



P A L M D A L E

a place to call home

**CITY COUNCIL MEETING
SUCCESSOR AGENCY/HOUSING AUTHORITY
PALMDALE CIVIC AUTHORITY/
PALMDALE FINANCING AUTHORITY
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CA 93550
WEDNESDAY, JUNE 1, 2022
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 Submit Public Comments:

VERBAL PUBLIC COMMENT DURING THE MEETING – ZOOM Number: US: +1 253
215 8782 Webinar ID: 822 4378 3983 Passcode: 866014

Webinar attendee link [https://us06web.zoom.us/j/82243783983?
pwd=Z1JqVXIEdlcvaUNhc1FYMTThrMXJiQT09](https://us06web.zoom.us/j/82243783983?pwd=Z1JqVXIEdlcvaUNhc1FYMTThrMXJiQT09).

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

Pursuant to Government Code section 54954.3, members of the public are provided the opportunities to address the City Council. You may address the Council once per meeting during Public Comments on any matter within the Council's jurisdiction that is not listed on the agenda. Please submit a Speaker's Form card to the City Clerk **BEFORE** this portion of the meeting begins. To address the Council regarding an item on the agenda, please fill out a Speaker's Form card and submit it to the City Clerk **BEFORE** the Mayor announces the item. 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). 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

CV Communities v. AVEK, et al.

Los Angeles County Superior Court

Case No. 20STCV10953

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—ANTICIPATED LITIGATION

The existing facts and circumstances that constitute a significant exposure to litigation are detailed in the following claim received by the City, which is available for public inspection pursuant to Government Code Section 54957.5:

Claimant: Shanae Smith

City Claim No.: 2022-005

Date Filed: 1/10/22

Date of Loss: Various

4.4 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

The existing facts and circumstances that constitute a significant exposure to litigation are detailed in the following claim received by the City, which is available for public inspection pursuant to Government Code Section 54957.5:

Claimant: Patricia Nevarez

City Claim No.: 2022-005

Date Filed: 1/27/22

Date of Loss: Various

4.5 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

The existing facts and circumstances that constitute a significant exposure to litigation are detailed in the following claim received by the City, which is available for public inspection pursuant to Government Code Section 54957.5:

Claimant: Michael Behen
City Claim No.: 2022-008
Date Filed: 02/09/22
Date of Loss: Various

4.6 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Community Development Associates et al. v. City of Palmdale, et al.
Los Angeles County Superior Court
Case No. 18STCV06968

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

4.7 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

The reason for holding a closed session is for the purpose of obtaining authorization and direction from the City Council regarding the possible acquisition of property interests in the following property, generally located near Avenue M and 10th Street West:

Property Owner: Successor Agency to the Community Redevelopment Agency of the City of Palmdale

Property: APN 3128-015-900 & 902

City Negotiator: Luis Garibay

This closed session is being held pursuant to the authority of California Government Code Section 54956.8. Closed session is recommended because the City Council will be instructing the negotiator regarding terms and conditions, including price, for the possible purchase of the real property identified above.

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. ROLL CALL

MAYOR/CHAIR HOFBAUER, MAYOR PRO TEM/VICE CHAIR LOA,
COUNCILMEMBERS/DIRECTORS/COMMISSIONERS CARRILLO, BISHOP,
BETTENCOURT, FRAGA-SAENZ, DENNY

9. PRESENTATIONS

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

9.2 Presentation of Certificates of Recognition by Mayor and Council to the 2022 Rancho Vista Queens.

- Miss Rancho Vista 2022 Lyn ' Aya Gipson
- Teen Miss Rancho Vista 2022 Kaylee Crumlish
- Jr Miss Rancho Vista 2022 Nichole Wilson
- Young Miss Rancho vista 2022 Elexia Jimenez
- Little Miss Rancho Vista 2022 Aurora Aguilar
- Tiny Miss Rancho Vista 2022 Penelope Avila

9.3 Presentation of a Proclamation by Mayor and Council declaring June as LGBTQ Pride Month in the City of Palmdale.

9.4 Presentation of a Proclamation by Mayor and Council declaring June 14th as Flag Day in the City of Palmdale.

9.5 Presentation of a Proclamation by Mayor and Council declaring June 13th – 19th International Men's Health Week in the City of Palmdale.

