



PALMDALE

a place to call home

**CITY COUNCIL MEETING
SUCCESSOR AGENCY
REVISED
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, MAY 4, 2022
5:00 p.m.
7:00 p.m.
www.cityofpalmdale.org**

WELCOME

REMOTE LOCATION: Councilmember Bettencourt will be participating via teleconference from her Council office located at 38300 Sierra Highway, Suite A, Palmdale, CA 93550, pursuant to Government Code Section 54953, *et. al.*

The Council Chamber is open for in-person public comment and seating. Councilmembers may choose to participate via conference call.

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: +1 720
707 2699 Webinar ID: 853 5671 2438 Passcode: 431445

Webinar attendee link [https://us06web.zoom.us/j/85356712438?](https://us06web.zoom.us/j/85356712438?pwd=WG00Wk5qcYtPbGFOMFpWU0diUXIJQT09)
[pwd=WG00Wk5qcYtPbGFOMFpWU0diUXIJQT09](https://us06web.zoom.us/j/85356712438?pwd=WG00Wk5qcYtPbGFOMFpWU0diUXIJQT09).

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

Now is the time for public participation for any person wishing to speak to the City Council on matters listed or not listed on the agenda, within the jurisdiction of the City Council. 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. PLEASE NOTE: A three-minute limit is imposed on each speaker.

4. PRESENTATION BY CITY ATTORNEY

- 4.1 This Closed Session is being held pursuant to the authority of California Government Codes Section 54957.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

- 4.2 This Closed Session is being held pursuant to California Government Code 54957.

APPOINTMENT OF PUBLIC EMPLOYEE

Position: Acting/Interim City Attorney

- 4.3 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).

- 4.4 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: Shanae Smith

City Claim No.: 2022-005

Date Filed: 1/10/22

Date of Loss: Various

- 4.5 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the California Government Code.

Number of Cases: One.

4.6 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

4.7 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

4.8 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One.

A point has been reached where, in the opinion of the City on the advice of the City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation against the City. The City believes that the facts and circumstances that might result in litigation against the City are not yet known to a potential plaintiff or plaintiffs.

4.9 CONFERENCE WITH LABOR NEGOTIATORS

City representatives: Steve Hofbauer, Mayor
Unrepresented employee: Christopher Beck, City Attorney

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

4.10 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One.

A point has been reached where, in the opinion of the City on the advice of the

City Attorney, based on existing facts and circumstances, there is a significant exposure to litigation against the City. The City believes that the facts and circumstances that might result in litigation against the City are not yet known to a potential plaintiff or plaintiffs.

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. PRESENTATIONS

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

8.2 Presentation of a Certificate of Recognition by Mayor and Council to Abigail Valdez for dedicated service to the California Rainbow Girls.

8.3 Presentation of a Proclamation by Mayor and Council declaring May as Asian Pacific American Heritage Month in the City of Palmdale.

8.4 Presentation of a Proclamation by Mayor and Council declaring May as National Melanoma/Skin Cancer Awareness Month in the City of Palmdale.

8.5 Presentation of a Proclamation by Mayor and Council declaring May as National American Stroke Month in the City of Palmdale.

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. (Voice Vote - Requires a majority to waive.)

10. PUBLIC COMMENTS

Now is the time for public participation for any person wishing to speak to the City Council on matters listed or not listed on the agenda, within the jurisdiction of the City Council. 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. PLEASE NOTE: A three-minute limit is

imposed on each speaker.

