



PALMDALE

a place to call home

**CITY COUNCIL MEETING
REVISED
SUCCESSOR AGENCY
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, JANUARY 11, 2023
5:00 PM
7:00 PM
www.cityofpalmdale.org**

WELCOME

The Council Chamber is open for in-person public comment and seating. The Mayor and/or one or more members of the City Council may participate virtually in this meeting.

How to observe the meeting virtually:

1. Spectrum local access Channel 27
2. Online live webcast at www.cityofpalmdale.org.

Verbal Public Comment During the Meeting – Zoom

Number: US: +1 669 444 9171 Webinar ID: 841 2514 7215 Passcode: 359911

Webinar attendee link <https://us06web.zoom.us/j/84125147215?pwd=WFRVMEpBalhITG56NDZGVnVrN2F0Zz09>.

Verbal comments are customarily limited to three (3) minutes.

How to Address the City Council

Any person who would like to address the Council regarding an item on the agenda, please fill out a Speaker's Form and submit it to the City Clerk **prior** to the agenda item you would like to discuss. You may address the Council once per meeting, per public comment section of the agenda on only those matters within the Council's jurisdiction.

Please note that you are not required to complete this form or state your name and residence in order to speak. Each person addressing the Council is generally given up to three minutes to speak (with double the time allotted to non-English speakers using a translator). The amount of time authorized may be adjusted by the chair. If you wish to provide information to the Council, please present the City Clerk with 7 copies. Otherwise, your materials will simply be added to the administrative record. If you are attending the meeting by phone, please press *9 to "raise your hand." If attending by personal computer, please click the "raise your hand" button. Press *6 to un-mute yourself, state your name and begin speaking. Please note use of City Council Chamber technology equipment to present electronic material during meetings is not allowed.

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 72 hours prior to the meeting.

If you require oral Spanish translation, please contact the City Clerk's Office at (661) 267-5151 at least 72 hours prior to the meeting.

Your courtesy is requested to help our meetings run smoothly. Please follow these simple rules so we can make the best possible use of your time and ours:

- Please refrain from public displays or outbursts, such as unsolicited applause, comments, cheering, foul language or obscenities.
- Any disruptive activities that substantially interfere with the ability of the City Council to carry out its meeting will not be permitted and offenders will be asked to leave the meeting.
- Please turn off/mute your cell phones and mobile devices.

5:00 P.M.

1. CALL MEETINGS TO ORDER

2. ROLL CALL

MAYOR BETTENCOURT, MAYOR PRO TEM ALARCON, COUNCILMEMBERS
BISHOP, LOA, OHLSEN

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

This portion of the Agenda allows an individual the opportunity to address the Council on Closed Session items ONLY. **PLEASE NOTE: In general, a three-minute time limit** will be imposed on each speaker.

4. PRESENTATION BY CITY ATTORNEY

4.1 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

John J. Murphy v. City of Palmdale

Los Angeles County Superior Court Case Number: 22STCV22544

Related City Claim Number: 2022-007

4.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Shanae Smith, Patricia Nevarez and Michael "Mike" Behen vs. City of Palmdale, et al.

Los Angeles County Superior Court

Case No. 22STCV18219

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

4.3 CONFERENCE WITH LABOR NEGOTIATORS

City designated representatives: Ronda Perez, Interim City Manager

Unrepresented employee: City Attorney

4.4 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Interim City Attorney

Name: Scott E. Porter

4.5 CONFERENCE WITH LABOR NEGOTIATORS

City representative: Scott Porter, Interim City Attorney

Unrepresented employee: Ronda Perez, Interim City Manager

This Closed Session is being held pursuant to the authority of California

Government Code Section 54957.6

4.6 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

Government Code Section 54957.

5. ANNOUNCEMENT BY CITY ATTORNEY

6. ADJOURN CLOSED SESSION MEETING

7:00 P.M.

7. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

8. PRESENTATION

- 8.1 Presentation to Mayor and Council of the Distinguished Budget Presentation Award received from the Government Finance Officers Association (GFOA).

9. WAIVER OF FULL READING OF RESOLUTION(S) and ORDINANCE(S)

Staff Recommendation: Move to waive full reading of the Resolution (s) and/or Ordinance(s) to be considered and voted on at this meeting.

