



PALMDALE

a place to call home

**CITY COUNCIL
HOUSING AUTHORITY
CITY COUNCIL CHAMBER
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, MARCH 20, 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

4. 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.

5. **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.

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 Adopt Resolution No. HA 2024-002, a Resolution of the Housing Authority of the City of Palmdale declaring APNs 3006-008-921 and 3006-008-922 Exempt Surplus Land under the Surplus Land Act as amended.

[SR SLA Transit Village.docx](#)
[Reso. No. HA 2024-002.docx](#)
[Attch 1 Parcel Map](#)

- 6.2 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.](#)

- 6.3 Approve the minutes from the previous meetings.

HA - January 24, 2024
HA - February 21, 2024
[Minutes 01 24 2024 HA.pdf](#)
[Minutes 02 21 2024 HA.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) 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 Adopt Resolution No. CC 2024-029, a Resolution of the City Council of the City of Palmdale approving the 2024 Palmdale Auto Mall Marketing Program.
[SR 2024 Palmdale Auto Mall Marketing Program.docx](#)
[Reso. No. CC 2024-029.docx](#)
- 7.3 Adopt Resolution No. CC 2024-025, a Resolution of the City Council of the City of Palmdale to accept the Los Angeles County Council of Governments Regional Homeless Coordination and Local Solutions Fund.
[SR COG Grant.docx](#)
[Reso. No. CC 2024-025 COG.doc](#)
- 7.4 Approve Single Family Residential Rehabilitation Program for Minor Home Repair and Home Accessibility.
[SR Single Family Residential Rehabilitation Program.docx](#)
[Atch 1 Home Repair Grant Overview.docx](#)
[Atch 2 Home Accessibility Program Overview.docx](#)
- 7.5 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](#)
[Reso. No. CC 2024-027](#)
[Exh A City Asset Naming and Renaming Policy](#)
- 7.6 Award Construction Agreement with Baker Electric & Renewables LLC for PN 753, North County ITS Expansion Project, Phase V, in the amount not-to exceed \$7,095,123 for a term of 220 working days from the date of Notice to Proceed.

[SR Agrmt No. A-8657 with Baker Electric & Renewables LLC.docx](#)
[Agrmt No. A-8657 with Baker Electric & Renewables LLC.pdf](#)
[Exh A Withdrawal Letter from Elecnor Belco Electric, Inc.pdf](#)
[Atch 1 Site Map.pdf](#)
[Atch 2 Site Photo.pdf](#)

- 7.7 Award Construction Agreement with California Commercial Pools for PN 886, Dry Town Water Park Lazy River Deck Replacement Project, in the amount of \$135,000 for a term of 20 working days from the date of Notice to Proceed.

[SR Agrmt.No. A-8748 with California Commercial Pools.docx](#)
[Agrmt No. A-8748 with California Commercial Pools.pdf](#)
[Atch 1 Site Photo.pdf](#)

- 7.8 Approve the minutes from the previous meetings.

CC/SA - March 6, 2024
[Minutes 03 06 2024 CC SA.pdf](#)

8. PUBLIC HEARING

- 8.1 Adopt Resolution No. CC 2024-022, A Resolution of the City Council of the City of Palmdale calling special election regarding alteration of the Rate and Method of Apportionment of Special Taxes for the City of Palmdale Community Facilities District No. 2022-3 (Ritter Ranch Phase 1 Public Facilities); Resolution No. CC 2024-023, A Resolution of the City Council of the City of Palmdale declaring results of special election in the City of Palmdale Community Facilities District No. 2022-3 (Ritter Ranch Phase 1 Public Facilities), determining that alteration of the Rate and Method of Apportionment of Special Taxes for the District is lawfully authorized, and directing recording of Amended and Restated Notice of Special Tax Lien; and Resolution No. CC 2024-028, A Resolution of the City Council of the City of Palmdale authorizing execution of agreements relating to the issuance of Special Tax Bonds for the City of Palmdale Community Facilities District No. 2022-3 (Ritter Ranch Phase 1 Public Facilities).

[SR Reso. No. CC 2024-022, 2024-023, and 2024-028.docx](#)
[Reso. No. CC 2024-022 Call for Special Election.docx](#)
[Reso. No. CC 2024-023 Declare Results Special Election.docx](#)
[Reso. No. CC 2024-028 Authorize Agreements.docx](#)
[Agrmt. No. A-8588 Bond Counsel Disclosure Counsel Quint & Thimmig.pdf](#)
[Agrmt. No. A-8765 Bond Counsel Disclosure Counsel Best Best & Krieger.pdf](#)
[Agrmt. No. A-8589 Municipal Advisor Harrell & Company, LLC.pdf](#)

9. **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.*

10. **COUNCIL REPORTS, ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

11. **CITY MANAGER'S REPORT**

12. **PRESENTATION BY CITY ATTORNEY**

12.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

U-Haul v. City of Palmdale

Case No. 22AVCV00439

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

12.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

Name: William P. Curley, III

13. **ANNOUNCEMENT BY CITY ATTORNEY**

14. **ADJOURN** meeting to April 3, 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.