



# PALMDALE

*a place to call home*

**CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
38300 SIERRA HIGHWAY  
SUITE B  
PALMDALE, CA 93550  
TUESDAY, JUNE 22, 2021  
5:00 PM  
5:30 PM  
[www.cityofpalmdale.org](http://www.cityofpalmdale.org)**

**WELCOME**

## **EMERGENCY PUBLIC MEETING PROCEDURE DUE TO COVID-19**

**In compliance with the Governor's Executive Order N-29-20, the Council Chamber is open for public comment, including public seating available at limited capacity. Citizens are required to wear masks and practice social distancing.**

How to observe the meeting virtually:

1. Spectrum local access Channel 27
2. Online live webcast at [www.cityofpalmdale.org](http://www.cityofpalmdale.org).

How to Submit Public Comments:

1) WRITTEN PUBLIC COMMENTS PRIOR TO MEETING - Click the Agendas & Minutes webpage at <https://cityofpalmdale.org/310/City-Council-Meetings> and find this meeting under Upcoming Events; 2) Click on the eComment button; and 3) Scroll through the agenda to find the agenda item for which you would like to provide a comment and submit your comment; 4) The cut off time is two hours prior to the time listed on the printed agenda (e.g. 5:00 p.m. meeting cut-off is 3:00 p.m.). Such comments will be provided to the City Councilmembers prior to the meeting, but will not be read aloud during the meeting.

2) **VERBAL PUBLIC COMMENT DURING THE MEETING** – (ZOOM Number: US: +1 669 900 9128 Webinar ID: 963 7300 4517 Passcode: 423336 Webinar attendee link <https://zoom.us/j/96373004517?pwd=dIZFWINNaG5zVUdGNS9ERUdVaFZrdz09>. Verbal comments must be limited to 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 call the City Clerk's Office at (661) 267-5151 at least 72 hours prior to the meeting.

1. **CALL TO ORDER 5:00 P.M. CLOSED SESSION MEETING**

2. **ROLL CALL**

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

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 of the following item(s) to be discussed in Closed Session**

4.1 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

City of Palmdale vs. Nabeel Hawara, et al.  
Los Angeles County Superior Court  
Case No. 20AVCV00246

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

5. **ANNOUNCEMENT BY CITY ATTORNEY of item(s) discussed in Closed Session**

6. **ADJOURN CLOSED SESSION MEETING**

7. **CALL TO ORDER 5:30 P.M.**

City Council

8. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE IN HONOR OF OUR TROOPS.**

9. **ROLL CALL**

MAYOR HOFBAUER, MAYOR PRO TEM BETTENCOURT;  
COUCILMEMBERS CARRILLO, LOA, BISHOP

10. **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.

11. **APPOINTMENTS**

11.1 Approve Nomination for Appointment to the Palmdale Enhanced Infrastructure Financing District Public Financing Authority. (Staff Reference: Economic & Community Development Director Saxton - Presented by Economic Development Manager Garibay)

12. **ADJOURNMENT.**



# City Council Staff Report

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**DATE:** June 22, 2021  
**TO:** HONORABLE MAYOR AND CITY COUNCIL  
**FROM:** OFFICE OF THE CITY MANAGER  
CITY CLERK DIVISION  
**DISTRICT:** ALL  
**SUBJECT:** APPROVE NOMINATION FOR APPOINTMENT TO THE PALMDALE  
ENHANCED INFRASTRUCTURE FINANCING DISTRICT PUBLIC  
FINANCING AUTHORITY

## **ISSUE**

Approve nomination for appointment to the Palmdale Enhanced Infrastructure Financing District (EIFD) Public Financing Authority.

## **RECOMMENDATION**

Approve nomination for appointment to the Palmdale EIFD Public Financing Authority as follows:

1. Appoint Kathryn Mac Laren-Gomez nominated by Mayor and City Council to serve as Committee Member on the Palmdale EIFD Public Financing Authority:

## **BACKGROUND**

At the June 1, 2021 City Council meeting, the City Council approved Resolution CC 2021-044 to establish the Palmdale EIFD and a Public Financing Authority. The primary goal of the Palmdale EIFD is to attract new private investment and accelerate development in key areas of the city, helping create new jobs, housing opportunities and local and regional transportation options for the region.

The Public Financing Authority will review and facilitate public hearings on the Infrastructure Financing Plan (IFP) for the Palmdale EIFD. The Plan will include tax increment revenue projection updates, infrastructure to be financed with Palmdale EIFD funds, caps to the maximum tax increment revenue and bond authorization, and district formation and election cost information. Prior to the final approval of an IFP by the Public Financing Authority, the City Council will have an opportunity to review and approve the Plan.

## **DISCUSSION**

Under EIFD law, the EIFD Public Financing Authority is the governing board of the Palmdale EIFD. The Public Financing Authority's membership shall be comprised of two members of the City Council, a public member selected by the Council, one member of the County Board of Supervisors, and a member of the public selected by the County. Members shall serve at the pleasure of their respective appointing legislative bodies.

A Notice of Vacancy was advertised in the AV Press as required and advertised for interested citizens to apply. The Communications division also provided a press release to the public, including the application submittal deadline. The Classified Ad and the application were made available on the City's website as well as in the Office of the City Clerk. Staff received two (2) applications by the June 21, 2021, application submittal deadline. Ordinance No. 1561 allows for Mayor and City Councilmembers to nominate a member to a Board or Commission. Should candidates nominated by the Mayor and Councilmembers fail to be approved by a majority vote, another candidate will be nominated until someone is approved by the Council.

## **FISCAL IMPACT**

There is no fiscal impact associated with this item, as member positions do not receive compensation for service.

## **STRATEGIC PLAN**

Goal II: Ensure long-term fiscal health of the City and maintain funding for services.

C. Involve and expand engagement to enhance public oversight and transparency.

Prepared by:	Shanae Smith, City Clerk
Certified as to availability of Funds:	Keith Kang, Finance Manager
Approved by:	J.J. Murphy, City Manager
Approved as to form:	Christopher Beck, City Attorney

## **ATTACHMENTS**

None