



PALMDALE

a place to call home

**CITY COUNCIL
SUCCESSOR AGENCY
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, AUGUST 7, 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. PRESENTATION

- 4.1 Presentation by Kids Feeding Kids thru Agriculture and Recognition of 2024 Palmdale High School Students who participated in the 2024 Antelope Valley Livestock Auction.

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 Reports for June 2024.
[SR Investment Report JUN 2024.docx](#)
[Rpt. City & Successor Monthly & Quarterly Investment Report June 2024.pdf](#)
- 6.3 Approve Agreement with Willdan Engineering to provide Innovative Solutions and Smart City Program consulting services in an amount not to exceed \$750,000 for a term of three (3) years with an option to extend two one-year terms in an amount not to exceed \$250,000 each additional year.

[SR Agrmt No. A-8926 with Willdan Engineering.docx](#)
[Agrmt No. A-8926 with Willdan Engineering.pdf](#)

- 6.4 Approve Agreement with JAD Hoyos, Inc., dba Feathers Custom Signs to provide anti-graffiti vinyl wrap services for 160 City-owned utility cabinets along roadways in the amount of \$150,000 for a term of one year with the option to extend two one-year terms.

[SR Agrmt No. A-8927 with JAD Hoyos Inc. dba Feathers Custom Signs.docx](#)
[Agrmt No. A-8927 with JAD Hoyos Inc. dba Feathers Custom Signs.pdf](#)
[Exh A Payment Schedule A-8927.pdf](#)
[Exh B Utility Box Community Imagery Survey Results.pdf](#)

- 6.5 Approve Fourth Amendment to Agreement with Library Systems and Services, LLC, for Literacy and English as a Second Language (ESL) services at the Palmdale City Library, increasing the agreement by \$349,472 for a total not to exceed the amount of \$13,109,618 for the remainder of the term through June 2028.

[SR Agrmt No. A-6081 Fourth Amendment with Library Systems and Services LLC.docx](#)
[Agrmt No. A-6081 Fourth Amendment with Library Systems and Services LLC.pdf](#)
[Agrmt No. A-6081 Third Amendment with Library Systems and Services LLC.pdf](#)
[Agrmt No. A-6081 Second Amendment with Library Systems and Services LLC.pdf](#)
[Agrmt No. A-6081 First Amendment with Library Systems and Services LLC.pdf](#)
[Agrmt No. A-6081 with Library System and Services LLC.pdf](#)

- 6.6 Approve Third Amendment with OPSEC Specialized Protection for Security Services for Parks and Recreation to increase the amount of the agreement by \$15,000 for a total not to exceed \$114,926 to reconcile invoices for Fiscal Year 2023-24.

[SR Agrmt No. A-7890 with OPSEC Specialized Protection.docx](#)
[Agrmt No. A-7890 Third Amendment with OPSEC Specialized Protection.pdf](#)
[Agrmt No. A-7890 Second Amendment with OPSEC Specialized Protection.pdf](#)
[Agrmt No. A-7890 First Amendment with OPSEC Specialized Protection.pdf](#)
[Agrmt No. A-7890 with OPSEC Specialized Protection.pdf](#)

- 6.7 Award Construction Agreement with Manhole Adjusting, Inc., for PN 904, Fiscal Year 2024-25 Local Street Asphalt Rubber Aggregate Membrane (ARAM) Cape Seal Project, for a not to exceed amount of \$1,563,898 for a term of 50 working days from the date of Notice to Proceed.