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 activity reports for March 2022. (Staff Reference: Director of Finance Samson)
[01. Staff_Report_-_Investment_Report_March_2022.docx](#)
[02. Mar 2022 Investment Report.pdf](#)
- 11.2 Receive and file the Annual Report on Development Impact Fees for Fiscal Year Ended June 30, 2021 and adopt findings to commit funds held in the Littlerock Drainage Fee Fund, Fire Facilities Fund, and the Sewer Upgrade Fund. (Staff Reference: Director of Finance Samson)
[1. Staff Report - Development Impact Fee Report FY21.docx](#)
[2. Palmdale Dev Fee Report 2021 Final AB1600.pdf](#)
- 11.3 Approve the Power Charge Indifference Adjustment Voluntary Allocation of Long-Term Renewable Energy Portfolio from Southern California Edison and authorize the Interim City Manager to Execute the Voluntary Allocation Agreement on behalf of Energy for Palmdale's Independent Choice. (Staff Reference: Director of Finance Samson - Presented by Energy Resource Manager Salt)
[20220504_Palmdale Staff Report Final 2_A-7933 EPIC CCA PCIA Allocation Approval_TS_CD.docx](#)
[VA Agreement.pdf](#)
- 11.4 Adopt Resolution No. CC 2022-049, a Resolution of the City Council of the City of Palmdale designating by title and name those officials who are authorized to sign checks and warrants and repeal Resolution No. CC 2021-089.(Staff Reference: Director of Finance Samson)
[1. Staff Report - Check Signers CITY 05.04.22.docx](#)
[2. Resolution 2022-049 - Check Signers CITY 05.04.22.docx](#)
- 11.5 Receive and file the Annual Comprehensive Financial Report for the Year Ended June 30, 2021 for the City of Palmdale. (Staff Reference: Director of Finance Samson)
[Staff Report ACFR 06.30.21.docx](#)
[01. FINAL ACFR 2021 v2.pdf](#)
[02. City of Palmdale 2021 Final Governance Letter.pdf](#)
- 11.6 Approve agreement with NBS Government Finance Group to provide bonded Community Facility District formation services with landowner vote, in an amount

not to exceed \$91,000 for a two-year term. (Staff Reference: Director of Finance Samson)

[Staff_Report_-_Agreement_A-7921_NBS_Govt_Finance_Group__1__FINAL.docx](#)
[Palmdale A-7921 CFD Form & Bond Iss Discl 4-18-22 Signed by NBS.pdf](#)

- 11.7 Adopt Resolution No. SA 2022-003 a Resolution of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale designating, by title and name, those officials who are authorized to sign checks and warrants and repealing Resolution No. SA 2021-006. (Staff Reference: Director of Finance Samson)

[1. Staff_Report_-_Check_Signers_SA_05.04.22.docx](#)
[2. Resolution 2022-003 Check Signers SA 05.04.22.docx](#)

- 11.8 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 05042022 FINAL.docx](#)
[Final Awardee List 2022.pdf](#)
[Measure AV Final Report PPT 05042022.pptx](#)

- 11.9 Adopt Resolution No. CC 2022-037, a Resolution of the City Council of the City of Palmdale directing the preparation of the annual engineer's report for the continuation of the annual levy of assessments and designating the engineer of work for fiscal year 2022/2023 for the City of Palmdale Drainage Benefit Assessment Districts No. 1, and No. 2006-06. (Staff Reference: Director of Public Works Heffernan)

[Palmdale DBAD - Staff Report 5-4-22.docx](#)
[Palmdale DBAD - Res 1 #CC2022-037 for 5-4-22.doc](#)

- 11.10 Adopt Resolution No. CC 2022-038, a Resolution of the City Council of the City of Palmdale directing the preparation of the annual Engineer's Reports for the continuation of the annual levy of assessments and designating the engineer of work for fiscal year 2022/2023 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 LMD - Staff Report 5-4-22.docx](#)
[Palmdale LMD,Park,SMD - Res 1 #CC 2022-038 for 5-4-22 \(1\).doc](#)

- 11.11 Approve Purchase Order No. 20220444 with National Auto Fleet Group for one (1) Roadline Model GPMT Graffiti Removal Truck in an amount not to exceed \$142,236.76; and approve appropriation of \$30,000 from Measure AV unappropriated fund balance. (Staff Reference: Director of Public Works

Heffernan)

[SR_Graffiti_Truck__2_updated 41322.docx](#)

1. [Sourcewell Contract No. 091521-NAF \(National Auto Fleet Group\).pdf](#)

