



PALMDALE

a place to call home

**CITY COUNCIL
SUCCESSOR AGENCY
HOUSING AUTHORITY
INDUSTRIAL DEVELOPMENT AUTHORITY
PALMDALE AIRPORT AUTHORITY
PALMDALE CIVIC AUTHORITY
PALMDALE FINANCING AUTHORITY
CITY COUNCIL CHAMBER
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
TUESDAY, MAY 6, 2025
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 LOA, MAYOR PRO TEM BETTENCOURT, COUNCILMEMBERS BISHOP,
OHLSEN, ALARCÓN
COMMISSIONERS FRAGA-SAENZ, BETTS

3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

4. PRESENTATIONS

4.1 Parks and Recreation Summer Highlights.

[Parks and Recreation Summer Updates.pdf](#)

4.2 Update on Fight Fentanyl Antelope Valley Campaign and Recognition of Palmdale High School Fentanyl Awareness PSA.

5. PUBLIC COMMENTS

The public is allotted to speak a total of three (3) minutes on each section of the agenda i.e. Consent Calendar, Joint Consent Calendar, Appointment-New Business, and Closed Session. As specified in the Brown Act, a speaker utilizing a translator will receive twice the amount of time specified. Any person who would like to address the Legislative Body on any agenda item may complete a speaker card for the City Clerk and identify the agenda item you would like to discuss.

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 and Quarterly Investment Reports for March 2025.
[SR Monthly Investment Reports Mar 2025.docx](#)
[Rpt. Monthly & Quarterly Investment Reports Mar 2025.pdf](#)
- 6.3 Adopt Resolution No. CC 2025-036, a Resolution of the City Council of the City of Palmdale approving the Palmdale Film Incentive Program; and Approve Memorandum of Understanding (MOU) with Visit Palmdale.
[SR Palmdale Film Incentive Program.docx](#)
[Reso. No. CC 2025-036.docx](#)
[Palmdale Film Incentive Program Guidelines and Application.pdf](#)
[Agrmt A-9301 Palmdale Film Incentive Program MOU with Visit Palmdale.docx](#)
- 6.4 Adopt Resolution No. CC 2025-038, a Resolution of the City Council of the City of Palmdale to Restate the Authorized Signatory and Receive the State of California Department of Housing and Community Development Permanent Local Housing Allocation (PLHA) Program Funds.
[SR Reso. No. 2025-038.docx](#)
[Reso. No. CC 2025-038.docx](#)
- 6.5 Adopt Resolution No. CC 2025-039, a Resolution of the City Council of the City of Palmdale to accept the Los Angeles County Measure A Local Solutions Funds.
[SR Reso. No. 2025-039.docx](#)
[Reso No. CC 2025-039.docx](#)
- 6.6 Approve agreement with Henisey Electric to provide temporary electrical and general services for Special Events for a total not to exceed amount of \$535,000 for a term of three years with the option to extend two one-year terms.
[SR Agrmt No. A-9313 with Henisey Electric.docx](#)

- 6.7 Approve the Second Amendment to Agreement with Applied Research Associates, Inc., for professional services for PN 711, pavement management program, increasing the ongoing Agreement by \$150,000 for a total not to exceed and not guaranteed amount of \$650,000.

[SR Agrmt No. A-7687 Second Amendment to Agreement with ARA, Inc.docx](#)

[Agrmt No. A-7687 Second Amendment to Agreement with ARA, Inc.pdf](#)

[Agrmt No. A-7687 First Amendment with ARA, Inc.pdf](#)

[Agrmt No. A-7687 Original Ongoing Agreement with ARA Inc.pdf](#)

- 6.8 Award agreement with All American Building Services for construction services for PN 862, Marie Kerr Park Swim Deck Expansion Project for a total not to exceed amount of \$467,195 for a term of 50 working days from the date of the Notice to Proceed.

[SR Agrmt No. A-8679 with All American Building Services.docx](#)

[Agrmt No. A-8679 with All American Building Services.pdf](#)

- 6.9 Approve agreement with RHA Landscape Architects-Planners, Inc., for design services for PN 871, Oasis Park basin upgrades project for preliminary engineering/design for a total not to exceed amount of \$306,597 for a term of 12 months from the date of the Notice to Proceed.

