



PALMDALE

a place to call home

**CITY COUNCIL MEETING
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, MARCH 16, 2022
7:00 PM
www.cityofpalmdale.org**

WELCOME

The Council Chamber is open for in-person public comment and seating.
Councilmembers may choose to participate 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: 891 5623 4087 Passcode: 841770

Webinar attendee link [https://us06web.zoom.us/j/89156234087?](https://us06web.zoom.us/j/89156234087?pwd=NmhmVEZyazVTUTFZazFZcGt4ZERndz09)
[pwd=NmhmVEZyazVTUTFZazFZcGt4ZERndz09](https://us06web.zoom.us/j/89156234087?pwd=NmhmVEZyazVTUTFZazFZcGt4ZERndz09).

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.

7:00 P.M.

1. MAYOR TO CALL THE MEETING TO ORDER

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

3. ROLL CALL

MAYOR / CHAIR HOFBAUER, MAYOR PRO TEM / VICE CHAIR / CHAIR PRO TEM
LOA,
COUNCILMEMBERS / DIRECTORS / MEMBERS / COMMISSIONERS CARRILLO,
BISHOP, BETTENCOURT
COMMISSIONERS FRAGA-SAENZ, DENNY

4. 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.)

5. 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.

6. **WORKSHOP PRESENTATION(S)**

6.1 Illegal Dumping Action Plan Updates. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)

[SR - Illegal Dumping Action Plan Updates.docx](#)

[Illegal Dumping Action Plan Update.pdf](#)

7. **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.

7.1 Receive the Summary of the Annual Housing Element Progress Report. (Staff Reference: Director of Economic and Community Development Garibay)

[CC SR 03-16-22.docx](#)

[Attachment 1.pdf](#)

7.2 Approve Agreement with Kimley-Horn and Associates, Inc for professional services on PN 835, Palmdale Sustainable Transportation Plan, in the amount of \$597,339. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)

[PN 835 - Award SR.docx](#)

[A-7849 - Draft.pdf](#)

7.3 Adopt Resolution No. CC 2022-020, a Resolution of the City Council of the City of Palmdale authorizing the application for grant funds from the Recreational Trails Program for the Barrel Springs Trail Improvement Project. (Staff Reference: Director of Public Works Heffernan - Presented by Deputy Director of Public Works Glidden)

[Staff Report Resolution 2022-020.docx](#)

[Resolution 2022-020.doc](#)

7.4 Adopt Resolution No. CC 2022-025, a Resolution of the City Council of the City of Palmdale authorizing California Choice Energy Authority (CalChoice) to enter into a long-term renewable energy agreement with Powerex Corporation on behalf of Energy for Palmdale's Independent Choice (EPIC). (Staff Reference: Finance

Manager: Kang, Presented by: Energy Resource Manager Salt)

[01. 20220316_Palmdale Staff Report Final_EPIC CCA Powerex Resolution_TS.docx](#)

[02. 220316 CCEA PCC1 Confirm \(Bal 22-32\) - Palmdale - PWX Executed_Redacted.pdf](#)

[03. 20220316_Palmdale Resolution Final_EPIC CCA Powerex_TS.doc](#)

- 7.5 Adopt Resolution No. CC 2022-030, a Resolution of the City Council of the City of Palmdale Authorizing Remote Teleconference Meeting of the City Council and All City Subordinate Bodies for the Period of March 24, 2022 - April 23, 2022. (Staff Reference: City Attorney Beck)

[3_16_2022_Staff_Report_-_](#)

[_Resolution_of_the_City_Council_Authorizing_Remote_Teleconference_Meetings__030.docx](#)

[3_16_2022 Resolution No. CC 2022-030 Brown Act Teleconference AB 361.doc](#)

8. APPOINTMENTS

- 8.1 Approve District 4 Alternate Member nomination for appointment to the Measure AV Oversight Committee. (Staff Reference: City Clerk Smith)

[3_16_22_MAV_Alt_Member_Appointment.docx](#)

[Ordinance No. 1561.pdf](#)

[MAV_Bylaws.docx](#)

- 8.2 Approve nominations for appointment of three Committee Members and one Alternate Committee Member to the Human Rights Advisory Committee. (Staff Reference: City Clerk Smith)

[3_16_2022_Human_Rights_Advisory_Committee_Appointment_SR.docx](#)

[1550.pdf](#)

[1561.pdf](#)

[HRAC Bylaws.docx](#)

9. JOINT NEW BUSINESS CC/SA/HA/IDA/PAA/PCA/PFA

- 9.1 Review and approve the FY 2022 mid-year budget adjustment, and adopt Resolution No. CC 2022-032, A Resolution of the City Council of the City of Palmdale amending the City's Classification and Pay Plan for Parks and Recreation Unbenefited Positions. (Staff Reference: Finance Manager Kang)

[1. FY 2022 SR Mid-Year Budget.docx](#)

[2. FY 2022 Mid-Year Budget 3.09.22.pdf](#)

[3. Resolution CC 2022.032 P & R Unbenefited.doc](#)

[4. Exhibit 1 Proposed Class and Pay Plan Recreation.doc](#)

[5. Exhibit 2 Proposed Salary Schedule Recreation.pdf](#)

10. PUBLIC HEARING

- 10.1 Public Hearing and Review of Proposed Ordinance No. 1579 for adoption. (Staff Reference: City Manager - City Clerk Division)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALMDALE
ADOPTING A MAP DESCRIBING VOTING DISTRICT BOUNDARIES AND
AMENDING CHAPTER 4.10 OF TITLE 4 OF THE PALMDALE MUNICIPAL
CODE

Staff Recommendation: Adopt Ordinance No. 1579

[3.16.2022.Ordinance 1579 Staff Report.docx](#)

[\[Proposed\] Ordinance No. 1579 Combined \[3.16\].pdf](#)

- 10.2 Public hearing to review and consider several proposed five (5) district draft maps provided by consultant Compass Demographics, Inc. and discuss the potential move to five (5) council districts and rotating mayor.

[3.16.2022_Public_Hearing_to_Review_and_Consider_Transitioning_To_Five_Counc
option1.pdf](#)

[option2.pdf](#)

[option3.pdf](#)

[option4.pdf](#)

[option5.pdf](#)

[report__options.pdf](#)

11. **ADJOURN**