



PALMDALE

a place to call home

**CITY COUNCIL
REVISED
ADJOURNED REGULAR MEETING
CITY COUNCIL CHAMBER
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, JANUARY 22, 2025
5:00 pm
www.cityofpalmdaleca.gov**

WELCOME

Mayor Loa will be participating via Zoom from Holiday Inn National Airport, 2650 Jefferson Davis Highway, Arlington, Virginia 22202

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

3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

4. PRESENTATIONS

- 4.1 Presentation update from Economic and Community Development - Planning and Building and Safety Divisions.

[PPT Planning and Building and Safety Divisions-2025.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 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 Adopt Resolution No. CC 2025-004, a Resolution of the City Council of the City of Palmdale stating the City's Investment Policy and repealing Resolution No. CC 2024-009, and Adopt Resolution No. CC 2025-005, a Resolution of the City Council of the City of Palmdale stating the Investment Policy for City contributions to the Retiree Health Reimbursement Arrangement (HRA) Plan and the Retiree Health Premium Supplement (HPS) Plan and repealing Resolution No. CC 2024-

010.

[SR Investment Policies.docx](#)

[Reso. No. CC 2025-004 City Investment Policy.docx](#)

[Reso. No. CC 2025-005 Retiree Investment Policy.docx](#)

- 6.3 Adopt Resolution No. CC 2025-008, a Resolution of the City Council of the City of Palmdale, adopting an amended Conflict of Interest Code containing revised designated positions and disclosure categories, and repealing all prior resolutions.

[SR Reso. No. CC 2025-008 Conflict of Interest Code.docx](#)

[Reso. No. CC 2025-008 Conflict of Interest.docx](#)

[Exh A Reso. No. CC 2025-008.pdf](#)

[Appx A Reso. No. CC 2025-008.pdf](#)

- 6.4 Approve Requisition No. 250807 with National Auto Fleet Group in an amount not to exceed \$339,030 for the purchase of six (6) public safety vehicles.

[SR Requisition No. 250807 with National Auto Fleet Group.docx](#)

[Req. No. 250807 with National Auto Fleet Group.pdf](#)

[Sourcewell Contract No. 091521-NAF.pdf](#)

- 6.5 Approve Agreement with Nash Construction Services Inc., for tenant improvements for PN 907, Aero Building Project, for a total not to exceed amount of \$280,921 for a term of 80 working days from the date of the Notice to Proceed.

[SR Agrmt No. A-9192 with Nash Construction Services Inc.docx](#)

[Agrmt No. A-9192 with Nash Construction Services Inc.pdf](#)

- 6.6 Approve the minutes from the previous meetings.

[Mins 12 18 2024.pdf](#)

[Mins 01 08 2025.pdf](#)

7. PUBLIC HEARING

- 7.1 Adopt Ordinance No. 1651, an Ordinance of the City Council of the City of Palmdale approving Time Extension 24-0006 and Major Modification 24-0008, and finding that the proposed project is consistent with the previously adopted Mitigated Negative Declaration.

[SR MOD 24-0008.docx](#)

[Ord. No. 1651.docx](#)

[Ord. No. 1610.pdf](#)

[Ord. No. U-1582.pdf](#)

[Reso. No. PC-2006-076.pdf](#)

[Reso. No. PC-2017-001.pdf](#)

[Reso. No. PC 2020-044.pdf](#)

[Reso. No. PC-2024-024 \(TTM 60500\) MOD24-0008 Final.pdf](#)

[Previously adopted MND.pdf](#)

- 7.2 Adopt Ordinance No. 1648, an Ordinance of the City Council of the City of Palmdale approving Antelope Valley Commerce Center Specific Plan 22-001 and Zone Change 22-001 and Adopt Resolution No. CC 2025-002, approving General Plan Amendment 22-001, Tentative Parcel Map 83738, Site Plan Review 22-008, and a form of Development Agreement 22-001, Certification of the Environmental Impact Report (State Clearinghouse No. 2022090009), and adoption of the Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations.

[SR AVCC SP.docx](#)

[Ord. No. 1648.docx](#)

[EXH F - Ord. No. 1648 - AVCC Specific Plan.pdf](#)

[Reso. No. CC 2025-002.docx](#)

[Exh J Reso. No. CC 2025-002 AVCC Final EIR.pdf](#)

[Exh K Reso. No. CC 2025-002 Findings of Fact Statement of Overriding Considerations - AVCC.pdf](#)

[Reso No. PC-2024-027 Final.pdf](#)

[AVCC Draft DA.pdf](#)

[TPM 83738.pdf](#)

[TPM 83738 Phasing Plan.pdf](#)

[Phase 1 Plans.pdf](#)

[AVCC MMRP.pdf](#)

8. CITY MANAGER'S REPORT

9. SHERIFF'S REPORT

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. COUNCIL REPORTS, ANNOUNCEMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

12. **ADJOURN** meeting to February 18, 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.