



PALMDALE

a place to call home

**CITY COUNCIL MEETING
SUCCESSOR AGENCY
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, NOVEMBER 2, 2022
5:00 p.m.
7:00 p.m.
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: +1 669
444 9171 Webinar ID: 862 1273 8638 Passcode: 193719**

Webinar attendee link [https://us06web.zoom.us/j/86212738638?
pwd=bFhoc08rT0ZrakMyZXdFcmg2L0w2UT09](https://us06web.zoom.us/j/86212738638?pwd=bFhoc08rT0ZrakMyZXdFcmg2L0w2UT09).

Verbal comments must be limited to three (3) minutes. 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 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 ON CLOSED SESSION ITEMS

The public is invited to comment on any closed session item listed below. Please submit a Speaker's Form to the City Clerk **BEFORE** this portion of the meeting begins. Each person addressing the Council 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, 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

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).

4.2 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).

4.3 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Name of case: John J. Murphy v. City of Palmdale

Los Angeles County Superior Court Case Number: 22STCV22544

Related City Claim Number: 2022-007

4.4 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)

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. **PRESENTATION**

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

9. **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.

10. **PUBLIC COMMENTS ON LISTED AGENDA ITEMS (EXCLUDING PUBLIC HEARINGS)**

You may address the Council once per meeting during Public Comments. This portion of the public comment is on any item listed on the agenda, excluding public hearings (if any). Public comment on public hearing items (if any) will be heard when that matter is considered. To address the Council regarding an item on the agenda, please fill out a Speaker's Form and submit it to the City Clerk **BEFORE** the Mayor announces the item. Each person addressing the Council 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, 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.

11. **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.

- 11.1 Receive and file the Monthly and Quarterly Investment Reports for September 2022. (Staff Reference: Director of Finance Samson)

[1_Staff_Report_-_Investment_Report_Sept_2022.docx](#)
[03 September 2022 City & Successor Investment Reprts.pdf](#)

- 11.2 Approve First Amendment to the agreement with Karma Rescue, Inc. to administer a low or no cost spay and neuter program for Palmdale residents to increase the agreement by \$300,000 for a new not to exceed total of \$500,000. (Staff Reference Interim Assistant City Manager Miller - Presented by Public Safety Supervisor German)

[Staff_Report_Spay_Neuter_Amendment_1_to_A-7837_.docx](#)
[Amendment to Agreement - KARMA RESCUE, INC. \(A-7837\) Amendment 1 \(kg\) final.pdf](#)

- 11.3 Adopt Resolution No. CC 2022-093, a Resolution of the City Council of the City of Palmdale authorizing the City Manager to renew the agreement with Kaiser Foundation Health Plan and authorization to pay all fees (Staff Reference: Human Resources Manager Nevarez)
[Staff_Report_Resolution__2022.093__Kaiser\(1\).docx](#)
[Resolution_CC_2022.093__Kaiser\(1\).doc](#)
- 11.4 Adopt Resolution No. CC 2022-094, a Resolution of the City Council of the City of Palmdale authorizing the City Manager to negotiate and execute an agreement for stop loss insurance coverage for the City's self-funded medical plan (Staff Reference: Human Resources Manager Nevarez)
[Staff_Report_Resolution__2022.094__Stop_Loss.docx](#)
[Resolution_CC_2022.094__Stop_Loss.doc](#)
- 11.5 Adopt Resolution No. CC 2022-092, a Resolution of the City Council of the City of Palmdale authorizing the City Manager to renew the agreement with Benefit & Risk Management Services and authorization to pay all fees (Staff Reference: Human Resources Manager Nevarez)
[Staff_Report_Resolution__2022.092__BRMS\(1\).docx](#)
[Resolution_CC_2022.092__BRMS\(1\).doc](#)
[BRMS_TPA_Contract_A.8134__eff_01.01.23_1_.docx](#)
- 11.6 Receive and file the annual activity report for Development Agreement A-5595 pertaining to the Oasis Wellness Village project located at the southeast corner of Palmdale Boulevard and Tierra Subida Avenue. (Staff Reference: Director of Economic and Community Development Garibay - Presented by Senior Planner Magaña)