10. PUBLIC COMMENTS ON LISTED AGENDA ITEMS (EXCLUDING PUBLIC HEARINGS)

If you wish to comment on any item(s) listed on the Consent Calendar and Appointment(s) section on this agenda, please come forward to the podium when called or acknowledged by the Chair and state the item number(s) and your comments.

PLEASE NOTE: In general, a three-minute time limit will be imposed on each speaker.

11. CONSENT CALENDAR

All matters listed under the Consent Calendar will be enacted by one motion unless an item(s) is pulled by Council/Successor Agency, in which case the item(s) will be removed from the Calendar and will be considered separately following this portion of the Agenda.

- 11.1 Receive and file the Monthly Investment Reports for November 2022. (Staff Reference: Director of Finance Samson)

[1. Staff Report - Investment Report Nov 2022.docx](#)

[04 November 2022 COP & Successor Agency Investment Report.pdf](#)

- 11.2 Adopt Resolution No. CC 2023-006, a Resolution of the City Council of the City of Palmdale stating the City's Investment Policy and Repealing Resolution No. CC 2022-008. (Staff Reference: Director of Finance Samson)

[1. Staff Report - City Investment Policy 1.11.22.docx](#)

[Reso CC 2023-006 - Investment Policy 2023.docx](#)

- 11.3 Adopt Resolution No. CC 2023-007, 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 2022-009. (Staff

Reference: Director of Finance Samson)

[2. Staff Report - City Retiree Investment Policy 1.11.23.docx](#)
[Reso CC 2023-007 - Retiree Investment Policy 2023.docx](#)

- 11.4 Adopt Resolution No. SA 2023-001, a Resolution of the Successor Agency of the Community Redevelopment Agency of the City of Palmdale approving the Recognized Obligation Payment Schedule (ROPS 23-24) for the period of July 1, 2023 through June 30, 2024. (Staff Reference: Director of Finance Samson)
[1. Staff Report - ROPS 1.11.23.docx](#)
[2. _Reso_SA_2023-001__ - _Approve_ROPS_23-24.doc](#)
[Exhibit A - Palmdale Annual ROPS 23-24.pdf](#)
- 11.5 Adopt Resolution No. SA 2023-002, a Resolution of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale approving the Administrative Budget for the period of July 1, 2023 through June 30, 2024 (Administrative Budget 23-24). (Staff Reference: Director of Finance Samson)
[1. Staff Report - SA Administrative Budget 1.11.23.docx](#)
[Exhibit B - Admin Budget 23-24.pdf](#)
[2. _Reso_SA_2023-002__ - _Approve_Administrative_Budget_23-24.doc](#)
- 11.6 Adopt Resolution CC 2023-002, a Resolution of the City Council of the City of Palmdale approving funding with the State of California Department of Veterans Affairs (Cal Vet) for AB-179 funding of \$2,700,000 to the City of Palmdale Neighborhoods Services for the Homes 4 Families Housing Construction in a Veteran Enriched Neighborhood. (Staff Reference: Interim Assistant City Manager Miller - Presented by Housing Manager Reyes)
[SR - CC State Funding AB179.docx](#)
[Reso_CC_2023-002_1.11.2023.docx](#)
- 11.7 Adopt Resolution No. CC 2023-001, a Resolution of the City Council of the City of Palmdale authorizing the grant application, acceptance, and execution of the grant funds from the State of California Budget Act of 2021 (SB 129). (Staff Reference: Director of Public Works Glidden)
[Staff Report - Resolution 2023-001.docx](#)
[Resolution_No._CC_2023-001.docx](#)
- 11.8 Approve Final Tract Map No. 82636-02 (located at the northwest corner of Rancho Vista Blvd and 15th Street West). (Staff Reference: Director of Public Works Glidden)

[TR 82636-02 Approval - Staff Report.docx](#)
[TR 82636-02 - Final Mylars.pdf](#)
- 11.9 Approve consultant agreement with KUTA for professional design services on PN

839, McAdam Park Renovation, in the amount of \$473,995. (Staff Reference: Director of Public Works Glidden)

[PN 839 Staff Report - Award Design KTUA.docx](#)
[KTUA-McAdam A-8166.pdf](#)

- 11.10 Award construction agreement with Dash Construction Company, Inc. for PN 831, 47th St. East & Palmdale Blvd. Roundabout Landscaping Project, at the intersection of 47th St. East and Palmdale Blvd., in the amount of \$204,604.45 and determine this project to be exempt from CEQA. (Staff Reference: Director of Public Works Glidden)

