



PALMDALE

a place to call home

**CITY COUNCIL MEETING
HOUSING AUTHORITY
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, JULY 20, 2022
5:00 PM
7:00 PM
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: 848 5628 9639 Passcode: 110835

Webinar attendee link [https://us06web.zoom.us/j/84856289639?](https://us06web.zoom.us/j/84856289639?pwd=dU8rUmZ0ekdqRHRLWXZnRWNVQ0ErQT09)
[pwd=dU8rUmZ0ekdqRHRLWXZnRWNVQ0ErQT09](https://us06web.zoom.us/j/84856289639?pwd=dU8rUmZ0ekdqRHRLWXZnRWNVQ0ErQT09).

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. CALL MEETING TO ORDER

2. ROLL CALL

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

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/Authority 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/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.

4. PRESENTATION BY CITY ATTORNEY

4.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Community Development Associates, et al. vs. City of Palmdale, et al.

Los Angeles Superior Court

Case No. 18STCV06968

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

4.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Community Development Associates, et al. vs. Housing Authority of the City of Palmdale, et al.

Los Angeles Superior Court

Case No. 18STCV06968

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

4.3 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)

4.4 CONFERENCE WITH LABOR NEGOTIATORS

City Representatives: Ronda Perez, Interim City Manager and Patricia Nevarez, Human Resources Manager

Position: Interim City Attorney

Unrepresented Employee: Scott E. Porter, Interim City Attorney

This Closed Session is being held pursuant to the authority of California Government Code Section 54957.6.

4.5 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).

- 4.6 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).
- 4.7 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

5. **ANNOUNCEMENT BY CITY ATTORNEY**
6. **ADJOURN CLOSED SESSION MEETING**
7. **ADJOURN HOUSING AUTHORITY MEETING**

7:00 P.M.

8. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE IN HONOR OF OUR TROOPS**
9. **ROLL CALL**
MAYOR HOFBAUER, MAYOR PRO TEM LOA,
COUNCILMEMBERS CARRILLO, BISHOP, BETTENCOURT
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 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.

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 Approve Purchase Order No. 20230005 with Nixon-Egli Equipment Company of Southern California for a new 2021 Demo Unit Petersen TL3 Lightning Loader Grapple Truck in an amount not to exceed \$224,587. (Staff Reference: Director of Public Works Heffernan)

[SR Approve Nixon-Egli PO 20230005 Lightning Loader WM.docx](#)

[1. Purchase Order No. 20230005 Nixon-Egli Equip. Co..pdf](#)

[2. Sourcewell Contract 040621-PII Petersen Industries, Inc..pdf](#)

[3. Nixon-Egli Quote 100580 - Petersen TL3.pdf](#)

- 12.2 Adopt Resolution No. CC2022-079, 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 on behalf of the Los Angeles County General Fund and the Los Angeles County Consolidated Fire Protection District, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of the Antelope Valley Cemetery District, Antelope Valley Resource Conservation District, City of Palmdale, Antelope Valley-East Kern Water Agency, and the Antelope Valley Mosquito and Vector Control District approving and accepting negotiated exchange of property tax revenues resulting from Annexation No. 14-433 to County Sanitation District No. 14. (Staff Reference: Director of Public Works Heffernan)

[Reso_CC_2022-079_Staff_Report_v2_long\(1\).doc](#)

[Reso_CC_2022-079.docx](#)

[Sanitation District of LA County Transmittal Letter.pdf](#)

[County Joint Resolution Annex 14-433.pdf](#)

[Property Tax Transfer Resolution Worksheet.pdf](#)

[Exhibit A, Annexation Map No 14-433.pdf](#)

- 12.3 Award construction agreement with R.C. Becker and Son, Inc., for PN 761, Palmdale Civic Center Complete Streets Project, in the amount of \$6,405,637 for a term of 12 months from the date of Notice to Proceed. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)

13. PUBLIC HEARING

- 13.1 Public Hearing and Review of Proposed Resolution No. CC 2022-071 for adoption. (Staff Reference: Director of Economic and Community Development Garibay)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE
APPROVING GUN DEALER PERMIT 22-07 FOR PUNG WHEA INC. DOING
BUSINESS AS BEEFT LOCATED AT 550 WEST RANCHO VISTA
BOULEVARD, SUITE G

[Staff Report Beeft Gun Dealer Permit 7.2022.docx](#)
[Resolution CC 2022-071 Beeft Gun Dealer Permit.doc](#)

- 13.2 Public Hearing and Review of Proposed Resolution No. CC 2022-072 for adoption. (Staff Reference: Director of Economic and Community Development Garibay)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE
APPROVING ENTERTAINMENT PERMIT 22-08 AND DANCE PERMIT 22-09
FOR LOROCCO'S RESTAURANT LOCATED AT 1645 EAST PALMDALE
BOULEVARD, SUITES G AND H

[Staff Report Loroccos Ent_Dance_Permits_7.2022.docx](#)
[Resolution CC 2022-072 Loroccos Ent_Dance_Permits.doc](#)
[PowerPoint Loroccos 7-20-2022.pptx](#)

14. APPOINTMENTS

- 14.1 Removal and Appointment and/or Reappointment of Planning Commissioners.
(Staff Reference: Acting City Attorney Porter)

[SR_-_Making_PC_Appointments_07202022.docx](#)

- 14.2 Approve Appointment to the Palmdale Aerospace Academy. (Staff Reference: Deputy City Clerk Scott)

[7_20_2022_TPAA_Appointment_SR_final.docx](#)
[Board of Directors Duties.pdf](#)
[TPAA Bylaws 6.16.16.pdf](#)

15. NEW BUSINESS

- 15.1 Approve the Joint Powers Agreement creating the High Desert Corridor Joint Powers Agency between the County of Los Angeles, Los Angeles County Metropolitan Transportation Authority, City of Adelanto, City of Lancaster, City of Palmdale, and City of Victorville and appoint one member and one alternate to serve on Agency's Board. (Staff Reference: Director of Public Works Heffernan - Presented by Traffic Engineer Jay Nelson)

[HDC_JPA_v_2_with_Jay_s_comments\(1\).docx](#)

[HDC_Joint_Powers_AGENCY_Agreement_v3.docx](#)

- 15.2 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: Deputy Director of Parks and Recreation Dombrowski and Management Analyst Kelley)

[Staff_Report-Award_Measure_AV_Grant_Funding_07202022_FINAL.docx](#)

[Final Awardee List 2022 - Exhibit A.pdf](#)

[Measure AV Final Report PPT 07202022.pptx](#)

16. 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.

17. ADJOURN