



PALMDALE

a place to call home

**CITY COUNCIL
SUCCESSOR AGENCY
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, NOVEMBER 6, 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. PRESENTATIONS

4.1 Antelope Valley Union High School District (AVUHSD) Stem Expo Recognition.

4.2 Association of Sister Cities of Palmdale 50th year Anniversary presentation.

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 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 Activity Reports for September 2024.

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

[Rpt. City & Successor Monthly & Quarterly Investment Reports Sep 2024.pdf](#)

6.3 Adopt Resolution No. CC 2024-081, a Resolution of the City Council of the City of Palmdale of consideration to alter the rate and method of apportionment of special taxes for the City of Palmdale Community Facilities District No. 2022-3 (Ritter Ranch phase 1 Public Facilities).

[SR RMA Modification.docx](#)
[Reso. No. CC 2024-081 RMA Modification.docx](#)

- 6.4 Adopt Resolution No. CC 2024-057, a Resolution of the City Council of the City of Palmdale declaring certain property surplus land (APN's 3008-041-001 through - 010 and 3128-015-903).

[SR Reso. No. CC 2024-057.docx](#)
[Reso. No. CC 2024-057.docx](#)

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

[SR Development Agreement A-5595.docx](#)
[Agrmt No. A-5595 Oasis Wellness Village.pdf](#)

- 6.6 Approve Agreement with Flock Group Inc. to provide Flock Services to 75 License Plate Reader cameras with a not to exceed amount of \$1,133,950 for a contract term of five years from October 5, 2024, through October 4, 2029.

[SR Agrmt No. A-9017 with Flock Group Inc.docx](#)
[Agrmt No. A-9017 with Flock Group Inc.pdf](#)

- 6.7 Accept the Charging and Fueling Infrastructure Discretionary Grant Opportunity from the U.S. Department of Transportation Federal Highway Administration for the funding amount of \$14,810,000 and approve agreements for the implementation of the EVEquity Leadership Project.

[SR Agrmt No. A-9080 with US DOT and Agrmt No. A-8996 with TEC.docx](#)
[Agrmt No. A-9080 with The US Dept. of Transportation.pdf](#)
[Agrmt No. A-8996 with TEC.pdf](#)

- 6.8 Approve Final Parcel Map No. 83985 (located at the Northeast corner of Avenue S and 40th Street East).

[SR Parcel Map No. 83985.docx](#)
[Parcel Map No. 83985.pdf](#)

- 6.9 Adopt Resolution No. CC 2024-083, a Resolution of the City Council of the City of Palmdale declaring its intention to conduct a public hearing to consider the vacation of portions of 8th Street East south of Rancho Vista Boulevard and north of Avenue P-8.

[SR Reso. No. CC 2024-083.docx](#)
[Reso. No. CC 2024-083.docx](#)
[Exh A & B Reso. No. CC 2024-083.pdf](#)

- 6.10 Approve the minutes from the previous meeting.

[Minutes CC SA 10 02 2024.pdf](#)

7. PUBLIC HEARING

- 7.1 Adopt Resolution No. CC 2024-080, a Resolution of the City Council of the City of Palmdale declaring results of majority protest proceedings and renewing the Palmdale Tourism Improvement District.

[SR Reso. No. CC 2024-080.docx](#)

[Reso. No. CC 2024-080.docx](#)

[PTID Management District Plan 7-10-24.pdf](#)

- 7.2 Adopt Resolution No. CC 2024-085, a Resolution of the City Council of the City of Palmdale approving Major Modification 24-0023; a request for modifications to Site Plan Review 23-003 an approved mixed-use commercial and residential development located north of Avenue R and west of 30th Street East and find that the project is categorically exempt from environmental review (APN: 3018-026-001).

[SR MOD24-0023.docx](#)

[Reso. No. CC 2024-085 MOD24-0023.docx](#)

[Atch A.pdf](#)

[Atch B.pdf](#)

- 7.3 Adopt Resolution No. CC 2024-082, a Resolution of the City Council of the City of Palmdale approving the issuance of Revenue Bonds by the California Municipal Finance Authority (the "CMFA") in an aggregate outstanding principal amount not to exceed \$15,000,000 to finance and refinance a 48-unit qualified residential rental project for the benefit of 9th Street E. Housing, LP, a California Limited Partnership, or another entity to be created by Milare Housing Investments, Inc. (or an affiliate), and certain other matters relating thereto.

[SR TEFRA Bana at Palmdale.docx](#)

[Reso. No. CC 2024-082 TEFRA Bana at Palmdale.docx](#)

8. CITY MANAGER'S REPORT

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

10. 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.

11. PRESENTATION BY CITY ATTORNEY

11.1 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Los Angeles County Superior Court Case No. 22STCV01269

This closed session is being held pursuant to the authority of California

Government Code Section 54956.9(d)(1).

11.2 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Los Angeles County Superior Court Case No. 22STCV29463

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

12. **ANNOUNCEMENT BY CITY ATTORNEY**

13. **ADJOURN** meeting to November 20, 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.