt No. A-8778 with MNS Engineers, Inc.pdf](#)
[Atch 1 Vicinity Map.pdf](#)
[Atch 2 Underpass Decorative Rendering.pdf](#)
- 6.7 Notice of Completion - Accept Public Sewer and Drainage Improvements for Tract 74927 located on the west side of Pevero Court and Range Drive.
[SR NOC.docx](#)
[NOC.pdf](#)
[Exh A List of Completed Public Improvements.pdf](#)
[Exh B Site Map Location.pdf](#)
[Atch 1 Site Photo.pdf](#)

- 6.8 Award Construction Agreement with Sully-Miller Contracting Company for a not to exceed amount of \$21,394,466 and award Consultant Agreement with MNS Engineers, Inc. for Construction Management Services for a not to exceed amount of \$824,915 for PN 869, Arterial Road Rehabilitation Project, for a term of 110 working days from the date of Notice to Proceed.

[SR PN 869 Construction and Construction Management Award.docx](#)
[Agrmt No. A-8349 with Sully-Miller Contracting Company.pdf](#)
[Agrmt No. A-8786 with MNS Engineers, Inc.pdf](#)
[Atch 1 Site Map.pdf](#)

7. PUBLIC HEARING

- 7.1 Adopt Resolution No. CC 2024-039, a Resolution of the City Council of the City of Palmdale, approving Major Modification 24-0003, a request to amend the Conditions of Approval for Tentative Tract Map 61894 to change the required design and timing for a new roadway bridge over the California Aqueduct within the Anaverde Nuevo Specific Plan.

[SR MOD 24-0003 Reso. No. CC 2024-039.docx](#)
[Reso. No. CC 2024-039.docx](#)
[Exh A Aerial Map Reso. No. CC 2024-039.docx](#)
[Exh B Revised CoA Reso. No. CC 2024-039.docx](#)
[PPT MOD24-0003.pptx](#)

- 7.2 Adopt Resolution No. CC 2024-017, a Resolution of the City Council of the City of Palmdale; Denying Appeal 24-0002 and upholding Planning Commission Resolution No. PC-2024-001 to deny General Plan Amendment 23-0001, Zone Change 23-0002, and Specific Plan Amendment 22-001.

[Memo Reso. No. CC 2024-017.docx](#)

8. NEW BUSINESS

- 8.1 Discussion on providing language interpretation services at regular City Council Meetings.

[SR Discussion on Providing Language Interpretation Services.docx](#)
[Table - Language Interpretation Services at CC Meeting.docx](#)

9. COUNCIL REPORTS, ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

- 9.1 Council reports, announcements, and requests for future agenda items.

[Monthly Informational Report 040324 Bishop.docx](#)

10. CITY MANAGER'S REPORT

11. **NON-AGENDA PUBLIC COMMENTS:** *Now is the time for public participation on items not listed on the agenda. Each speaker is allotted two (2) minutes total.*

12. **PRESENTATION BY CITY ATTORNEY**

12.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Leona Valley Town Council vs. City of Palmdale, et al.

Los Angeles County Superior Court

Case No. 22STCP01932

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

12.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Land Developers & Associates Corporation v. Successor Agency to the Community Redevelopment Agency of the City of Palmdale, et al.

Los Angeles County Superior Court

Case No. 22AVCV01093

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

12.3 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

CV Communities v. AVEK, et al.

Los Angeles County Superior Court Case No. 20STCV10953

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

13. **ANNOUNCEMENT BY CITY ATTORNEY**

14. **ADJOURN** meeting to April 17, 2024, 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 translation, please contact the City Clerk's Office at (661) 267-5151 at least 72 hours prior to the meeting.