



PALMDALE

a place to call home

**CITY COUNCIL
SUCCESSOR AGENCY
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, JULY 10, 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

3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

4. PRESENTATION

4.1 AV EDGE Update.

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. 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.

6.1 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).

6.2 Receive and file the monthly investment activity reports for May 2024.

[SR Investment Report MAY 2024.docx](#)

[Rpt. City & Sucessor Monthly Investment Activity Report May 2024.pdf](#)

6.3 Approve First Amendment with Tripepi Smith & Associates, Inc., for comprehensive media, telecommunications, social media, community outreach, and all related or essential communications services to increase the amount by \$2,458,000, for a total not to exceed amount of \$2,938,000 for a term of two years with the option to extend the agreement for two additional one-year terms, after the initial 365-day term.

[SR Agrmt No. A-8626 First Amendment with Tripepi Smith.docx](#)

[Agrmt No. A-8626 First Amendment with Tripepi Smith.pdf](#)

[Agrmt No. A-8626 with Tripepi Smith.pdf](#)
[Exhibit A Agrmt No. A-8626 Tripepi Smith Proposal.pdf](#)

- 6.4 Approve Agreement No. A-8891 with the Los Angeles County Department of Animal Care and Control to provide general animal services for a term of five years.

[SR Agrmt No. A-8891 with Los Angeles County Department of Animal Care and Control.docx](#)

[Agrmt No. A-8891 with the Los Angeles County Department of Animal Care and Control.pdf](#)

[Exh A Scope of Services.pdf](#)

- 6.5 Approve Fourth Amendment to Agreement with RSG, Inc., for financial analysis services to increase the agreement by \$60,000 for a not to exceed amount of \$160,000 for the remainder of the term through 2026.

[SR Agrmt No A-7196 Fourth Amendment with RSG.docx](#)

[Agrmt No. A-7196 Fourth Amendment with RSG, Inc.pdf](#)

[Agrmt No. A-7196 Third Amendment with RSG, Inc.pdf](#)

[Agrmt No. A-7196 Second Amendment with RSG, Inc.pdf](#)

[Agrmt No. A-7196 First Amendment with RSG, Inc.pdf](#)

[Agrmt No. A-7196 with RSG, Inc.pdf](#)

- 6.6 Approve Consultant Agreement with Land Reports Company, Rick (Frederick) Jones, for Acting City Land Surveyor and plan check services in the amount of \$200,000 for a term of one year.

[SR Agrmt No. A-8895 with Land Reports Company.docx](#)

[Agrmt No. A-8895 with Land Reports Company.pdf](#)

- 6.7 Notice of Completion - Accept public sewer improvements for Copart located at 42425 40th Street East.

[SR NOC 20-09.docx](#)

[NOC 20-09.pdf](#)

[Exh A List of Completed Public Improvements 20-09.pdf](#)

[Exh B Site Map Location 20-09.pdf](#)

[Exh C Aerial Site Map 20-09.pdf](#)

- 6.8 Notice of Completion - Accept public sewer and drainage improvements for Tract 73068 located at Palmdale Boulevard & Oak Street.

[SR NOC 21-31.docx](#)

[NOC 21-31.pdf](#)

[Exh A List of Completed Public Improvements 21-31.pdf](#)

[Exh B Site Map Location 21-31.pdf](#)

[Exh C Aerial Site Map 21-31.pdf](#)

- 6.9 Adopt Resolution No. CC 2024-061, 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 County and other entities, the Board of Directors of the Antelope Valley Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, the Board of Directors of the Antelope Valley Resource Conservation District, the City of Palmdale, and the Board of Directors of the Antelope Valley-East Kern Water Agency approving and accepting negotiated exchange of property tax revenues resulting from Annexation 40-157 (34-46), Local Agency Formation Commission Designation 2023-01, to the Los Angeles County Waterworks District No. 40, Antelope Valley.

