



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 6, 2023
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 BETTENCOURT, MAYOR PRO TEM ALARCÓN, COUNCILMEMBERS
BISHOP, LOA, OHLSEN
COMMISSIONERS FRAGA-SAENZ, BETTS

3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

4. PRESENTATIONS

- 4.1 Presentation by Los Angeles Internal Services Department and the Southern California Regional Energy Network (SoCalRen) of an award to City of Palmdale for "Extraordinary Emission Reduction for the Highest Energy Savings Achieved by a Public Agency".
- 4.2 Proclamation declaring December as Human Rights Month in the City of Palmdale and receive a verbal update from the Human Rights Advisory Committee.
- 4.3 Presentation of the Film Palmdale Strategic Plan.

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 three (3) minutes on the entirety of the CC/HA Consent Calendars, 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:

CC/HA CONSENT CALENDARS, NEW BUSINESS, AND CLOSED SESSION: Now is the time for public participation on items listed on the CC/HA Consent Calendars, New Business, and Closed Session items. Each speaker is allotted three (3) minutes total on the entirety of the above sections.

6. 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.

- 6.1 Approve the Housing Authority of the City of Palmdale's 2022-2023 Annual Report pursuant to California Health and Safety Code 34176.1 and direct staff to post the report on the City's website.

[SR HAF 2022-2023 Report.docx](#)

[Atch 1 Housing Asset Fund Annual Report 2022-2023](#)

- 6.2 Approve the minutes from the previous meetings.

August 16, 2023

September 6, 2023

November 15, 2023

[Minutes HA 08 16 2023.pdf](#)

[MInutes HA 09 06 2023.pdf](#)

[Minutes HA 11 15 2023.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 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 permits reading the title only in lieu of reciting the entire text.)

- 7.2 Receive and file the Monthly Investment Activity Report for October 2023.

[SR Monthly Investment Report October 2023.docx](#)

[Rpt Monthly Investment Report October 2023 COP & SA.pdf](#)

- 7.3 Receive and file the Annual Activity Report for Development Agreement pertaining to the Oasis Wellness Village Project located at the southeast corner of Palmdale Boulevard and Tierra Subida Avenue.

[SR Agreement Oasis Wellness Village.docx](#)

[Atch 1 Agrmt No. A-5595 Oasis Wellness Village.pdf](#)

- 7.4 Approve agreement with Ninth Patriot, LLC for the deferment of undergrounding of transmission mainlines for Site Plan Review No. 19-001.

[SR Agrmt with Ninth Patriot Deferment Transmission.docx](#)

[Agrmt No. A-8601 with Ninth Patriot.docx](#)

[Exh A Description of Developer's Property.doc](#)

[Exh B Estimated Cost for Undergrounding.pdf](#)

[Attachment No. 1 - Reso. No. PC-2020-032.pdf](#)

- 7.5 Notice of Completion - Accept Public Improvements for Tract 61611 & 61981 located at the northeast corner of Avenue S and 65th Street East.

[SR NOC.docx](#)
[Exh A 21-11.docx](#)
[Exh B Site Map.docx](#)
[NOC.doc](#)
[Site Photo.jpg](#)

- 7.6 Approve Final Parcel Map No. 83805 (located at Trade Center Drive and Avenue P-4).

[SR PM 83805.docx](#)
[PM 83805 Final.pdf](#)

- 7.7 Approve Requisition No. 240592 with All-State Utility Supply, Inc. for the purchase of replacement streetlight poles and other related items in an amount not to exceed \$207,380 for FY 2023-24.

[SR Req. No. 240592 All-State Utility Supply Final.docx](#)
[Req No. 240592.pdf](#)
[Price Summary Schedule.pdf](#)

- 7.8 Adopt Resolution No. CC 2023-059, a Resolution of the City Council of the City of Palmdale approving the renaming of Avenue Q-6 to Hammack Avenue (Avenue Q-6) between Sierra Highway to 10th Street East.

[SR Reso. No. CC 2023-059.docx](#)
[Reso. No. CC 2023-059.doc](#)
[Site Map Hammack Ave \(Avenue Q-6\).pdf](#)

- 7.9 Notice of Completion - Accept Public Improvements for Circle K at 3851 East Palmdale Blvd.

[SR NOC.docx](#)
[Exh A 17-02.docx](#)
[Exh B Site Map.docx](#)
[NOC.doc](#)
[Site Photo.png](#)

- 7.10 Approve the minutes from the previous meetings.

CC - November 15, 2023
CC - November 16, 2023

[Minutes HA 11 15 2023.pdf](#)
[Minutes CC 11 16 2023.pdf](#)

8. PUBLIC HEARING

- 8.1 Public Hearing to obtain community input for the Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) Grant for the development of the 2024-2025 Action Plan.

[SR Public Hearing Action Plan 2024-2025.docx](#)

- 8.2 Introduction and Adoption of Ordinance No. 1627, an Ordinance of the City Council of the City of Palmdale approving Zoning Ordinance Amendment (ZOA) 23-0003 to amend Title 17 and finding that the amendment is consistent with Program Environmental Impact Report (PEIR) 22-002 prepared and certified in conjunction with the City's General Plan (Palmdale 2045).

[SR Ord. No. 1627.docx](#)

[Ord. No. 1627.doc](#)

[Exh A Ord. No. 1627.docx](#)

[PPT ZOA 23-0003 Ord. No. 1627.pptx](#)

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 on items not listed on the agenda.*

10. NEW BUSINESS

- 10.1 Rotation of Incumbents serving as Mayor and Mayor Pro Tem.

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

11. PRESENTATION OF A PLAQUE TO MAYOR BETTENCOURT AND CEREMONIAL PASSING OF THE GAVEL

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

- 12.1 Council Reports on Committee Memberships and Meetings Attended at Public Expense

[Bettencourt Informational Report Nov 2023.docx](#)

[Bishop Informational Report Nov 2023.docx](#)

[Loa Informational Report Nov 2023.docx](#)

[Ohlsen Informational Report Nov 2023.docx](#)

13. CITY COUNCIL ANNOUNCEMENTS AND REQUESTS

14. CITY MANAGER'S REPORT

15. PRESENTATION BY CITY ATTORNEY

15.1 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).

15.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code 54956.9(d)(2): 1 potential case

15.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

U-Haul v. City of Palmdale

Case No. 22AVCV00439

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

15.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Guerra v. City of Palmdale

Case No. 23AVCV01005

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

16. ANNOUNCEMENT BY CITY ATTORNEY

17. **ADJOURN** meeting to January 10, 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 Spanish translation, please contact the City Clerk's Office at (661) 267-5151 at least 72 hours prior to the meeting.