

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON
SPECIAL MEETING APRIL 21, 2015

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 4:02 p.m. by Mayor Ethans.

3. **PLEDGE OF ALLEGIANCE**

Led by Mayor Alexander A. Ethans.

4. **ROLL CALL**

Present: Council Member Ramirez, Council Member Shawver, Mayor Pro Tem Donahue and Mayor Ethans.

Absent: Council Member Warren.

Excused: None.

5. **NEW BUSINESS**

5A. **LEGISLATIVE ADVOCACY: OPPOSE ASSEMBLY BILL 1217 (DALY)**

AB 1217 (Daly) would revise the make-up of the Orange County Fire Authority (OCFA) by requiring that the Board of Directors consist of 13 members: 10 representing cities and 3 members of the County Board of Supervisors. Currently each City selects a member of their City Council to serve on the Board. OCFA is organized under a locally adopted joint powers authority and AB 1217 would impair that agreement by imposing a State legislative change on the local JPA.

Council Member Warren arrived at 4:04 p.m.

Motion/Second: Warren/Donahue
Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver and Warren)

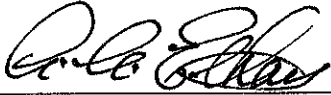
NOES: None

ABSTAIN: None

ABSENT: None

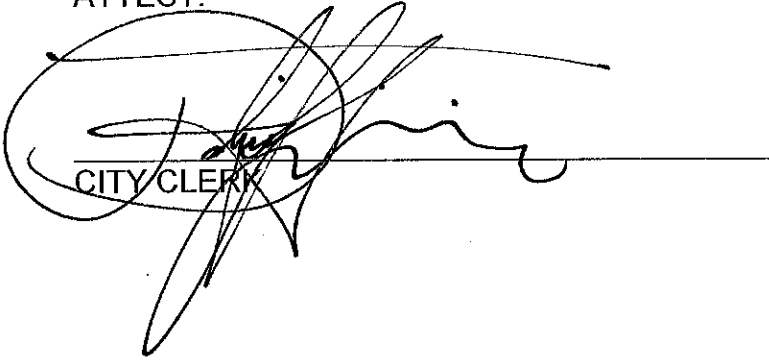
1. The City Council declared that the project is not subject to the California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and

2. Opposed AB 1217; and
 3. Authorized the City's representative to the OCFA Board of Directors to communicate opposition to AB 1217 to that Board; and
 4. Authorized the Mayor to communicate the City's position on the bill as appropriate.
6. **ADJOURNMENT** Motion/Second: Ethans/
Motion carried at 4:15 p.m.



MAYOR

ATTEST:



CITY CLERK