[SR Agrmt No. A-9293 with RHA Landscape Architects-Planners Inc.docx](#)

[Agrmt No. A-9293 with RHA Landscape Architects-Planners, Inc.pdf](#)

- 6.10 Award agreement with JT Construction Group, Inc., for construction services for PN 887, Marie Kerr Park Best of the West Concession Stand Project for a total not to exceed amount of \$321,193 for a term of 45 working days from the date of the Notice to Proceed.

[SR Agrmt No. A-9273 with JT Construction Group.docx](#)

[Agrmt No. A-9273 with JT Construction Group, Inc.pdf](#)

- 6.11 Award agreement with Manhole Adjusting, Inc., for construction services for PN 911, FY 2025-26 local street resurfacing project for a total not to exceed amount of \$5,677,916 for a term of 90 working days from the date of the Notice to Proceed.

[SR Agrmt No. A-9261 with Manhole Adjusting, Inc.docx](#)

[Agrmt No. A-9261 with Manhole Adjusting Inc.pdf](#)

[Exh A Project Map.pdf](#)

- 6.12 Adopt Resolution No. CC 2025-037, a Resolution of the City Council of the City of Palmdale adopting a list of projects for FY 2025-26 funded by Senate Bill 1: the Road Repair and Accountability Act of 2017.

[SR Reso. No. CC 2025-037.docx](#)

[Reso. No. CC 2025-037.docx](#)

- 6.13 Award and approve agreement with Landscape Connection Group Inc., for turf removal and replacement projects at Marie Kerr and Desert Sands Parks for a total not to exceed amount of \$167,000 for a term of six months from the date of Notice to Proceed.

[SR Agrmt No. A-9305 with Landscape Connection Group Inc.docx](#)
[Agrmt No A-9305 with Landscape Connection Group Inc.docx](#)

- 6.14 Accept Notice of Completion (NOC) for PN 869 - Arterial Road Resurfacing Project on Palmdale Boulevard between 70th Street East and 90th Street East.

[SR NOC.docx](#)
[NOC Sully-Miller.docx](#)
[Project Photo.pdf](#)

- 6.15 Approve the minutes from the previous meeting.

[Mins 04 12 2025.pdf](#)
[Mins 04 15 2025.pdf](#)
[Mins 04 15 2025 SM.pdf](#)
[Mins 04 29 2025.pdf](#)

7. JOINT CONSENT CALENDAR CC/SA/HA/IDA/PAA/PCA/PFA

- 7.1 Receive and file the Annual Comprehensive Financial Reports for the year ended June 30, 2024, for the City of Palmdale, the Housing Authority of the City of Palmdale, the Palmdale Financing Authority, and the Palmdale Community Foundation.

[SR Annual Comprehensive Financial Report FY 2024.docx](#)
[Rpt. City of Palmdale Annual Comprehensive Financial Report \(ACFR\) for the Year Ended June 30, 2024.pdf](#)

8. APPOINTMENTS

- 8.1 Appoint seven (7) members and two (2) alternates to the Measure AV Oversight Committee.

[SR MAV Apps.docx](#)
[MAV Apps.pdf](#)

9. PUBLIC HEARING

- 9.1 Public Hearing to receive Public Comments on the Draft 2025-29 Consolidated Plan and 2025-26 Action Plan; Review and Adopt Resolution No. 2025-035 A Resolution of the City Council of The City of Palmdale Approving the 2025-2029 Consolidated Plan and the 2025-2026 Action Plan; Accepting CDBG and Home Grant Funds for Fiscal Year 2025-26; and Authorizing the City Manager to submit

and execute the application for Federal Assistance, required certifications, all related documents, and agreements with sub-recipients.

[SR Public Hearing Con Plan 2025-2030.docx](#)

[Reso. No. CC 2025-035.docx](#)

[Atch 1 Consolidated Plan 2025-2029.pdf](#)

10. CITY MANAGER’S REPORT

11. NON-AGENDA PUBLIC COMMENTS:

Now is the time for public participation on items not listed on the agenda. Individual speakers are limited to three (3) minutes each.

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

13. PRESENTATION BY CITY ATTORNEY

13.1 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 potential case – facts and circumstances unknown to potential plaintiffs)

14. ANNOUNCEMENT BY CITY ATTORNEY

15. ADJOURN meeting to May 21, 2025, 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.