[Staff Report - Award Construction.docx](#)
[PN 831 - Landscape Exhibit.pdf](#)

- 11.11 Approve funding agreement with Caltrans to provide California Public Utilities Commission (CPUC) funds for preliminary engineering on Project STPLR-130L(297), Avenue R & Sierra Highway Railroad Safety Project, in the amount of \$550,000. (Staff Reference: Director of Public Works Glidden)

[PN860 - Design Staff Report - Caltrans funding agreement.docx](#)
[Avenue R_Palmdale_Section.130.PSA_DOT.750602K_Nov.21.2022.pdf](#)

- 11.12 Adopt Resolution No. CC 2023-003, a Resolution of the City Council of the City of Palmdale authorizing the budget transfer of \$250,000 from Emergency Reserves, for fire and water clean up and asbestos testing of the Chimbole Cultural Center and approve Purchase Order No. 20230423 with ServPro, DBA to GLW Enterprises Inc., in the amount not to exceed \$220,000. (Staff Reference: Director of Public Works Glidden)

[Chimbole Staff report.docx](#)
[Resolution_2023-003.doc](#)
[Email-PO#_20230423_2023_3R.pdf](#)

- 11.13 Adopt Resolution No. CC 2023-004, a Resolution of the City Council of the City of Palmdale Declaring Opposition to the City of Los Angeles Using Emergency Powers to Create a Homeless "Village" in the Palmdale Area. (Staff Reference: Interim City Manager Perez)

[SR_-_Homeless_-_for_Jan_11__2023\(1\).docx](#)
[RESO_-_Homeless_-_For_Jan_11_2023_meeting.docx](#)

- 11.14 Approve the minutes from the previous meetings. (Staff Reference: Acting City Clerk Scott)

CC - November 16, 2022
CC - December 1, 2022
CC/SA - December 7, 2022
CC - December 13, 2022

[CC Minutes 11 16 2022 5pm & 7pm.pdf](#)
[CC Minutes 12 01 2022 3pm.pdf](#)
[CC_SA_HA Minutes 12 07 2022.pdf](#)
[CC Minutes 12 13 2022 6pm.pdf](#)

12. APPOINTMENT(S)

- 12.1 Approve Reappointment Of Public Member To The Palmdale Recycled Water Authority. (Staff Reference: Acting City Clerk Faber)

[PRWA Reappointment SR.docx](#)
[JPA_PRWA_A-4113.pdf](#)

- 12.2 Discussion And Possible Action Regarding City Council Standing Committee Appointments. (Staff Reference: Acting City Clerk Faber)

[CC Appointments SR.docx](#)

13. PUBLIC HEARING

- 13.1 Public Hearing to obtain Resident input on community needs for the 2023-2024 Action Plan. (Staff Reference: Interim Assistant City Manager Miller - Presented by Housing Manager Reyes.)

Call for Public Testimony

Close Public Testimony

[SR - CC Public Hearing Action Plan.docx](#)

- 13.2 INTRODUCTION AND ADOPTION OF ORDINANCE NO. 1601, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALMDALE ADDING CHAPTER 8.06 REGARDING RECYCLING AND DIVERSION OF CONSTRUCTION AND DEMOLITION (C&D) WASTE, AND SETTING THE INITIAL C&D ORDINANCE PERMIT FEE AMOUNT. (STAFF REFERENCE: DIRECTOR OF PUBLIC WORKS GLIDDEN)

Staff to read the title of Ordinance No. 1601

Call for Public Testimony

Close Public Testimony

Introduce and Adopt Ordinance No. 1601

[SR - Ordinance No. 1601 - C&D.docx](#)
[Ordinance No. 1601 Construction Demolition.docx](#)