9.6 Presentation of a Proclamation by Mayor and Council declaring June 19th as Juneteenth in the City of Palmdale.

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

Pursuant to Government Code section 54954.3, members of the public are provided the opportunities to address the City Council/Housing Authority. You may address the Council/Authority once per meeting during Public Comments on any matter within the Council's/Authority's jurisdiction that is not listed on the agenda. Please submit a Speaker's Form card to the City Clerk **BEFORE** this portion of the meeting begins. To address the Council/Authority regarding an item on the agenda, please fill out a Speaker's Form card and submit it to the City Clerk **BEFORE** the Mayor/Chair announces the item. Each person addressing the Council/Authority is given up to three minutes to speak (with

double the time allotted to non-English speakers using a translator). If you wish to provide information to the Council/Authority, 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.

12. **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.

- 12.1 Adopt Resolution No. HA 2022-003, a resolution of the Housing Authority of the City of Palmdale, approving the amendment of agreement 07-IIG-4212 with the State of California Department of Housing and Community Development for the Proposition 1-C Infill Infrastructure Grant Program. (Staff Reference: Director Neighborhood Services Miller - Presented by Housing Manager Reyes)

[1a_SR_HA_RESO_HA_2022-003.docx](#)

[1b Reso HA 2022-003.docx](#)

- 12.2 Receive and File the Annual Financial Report for the year ended June 30th, 2021 for The Housing Authority of the City of Palmdale. (Staff Reference: Director of Finance Samson)

[Staff_Report_ACFR_06.30.21_-_Housing_Authority.docx](#)

[TC-City of Palmdale FY21 - Housing Authority.pdf](#)

- 12.3 Approve the minutes from previous meetings. (Staff Reference: Authority Secretary Smith)

HA - March 16, 2022

HA - April 6, 2022

[HA 03 16 2022.pdf](#)

[HA 04 06 2022.pdf](#)

13. **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.

- 13.1 Receive and File the Monthly Investment activity reports for April 2022. (Staff Reference: Director of Finance Samson)

[Staff_Report_-_Investment_Report_April_2022.docx](#)

- 13.2 Approve agreement with Turner Consulting and Actuarial, LLC., to provide actuarial services in an amount not to exceed \$ 111,000.00 for a three (3) year term with the option to extend for two (2) additional years. (Staff Reference: Director of Finance Samson)
[Turner_Consulting_Staff_Report.docx](#)
[2022.04.28 Palmdale Agreement Signed_000173.pdf](#)
- 13.3 Receive and File the Annual Financial Reports for the year ended June 30th, 2021 for the Palmdale Civic Authority, the Palmdale Financing Authority, and the Palmdale Community Foundation. (Staff Reference: Director of Finance Samson)
[Staff_Report_ACFR_06.30.21_-_City_Council.docx](#)
[PCA Annual Financial Statement_Final 6.30.21pdf.pdf](#)
[PFA Financial Statement_Final_6.30.21.pdf](#)
[Palmdale Community Foundation Financials_Final.pdf](#)
- 13.4 Approve the City of Palmdale's 2022 Five-Year Capital Improvement Plan. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)
[5 year CIP staff report.docx](#)
[2022 Condensed Project List.pdf](#)
[CIP Plan 2022 revised 5.25.22.pdf](#)
- 13.5 Adopt Resolution No. CC 2022-039, a Resolution of the City Council of the City of Palmdale of intention to continue assessments for Fiscal Year 2022/2023, preliminarily approving the annual Engineer's Report and providing for Notice of Hearing for the City of Palmdale Drainage Benefit Assessment Districts No. 1 and No. 2006-02. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)
[Palmdale_DBAD_-_Staff_Report_6-1-22_v2.docx](#)
[Palmdale_DBAD - Res 2 #CC 2022-039 for 6-1-22.doc](#)
[Drainage Engineers Report FY 2022-23.pdf](#)
- 13.6 Adopt Resolution No. CC 2022-040, a Resolution of the City Council of the City of Palmdale of intention to continue assessments for Fiscal Year 2022/2023, preliminarily approving the annual Engineer's Reports and providing for Notice of Hearing for the City of Palmdale Landscape Maintenance Assessment Districts and Annexations, Park Maintenance and Recreation Improvement District, and Streetlight Maintenance Assessment Districts and Annexations. (Staff Reference: Director of Public Works Heffernan)
[Palmdale_L_Ls_-_Staff_Report_6-1-22_v2.docx](#)
[Palmdale L&Ls - Res 2 #CC 2022-040 for 6-1-22.doc](#)
[LMD Engineers Report FY 2022-23.pdf](#)
[Park Engineers Report FY 2022-23.pdf](#)

