



PALMDALE

a place to call home

**CITY COUNCIL MEETING
SUCCESSOR AGENCY/HOUSING AUTHORITY
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, FEBRUARY 1, 2023
5:00 PM
7:00 PM
www.cityofpalmdale.org**

WELCOME

The Council Chamber is open for in-person public comment and seating. The Mayor and/or one or more members of the City Council may participate virtually in this meeting.

How to Observe the Meeting Virtually:

1. Spectrum local access Channel 27
2. Online live webcast at www.cityofpalmdale.org.

Verbal Public Comment During the Meeting – Zoom

Number: US: +1 669 444 9171 Webinar ID: 850 3158 4908 Passcode: 925935

Webinar attendee link <https://us06web.zoom.us/j/85031584908?pwd=SEEWYUIBUWk4YnM1YXpMSnF4RHJuQT09>.

Verbal comments are customarily limited to three (3) minutes.

How to Address the City Council

Any person who would like to address the Council regarding an item on the agenda, please fill out a Speaker's Form and submit it to the City Clerk **prior** to the agenda item you would like to discuss. You may address the Council once per meeting, per public comment section of the agenda on only those matters within the Council's jurisdiction. Please note that you are not required to complete this form or state your name and

residence in order to speak. Each person addressing the Council is generally given up to three minutes to speak (with double the time allotted to non-English speakers using a translator). The amount of time authorized may be adjusted by the chair. If you wish to provide information to the Council, please present the City Clerk with 7 copies. Otherwise, your materials will simply be added to the administrative record. 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 use of City Council Chamber technology equipment to present electronic material during meetings is not allowed.

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. Please follow these simple rules so 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. CALL MEETINGS 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 AND HOUSING AUTHORITY COMMISSIONERS FRAGA-SAENZ, DENNY

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

This portion of the Agenda allows an individual the opportunity to address the Council/Authority on Closed Session items ONLY. **PLEASE NOTE: In general, a three-minute time limit** will be imposed on each speaker.

4. PRESENTATION BY CITY ATTORNEY

4.1 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).

4.2 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Authorized by Government Code 54956.9(d)(1)

Name of Case: Epata Zi Suka Trust v. City of Palmdale 22AVCV00873

4.3 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Authorized by Government Code 54956.9(d)(1)

Name of case: Land Developers & Associates Corporation v. Successor Agency to the Community Redevelopment Agency of the City of Palmdale (Case Number: 22AVCV01093)

4.4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property Address: Vacant land located at 4th Street East near East Avenue P-14 (APN 3006-006-040)

Negotiators for Housing Authority: Mike Miller, Interim Assistant City Manager and Sophia Reyes, Housing Manager

Negotiator for Property Owner: Eugene and Betty Bliley Trust

Under Negotiation: Price and terms of payment

4.5 PUBLIC EMPLOYEE APPOINTMENT

Title: Interim City Attorney

4.6 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Community Development Associates, et al. vs. City of Palmdale, et al.

Los Angeles Superior Court

Case No. 18STCV06968

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

5. ANNOUNCEMENT BY CITY ATTORNEY

6. **ADJOURN CLOSED SESSION MEETING**

7:00 P.M.

7. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

8. **PRESENTATION(S)**

8.1 AV Edge Partnership Update (Presenter: Drew Mercy, Executive Director)

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 ON CONSENT CALENDAR ITEMS ONLY**

This portion of the Agenda allows an individual the opportunity to address the Council on Consent Calendar items ONLY. If you wish to comment on any item(s) listed on the Consent Calendar, please come forward to the podium when called or acknowledged by the Chair and state the item number(s) and your comments. **PLEASE NOTE: In general, a three-minute time limit** will be 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 December 2022. (Staff Reference: Director of Finance Samson)

1. [Staff_Report_-_Investment_Report_Dec_2022.docx](#)
2. [December 2022 CityofPalmdale & Successor Investment Report.pdf](#)

11.2 Adopt Resolution No. CC 2023-005, a Resolution of the City Council of the City of Palmdale approving and authorizing the execution and delivery of a Supplemental Agreement No. 6 to Amended and Restated Fiscal Agent Agreement related to Community Facilities District No. 93-1 (Ritter Ranch), and authorizing actions related thereto. (Staff Reference: Director of Finance Samson)