2. [Quote - National Auto Fleet Group_Graffiti Truck.pdf](#)

3. [Purchase Order No. 20220444 National Auto Fleet Group.pdf](#)
[g truck.pdf](#)

- 11.12 Adopt Resolution No. CC 2022-033, a Resolution of the City Council of the City of Palmdale declaring its intention to adjust the maximum assessment of the City of Palmdale Landscape Maintenance Assessment District No. 2020-090. (Staff Reference: Director of Public Works Heffernan)

[LMD_2020-290_SR_Amended_ER.doc](#)

[LMD 2020-290 Reso Intent to Reduce Max Assmnt_Distro.docx](#)

[LMD Engineers Report-reduced assessment-final.pdf](#)

- 11.13 Approve Amendment No. 1 for PN 653, the SR-138 (Palmdale Boulevard) Widening Project, with Southern California Regional Rail Authority, in the amount of \$171,600. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)

[PN 653 - SCRRA Amendment.docx](#)

[Palmdale Blvd DSA AMENDMENT NO 1 - Final.pdf](#)

- 11.14 Award agreement with MNS Engineers, Inc. for construction management and inspection services associated with PN 698, Avenue R Complete Streets and Safe Routes Project, in the amount of \$708,640 for a term of 700 calendar days from the date of Notice to Proceed. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)

[PN698_-_Award_Con_Inspection_Contract.docx](#)

[Agreement A-7854.pdf](#)

- 11.15 Approve additional funds of \$50,000 for Purchase Order No. 20220000 with Walsma Oil Company, Inc. for diesel and unleaded fuel, motor oil, and lubricants in an amount not to exceed \$435,000. (Staff Reference: Director of Public Works Heffernan)

[SR Walsma Oil PO Additional Funds.docx](#)

[Purchase Order No. 20220000 Walsma Oil Co. Inc. \(Change Order\).pdf](#)

- 11.16 Approve Consultant Agreement with Withers & Sandgren, Ltd. for PN 851, Melville J. Courson Park Revitalization in the amount of \$365,000. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)

[PN 841 Staff Report Template - Award Design lg.docx](#)

[A-7869.pdf](#)

- 11.17 Adopt Resolution Nos 2022-034 and CC 2022-035. (Staff Reference: Director of

Public Works Heffernan)

Resolution No. CC 2022-034, a Resolution of the City Council of the City of Palmdale initiating proceedings for the annexation of territory to the City of Palmdale Streetlight Maintenance Assessment District No. 1, as Annexation 2022-203, describing the proposed improvements to serve said district, and ordering the preparation of the annexation and annual levy report, and

Resolution No. CC 2022-035, a Resolution of the City Council of the City of Palmdale declaring its intention to annex territory into the City of Palmdale Streetlight Maintenance Assessment District No. 1, as Annexation 2022-203, preliminarily approving the annexation and annual levy reports, and setting a time and place for hearing protest.

[SLAD 2022-203 Staff Report-Intent Meeting.doc](#)

[SLAD 2022-203 Reso 2022-034 Initiating.doc](#)

[SLAD 2022-203 Reso 2022-035 Intent.doc](#)

[SLAD 2022-203 Engineers Report FINAL.pdf](#)

- 11.18 Approve Final Tract Map No. 60732 (located at 20th Street West and Quick Street, south of Avenue P-8). (Staff Reference: Director of Public Works Heffernan)

[TR 60732 Staff Report.docx](#)

[TR 60732.pdf](#)

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

CC/SA/IDA/PAA/PCA/PFA - March 16, 2022

CC/SA - April 6, 2022

CC - April 12, 2022

[CC_SA_HA_IDA_PAA_PCA_PFA 03 16 2022.pdf](#)

[CC_SA_HA 04 06 2022.pdf](#)

[CC Minutes 04 12 2022.pdf](#)

12. APPOINTMENT

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

[5 4 2022 Approve_Nomination Reappointment_Library.docx](#)

[Ordinance No. 1561.pdf](#)