[SR Reso. No. CC 2024-061.docx](#)

[Reso. No. CC 2024-061.docx](#)

[Atch 1 LA County Waterworks Transmittal Letter, Annex 40-157.pdf](#)

[LA County Joint Reso. for Annexation No. 40-157.pdf](#)

[Tax Sharing Worksheet.pdf](#)

[Annexation Map No. 2023-01.pdf](#)

- 6.10 Approve the minutes from the previous meeting.

[Minutes 06 26 2024.pdf](#)

7. PUBLIC HEARING

- 7.1 Adopt Resolution No. CC 2024-034, a Resolution of the City Council of the City of Palmdale approving the Engineer's Report and the continuation of the levy and collection of assessments for Fiscal Year 2024-2025 for the City of Palmdale Drainage Benefit Assessment District No. 1 and No. 2006-02.

[SR Reso. No. CC 2024-034.docx](#)

[Reso. No. CC 2024-034.docx](#)

[Rpt. Fiscal Year 2024-25 Engineer's Report; Drainage Benefit Assessment Districts.pdf](#)

- 7.2 Adopt Resolution No. CC 2024-037, a Resolution of the City Council of the City of Palmdale approving the Engineer's Report and the continuation of the levy and collection of assessments for Fiscal Year 2024-2025 for the City of Palmdale Landscape Maintenance Assessment Districts and Annexations, Park Maintenance and Recreation Improvement Districts, and Streetlight Maintenance Assessment Districts and Annexations.

[SR Reso. No. CC 2024-037.docx](#)

[Reso. No. CC 2024-037.docx](#)

[Rpt. Fiscal Year 2024-25 Combined Engineer's Report; Landscape Maintenance Assessment Districts and Annexations.pdf](#)

[Rpt. Fiscal Year 2024-25 Engineer's Report; Park Maintenance and Recreation Improvement District.pdf](#)

[Rpt. Fiscal Year 2024-25 Engineer's Report; Streetlight Maintenance Assessment District and Annexations.pdf](#)

- 7.3 Adopt Resolution No. CC 2024-038, a Resolution of the City Council of the City of Palmdale updating the Sewer Collection Service Charge for the operation and maintenance of the Palmdale sewer collection system for Fiscal Year 2024-2025.

[SR Reso. No. CC 2024-038.docx](#)

[Reso. No. CC 2024-038.docx](#)

[Rpt. Fiscal Year 2024-25 Sewer Fee Report for Sewer Collection Service Charge.pdf](#)

8. APPOINTMENTS

- 8.1 Approve Planning Commission Reappointments for Districts 1, 3, and 4.

[SR PC Reappointments.docx](#)

- 8.2 Approve Appointment to The Palmdale Aerospace Academy Board of Directors.

[SR TPAA Appointment.docx](#)

9. NEW BUSINESS

- 9.1 Adopt Resolution No. CC 2024-065, A Resolution of the City Council of the City of Palmdale approving the Parks and Recreation Master Plan.

[SR Parks And Recreation Master Plan.docx](#)

[Reso. No. CC 2024-065.docx](#)

[Exh A Parks and Recreation Master Plan.pdf](#)

[PPT Parks and Recreation Master Plan Presentation.pptx](#)

- 9.2 Adopt Resolution No. CC 2024-070, a Resolution of the City Council of the City of Palmdale ordering that an Ordinance be submitted to the voters at the General Municipal Election to be held on November 5, 2024, approving enacting an amendment to the City's Transactions and Use Tax, directing the City Attorney to prepare an Impartial Analysis of the Measure, setting priorities for filing a Written Argument relating to the Ballot Measure, and providing for Rebuttal Arguments relating to the Ballot Measure.

[SR Reso. No. CC 2024-070.docx](#)

[Reso. No. CC 2024-070.docx](#)

[Atch 1 Reso. No. CC 2024-070.docx](#)

10. CITY MANAGER'S REPORT

11. SHERIFF'S REPORT

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

- 12.1 Council reports, announcements, and requests for future agenda items.

[Monthly Informational Report 071024 Bishop.docx](#)

13. **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.

14. **ADJOURN** meeting to July 17, 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.