[Streetlight Engineers Report FY 2022-23.pdf](#)

- 13.7 Adopt Resolution No. CC 2022-060, a Resolution of the City Council of the City of Palmdale declaring it's intention to establish a community facilities district and to authorize the levy of special tax therein for citywide maintenance and services.
(Staff Reference: Director of Public Works Heffernan)
[Palmdale CFD 2022-1 Intent Meeting Staff Report_Final.doc](#)
[Reso CC 2022-060 Intent to Establish.docx](#)
[Palmdale CFD 2022-1 Boundary Map_FINAL_Rev.pdf](#)
- 13.8 Notice of Completion - Accept Public Improvements for Palmdale Senior Living located at West Rancho Vista Boulevard & Town Center Drive. (Staff Reference: Director of Public Works Heffernan)
[SR-06012022 19-44.docx](#)
[EXHIBIT A 19-44.docx](#)
[EXHIBIT B.docx](#)
[Signed NOC.pdf](#)
- 13.9 Authorize Purchase Order No. 20220479 with Generac Power Systems, Inc. for PN 804, Emergency Generator, in the amount of \$109,904. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)
[Staff Report PN 804 - SAVES Emergency Generator.docx](#)
- 13.10 Approve Amendment No. 2 for PN 826, the Palmdale Regional Recreation Complex, with Barker Rinker Seacat Architecture in the amount of \$20,280. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)
[Staff Report - Approval BRS Amendment #1 \(A-7541\).docx](#)
[Supplemental Agreement 2.pdf](#)
- 13.11 Award construction agreement with Manhole Adjusting Inc. for PN 847, 2022 Local Street & Minor Arterial Resurfacing Project, in the amount of \$6,937,785.50 for a term of 60 working days from the date of the Notice to Proceed. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)
[Staff_Report_PN_847_-_2022_Street_Resurf_-_v2.docx](#)
[PN 847 map for award SR for A-7894 ATTACHMENT 01 Citywide Project Map.pdf](#)
- 13.12 Adopt Resolution No. CC 2022-054, a Resolution of the City Council of the City of Palmdale to adopt a list of projects for Fiscal Year 2022-2023 to be funded by SB 1: The Road Repair and Accountability Act of 2017. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)
[Resolution_2022-054_staff_report.docx](#)

- 13.13 Adopt Resolution No. CC 2022-068, a Resolution of the City Council of the City of Palmdale declaring its intention to conduct a public hearing to consider the vacation of a segment of 6th Street East (100 Feet South of Sierra Highway to 220 Feet North of Avenue P-14) and the reservation of the utility easements therein. (Staff Reference: Director of Public Works Heffernan)

[SR_Resolution_CC_2022-068.doc](#)

[Resolution CC 2022-068 Intention to Vacate.doc](#)

[Exhibit A \(-912, -913\).pdf](#)

[Exhibit B \(-904\).pdf](#)

[Exhibit C \(-905\).pdf](#)

