



**AGENDA**  
**CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY**  
**JOINT REGULAR MEETING**  
**STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA**  
**TUESDAY, JANUARY 26, 2016 - 6:30 P.M.**

*As a courtesy to those in attendance, the City of Stanton respectfully requests that all cell phones, pagers and/or electronic devices be turned off or placed on silent mode while the meeting is in session. Thank you for your cooperation.*

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, CONTACT THE CITY CLERK AT (714) 379-9222. NOTIFICATION BY 9:00 A.M. ON MONDAY, JANUARY 25, 2016 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

*Supporting, descriptive documentation for agenda items, including staff reports, is available for review in the City Clerk's Office and on the City web site at [www.ci.stanton.ca.us](http://www.ci.stanton.ca.us).*

1. **CLOSED SESSION (6:00 PM)**
2. **ROLL CALL**
  - Council Member Ethans
  - Council Member Ramirez
  - Council Member Shawver
  - Mayor Pro Tem Warren
  - Mayor Donahue
3. **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

*Closed Session may convene to consider matters of purchase / sale of real property (G.C. §54956.8), pending litigation (G.C. §54956.9(a)), potential litigation (G.C. §54956.9(b)) or personnel items (G.C. §54957.6). Records not available for public inspection.*

**4. CLOSED SESSION**

**4A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Pursuant to Government Code Section 54956.9(a))**

Musa Madain vs. City of Stanton, Orange County Superior Court Case Number: 30-2012-00582698 (Consolidated with OCSC Case No. 30-2009-00119013)

**4B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9  
(d) (2)**

Number of Potential Cases: 1

**5. CALL TO ORDER / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY  
MEETING**

**6. ROLL CALL** Council/Agency/Authority Member Ethans  
Council/Agency/Authority Member Ramirez  
Council/Agency/Authority Member Shawver  
Mayor Pro Tem/Vice Chairman Warren  
Mayor/Chairman Donahue

**7. PLEDGE OF ALLEGIANCE**

**8. SPECIAL PRESENTATIONS AND AWARDS**

- Presentation of Certificate of Recognition honoring Omar Dadabhoy, Community Development Director.
- Special Presentation by Becky Esparza, Orange County Human Relations; Annual Report.

## **9. CONSENT CALENDAR**

All items on the Consent Calendar may be acted on simultaneously, unless a Council/Board Member requests separate discussion and/or action.

### **CONSENT CALENDAR**

#### **9A. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED**

##### **RECOMMENDED ACTION:**

City Council/Agency Board/Authority Board waive reading of Ordinances and Resolutions.

#### **9B. APPROVAL OF WARRANTS**

City Council approve demand warrants dated January 7, 2016 and January 14, 2016, in the amount of \$881,695.02.

#### **9C. APPROVAL OF MINUTES**

1. City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – January 12, 2016; and
2. City Council approve Minutes of Special Meeting – January 19, 2016.

#### **9D. DECEMBER 2015 INVESTMENT REPORT**

The Investment Report as of December 31, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

##### **RECOMMENDED ACTION:**

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Receive and file the Investment Report for the month of December 2015.

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Any writings or documents provided to a majority of the City Council/Successor Agency/Stanton Housing Authority regarding any item on this agenda will be made available for public inspection at the Public Counter at City Hall located at 7800 Katella Avenue, Stanton CA, during normal business hours.

**9E. DECEMBER 2016 INVESTMENT REPORT (SUCCESSOR AGENCY)**

The Investment Report as of December 31, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

**RECOMMENDED ACTION:**

1. Successor Agency find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Receive and file the Investment Report for the month of December 2015.

**END OF CONSENT CALENDAR**

## **10. PUBLIC HEARINGS**

### **10A. FISCAL YEAR 2016-2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR FUNDING**

On December 9, 2015, the Orange County Community Resources Department released a Request for Proposals (RFP) for Fiscal Year 2016-2017 Community Development Block Grant projects related to public facilities and improvements (PF&I). In response to the RFP, staff is proposing the Civic Center Accessibility Improvement Project. As part of the application process, the City Council must review and authorize the application submittals and conduct a public hearing.

