



PALMDALE

a place to call home

**CITY COUNCIL
SUCCESSOR AGENCY
PALMDALE FINANCING AUTHORITY
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, JUNE 5, 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 iServe Youth Leadership Academy presentation to the City Council.

[iSERVE Powerpoint Council.pdf](#)

4.2 Ghetto Film School Presentation to the City Council.

4.3 Presentation of Animal Services Feasibility Study Findings.

[PPT Animal Services Feasibility Study Findings](#)

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 April 2024.
[SR Investment Report APRIL 2024.docx](#)
[Rpt. City & Successor Monthly Investment Activity Report April 2024.pdf](#)

6.3 Adopt Resolution No. PFA 2024-002, a Resolution of the Board of Directors of the Palmdale Financing Authority approving the establishment of the Palmdale

Financing Authority Local Agency Investment Fund.
[SR PFA LAIF Account.docx](#)
[Reso. No. PFA 2024-002.docx](#)

- 6.4 Approve 37 Fireworks Stand Permits For Non-Profit Organizations.

[SR Fireworks 2024.docx](#)
[Map Fireworks 2024.pdf](#)

- 6.5 Approve amendment of the 2019-2020 Action Plan to reprogram Community Development Block Grant COVID (CDBG-CV) funds, and review and approve adjustments to the South Antelope Valley Emergency Services (SAVES) CDBG-CV budget.

[SR CDBG CV Reprogram SAVES.docx](#)

- 6.6 Adopt Ordinance No. 1642, an Ordinance of the City Council of the City of Palmdale amending sections 2.32.020 Trustees' Appointment and 2.32.060 Trustees' Powers and Duties of Chapter 2.32 of Title 2 of the Palmdale Municipal Code to establish an alternate Trustee and to designate and update the Powers and the Duties of the Library Board.

[SR Ord. No. 1642 Amending Library Board of Trustees Title 2 Vacancy Filling and Powers and Duties.docx](#)

[Ord. No. 1642 Amending Board of Library Trustees Title 2 Vacancy Filling and Powers and Duties.docx](#)

- 6.7 Adopt Resolution No. CC 2024-033, a Resolution of the City Council of the City of Palmdale declaring its intention to continue assessments for Fiscal Year 2024-2025, preliminarily approve the annual Engineer's Report and provide notice of public hearing for the City of Palmdale Drainage Benefit Assessment Districts No. 1 and No. 2006-02.

[SR Reso. No. CC 2024-033.docx](#)

[Reso. No. CC 2024-033.docx](#)

[Rpt FY 2024-25 Engineer's Report for Drainage Benefit Assessment Districts.pdf](#)

- 6.8 Adopt Resolution No. CC 2024-036, a Resolution of the City Council of the City of Palmdale declaring its intention to continue assessments for Fiscal Year 2024-2025, preliminarily approve the annual Engineer's Reports and providing notice of public hearing for the City of Palmdale Landscape Maintenance Assessment Districts and Annexations, Park Maintenance and Recreation Improvement District, and Streetlight Maintenance Assessment Districts and Annexations.

[SR Reso. No. CC 2024-036.docx](#)

[Reso. No. CC 2024-036.docx](#)

[Rpt FY 2024-25 Engineer's Report for Landscape Maintenance Assessment Districts.pdf](#)

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

- 6.9 Notice of Completion - Accept Public Landscape Improvements for Tract 73740 (LMD 324) located on the east side of Division Street, north of Avenue R.

[SR NOC.docx](#)

[NOC.pdf](#)

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

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

[Atch 1 Site Photo.pdf](#)

- 6.10 Approve Agreement with Trueline Construction & Surfacing, Inc. for basketball court resurfacing for a total not to exceed amount of \$106,300 for a one-year term.

[SR Agrmt No. A-8743 with Trueline Construction Surfacing.docx](#)

[Agrmt No. A-8743 with Trueline Construction & Surfacing, Inc.pdf](#)

- 6.11 Approve the minutes from the May 15, 2024 meeting.

[Minutes 05 15 2024.pdf](#)

7. PUBLIC HEARING

- 7.1 Introduce and adopt Ordinance No. 1641, an Ordinance of the City Council of the City Of Palmdale, California, recommending City Council approval of General Plan Amendment 24-0001, Zoning Ordinance Amendment 24-0003 and Zone Change 24-0001, a request to amend the General Plan, Zoning Ordinance and Land Use Map and Zoning Map to address inconsistencies and finding that the project is consistent with Program Environmental Impact Report 22-002 prepared and certified in conjunction with the City's General Plan

[SR Ord. No. 1641 GPA 24-0001 ZOA 24-0003 ZC 24-0001.docx](#)

[Ord. No. 1641.docx](#)

[Exh A Ord. No. 1641.docx](#)

[Exh B Ord. No. 1641.docx](#)

[Atch 1 General Plan Land Use Designation.pdf](#)

- 7.2 Adopt Resolution No. CC 2024-031, a Resolution of the City Council of the City of Palmdale to establish a Vehicle Miles Traveled (VMT) Program which includes VMT thresholds, VMT analysis requirements and program; and establishes two new City fees: A VMT Analysis Fee and VMT Impact Fee.

[SR Reso. No. CC 2024-031.docx](#)

[Reso. No. CC 2024-031.docx](#)

[Atch 1 City of Palmdale SB 743 Implementation Guidelines.pdf](#)

[Atch 2 Palmdale VMT Presentation.pdf](#)

- 7.3 Adopt Resolution No. CC 2024-054, a Resolution of the City Council of the City of

Palmdale ordering the detachment of parcels from the City of Palmdale Landscape Maintenance Assessment Districts and Annexations, Park Maintenance and Recreation Improvement District, and Streetlight Maintenance Assessment Districts and Annexations.

[SR Reso. No. CC 2024-054.docx](#)
[Reso. No. CC 2024-054.docx](#)

- 7.4 Adopt Resolution No. CC 2024-055, a Resolution of the City Council of the City of Palmdale ordering the detachment of parcels from the City of Palmdale Drainage Benefit Assessment District No. 2006-02.

[SR Reso. No. CC 2024-055.docx](#)
[Reso. No. CC 2024-055.docx](#)

8. APPOINTMENTS

- 8.1 City Council Nomination and Appointment of one (1) Public Member to the Audit Committee.

[SR Appt Audit Committee.docx](#)
[Cesena, Phillip.pdf](#)
[Donkor, Melinda.pdf](#)
[Lampkins, Tira.pdf](#)
[Rose, Laura.pdf](#)
[Zelaya, Cinthia.pdf](#)

- 8.2 Approve Reappointments to the Library Board.

[SR Reappt Library Board.docx](#)

9. NEW BUSINESS

- 9.1 Consider and Approve the execution of the First Amendment to City Manager Employment Agreement: Update terms of employment; no change in base salary.

[SR Agrmt No. A-8218 First Amendment to CM Employment Agreement.docx](#)
[Agrmt No. A-8218 First Amendment to CM Employment Agreement.pdf](#)

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 060524 Bishop.docx](#)
[Monthly Informational Report 060524 Bettencourt.docx](#)
[Monthly Informational Report 060524 Loa.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 June 26, 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.