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

- 12.3 Approve Reappointments of General Plan Advisory Committee Members. (Staff Reference: City Clerk Smith)

[GPAC_Committee_ReAppointment_SR_2022 5 4.docx](#)

[CC 2019-046.pdf](#)

[Ordinance No. 1561.pdf](#)

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

[5 4 2022 Reappointment_ Mobile Home Board.docx](#)

[Ordinance No. 1561.pdf](#)

13. PUBLIC HEARING

- 13.1 Public Hearing and Review of Proposed Resolution No. CC 2022-045 for adoption. (Staff Reference: Director of Economic and Community Development Garibay - Presented by Associate Planner Alvarado)

RESOLUTION NO. CC 2022-045, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE APPROVING DENSITY BONUS AGREEMENT 22-001 (A-7830) ASSOCIATED WITH THE CONSTRUCTION OF A 70-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT ON AN APPROXIMATELY FOUR AND A HALF ACRE VACANT PARCEL LOCATED AT THE SOUTHWEST CORNER OF 25TH STREET EAST AND EAST AVENUE Q-4 (APN: 3018-014-074)

[SPR 22-003 and DBA 22-001_CC Staff Report v1.docx](#)

[SPR 22-003 and DBA 22-001_CC Resolution.doc](#)

[Density Bonus Agreement \(Juniper - revised 03 29 2022\) v3 final.docx](#)

- 13.2 Public Hearing and Review of Proposed Ordinance No.1586 for adoption. (Staff Reference: Director of Economic and Community Development Garibay - Presented by Associate Planner Sauder)

ORDINANCE NO. 1586, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALMDALE CALIFORNIA, AMENDING PALMDALE MUNICIPAL CODE SECTION 17.72.100 TO REDUCE SETBACK REQUIREMENTS IN THE QUARRY RECLAMATION ZONE

[ZOA_21-008_CC_Staff_Report_v1.docx](#)

[Ordinance No. 1586 v1.docx](#)

- 13.3 Public Hearing and Review of Proposed Resolution No. CC 2022-048 for adoption. (Staff Reference: Director of Economic and Community Development Garibay - Presented by Associate Planner Alvarado)

RESOLUTION NO. CC 2022-048, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE APPROVING A GENERAL PLAN AMENDMENT TO AMEND THE LAND USE DESIGNATION FROM MR (MEDIUM RESIDENTIAL, 6.1-10 DWELLING UNITS PER ACRE) TO RC (REGIONAL COMMERCIAL) / PF (PUBLIC FACILITIES) FOR THREE CONTIGUOUS PARCELS TOTALING APPROXIMATELY FIVE ACRES LOCATED ADJACENT TO PEARBLOSSOM HIGHWAY AND APPROXIMATELY 1,700 FEET WEST OF FORT TEJON ROAD / STATE ROUTE 138 (GPA 21-002); AND AMEND THE LAND USE DESIGNATION FROM SFR-3 (SINGLE FAMILY RESIDENTIAL, 3.1-6 DWELLING UNITS PER ACRE) TO MR (MEDIUM RESIDENTIAL, 6.1-10 DWELLING UNITS PER ACRE) FOR TWO CONTIGUOUS PARCELS TOTALING APPROXIMATELY FOUR ACRES LOCATED ON THE SOUTHWEST CORNER OF EAST AVENUE R AND 20TH STREET EAST (GPA 22-002)

ORDINANCE NO. 1585, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALMDALE APPROVING A ZONE CHANGE FROM R-2 (MEDIUM RESIDENTIAL) TO C-4 (COMMERCIAL CENTER) / PF (PUBLIC FACILITIES) FOR THREE CONTIGUOUS PARCELS TOTALING APPROXIMATELY FIVE ACRES LOCATED ADJACENT TO PEARBLOSSOM HIGHWAY AND APPROXIMATELY 1,700 FEET WEST OF FORT TEJON ROAD / STATE ROUTE 138 (ZC 21-001); AND A ZONE CHANGE FROM R-1-7,000 (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE OF 7,000 SQUARE FEET) TO R-2 (MEDIUM RESIDENTIAL) FOR TWO CONTIGUOUS PARCELS TOTALING APPROXIMATELY FOUR ACRES LOCATED ON THE SOUTHWEST CORNER OF EAST AVENUE R AND 20TH STREET EAST (ZC 21-003)