#### **RECOMMENDED ACTION:**

1. City Council conduct a public hearing; and
2. Declare that this project is not subject to the California Environmental Quality Act (CEQA) because it is not a "project" as defined by CEQA; and
3. Review and approve the proposed project and funding for the Fiscal Year 2016-2017 Community Development Block Grant Program; and
4. Direct staff to submit fiscal year 2016-2017 Community Development Block Grant application package to the County of Orange Community Resources Department; and
5. Approve Resolution No. 2016-02 authorizing the City Manager to execute the agreement, contract and other documents required by the Orange County Community Resources Department for participation in the CDBG program on behalf of the City Council.

## **11. UNFINISHED BUSINESS**

### **11A. APPROVAL OF ORDINANCE NO. 1047**

This Ordinance was introduced at the regular City Council meeting of January 12, 2016.

#### **RECOMMENDED ACTION:**

1. City Clerk read the title of Ordinance No. 1047, entitled:

**“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON AMENDING CHAPTER 9.38 OF THE STANTON MUNICIPAL CODE TO PROHIBIT MARIJUANA DISPENSARIES, MARIJUANA MANUFACTURERS, MARIJUANA CULTIVATION, AND DELIVERY OF MARIJUANA IN THE CITY”;** and

2. Find that this ordinance is not subject to the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines Sections 15060(c)(3) because this activity is not a project as defined by Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, and pursuant to CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that it will not have a significant effect or physical change to the environment; and
3. Adopt Ordinance No. 1047.

**ROLL CALL VOTE:** Council Member Ethans  
Council Member Ramirez  
Council Member Shawver  
Mayor Pro Tem Warren  
Mayor Donahue

## **12. NEW BUSINESS**

### **12A. APPROVING AND ADOPTING THE RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE (ROPS) 16-17 AND THE ADMINISTRATIVE BUDGET PURSUANT TO SECTIONS 34177(I) AND 34177(j) OF CALIFORNIA HEALTH & SAFETY CODE FOR THE PERIOD OF JULY 2016 THROUGH JUNE 2017 (SUCCESSOR AGENCY)**

This report summarizes the obligations of the Successor Agency under AB X1 26, AB 1484 and SB 107 to draft Recognized Obligation Payment Schedules (ROPS) and corresponding administrative budgets. Staff recommends the Successor Agency adopt the attached resolution approving ROPS 16-17 and the Successor Agency's administrative budget for the period July 2016 through June 2017.

#### **RECOMMENDED ACTION:**

1. Agency Board find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a director reasonably foreseeable indirect physical change in the environment) and 15060 (c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Adopt Resolution No. SA 2016-02 to approve the Recognized Obligation Payment Schedule (ROPS) No. 16-17 and the administrative budget for the period July 1, 2016 through June 30, 2017.

## **12B. CYPRESS COLLEGE FOUNDATION AMERICANA AWARDS DINNER**

City Council consider purchasing a table at the Cypress College Foundation Americana Awards Dinner scheduled for Saturday, February 27, 2016 in the Grand Ballroom of the Disneyland Hotel at a cost of \$3,000.00. This Awards dinner honors the Citizen of the Year from surrounding communities. This year Mrs. Elizabeth Ash has been selected and will be honored as the City of Stanton's Citizen of the Year.

### **RECOMMENDED ACTION:**

City Council provide direction to staff regarding participation in the Cypress College Foundation Americana Awards Dinner.

## **13. ORAL COMMUNICATIONS - PUBLIC**

At this time members of the public may address the City Council/Successor Agency/Stanton Housing Authority regarding any items within the subject matter jurisdiction of the City Council/Successor Agency/Stanton Housing Authority, provided that NO action may be taken on non-agenda items.

- Members of the public wishing to address the Council/Agency/Authority during Oral Communications-Public or on a particular item are requested to fill out a REQUEST TO SPEAK form and submit it to the City Clerk. Request to speak forms must be turned in prior to Oral Communications-Public.
- When the Mayor/Chairman calls you to the microphone, please state your Name, slowly and clearly, for the record. A speaker's comments shall be limited to a three (3) minute aggregate time period on Oral Communications and Agenda Items. Speakers are then to return to their seats and no further comments will be permitted.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Council/Agency/Authority and Staff need to be recognized by the Mayor/Chairman before speaking.



**14. WRITTEN COMMUNICATIONS**                      **None.**

**15. MAYOR/CHAIRMAN COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS**

**15A. COMMITTEE REPORTS/ COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS**

At this time Council/Agency/Authority Members may report on items not specifically described on the agenda which are of interest to the community provided no discussion or action may be taken except to provide staff direction to report back or to place the item on a future agenda.