[Exhibit D \(-908\).pdf](#)

- 13.14 Approve 32 fireworks booth permits for non-profit organizations. (Staff Reference: Director of Economic and Community Development Garibay)

[Staff Report Fireworks 2022.docx](#)

[05-09-2022_GIS_00124-08_Fireworks_Map_2022_Citywide.pdf](#)

- 13.15 Approve Cost-Sharing Agreement between the City of Palmdale and the Antelope Valley Mall, LLC/CBRE and Harris AVM, LLC for a reimbursement amount of \$120,000 for the three (3) year term of the agreement. (Staff Reference: Director of Neighborhood Services Miller - Presented by Neighborhood Services Specialist Nichols)

[Staff_Report_AV_Mall \(2\).docx](#)

[A-7941 AV Mall Agreement 3 yr.pdf](#)

- 13.16 Approve the minutes from the previous meetings. (Staff Reference: City Clerk/Agency Secretary Smith)

CC - April 20, 2022

CC/SA - May 4, 2022

[04 20 2022 Minutes CC.pdf](#)

[05 04 2022 Minutes CC-SA.pdf](#)

14. PUBLIC HEARING

- 14.1 Public Hearing to hear public comments and review proposal to amend the 2019-2020 Action Plan to reprogram Community Development Block Grant COVID (CDBG-CV) funds in the amount of \$207,510 from the Economic Opportunity Program CV and \$23,990 from the Mortgage Assistance CDBG CV to SAVES CV in the amount of \$231,500. (Staff Reference: Director of Neighborhood Services Miller - Presented by Housing Manager Reyes)

15. APPOINTMENTS

- 15.1 Approve Reappointment to the Board of Library Trustees. (Staff Reference: City Clerk Smith)

[6_1_2022_Approve_Nomination__Reappointment_Library.docx](#)
[Ordinance No. 1561.pdf](#)

- 15.2 Approve Reappointments of Planning Commissioners to the Planning Commission. (Staff Reference: City Clerk Smith)

[6_1_2022_Planning_Commission_reappointments.docx](#)

- 15.3 Approve Reappointments to the Mobile Home Park Rental Review Board. (Staff Reference: City Clerk Smith)

[6_1_2022_Reappointment__Mobile_Home_Board \(4\).docx](#)
[Ordinance No. 1561.pdf](#)

16. NEW BUSINESS

- 16.1 Award Measure AV Grant Program Funding, totaling \$1,306,810, to grantees in Exhibit A and authorize Interim City Manager to enter into agreements ranging from \$2,000 to \$250,000. (Staff Reference: Interim City Manager Perez, Deputy Director of Parks and Recreation Dombrowski and Management Analyst Kelley)

[Staff_Report-Award_Measure_AV_Grant_Funding_06012022_FINAL.docx](#)
[EXHIBIT A-Awardee List](#)
[Measure AV Final Report PPT 06012022.pptx](#)

- 16.2 Discuss potential amendment to Palmdale Municipal Code Section 2.08.040 regarding regular meetings, including meeting times, public comment periods, and meeting organization.

- 16.3 Adopt Resolution Nos. CC 2022-056, CC 2022-057, and CC 2022-058 Initiating the Tuesday, November 8, 2022 City of Palmdale City Council General Municipal Election. (Staff Reference: City Clerk Smith)

[6_1_2022_Resolutions_Initiating_Nov_8_2022_Election.docx](#)
[Reso CC 2022-056 Calling for Holding Election.doc](#)
[Reso CC 2022-057 Candidate Statements.doc](#)
[Reso. CC 2022-058 Consolidate Election.doc](#)

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
- SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS REGIONAL COUNCIL
- 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 060122.docx](#)

18. CITY MANAGER'S REPORT

19. CITY COUNCIL REQUESTS FOR NEW AGENDA ITEMS

20. Adjourn meeting to June 15, 2022 at 7:00 p.m. in the City Hall Council Chamber located at 38300 Sierra Highway, Suite B, Palmdale, California.