[SR Agrmt No. A-8874 with Manhole Adjusting, Inc.docx](#)
[Agrmt No. A-8874 with Manhole Adjusting, Inc.pdf](#)
[Atch 1 Site Map ARAM Cape Seal Area 1.pdf](#)
[Atch 2 Site Map ARAM Cape Seal Area 2.pdf](#)

- 6.8 Adopt Resolution No. CC 2024-071, a Resolution of the City Council of the City of

Palmdale adopting a Joint Resolution of the Board of Supervisors of the County of Los Angeles acting on behalf of the Los Angeles County General Fund, Los Angeles County Consolidated Fire Protection District, Los Angeles, County Waterworks #40 - Antelope Valley, Los Angeles County Waterworks #40 ACO Fund, the Board of Directors of the County Sanitation District No. 14 of Los Angeles County, and the governing bodies of the Antelope Valley Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and the Antelope Valley- East Kern Water Agency approving and accepting negotiated exchange of property tax revenues resulting from annexation to County Sanitation District No. 14.

[SR Reso. No. CC 2024-071.docx](#)

[Reso. No. CC 2024-071.docx](#)

[Atch 1 LA County Sanitation Districts Transmittal Letter, Annex. No. 14-454.pdf](#)

[LA County Joint Reso. for Annex. No. 14-454.pdf](#)

[Tax Sharing Worksheet.pdf](#)

[Annexation No. 454 Map.pdf](#)

- 6.9 Award Consultant Agreement with Psomas for PN 796, 45th Street East Trunk Sewer and Storm Drain Improvements Project, for a not to exceed amount of \$338,514 for a term of 42 weeks from the date of Notice to Proceed.

[SR Agrmt No. A-8881 with Psomas.docx](#)

[Agrmt No. A-8881 with Psomas.pdf](#)

[Exh A Agrmt No. A-6797 with Psomas.pdf](#)

[Atch 1 Vicinity Map.pdf](#)

- 6.10 Award Invitation for Bid with SiteOne Landscape Supply and Wilbur-Ellis Company for fertilizer supplies each for an amount not to exceed \$101,750, for a combined total of \$203,500 for Fiscal Year 2024-25.

[SR Req. No. 250083 SiteOne Req. No. 250084 Wilbur-Ellis Fertilizer.docx](#)

[Req. No. 250083 with SiteOne Landscape Supply.pdf](#)

[Req. No. 250084 with Wilbur-Ellis Company.pdf](#)

[Atch 1 Bid Tabulation.pdf](#)

- 6.11 Award Invitation for Bid with SiteOne Landscape Supply for Irrigation and Water Conservation Supplies in an amount not to exceed \$284,000 for Fiscal Year 2024-25.

[SR Req. No. 250082 with SiteOne Landscape Supply.docx](#)

[Req. No. 250082 with SiteOne Landscape Supply.pdf](#)

[Atch 1 Bid Tabulation.pdf](#)

- 6.12 Adopt Resolution No. CC 2024-073, 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 Drive and north of Avenue P-8.

[SR Reso. No. CC 2024-073.docx](#)

- 6.13 Approve the minutes from the previous meeting.

[Minutes 07 10 2024.pdf](#)

7. APPOINTMENT

- 7.1 City Council nomination and appointment of one (1) member and one (1) alternate to the Library Board of Trustees.

[SR Appt Library Board.docx](#)

[Apps Redacted.pdf](#)

8. CITY MANAGER'S REPORT

9. SHERIFF'S REPORT

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

- 10.1 Council reports, announcements, and requests for future agenda items.

[Monthly Informational Report 080724 Bishop.docx](#)

[Monthly Informational Report 080724 Loa.docx](#)

[Monthly Informational Report 080724 Bettencourt.docx](#)

[Monthly Informational Report 080724 Ohlsen.docx](#)

11. 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.

12. PRESENTATION BY CITY ATTORNEY

12.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

William Robert Herrera, et al vs. City of Palmdale, et al.

Central District of California Federal District Court

Case No. 2:16-cv-09453-MWF-MAR

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

12.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Priscilla Huerta, et al vs. City of Palmdale, et al.

Central District of California Federal District Court

Case No. 2:18-10354-MWF-FFM

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

13. ANNOUNCEMENT BY CITY ATTORNEY

14. **ADJOURN** meeting to August 21, 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.