**15B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE MEETING**

At this time Council/Agency/Authority Members may place an item on a future agenda.

**15C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION**

At this time Council/Agency/Authority Members may place an item on a future study session agenda.

Currently Scheduled:              **None.**

**15D. CONSIDERATION OF RE-ESTABLISHING THE STANTON CITIZENS' ACADEMY**

Staff is recommending that City Council provide direction for the re-implementation of the Citizens' Academy for September of 2016.

**RECOMMENDED ACTION:**

1. City Council declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(5) – Organizational or administrative activities of governments that will not result in direct or indirect physical change in the environment; and
2. Review the staff report; and
3. Provide additional direction to staff.

**16. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL**

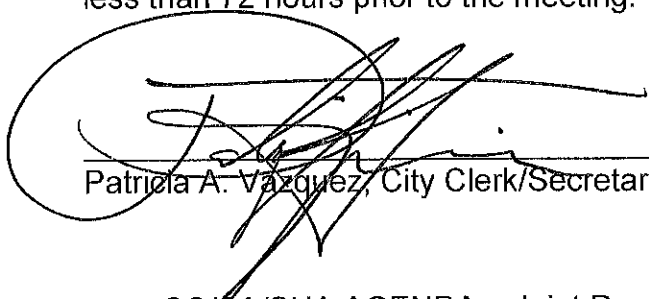
**17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR**

**17A. ORANGE COUNTY SHERIFF'S DEPARTMENT**

At this time the Orange County Sheriff's Department will provide the City Council with an update on their current operations.

**18. ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted at the Post Office, Stanton Community Services Center and City Hall, not less than 72 hours prior to the meeting. Dated this 21<sup>st</sup> day of January, 2016.



Patricia A. Vazquez, City Clerk/Secretary

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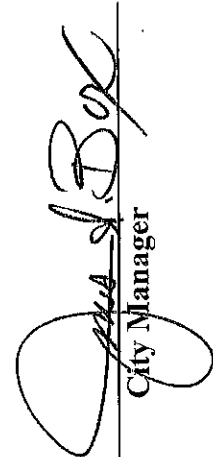
Any writings or documents provided to a majority of the City Council/Successor Agency/Stanton Housing Authority regarding any item on this agenda will be made available for public inspection at the Public Counter at City Hall located at 7800 Katella Avenue, Stanton CA, during normal business hours.

**CITY OF STANTON  
ACCOUNTS PAYABLE REGISTER**

January 7, 2016	\$73,084.86
January 14, 2016	\$808,610.16

\$881,695.02
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Demands listed on the attached registers conform to the City of Stanton Annual Budget as approved by the City Council.

  
City Manager

Demands listed on the attached registers are accurate and funds are available for payment thereof.

  
Administrative Services Director

# DRAFT

## MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY OF THE CITY OF STANTON JOINT REGULAR MEETING JANUARY 12, 2016

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meetings were called to order at 6:30 p.m. by Mayor/Chairman Donahue.

3. **ROLL CALL**

Present: Council/Agency/Authority Member Ethans, Council/Agency/Authority Member Ramirez, Council/Agency/Authority Member Shawver, Mayor Pro Tem/Vice Chairman Warren and Mayor/Chairman Donahue.

Absent: None.

Excused: None.

4. **PLEDGE OF ALLEGIANCE**

Led by Patricia A. Vazquez, City Clerk.

5. **SPECIAL PRESENTATIONS AND AWARDS**

1. Mayor Brian Donahue began the 60<sup>th</sup> Anniversary kick-off celebration by introducing the official proclamation for the City of Stanton; and
  - Community Services Director Julie S. Roman introduced and recognized members of the 60<sup>th</sup> Anniversary committee; and
  - Community Services Director Julie S. Roman presented the 60<sup>th</sup> Anniversary logo and street banners; and
  - Community Services Director Julie S. Roman introduced the 60<sup>th</sup> Anniversary monthly recognition program, in which the City will be recognizing one Stanton business and one Stanton volunteer each month during the 2016 60<sup>th</sup> Anniversary celebration year; and
  - Community Services Director Julie S. Roman announced the various events that will be held throughout the year celebrating the City's 60<sup>th</sup> Anniversary; and

