



PALMDALE

a place to call home

**CITY COUNCIL
REVISED
SUCCESSOR AGENCY
HOUSING AUTHORITY
INDUSTRIAL DEVELOPMENT AUTHORITY
PALMDALE AIRPORT AUTHORITY
PALMDALE CIVIC AUTHORITY
PALMDALE FINANCING AUTHORITY
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, MAY 15, 2024
5:00 PM
www.cityofpalmdale.org**

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
COMMISSIONERS FRAGA-SAENZ, BETTS

3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

4. PRESENTATIONS

- 4.1 Commendation recognizing Fred Barthe' as the Tom Hilzendeger Veteran of the Year.
- 4.2 Certificates recognizing the youth art contest winners for utility box wraps at the parks.

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) 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 Approve First Amendment to Agreement with Innovative Concert Lighting, Inc. for lighting production and equipment services at the Palmdale Amphitheater increasing the agreement by \$229,786, for a total not to exceed amount of \$346,786 for a three-year term through June 30, 2025, with the option to extend two additional one-year terms.
[SR Agrmt No. A-7865 First Amendment with Innovative Concert Lighting Inc.docx](#)
[Agrmt No. A-7865 First Amendment with Innovative Concert Lighting, Inc.pdf](#)
[Agrmt No. A-7865 with Innovative Concert Lighting Inc.pdf](#)
- 6.3 Approve Second Amendment to the Agreement with Henisey Electric for temporary electrical and general services for special events, increasing the amount of the agreement by \$158,000 for a total amount not to exceed \$493,000 for a one-year term through June 30, 2025.
[SR Agrmt No. A-6998 Second Amendment with Henisey Electric.docx](#)
[Agrmt No. A-6998 Second Amendment with Henisey Electric.pdf](#)
[Agrmt No. A-6998 First Amendment with Henisey Electric.pdf](#)
[Agrmt No. A-6998 with Henisey Electric.pdf](#)
- 6.4 Approve the Second Amendment to the Agreement with Rich Meier's Landscaping, Inc. for Professional Landscape Maintenance Services, increasing the agreement by \$588,000 for a total not to exceed amount of \$14,061,877 and extending the contract term by three months to September 30, 2024.
[SR Agrmt No. A-6563 Second Amendment with Rich Meier's Landscaping Inc.docx](#)
[Agrmt No. A-6563 Second Amendment with Rich Meier's Landscaping, Inc.pdf](#)
[Agrmt No. A-6563 First Amendment with Rich Meier's Landscaping, Inc.pdf](#)
[Agrmt No. A-6563 with Rich Meiers Landscaping Inc.pdf](#)
- 6.5 Approve the First Amendment to the Agreement with KTUA for PN 839, McAdam Park Renovation Project, to increase the agreement by \$53,763 for the total not to exceed amount of \$527,758 with an extension of an additional 135 calendar days for a total of 375 calendar days.
[SR Agrmt No. A-8166 First Amendment with KTUA.docx](#)
[Agrmt No. A-8166 First Amendment with KTUA.pdf](#)
[Exh A KTUA Proposal.pdf](#)
[Agrmt No. A-8166 with KTUA.pdf](#)
- 6.6 Approve Requisition with Velocity Truck Centers for New Rizon E18M Electric Truck with a Dump Body in an amount not to exceed \$180,635.
[SR Req. No. 240997 with Velocity Truck Centers.docx](#)
[Req. No. 240997 Velocity Truck Centers.pdf](#)
[Atch 1 Quote Rizon E18M Electric Truck.pdf](#)
- 6.7 Adopt Resolution No. CC 2024-049, a Resolution of the City Council of the City of Palmdale declaring its intention to order the detachment of parcels from certain assessment districts.

[SR Reso. CC 2024-049.docx](#)
[Reso. No. CC 2024-049.docx](#)

- 6.8 Adopt Resolution No. CC 2024-050, a Resolution of the City Council of the City of Palmdale declaring its intention to order the detachment of parcels from certain benefit assessment districts.

[SR Reso. No. CC 2024-050.docx](#)
[Reso. No. CC 2024-050.docx](#)

- 6.9 Adopt Resolution No. CC 2024-056, a Resolution of the City Council of the City of Palmdale approving the application to CAL FIRE'S Urban and Community Forest Grant Program.

[SR Reso. No. CC 2024-056.docx](#)
[Reso. No. CC 2024-056.docx](#)
[Reso CAL FIRE UCF Grant.docx](#)

- 6.10 Adopt Resolution No. CC 2024-051, a Resolution of the City Council of the City of Palmdale approving a Billboard Relocation Agreement with Lamar Central Outdoor, LLC for the removal of four existing billboards to construct one new digital advertising display.

[SR Reso. No. CC 2024-051.docx](#)
[Reso. No. CC 2024-051.docx](#)
[Agrmt No. A-8807 with Lamar Central Outdoor.pdf](#)
[Exh A Agrmt No. A-8807.pdf](#)
[Exh B Agrmt No. A-8807.pdf](#)
[Exh C Agrmt No. A-8807.pdf](#)

- 6.11 Approve the minutes from the May 1, 2024 meeting.

[Minutes 05 01 2024.pdf](#)

7. PUBLIC HEARING

- 7.1 Adopt Resolution No. CC 2024-048, a Resolution of the City Council of the City of Palmdale, approving a form of Density Bonus Agreement with Maison's Palmdale Blvd 150, LLC, to facilitate the construction of Tentative Tract Map 83359 located on the south side of Palmdale Boulevard between 50th Street East and 55th Street East (APN: 3023-002-084).

[Cover letter to City Council AGR 24-0002 \(A-8767\).pdf](#)
[Atch 1 City Council SR and Reso No. CC 2024-048.pdf](#)
[Atch 2 PMC Section 17.25.020 Density Bonus Agreements.pdf](#)
[Atch 3 Planning Commission SR and Reso. No. PC-2024-004.pdf](#)
[Atch 4 Government Code 65915.pdf](#)
[Atch 5 Case law examples.pdf](#)
[Atch 6 Bankers Hill 150 v City of San Diego.pdf](#)
[PPT Reso. No. CC 2024 048.pptx](#)

8. JOINT BUDGET WORKSHOP PRESENTATION CC/SA/HA/IDA/PAA/PCA/PFA

8.1 Presentation of City of Palmdale Draft Budget for Fiscal Year 2024-25.

[SR FY 2025 Draft Budget.docx](#)

[Rpt. Draft Budget FY 2024-25.pdf](#)

[PPT Draft Budget FY 2024-25.pdf](#)

9. CITY MANAGER'S REPORT

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

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-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case - Los Angeles County Sheriff's Department

13. ANNOUNCEMENT BY CITY ATTORNEY

14. ADJOURN meeting to June 5, 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.