[GPA 21-002 and GPA 22-002_CC Staff Report_04.12.22 v1.docx](#)
[GPA 21-002 and GPA 22-002_CC Resolution No. CC 2022-048.doc](#)
[GPA 21-002 and ZC 21-002_CC Ordinance No. 1585.docx](#)

- 13.4 Public Hearing and Review of Proposed Resolution No. CC 2022-052 for adoption. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)

RESOLUTION NO. CC 2022-052, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE AUTHORIZING THE INTERIM CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND FINALIZE A FACILITY SOLUTIONS MASTER AGREEMENT AND A OPERATIONS & MAINTENANCE AGREEMENT WITH SITELOGIQ, INC. FOR THE THE MCADAM PARK SOLAR AND BATTERY STORAGE PROJECT.

Staff Recommendation: Adopt Resolution No. CC 2022-052
[SR_-McAdam_Battery_Resolution \(ch\).docx](#)
[Resolution CC 2022-052.doc](#)

[SIQ Agreement No. 7917.docx](#)
[OM Agreement No. 7918.docx](#)
[Sitelogiq Public Notice.doc](#)

- 13.5 Public Hearing and Review of Proposed Resolution No. CC 2022-036 for adoption. (Staff Reference: Director of Public Works Heffernan)

RESOLUTION NO. CC 2022-036, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE CONFIRMING THE BALLOT RESULTS TO DETERMINE THAT NO MAJORITY PROTEST EXISTS IN THE PROCEEDINGS, AND ORDERING THE ANNEXATION OF CERTAIN TERRITORY INTO THE CITY OF PALMDALE STREETLIGHT MAINTENANCE ASSESSMENT DISTRICT NO. 1, AS ANNEXATION 2022-203.

Staff Recommendation: Adopt Resolution No. CC 2022-036.

[SLAD 2022-203 Staff Report-Public Hearing.doc](#)
[SLAD 2022-203 Reso 2022-036 Confirming No Majority Protest.docx](#)
[Exhibit A to Resolution Attachment - Certificate of Tabulation Official.docx](#)
[SLAD 2022-203 Engineers Report FINAL.pdf](#)

- 13.6 Public Hearing to hear public comments on the Draft 2022-2023 Action Plan and proposed expenditure of Consolidated Plan funds; Review and approve the 2022-2023 Action Plan; and Authorize the City Manager or their designee to make necessary changes and submit the 2022-2023 Action Plan, execute documents related to the submission of the Action Plan and agreements for Sub-Recipients and the Fair Housing Provider. (Staff Reference: Director of Neighborhood Services Miller- Presented by Housing Manager Reyes)

[1a Staff_Report-2022-23_Action_Plan sr v2.docx](#)
[1b__2022_AAP_Palmdale_final_v3_4.27.22.pdf](#)

- 13.7 Public Hearing to hear public comments on the Draft HOME-ARP Allocation Plan and the proposed expenditure of HOME Investment Partnerships Program American Rescue Plan (HOME-ARP) funds; Review and approve the HOME-ARP Allocation Plan; and Authorize the City Manager or his designee to make necessary changes and submit the HOME-ARP Allocation Plan, execute documents related to the submission of the HOME-ARP Allocation Plan. (Staff Reference: Director of Neighborhood Services Miller - Presented by Housing Manager Reyes)

[2a Staff_Report-HOME ARP Allocationn_Plan V3 sr.docx](#)
[2b_Palmdale_HOME_ARP_Draft_Allocation_Plan.pdf](#)

- 13.8 Public Hearing and Review of Proposed Ordinance No. 1587 for adoption. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)