1. [Staff Report Ritter Supp No. 6.docx](#)
2. [Reso 2023-005 Apprv Supplemental No. 6.doc](#)
3. [Consent BondownerK J18723.pdf](#)
4. [FiscalAgtK SuppNo6 J18724.pdf](#)
5. [Officers Certificate SuppNo6 J18726.pdf](#)
6. [Petition Deferral Pymt J18722.pdf](#)

- 11.3 Adopt Resolution No. CC 2023-004, a Resolution of the City Council of the City of Palmdale Declaring its Opposition to the Mass Importation of the Unhoused from any Jurisdiction into the City of Palmdale (Staff Reference: Interim City Manager Perez)

[SR_-_Homeless_-_for_Feb_1_2023 \(1\).docx](#)

[RESO_-_Homeless_-_For_Feb_1_2023 \(1\).docx](#)

- 11.4 Approve the minutes from the previous meetings. (Staff Reference: Acting City Clerk Scott)

CC - December 21, 2022 (4:30 pm)

CC - December 21, 2022 (5:00 pm)

CC - December 29, 2022 (5:00 pm)

CC/SA - January 11, 2023 (5:00 pm & 7:00 pm)

[CC Minutes 12 21 2022 430pm.pdf](#)

[CC Minutes 12 29 2022 5pm.pdf](#)

[CC Minutes 12 21 2022 5pm.pdf](#)

[CC SA Minutes 01 11 2023 5 & 7pm.pdf](#)

12. APPOINTMENTS

- 12.1 Discussion and possible action regarding City Council Appointment(s) to the Southern California Association of Governments General Assembly. (Staff Reference: Acting City Clerk Scott)

Call for Public Comments

[CC SCAG Appointment SR.docx](#)

13. NEW BUSINESS

- 13.1 Approve agreement with Berry Dunn McNeil & Parker, LLC, for consulting services for the development of a parks and recreation master plan. (Staff Reference: Parks and Recreation Director Smith, Presented by consultant firm)

Call for Public Comments

[Staff_Report-Parks_Master_Plan_01252023.docx](#)

[AGREEMENT A-8182 Berry Dunn McNeil & Parker LLC SIGNED.pdf](#)

- 13.2 Approve Employment Agreement No. A-8218 between the City of Palmdale and Ronda Perez to serve as City Manager.

Call for Public Comments

[SR_Agreement_A-8218_CM.docx](#)

- 13.3 Consideration of a contract for legal services with Harper & Burns LLP, including appointment of William P. Curley III, as Interim City Attorney.

Call for Public Comments

[Staff_Report_Consideration_of_Special_Legal_Services__2_\(2\).docx](#)

[Final_City_Attorney_Agreement_01252023.docx](#)

14. PUBLIC COMMENTS ON NON-AGENDA ITEMS

This portion of the Agenda allows an individual the opportunity to address the Council on any subject regarding City business not on the Agenda. Under state legislation, no action can be taken on items not specifically referenced on the Agenda and the Chair may refer you to the City Manager or staff to address your request. **PLEASE NOTE: In general, a three-minute time limit** will be imposed on each speaker and your topic must remain relevant to items within the City's authority or purview.

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
- UNITED STATES/MEXICO SISTER CITIES ASSOCIATION
- CALIFORNIA STATE PRISON – LOS ANGELES COUNTY, CITIZENS ADVISORY COMMITTEE

15.2 MEETINGS ATTENDED AT PUBLIC EXPENSE

[Alarcon Informational Report 011123.docx](#)

[Bettencourt Informational Report 011123.docx](#)

[Ohlsen Informational Report 011123.docx](#)

16. CITY COUNCIL REQUESTS FOR NEW AGENDA ITEMS

17. **CITY MANAGER'S REPORT**

18. **Adjourn** meeting to February 15, 2023 at 7:00 p.m. in the City Hall Council Chamber located at 38300 Sierra Highway, Suite B, Palmdale, California.