



PALMDALE

a place to call home

**CITY COUNCIL MEETING
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, APRIL 5, 2023
5:00 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. 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 MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

***Note: All City Council memberships are reflected in their City Council titles.**

3. ROLL CALL

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

4. PRESENTATIONS

- 4.1 Presentation by Mayor and Council of a Proclamation declaring April 2023 as Child Abuse Awareness Month in the City of Palmdale.
- 4.2 Presentation by Mayor and Council of a Proclamation declaring April 2023 as Fair Housing Month in the City of Palmdale.
- 4.3 Presentation by Mayor and Council of a Proclamation declaring April 2023 as Prevention of Cruelty to Animals Month in the City of Palmdale.

4.4 Presentation by Mayor and Council of a Commendation to outgoing Planning Commissioners Marcos Alvarez and Christina Fraga-Saenz.

5. **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.)

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

This portion of the Agenda allows an individual the opportunity to address the Council 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.

7. **JOINT CONSENT CALENDAR CC/SA/HA/IDA/PAA/PCA/PFA**

7.1 Receive and file the Annual Comprehensive Financial Reports for the Year Ended June 30, 2022, for the City of Palmdale, the Housing Authority of the City of Palmdale, the Palmdale Civic Authority, the Palmdale Financing Authority, and the Palmdale Community Foundation. (Staff reference: Director of Finance Samson)

[Staff Report ACFR 06.30.22 - Joint Item.docx](#)

[1. City of Palmdale June 30 2022 ACFR.pdf](#)

[2. Housing Authority June 30 2022.pdf](#)

[3. Civic Authority June 30 2022.pdf](#)

[4. Finance Authority June 30 2022.pdf](#)

[5. Palmdale Community Foundation June 30 2022.pdf](#)

7.2 Approve the minutes from the previous meetings.

HA - February 1, 2023

HA - February 15, 2023

CC/SA/HA/IDA/PAA/PCA/PFA - March 1, 2023

[Minutes HA 02_01_2023.pdf](#)

[Minutes HA 02_15_2023 .pdf](#)

[City Council_SA_HA_IDA_PAA_PCA_PFA Minutes 03 01 2023 5pm & 7pm.pdf](#)

8. **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.

8.1 Receive and file the Monthly Investment Reports for February 2023.

[1. Staff_Report_-_Investment_Report_Feb_2023.docx](#)
[Feb 2023 City & SA Investment Report.pdf](#)

- 8.2 Ratify the approval of the Memorandum of Understanding between the City of Palmdale and the Antelope Valley Fair Authority defining the City's benefits resulting from the City's financial contribution to the Multi-Agency Regional Resiliency Center (MARRC).

[Staff_Report_Approve MOU with AV Fair_MARRC.docx](#)
[A-8296 AV Fair Authority.pdf](#)

- 8.3 Summary of Annual Housing Element Progress Report.

[Staff_Report_-_Annual_Housing_Element_Report_4-5-2023 v1.docx](#)
[Attachment 1 - Table A.pdf](#)
[Attachment 2 - Table A2.pdf](#)
[Attachment 3 - Table B.pdf](#)
[Attachment 4 - Table C.pdf](#)
[Attachment 5 - Table D.pdf](#)
[Attachment 6 - Table E.pdf](#)
[Attachment 7- Table F.pdf](#)
[Attachment 8 - Table F2.pdf](#)
[Attachment 9 - Table G.pdf](#)
[Attachment 10 - Table H.pdf](#)
[Attachment 11 - Table I.pdf](#)
[Attachment 12 - Table J.pdf](#)
[Attachment 13 - Summary.pdf](#)

- 8.4 Award Agreement with Tangram Interiors in the amount, not to exceed \$325,000, for purchase and installation of furniture associated with the Code Enforcement and Public Safety relocation to the Aero Institute Building.

[Code Enforcement and PS furniture.docx](#)

- 8.5 Approve additional funds of \$84,323.37 for Purchase Order No. 20230423, with Servpro of Palmdale North, dba P&C Restoration Cleaning Corp. for emergency clean up services for the Chimbole Cultural Center in the amount not to exceed \$304,324.

[Chimbole Staff report.docx](#)
[Purchase Order 20230423.pdf](#)

- 8.6 Approve proposal to amend the 2019-2020 Action Plan to reprogram Community Development Block Grant COVID (CDBG-CV) funds, review and approve budget adjustments to SAVES CDBG and SAVES CDBG-CV budgets, and decrease SAVES CDBG budget.

[CDBG CV Reprogram 4.5.23 SAVES.docx](#)

- 8.7 Award construction agreement with SOV Security, for PN 872, Citywide Security

Infrastructure Project, at the City facilities, including City Hall, Palmdale Transportation Center, Palmdale Playhouse, and the Maintenance Yard, in the amount not to exceed \$973,833 and determine this project is to be exempt from CEQA.

[Staff Report - Award Construction PN 872.docx](#)

- 8.8 Adopt Resolution No. CC 2023-023, a Resolution of the City Council of the City of Palmdale authorizing the execution of a Surety Bond to meet the financial security requirement for energy for Palmdale's Independent Choice.

[20230405_Palmdale Staff Report Final_EPIC Financial Security Requirement Bond.docx](#)

1. [20230405_Palmdale Resolution 2023-023 Final_FSR Surety Bond.doc](#)
2. [Form of Surety Bond.docx](#)
3. [Form of Commercial GAI.pdf](#)

9. APPOINTMENTS

- 9.1 City Council Nomination and Appointment of seven (7) Members and one (1) Alternate to the Human Rights Advisory Committee.

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

[HRAC apps.pdf](#)

[Ordinance No. 1550.pdf](#)

10. NEW BUSINESS

- 10.1 Discussion and possible action regarding Animal Care and Control Operations.

11. 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.

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

- 12.1 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

12.2 MEETINGS ATTENDED AT PUBLIC EXPENSE

[Alarcon Informational Report 040523 FINAL.docx](#)

[Bettencourt Informational Report 040523.docx](#)

[Bishop Informational Report 040523.docx](#)

[Ohlsen_Informational_Report_040523.docx](#)

13. CITY COUNCIL ANNOUNCEMENTS AND REQUESTS FOR NEW AGENDA ITEMS

14. CITY MANAGER'S REPORT

15. 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.

16. PRESENTATION BY CITY ATTORNEY

16.1 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).

16.2 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).

16.3 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).

16.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Kenya Torres vs. City of Palmdale, et al.
Los Angeles County Superior Court
Case No. 22STCV37041
This closed session is being held pursuant to the authority of California
Government Code Section 54956.9(d)(1).

16.5 PUBLIC EMPLOYMENT
Title: City Attorney

16.6 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 828 E. Palmdale Blvd. (APN: 3009-015-001)
Agency Negotiator for the City: Ronda Perez, City Manager and Mike Miller,
Assistant City Manager
Negotiating parties: Pat Hunt
Under negotiations is both price and terms

17. **ANNOUNCEMENT BY CITY ATTORNEY**

18. **ADJOURN** meeting to April 19, 2023 at 5:00 p.m. in the City Hall Council Chamber
located at 38300 Sierra Highway, Suite B, Palmdale, California.