



PALMDALE

a place to call home

**CITY COUNCIL
SUCCESSOR AGENCY
CITY COUNCIL CHAMBER
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, FEBRUARY 7, 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

3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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.

4. **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.

5. **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.

5.1 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).

5.2 Receive and File the monthly and quarterly investment activity report for December 2023.

[SR Investment Report DEC 2023.docx](#)

[Rpt - City & SA Monthly & Quarterly Investment Reports Dec 2023.pdf](#)

5.3 Approve Requisition No. 240740 with Warren-Anderson Ford, Inc. for the purchase of one Roadline Model GPMT Graffiti Removal Truck in an amount not to exceed \$156,947.

[SR Req. No. 240740 with Warren-Anderson Ford Inc.docx](#)

[Req. No. 240740 with Warren-Anderson Ford, Inc.pdf](#)

[Quote Warren-Anderson Ford Graffiti Removal Truck.pdf](#)

[Photos of Graffiti Removal Truck.pdf](#)

5.4 Notice of Completion - Accept public improvements for McDonald's located at 1671 E. Palmdale Boulevard.

[SR NOC.docx](#)

[Exh A List of Completed Public Improvements.docx](#)
[Exh B Vicinity Map.docx](#)
[NOC.docx](#)
[Photo of Site.pdf](#)

- 5.5 Approve agreement with Jones Lang Lasalle (JLL), Incorporated for a California Air Resources Board (CARB), Fleet Electrification and Microgrid Study in the amount of \$150,000 for a term of six months from the date of the Notice to Proceed.

[SR Agrmt No. A-8659 with Jones Lang LaSalle Incorporated.docx](#)
[Agrmt No. A-8659 with Jones Lang LaSalle Incorporated.pdf](#)

- 5.6 Approve the City's 2024 State and Federal Legislative Platform to promote Palmdale's priorities and legislative initiatives at the State and Federal levels.

[SR 2024 Legislative Platform.docx](#)
[2024 Fed State Legislative Platform.docx](#)

- 5.7 Approve the minutes from the previous meetings.

CC - January 24, 2024
[Minutes 01 24 2024 CC.pdf](#)

6. PUBLIC HEARING

- 6.1 Adopt Resolution No. CC 2024-017, a Resolution of the City Council of the City of Palmdale; Denying Appeal 24-0002 and upholding Planning Commission Resolution No. PC-2024-001 to deny General Plan Amendment 23-0001, Zone Change 23-0002, and Specific Plan Amendment 22-001.

[SR Reso No. CC 2024-017.docx](#)
[Reso. No. CC 2024-017 .docx](#)
[Exh A Reso. No. CC 2024-017.docx](#)
[Exh B Reso. No. CC 2024-017.docx](#)
[Exh C Reso. No. CC 2024-017.docx](#)
[Exh D Reso. No. CC 2024-017.pdf](#)
[Reso. No. PC-2024-001.pdf](#)

- 6.2 Introduce and adopt Ordinance No. 1638, an Ordinance of the City Council of the City of Palmdale, approving Comprehensive Development Plan 23-0003; a request to amend the existing language within the Antelope Valley Auto Center Specific Plan to be consistent with the Palmdale Municipal Code and find that the request is exempt from Environmental Review.

[SR Ord. No. 1638.docx](#)
[Ord. No. 1638.docx](#)
[Exh A Ord. No. 1638.pdf](#)
[Exh B Ord. No. 1638.pdf](#)

- 6.3 Introduce and adopt Ordinance No. 1639, an Ordinance of the City Council of the City of Palmdale, recommending City Council approval of General Plan Amendment 23-0006, Zoning Ordinance Amendment 23-0004 and Zone Change 23-0005, a request to amend the Noise Element of the General Plan, the Development Standards for Mixed-Use Zones, Land Use Map and Zoning Map to address inconsistencies and finding that the project is consistent with Program Environmental Impact Report 22-002 prepared and certified in conjunction with the City's General Plan.

[SR Ord. No. 1639.docx](#)

[Ord. No. 1639.docx](#)

[Exh A Ord. No. 1639.pdf](#)

[Exh B Ord. No. 1639.pdf](#)

[Exh C Ord. No. 1639.pdf](#)

[PPT Ord. No. 1639.pptx](#)

7. REPORTS AND ACTION ITEMS FROM MAYOR AND / OR COUNCILMEMBERS

- 7.1 Council Informational Reports on Committee memberships and meetings attended at public expense.

[Informational Report 020724 Bettencourt.docx](#)

[Informational Report 020724 Bishop.docx](#)

[Informational Report 020724 Loa.docx](#)

[Informational Report 020724 Ohlsen.docx](#)

- 7.2 Council Action Items.

8. CITY MANAGER'S REPORT

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. PRESENTATION BY CITY ATTORNEY

10.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Land Developers & Associates Corporation v. Successor Agency to the Community Redevelopment Agency of the City of Palmdale, et al.

Los Angeles County Superior Court

Case No. 22AVCV01093

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

11. **ANNOUNCEMENT BY CITY ATTORNEY**

12. **ADJOURN** meeting to February 21, 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.