



PALMDALE

a place to call home

**CITY COUNCIL MEETING
REVISED
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, MARCH 1, 2023
5:00 PM
7:00 PM
www.cityofpalmdale.org**

WELCOME

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

How to observe the meeting virtually:

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

How to Address the City Council

Any person who would like to address the Council regarding an item on the agenda, please fill out a Speaker's Form and submit it to the City Clerk **prior** to the agenda item you would like to discuss. You may address the Council once per meeting, per public comment section of the agenda on only those matters within the Council's jurisdiction.

Please note that you are not required to complete this form or state your name and residence in order to speak. Each person addressing the Council is 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, 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. Please note use of City Council Chamber technology equipment to present electronic material during meetings is not allowed.

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. Please follow these simple rules so 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. CALL MEETINGS TO ORDER

2. ROLL CALL

MAYOR BETTENCOURT, MAYOR PRO TEM ALARCÓN, COUNCILMEMBERS
BISHOP, LOA, OHLSEN

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

This portion of the Agenda allows an individual the opportunity to address the Council on Closed Session items ONLY. **PLEASE NOTE: A three-minute time limit** will be imposed on each speaker.

4. PRESENTATION BY CITY ATTORNEY

4.1 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).

4.2 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

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).

4.3 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).

4.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Angela Lisa Thompson v. City of Palmdale, et al.

Los Angeles County Superior Court

Case No. 22AVCV00437

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

4.5 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).

4.6 PUBLIC EMPLOYMENT

Title: City Attorney

5. ANNOUNCEMENT BY CITY ATTORNEY

6. ADJOURN CLOSED SESSION MEETING

7:00 P.M.

7. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

8. **ROLL CALL**

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

9. **PRESENTATIONS**

9.1 Presentation by Mayor and Council of a Proclamation declaring March as Irish American Heritage month.

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. (Voice Vote - Requires a majority to waive.)

11. **PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS ONLY**

This portion of the Agenda allows an individual the opportunity to address the Council/Authority on Consent Calendar items ONLY. If you wish to comment on any item(s) listed on the Consent Calendar, please come forward to the podium when called or acknowledged by the Chair and state the item number(s) and your comments.

PLEASE NOTE: A three-minute time limit will be imposed on each speaker.

12. **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.

12.1 Receive and file the monthly investment activity reports for January 2023. (Staff Reference: Director of Finance Samson)

[1. Staff_Report_-_Investment_Report_Jan_2023.docx](#)
[07 Jan 2023 City & Successor Investment Report.pdf](#)

12.2 Approve consultant agreement with MNS Engineers, Inc. for PN 669. SR138(SR14) & 10th Street West Widening, in the amount of \$191,800. (Staff Reference: Director of Public Works Glidden)

[PN 669 Staff Report Template - Award Owner's Rep Services.docx](#)
[City of Palmdale - MNS Engineers, Inc. A-8233 - 01-26-2023 - Preview.pdf](#)

12.3 Adopt Resolution No. CC 2023-010, 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, Los Angeles County Consolidated Fire Protection District, and the Los Angeles

County Flood Control, the Board of Directors of the County Sanitation District No. 20 of Los Angeles County, and the governing bodies of the Antelope Valley Cemetery District, the Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and the Palmdale Water District - Westmont approving and accepting negotiated exchange of property tax revenues resulting from Annexation 20-101 to County Sanitation District 20. (Staff Reference: Director of Public Works Glidden)

[030123, SR for Tax Shared Annex. No. 20-101, CC 2023-010.doc](#)

[030123, CC 2023-010.docx](#)

[030123, LACSD Transmittal Letter.pdf](#)

[030123, County Joint Resolution Annex 20-101.pdf](#)

[030123, Property Tax Resolution Worksheet.pdf](#)

[030123, Exhibit A - Annexation Map No. 20-101.pdf](#)

- 12.4 Adopt Resolution No. CC 2023-012, a Resolution of the City Council of the City of Palmdale approving the application for Local Streets and Roads Funds authorized under Article 8 of the Transportation Development Act. (Staff Reference: Director of Public Works Glidden)

[Staff Report-Resolution revised 2.7.23.docx](#)

[reso__2023-012_-_TDA_8_FY_2023.doc](#)

[TDA claim forms FY 2023 signed LG 2.7.23.pdf](#)

- 12.5 Approve Agreement with The Wellbeing Lab dba Louis Alloro, LLC to provide Certificate In Applied Positive Psychology Program (CAPP) in an amount not to exceed \$275,000. (Staff Reference: City Manager Perez - Presented by Assistant to the City Manager Lopez)

[A-8208_Wellbeing_Lab_staff_report_Final \(1\).docx](#)

[City of Palmdale - ARPA Funding - Contract for Services - The Wellbeing Lab \(A-8208\) - 01-17-2023 - Preview \(1\).pdf](#)

- 12.6 Approve the minutes from the previous meetings. (Staff Reference: Acting City Clerk Scott)

CC/SA - February 1, 2023 (5:00 pm & 7:00 pm)

[Minutes City Council_SA_HA - 02_01_2023 - 5pm & 7pm.pdf](#)

13. PUBLIC HEARING

- 13.1 Approve a design and build agreement, for an Energy Services Contract, with Schneider Electric for a construction term of three years and determine this action is exempt under CEQA. (Staff Reference: Director of Public Works Glidden)

[SR - Schneider Electric - FINAL.docx](#)

[Design Build Agreement 02-23-2023.docx](#)

[2.22.23 City of Palmdale Council Briefing Presentation.pptx](#)

- 13.2 INTRODUCE AND ADOPT ORDINANCE NO. 1609, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALMDALE AMENDING PALMDALE MUNICIPAL CODE SECTION 2.08.040 CHANGING THE REGULAR MEETING DATES AND TIMES OF THE CITY COUNCIL TO THE FIRST AND THIRD WEDNESDAY OF THE MONTH AT 5:00 P.M.

[StaffReport_Ord 1609.docx](#)
[Ordinance No. 1609.docx](#)

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

- 14.1 Review and approve the FY 2023 Mid-Year Budget Adjustments. (Staff Reference: Director of Finance Samson)

[1. FY 2023 SR Mid-Year Budget.docx](#)
[2. FY 2023 Mid-Year Budget Schedules.pdf](#)

15. NEW BUSINESS

- 15.1 Discussion and possible direction regarding City security and surveillance systems. (Staff Reference: City Manager Perez)

16. PUBLIC COMMENTS ON NON-AGENDA ITEMS

This portion of the Agenda allows an individual the opportunity to address the Council on any subject regarding City business not on the Agenda. Under state legislation, no action can be taken on items not specifically referenced on the Agenda and the Chair may refer you to the City Manager or staff to address your request. **PLEASE NOTE: A three-minute time limit** will be imposed on each speaker and your topic must remain relevant to items within the City's authority or purview.

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
- 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 030123.docx](#)

[Alarcon Informational Report 030123 FINAL.docx](#)

[Bishop Informational Report 030123.docx](#)

[Ohlsen Informational Report 030123.docx](#)

18. **CITY COUNCIL REQUESTS FOR NEW AGENDA ITEMS**

19. **CITY MANAGER'S REPORT**

20. **ADJOURN** meeting to March 15, 2023 at 7:00 p.m. in the City Hall Council Chamber located at 38300 Sierra Highway, Suite B, Palmdale, California.