



PALMDALE

a place to call home

**CITY COUNCIL
SUCCESSOR AGENCY
HOUSING AUTHORITY
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, SEPTEMBER 4, 2024
5:00 PM
www.cityofpalmdaleca.gov**

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

4. PRESENTATION

- 4.1 Presentation by Matthew Perry Foundation on Grassroots Recovery Grant to the Fentanyl Campaign.

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, 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.

5. PUBLIC COMMENTS

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

6. 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.

- 6.1 Approve the Housing Authority of the City of Palmdale's Annual Report per Health and Safety Code Section 34328 and 34328.1 and authorize the Executive Director or her Designee to submit the report to the State of California Department of Housing and Community Development (HCD)

[SR HA Annual Report 2023-24.docx](#)
[HA Annual Report 2023-24.pdf](#)

- 6.2 Approve the minutes from the previous meetings.

[HA Minutes 06 26 2024.pdf](#)
[HA Minutes 08 21 2024.pdf](#)

7. 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.

7.1 Waive full reading of the Resolution(s) and/or Ordinance(s) to be considered and voted on at this meeting. (This allows for reading the title only in lieu of reciting the entire text).

7.2 Receive and File the Monthly Investment Activity Reports for July 2024.

[SR Investment Report JULY 2024.docx](#)

[Rpt. City & Successor Monthly Investment Activity Report July 2024.pdf](#)

7.3 Approve the First Amendment to Agreement with Patriot Environmental Services, Inc. for as-needed biohazard clean-up and removal services, increasing the Agreement by \$360,000 for a total not to exceed amount of \$445,000 for the remainder of the contract term through June 2027.

[SR Agrmt No. A-7973 First Amendment with Patriot Environmental Services Inc.docx](#)

[Agrmt No. A-7973 First Amendment with Patriot Environmental Services, Inc.pdf](#)

[Agrmt No. A-7973 with Patriot Environmental Services, Inc.pdf](#)

7.4 Approve Agreement with Monarch Landscape Holdings, LLC dba Terracare Associates for maintenance services at parks, facility grounds, and transit sites in an amount not to exceed \$14,802,990 for the remaining nine months of Fiscal Year 2024-2025 and the subsequent four fiscal years for a total contract term of fifty-seven months.

[SR Agrmt No. A-8970 with Monarch Landscape Holdings LLC.docx](#)

[Agrmt No. A-8970 with Monarch Landscape Holdings, LLC.pdf](#)

[Atch 1 RFP No. 24-001-3500.pdf](#)

7.5 Approve a budget amendment of \$601,718 for Antelope Valley Transit Authority operating costs for Fiscal Year 2024-2025.

[SR AVTA Budget Amendment.docx](#)

[AVTA update to Agencies Costs.pdf](#)

7.6 Approve the First Amendment to the agreement with Paragon Partners Consultants, Inc. for PN 653, SR 138 Widening 5th to 10th East Project, to increase the agreement by \$25,420 for the total not to exceed the amount of \$204,270 with an extension of 722 calendar days for a total of 1,357 calendar days.

[SR Agrmt No. A-7415 First Amendment with Paragon Partners Consultants Inc.docx](#)

[Agrmt No. A-7415 First Amendment with Paragon Partners Consultants, Inc.pdf](#)

[Agrmt No. A-7415 with Paragon Partners Consultants, Inc.pdf](#)

7.7 Approve the minutes from the previous meeting.

[Minutes 08 21 2024.pdf](#)

8. PUBLIC HEARING

- 8.1 Public Hearing to receive Public Comments on the Draft Consolidated Annual Performance Evaluation Report (CAPER) for Fiscal Year 2023-2024; Review, approve and authorize the City Manager or her Designee to make necessary changes and submit the CAPER report to the U.S. Department of Housing and Urban Development (HUD) by September 28, 2024, in compliance with HUD Regulations.

[SR Palmdale 23-24 CAPER Report.docx](#)

[Draft Palmdale 23-24 CAPER Report.pdf](#)

9. APPOINTMENTS

- 9.1 City Council Nomination and Appointment of One (1) Member to the Mobile Home Park Rental Review Board.

[SR Appt Mobile Home Park Rental Review Board.docx](#)

[Apps Redacted.pdf](#)

- 9.2 City Council Reappointment of Six (6) Commissioners to the Public Art Commission and Nomination and Appointment of One (1) Commissioner to fill the vacant seat for a Professional Artist.

[SR Appt Public Art Commission.docx](#)

[Apps Redacted.pdf](#)

10. CITY MANAGER'S REPORT

11. SHERIFF'S REPORT

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

13. 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.

14. **ADJOURN** meeting to September 18, 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 48 hours prior to the meeting.

If you require oral translation, please contact the City Clerk's Office at (661) 267-5151 at least 48 hours prior to the meeting.