



PALMDALE

a place to call home

**CITY COUNCIL MEETING
SUCCESSOR AGENCY
PALMDALE FINANCING AUTHORITY
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, NOVEMBER 1, 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

3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

4. PRESENTATIONS

4.1 #FightFentanylAV 2023 Youth Challenge Awardees.

4.2 MISAC Award of Achievement to the City of Palmdale Information Technology Division for their practices that have met or surpassed local government standards.

4.3 Palmdale Parks and Recreation Master Plan Findings.

[Palmdale CA Findings Summary PPT 10.26.23.pdf](#)

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 Consent Calendar, with two (2) minutes on 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: Now is the time for public participation on items listed on the Consent Calendar. Each speaker is allotted three (3) minutes total on the entirety of the section.

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 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 permits reading the title only in lieu of reciting the entire text.)

- 6.2 Receive and file the monthly and quarterly investment activity reports for September 2023.
[1. Staff_Report_-_Investment_Report_SEP_2023.docx](#)
[SEPT 2023 _Q1_ City & Successor Investment Report.pdf](#)
- 6.3 Adopt Resolution No. CC 2023-073, a Resolution of the City Council of the City of Palmdale to transfer unclaimed checks from their respective funds to the general fund pursuant to California Government Code Section 50050-50057.
[1. Staff_Report_-_Unclaimed_Checks.docx](#)
[2. Resolution No CC 2023-073 Unclaimed Checks.docx](#)
[3. Publication FY 2023 Unclaimed checks.docx](#)
- 6.4 Approve agreement with TruePoint Solutions, LLC to provide long-term support services for Accela, a land use, plan review, permitting, and inspection tracking system for a not-to-exceed amount of \$396,000 for a term of three (3) years with the option to extend by two additional terms of one (1) year each.
[True Point Staff Report.docx](#)
[TruePoint Solutions, LLC A-8569.pdf](#)
- 6.5 Approve cooperative agreement with the County of Los Angeles, for PN 847A, Arterial Road Rehabilitation Project, for \$1,300,000.
[PN 847A Road Rehab Staff Report final.docx](#)
[Palmdale Blvd_40th St E Co Op Agmt A-8342.pdf](#)
- 6.6 Approve cooperative agreement with County of Los Angeles for PN 869, Arterial Road Rehabilitation Project, for \$850,000.
[PN 869 Road Rehab Staff Report final.docx](#)
[10th Street West Co Op Agmt No 8349.pdf](#)
- 6.7 Approve first amendment with U.S. National Corp dba Jimenez Painting Company to increase contract price by \$840,000 in an amount not to exceed \$1,240,000 for the remainder of the contract term through June 2027.
[SR Approve A-7972 US National Corp - Amendment 1.docx](#)
[Agreement No. A-7972 US National Corp - Amendment 1_DRAFT.pdf](#)
- 6.8 Approve Final Parcel Map No. 83940 (located at Rancho Vista Blvd & Town Center Drive).
[PM 83940 Approval - Staff Report.docx](#)
[PM 83940 Final.pdf](#)
- 6.9 Approve contract for legal services with Harper & Burns, LLP, including William P. Curley III, appointed as City Attorney.
[Staff_Report_Harper_Burns_Agreement_No_A_8599.docx](#)
[Agreement for City Attorney Services A-8599 FINAL.pdf](#)

6.10 Approve the minutes from the previous meetings.

CC - October 18, 2023
[10 18 2023 Minutes CC.pdf](#)

7. JOINT PUBLIC HEARING - CITY COUNCIL/PALMDALE FINANCING AUTHORITY

7.1 Adopt Resolution No. CC 2023-064, a Resolution of the City Council of the City of Palmdale approving proceedings by the Palmdale Financing Authority for the issuance and sale of its Palmdale Financing Authority (Los Angeles County, California) Lease Revenue Bonds to finance the acquisition of certain real property and to refinance certain outstanding obligations, approving the form and authorizing execution of related documents and approving related actions; and Adopt Resolution No. PFA 2023-002, a Resolution of the Board of Directors of the Palmdale Financing Authority authorizing the issuance and sale of its Palmdale Financing Authority (Los Angeles County, California) Lease Revenue Bonds to finance the acquisition of certain real property and to refinance certain outstanding obligations, approving the form and authorizing execution of related documents and approving related official actions.

PUBLIC COMMENTS: Now is the time for public participation on this item. Each speaker is allotted two (2) minutes.

1. [Staff Report Lease Revenue Bonds_Final.docx](#)
2. [CityRes 2023-064.docx](#)
3. [AuthorityRes 2023-002.docx](#)
4. [POS.pdf](#)
5. [SFLease.pdf](#)
6. [LeaseAgt.pdf](#)
7. [EscrowAgt.pdf](#)
8. [TermAgt.pdf](#)
9. [SubordinationofLease.pdf](#)
10. [BPA.pdf](#)
11. [Indenture.pdf](#)
12. [FeeAgtBCDC.pdf](#)
13. [MAAgreement.pdf](#)
- [Lease Revenue Bond Presentation.pdf](#)

8. 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.

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

9.1 Council Reports on Committee Memberships and Meetings Attended at Public Expense.

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

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

[LOA Informational Report Oct 2023.docx](#)

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

10. CITY COUNCIL ANNOUNCEMENTS AND REQUESTS

11. CITY MANAGER'S REPORT

12. ADJOURN meeting to November 15, 2023, 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.