ORDINANCE NO. 1587, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALMDALE AMENDING CHAPTER 5.52 (SOLID WASTE HANDLING AND RECYCLING SERVICES) OF TITLE 5 (BUSINESS LICENSES, TAXES, AND REGULATION) OF THE PALMDALE MUNICIPAL CODE IMPLEMENTING ORGANIC WASTE DIVERSION REGULATIONS

Staff Recommendation: Adopt Ordinance No. 1587

[SR - Ordinance No. 1587 Final 42122.docx](#)
[Ordinance_No._1587_.docx](#)

- 13.9 Public Hearing and Review of Proposed Resolution No. CC 2022-046 for adoption. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)

RESOLUTION NO. CC 2022-046, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE AUTHORIZING THE INTERIM CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN ORGANIC FEEDSTOCK DISPOSAL AGREEMENT WITH HZI LANCASTER, LLC.

Staff Recommendation: Adopt Resolution No. CC 2022-046.

[SR - Hitachi Resolution.docx](#)
[Resolution_CC_2022-046.doc](#)
[HZI Proposed Agreement.docx](#)
[Hitachi Public Notice.docx](#)

- 13.10 Adopt Resolution No. CC 2022-050, a Resolution of the City Council of the City of Palmdale approving the issuance of Revenue Bonds by the California Municipal Finance Authority in an Aggregate Principle amount not to exceed \$15,000,000 to finance and refinance a 48-unit multifamily housing facility for the benefit of 9th Street E. Housing, LP, A California limited partnership, or another entity to be created by Milare Housing Investments, Inc. (or and affiliate), and certain other matters relating thereto. (Staff Reference: Director of Finance Samson)

1. [Staff_Report_-_TEFRA_Public_Hearing_and_Resolution_to_Finance_for_May_2022_meeting_Res Bana at Palmdale-KP.docx](#)
2. [TEFRA Reso - Bana.docx](#)
[3573355 proof.pdf](#)

- 13.11 Adopt Resolution No. CC 2022-051, a Resolution of the City of Palmdale approving the issuance of revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$25,000,000 to finance and refinance a 70-unit multifamily housing facility for the benefit of a limited partnership or another entity to be created by Newport Partners, LLC. (or an

affiliate), and certain other matters relating there to. (Staff Reference: Director of Finance Samson)

1. [Staff_Report_-_TEFRA_Public_Hearing_and_Resolution_to_Finance_for_May_2022_meeting_Res_Juniper_Valley_Townhomes-kp.docx](#)
2. [TEFRA Reso - Juniper Valley Townhomes.docx](#)
[3573871 proof.pdf](#)

14. NEW BUSINESS

- 14.1 Discuss retention of firm to conduct nationwide recruitment for the position of City Manager, and direct staff accordingly.
- 14.2 Discuss a potential amendment to the Palmdale Municipal Code (Chapter 2.08.040) regarding regular meeting, date, time, place, and provide direction to staff. (Staff Reference: City Attorney Beck)
[5_4_2022_Staff_Report_Discussion_of_Chapter_2.08.040_Amendment.docx](#)
- 14.3 A Resolution of the City Council of the City of Palmdale Authorizing Remote Teleconferencing Meetings of the City Council and All City Subordinate Bodies for the Period of May 4, 2022 - June 3, 2022. (Staff Reference: City Attorney Beck)
[5_4_2022_Staff_Report_-_Resolution_of_the_City_Council_Authorizing_Remote_Teleconference_Meetings_053.docx](#)
[Reso. No. CC 2021-102.pdf](#)
[5_4_2022 Resolution No. CC 2022-053 Brown Act Teleconference AB 361.doc](#)

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

15.1 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

15.2 MEETINGS ATTENDED AT PUBLIC EXPENSE

[Bettencourt Informational Report 050422.docx](#)

16. **CITY MANAGER'S REPORT**

17. **CITY COUNCIL REQUESTS FOR NEW AGENDA ITEMS**

18. **Adjourn** meeting to May 18, 2022 at 7:00 p.m. in the City Hall Council Chamber located at 38300 Sierra Highway, Suite B, Palmdale, California.