- 13.3 INTRODUCTION AND ADOPTION OF ORDINANCE NO. 1605, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALMDALE UPDATING, CONSOLIDATING, AND STREAMLINING SELECTED PROVISIONS OF THE PALMDALE MUNICIPAL CODE TO COMPLY WITH RECENT STATE AND FEDERAL LAW ENACTMENTS AND DECISIONS AND PROVIDE FOR MORE EFFICIENT ENFORCEMENT OF CODE VIOLATIONS (AMENDING PMC SECTIONS 1.12.040, 1.20.010(A), 1.20.040(B), 1.20.100(B), 1.20.170, 5.04.190(B)(1), 5.04.200(A)(1), 5.04.200(B)(1), 5.04.240(A), 5.04.250(E), 5.04.300(B), 5.04.310(A), 5.04.310(B), 5.04.360(B), 5.04.400(L)(2)(b), 5.04.400(M)(2)(b), 5.04.460, 5.04.660(H)(4)(d), 5.04.660(I)(2), 5.05.080, 5.44.090(C)(2), 8.04.200, 8.04.530, 8.04.820, 8.04.920, 8.20.090(B), 8.24.260(A), 9.30.070(A), 9.30.090, 9.30.100, 9.46.010, 9.46.020, 9.46.030, 12.04.020, 12.04.100(G), 12.08.030, 13.11.140; ADDING PMC SECTIONS 2.08.090, 9.30.110; REPEALING AND DELETING PMC CHAPTERS 8.10, 8.36; ADDING PMC CHAPTERS 8.36, 12.28)

Staff to read the title of Ordinance No. 1605

Call for Public Testimony

Close Public Testimony

Introduce and Adopt Ordinance No. 1605

[Palmdale - Ordinance Revisions - Staff Report re to Enhance Enforcement - 01.03.docx](#)

[Palmdale - Ordinance Revising PMC To Enhance Enforcement \(clean\) CITY CLERK.docx](#)

- 13.4 INTRODUCTION AND ADOPTION OF ORDINANCE NO. 1607, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALMDALE AMENDING PALMDALE MUNICIPAL CODE SECTION 1.06.040, REMOVING THE REQUIREMENTS FOR A NOTICED PUBLIC HEARING FOR THE ADOPTION OF ORDINANCES, AND SECTION 2.08.040 CHANGING THE REGULAR MEETING DATES OF THE CITY COUNCIL TO THE FIRST AND THIRD THURSDAYS OF THE MONTH AT 5:00 P.M.

Staff to read the title of Ordinance No. 1607

Call for Public Testimony

Close Public Testimony

Introduce and Adopt Ordinance No. 1607

14. PUBLIC COMMENTS ON NON-AGENDA ITEMS

This portion of the Agenda allows an individual the opportunity to address the Council on any subject regarding City business not on the Agenda. Under state legislation, no action can be taken on items not specifically referenced on the Agenda and the Chair may refer you to the City Manager or staff to address your request. **PLEASE NOTE: In general, a three-minute time limit** will be imposed on each speaker and your topic must remain relevant to items within the City's authority or purview.

15. INFORMATIONAL REPORT FROM MAYOR AND / OR COUNCILMEMBERS ON THEIR VARIOUS COMMITTEE MEMBERSHIPS AND MEETINGS ATTENDED AT PUBLIC EXPENSE

15.1 COMMITTEE MEMBERSHIPS.

- ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
- ANTELOPE VALLEY TRANSIT AUTHORITY
- CALIFORNIA CONTRACT CITIES ASSOCIATION
- CITY OF PALMDALE AUDIT COMMITTEE
- CITY OF PALMDALE INVESTMENT OVERSIGHT COMMITTEE
- HIGH DESERT CORRIDOR JOINT POWERS AUTHORITY
- LEAGUE OF CALIFORNIA CITIES
- LOS ANGELES COUNTY SANITATION DISTRICT
- NORTH LOS ANGELES COUNTY TRANSPORTATION COALITION
- PALMDALE RECYCLED WATER AUTHORITY
- SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS REGIONAL COUNCIL
- UNITED STATES/MEXICO SISTER CITIES ASSOCIATION
- CALIFORNIA STATE PRISON – LOS ANGELES COUNTY, CITIZENS ADVISORY COMMITTEE

15.2 MEETINGS ATTENDED AT PUBLIC EXPENSE

[Alarcon Informational Report 011123.docx](#)
[Bettencourt Informational Report 011123.docx](#)
[Ohlsen Informational Report 011123.docx](#)

16. CITY COUNCIL REQUESTS FOR NEW AGENDA ITEMS

17. **CITY MANAGER'S REPORT**

18. **Adjourn** meeting to January 18, 2023 at 7:00 p.m. in the City Hall Council Chamber located at 38300 Sierra Highway, Suite B, Palmdale, California.