

CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
38300 SIERRA HIGHWAY
SUITE B
PALMDALE, CA 93550
WEDNESDAY, FEBRUARY 16, 2022
3:30 PM
7:00 PM
www.cityofpalmdale.org

WELCOME

As a result of the dramatic increase in COVID-19 cases, and our desire to keep both the public and City staff safe, the public will be permitted to physically attend the City Council meeting scheduled for February 16, 2022, including public seating available at limited capacity. Masks are required to be worn by all persons in attendance. It is recommended that all citizens practice social distancing to the extent possible while in attendance. Councilmembers may choose to participate in person or via conference call.

How to observe the meeting virtually:

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

How to Submit Public Comments:

VERBAL PUBLIC COMMENT DURING THE MEETING – ZOOM Number: US: +1 346 248 7799 Webinar ID: 840 3281 6351 Passcode: 082427

Webinar attendee link https://us06web.zoom.us/j/84032816351? pwd=VVFMZDBYYTFSempMTTg3S2UzSWliZz09.

Verbal comments must be limited to three (3) minutes. Public comments submitted will become part of the official meeting record.

The safety and well-being of employees and the public remains the City's top priority. The City of Palmdale appreciates your patience and understanding during these challenging times.

The City Council is making every effort to follow the spirit and intent of the Brown Act and other applicable laws regulating the conduct of public meetings in order to maximize transparency and public access.

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. If you'll be kind enough to follow these simple rules, 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.

3:30 P.M.

1. MAYOR TO CALL MEETINGS TO ORDER

2. ROLL CALL

MAYOR HOFBAUER, MAYOR PRO TEM LOA, COUNCILMEMBERS CARRILLO, BISHOP, BETTENCOURT

3. PUBLIC COMMENTS

Now is the time for public participation for any person wishing to speak to the City Council on matters listed or not listed on the agenda, within the jurisdiction of the City Council. 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: A three-minute limit is imposed on each speaker.

4. PRESENTATION BY CITY ATTORNEY

4.1 This closed session is being held pursuant to the authority of California Government Code Section 54957.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

4.2 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case.

Closed session is recommended because the City will assess the merits of this matter, and/or threat. Based on existing facts and circumstances, there is a significant exposure to litigation against the City of Palmdale. The existing facts and circumstances that might result in litigation against the City of Palmdale are that the law firm of Shenkman & Hughes has sent a letter to the City of Palmdale regarding decennial redistricting process which could amount to a threat of litigation. The aforementioned facts and circumstances are stated as required by Government Code Section 54956.9 (e)(2). Based on the existing facts and circumstances, it is the opinion of the City Attorney that it would prejudice the position of the City of Palmdale to discuss this matter in public or to disclose further circumstances in this potential case. Further, such disclosure may harm any settlement attempts or other efforts to resolve the matter without litigation.

4.3 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

CV Communities v. AVEK Los Angeles County Superior Court Case No. BC66107

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

- 5. ANNOUNCEMENT BY CITY ATTORNEY
- 6. ADJOURN CLOSED SESSION MEETING

7:00 P.M.

7. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE IN HONOR OF OUR TROOPS

8. 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. (Voice Vote - Requires a majority to waive.)

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10. CONSENT CALENDAR

019.docx

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.

- 10.1 Adopt Resolution No. CC 2022-019, a Resolution of the City Council of the City of Palmdale Authorizing Remote Teleconference Meetings of the City Council and All City Subordinate Bodies for the Period of February 21, 2022 through March 23, 2022. (Staff Reference: City Attorney Beck)
 - 2_16_2022_Staff_Report__Resolution_of_the_City_Council_Authorizing_Remote_Teleconference_Meetings__
 - 2_16_2022 Resolution No. CC 2021-019 Brown Act Teleconference AB 361.doc
- 10.2 Adopt Resolution No. CC 2022-021, a Resolution of the City Council of the City of Palmdale to approve the street name change of Avenue R-12, between 65th to 70th Street East, to be named Hawks Way. (Staff Reference: Director of Public Works Heffernan)

SR_-_Resolution_No._CC_2022-021__Hawks_Way (3).docx Resolution CC 2022-021 Hawks Way.doc Avenue R-12 Map.pdf

10.3 Adopt Resolution CC 2022-024, a Resolution of the City Council of the City of Palmdale to Support the Recall of Los Angeles County District Attorney George Gascon. (Staff Reference: City Attorney Beck) StaffReport_Resolution.Support.Recall.2.16.22.docx DA Gascon - Resolution.Support.Recall.2.16.22.docx

10.4 Approve Legal Services Agreement Between the City of Palmdale and Bradley, Gmelich & Wellerstein in the amount of \$250,000. (Staff Reference City Attorney Beck)

StaffReport_BGW2.16.22.docx LSA.BGW,2.16.22 v2.docx

11. PUBLIC HEARING

11.1 Public Hearing to review and consider the redistricting draft maps recommended by the Advisory Redistricting Commission. (Staff Reference: Acting City Manager Perez)

2.16.2022_Public_Hearing_to_Review_and_Consider_the_Redistricting_Draft_Maps_ (1).docx

Reso. No. 2021-031.pdf

NDC-Purple.pdf

ALVA-Map.pdf

Public 208.pdf

Outreach Summary Report - Palmdale.pdf

Public 202.pdf

Public 203.pdf

Public 205.pdf

Public 206.pdf

NDC-Minimal-Change.pdf

NDC Orange.pdf

NDC Pink.pdf

11.2 Public Hearing and Review of Proposed Ordinance No. 1580 for adoption. (Staff Reference: City Attorney Beck)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALMDALE CONTINUING A TEMPORARY SUSPENSION OF SECTION 5.04.670(H)(4) OF THE PALMDALE MUNICIPAL CODE PROHIBITING THE SALE OF FLAVORED ELECTRONIC CIGARETTE PRODUCTS

Staff Recommendation: Adopt Ordinance No. 1580

2.16.2022 Ordinance Continuing A Temporary Suspension of Section 5.04.670(H)(4) of the Palmdale Municipal Code Prohibiting the Sale of Flavored Electronic Cigarette Products.docx

[Proposed] Ordinance No. 1580 - Flavored Tobacco.doc

11.3 Public Hearing and Review of Proposed Ordinance No. 1571 for adoption. (Staff Reference: City Attorney Beck)

ORDINANCE NO. 1571, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALMDALE AMENDING MUNICIPAL CODE SECTION 8.34 ET. SEQ.: REGULATION OF SMOKING AT PUBLIC PLACES AND PLACES OF EMPLOYMENT

Staff Recommendation: Adopt Ordinance No. 1571
StaffReport_Smoking Ordinance Amendments .1571.2.16.22 v2.docx
Smoking.Ord.CAO.2.8.22.docx

12. APPOINTMENTS

12.1 Approve nomination for appointment of the Public Member to the board of directors for Visit Palmdale. (Staff Reference: Director of Economic and Community Development Garibay - Presented by Economic Development Coordinator Gonzalez)

City Staff Report-Visit Palmdale BOD at-large FINAL.pdf

12.2 Approve alternate member nomination for appointment to the Measure AV Oversight Committee. (Staff Reference: City Clerk Smith)

2_16_22_MAV_Regular_Member_Appointment_sss.docx Ordinance No. 1561.pdf MAV Bylaws.docx

13. **NEW BUSINESS**

13.1 Discuss potential move to five Council districts and rotating mayor. (Staff Reference: City Attorney Beck)
StaffReport Modifying Districts.2.16.22.docx

14. ADJOURN