



PALMDALE

a place to call home

**CITY COUNCIL
SUCCESSOR AGENCY
HOUSING AUTHORITY
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, DECEMBER 4, 2024
5:00 PM
www.cityofpalmdaleca.gov**

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. PRESENTATIONS

- 4.1 Update regarding Certificate in Applied Positive Psychology (CAPP) Program's Third Cohort.

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, 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, APPOINTMENT(S), NEW BUSINESS, AND CLOSED SESSION: Now is the time for public participation on items listed on the Consent Calendar, 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 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 Consent Calendar and will be considered separately following this portion of the Agenda.

- 6.1 Approve the Housing Authority of the City of Palmdale's 2023-24 Annual Report prepared pursuant to California Health & Safety Code §34176.1; and direct staff to post the information on the City's website.

[SR Housing Asset Report 2023-24.docx](#)
[Rpt. Housing Asset Report 2023-24.pdf](#)

- 6.2 Approve the minutes from the previous meeting.

[HA Minutes 09 04 2024 5pm.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 Consent Calendar and will be considered separately following this portion of the Agenda.

7.1 Waive full reading of the Resolution(s) and/or Ordinance(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 Receive and File the Monthly Investment Activity Reports for October 2024.

[SR Monthly Investment Reports October 2024.docx](#)

[Rpt. Monthly Investment Reports October 2024.pdf](#)

7.3 Approve Second Amendment to Agreement with The Wellbeing Lab dba Louis Alloro, LLC, to provide four additional one-day Youth Mental Health & Wellbeing Summits and a fourth cohort of the Certificate In Applied Positive Psychology (CAPP) Program, increasing the Agreement by \$300,000 for a total not to exceed amount of \$745,000 for a term of September 30, 2026.

[SR Agrmt No. A-8696 Second Amendment with The Wellbeing Lab dba Louis Alloro LLC.docx](#)

[Agrmt No. A-8696 Second Amendment with The Wellbeing Lab dba Louis Alloro LLC.pdf](#)

[Agrmt No. A-8696 First Amendment with The Wellbeing Lab dba Louis Alloro LLC.pdf](#)

[Agrmt No. A-8696 with The Wellbeing Lab dba Louis Alloro LLC.pdf](#)

7.4 Receive and file the Special Tax Annual Report for CFD 2003-1 (Anaverde), CFD 05-1 (Trade and Commerce), CFD 16-1 (Joshua Ranch Water Supply and Maintenance Services), and CFD 2022-1 (Citywide Maintenance and Services) in accordance with Senate Bill 165, Section 53411 of the California Government Code.

[SR Special Tax Annual Report.docx](#)

[Rpt. Special Tax Annual Report 2023.pdf](#)

[Rpt. Special Tax Annual Report 2024.pdf](#)

7.5 Approve the minutes from the previous meeting.

[CC Minutes 11 20 2024 5pm.pdf](#)

8. NEW BUSINESS

8.1 Rotation of Incumbents serving as Mayor and Mayor Pro Tem.

[SR Rotation of Incumbents Mayor and Mayor Pro Tem.docx](#)

[Ord. No. 1611.pdf](#)

9. PRESENTATION OF A PLAQUE TO MAYOR BISHOP AND CEREMONIAL PASSING OF THE GAVEL

10. RESOLUTION RECITING ELECTION RESULTS

- 10.1 Adopt Resolution No. CC 2024-088, a Resolution of the City Council of the City of Palmdale California, reciting the fact of the General Municipal Election held on November 5, 2024, declaring the result and such other matters as provided by law.

[Reso. No. CC 2024-088 Reciting Facts of Election.docx](#)
[Exh A - Placeholder.pdf](#)

11. ADMINISTRATION OF OATH OF OFFICE

12. CITY MANAGER'S REPORT

13. COUNCIL REPORTS, ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

14. 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.

15. **ADJOURN** meeting to December 18, 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 48 hours prior to the meeting.

If you require oral translation, please contact the City Clerk's Office at (661) 267-5151 at least 48 hours prior to the meeting.