[Staff Report Development Agreement A-5595.docx](#)
[Recorded DA \(A-5595\).pdf](#)
- 11.7 Notice of Completion - Accept public improvements for Tract 60789 located west of 40th Street East and Hollowglen Drive. (Staff Reference: Acting Director of Public Works Glidden)
[SR-11022022 20-34.docx](#)
[EXHIBIT A 20-34.docx](#)
[EXHIBIT B \(20-34\).docx](#)
[Signed NOC.pdf](#)
- 11.8 Notice of Completion - Accept public improvements for Tract 63008 located south of Palmdale Boulevard and Chapelle Street. (Staff Reference: Acting Director of Public Works Glidden)
[SR-11022022 20-33.docx](#)
[EXHIBIT A 20-33.docx](#)
[EXHIBIT B.docx](#)

- 11.9 Adopt Resolution No. CC 2022-118, 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: Interim City Attorney Porter)

[SR_-_RESO_Authorizing_Remote_Meetings_110222.docx](#)

[RESO_-118Continuing_Remote_Meeting_authorization_-_For_Nov_2_2022.docx](#)

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

CC/SA - September 7, 2022

CC - September 21, 2022

CC/SA - October 5, 2022

[09 07 2022 Minutes CC_SA.pdf](#)

[09 21 2022 Minutes CC.pdf](#)

[10 05 2022 Minutes CC_SA.pdf](#)

12. PUBLIC HEARING

- 12.1 Introduction and Adoption of Ordinance No. 1600, an Ordinance of the City Council of the City of Palmdale approving Specific Plan Amendment 21-003; a request to modify the Boundary and Land Use Designations, Permitted Uses, and Standards of Development for the Palmdale Transit Area Specific Plan. (Staff Reference: Economic and Community Development Director Garibay - Presented by Associate Planner Sauder)

[SPA 21-003 - CC Staff Report.docx](#)

[Ordinance_No._1600.docx](#)

[Exhibit II - PTASP Redline.docx](#)

- 12.2 Introduction and Adoption of Ordinance No. 1595, an Ordinance amending the Palmdale Municipal Code to adopt by reference the 2022 Editions of the California Building, Residential, Green Building Standards, Mechanical, Plumbing, and Electrical Codes with local amendment thereto and Title 32 Los Angeles County Fire Code. (Staff Reference: Director of Economic and Community Development Garibay - Presented by Building Official George)

[2022_Code_Adoption_Staff_Report_Final_Version.docx](#)

[Ordinance_Building_Code_2022_Final_Version_for_Review.docx](#)

[Palmdale 2022 Code Adoption Exhibit A Final Version for Review.docx](#)

[2022_Resolution_Code_Adoption_Final_version_for_reveiw__1_\(1\).docx](#)

- 12.3 Introduction and Adoption of Ordinance No. 1599, an Ordinance of the City Council of the City of Palmdale amending in its entirety Chapter 3.08, Purchasing, of the Palmdale Municipal Code. (Staff Reference: Director of Finance Samson)

[1._Staff_Report_Purchasing_Ordinance_Revision.docx](#)
[2._Ordinance_1599_Chapter_3.08_PMC.docx](#)
[3._Exhibit_A_Ordinance_No._1599__Chapter_3.08 \(1\).docx](#)

13. PUBLIC COMMENTS ON NON-AGENDA ITEMS

This portion of the Agenda allows an individual the opportunity to address the Council on any subject within the City's subject matter jurisdiction not on the Agenda. Under state legislation, in general, no action can be taken on items not specifically referenced on the Agenda, but may offer suggestions on how your concerns may best be resolved. To address the Council regarding a non-agenda item, please fill out a Speaker's Form and submit it to the City Clerk **BEFORE** the Mayor announces the item. Each person addressing the Council 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, 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.

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

14.1 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

14.2 MEETINGS ATTENDED AT PUBLIC EXPENSE

[Bettencourt Informational Report 110222.docx](#)

15. CITY COUNCIL REQUESTS FOR NEW AGENDA ITEMS

16. CITY MANAGER'S REPORT

17. **Adjourn meeting to November 16, 2022 at 7:00 p.m. in the City Hall Council Chamber located at 38300 Sierra Highway, Suite B, Palmdale, California.**