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- Mayor Brian Donahue introduced dignitaries in attendance, who presented the City with certificates of recognition in honor of the City's 60<sup>th</sup> Anniversary:
    - Presentation of certificate of recognition by Peter Kim, representative, office of Diane L. Harkey, Board of Equalization.
    - Presentation of certificate of recognition by Jeremy Tran, District Representative, office of Supervisor Michelle Steel.
    - Presentation of certificate of recognition by Andrew Awad, Field Representative, office of Assemblywoman Young Kim.
    - Presentation of certificate of recognition by Chris Gaarder, District Representative, office of Senator Bob Huff.
    - Presentation of certificate of recognition and Congressional Record certificate by Irantzu Pujadas, District Representative, office of Alan Lowenthal.
  - Mayor Brian Donahue closed the 60<sup>th</sup> kick-off celebration and requested all attendees join City Council for a reception immediately following the City Council meeting.
2. Presentation of Certificate of Recognition honoring CR&R Waste and Recycling Services as Business of the Month for the month of January 2016 in the City of Stanton.
- David Ronnenberg, President, CR&R Waste and Recycling Services, spoke a few words about CR&R and expressed his gratitude to the City on being recognized as Business of the Month for January, 2016.
  - Presentation of Certificate of Recognition by Jeremy Tran, Field Representative, Supervisor Michelle Steel's office to CR&R Waste and Recycling Services as Business of the Month for the month of January 2016 in the City of Stanton.
  - Presentation of Certificate of Recognition by Andrew Awad, Field Representative, Assemblywoman Young Kim's office to CR&R Waste and Recycling Services as Business of the Month for the month of January 2016 in the City of Stanton.
  - Council Member Shawver spoke regarding CR&R and expressed his gratitude to CR&R for their contributions to the City throughout the years.
3. Presentation of Certificate of Recognition honoring Mr. David J. Hennek as Volunteer of the Month for the month of January 2016 in the City of Stanton.
- David J. Hennek spoke a few words about himself and expressed his gratitude to the City on being recognized as Volunteer of the Month for January, 2016.
  - Presentation of Certificate of Recognition by Andrew Awad, Field Representative, Assemblywoman Young Kim's office to Mr. David J. Hennek as Volunteer of the Month for the month of January 2016 in the City of Stanton.
  - Presentation of Certificate of Recognition by Jeremy Tran, Field Representative, Supervisor Michelle Steel's office to Mr. David J. Hennek as Volunteer of the Month for the month of January 2016 in the City of Stanton.

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### **6. CONSENT CALENDAR**

Motion/Second: Shawver/Ramirez

Motion unanimously carried by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

The City Council/Agency Board/Authority Board approved the following Consent Calendar items:

### **CONSENT CALENDAR**

#### **6A. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED**

The City Council/Agency Board/Authority Board waived reading of Ordinances and Resolutions.

#### **6B. APPROVAL OF WARRANTS**

The City Council approved demand warrants dated December 3, December 9, December 16, December 17, and December 23, 2015, in the amount of \$3,295,171.98.

#### **6C. APPROVAL OF MINUTES**

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – December 8, 2015.

#### **6D. NOVEMBER 2015 INVESTMENT REPORT**

The Investment Report as of November 30, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The City Council found that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Received and filed the Investment Report for the month of November 2015.

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**THESE MINUTES ARE ISSUED FOR INFORMATION ONLY AND ARE SUBJECT TO  
AMENDMENT AND APPROVAL AT NEXT MEETING**

## **DRAFT**

### **6E. NOVEMBER 2015 INVESTMENT REPORT (SUCCESSOR AGENCY)**

The Investment Report as of November 30, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The Successor Agency found that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Received and filed the Investment Report for the month of November 2015.

### **6F. MAYOR'S APPOINTMENTS OF COUNCIL MEMBERS AS REPRESENTATIVES TO VARIOUS BOARDS, COMMISSIONS, COMMITTEES AND AGENCIES**

Traditionally, Council Members have been appointed by the Mayor to serve on numerous outside committees, boards, commissions and agencies. Each appointee is responsible for representing the City and voting on behalf of the City Council. The Mayor has conducted a review and has selected appointees, as detailed in Attachment 1. With the exception of the Orange County Fire Authority ("OCFA") appointment, which is required to be made by Resolution, the Mayor may otherwise make appointments to each committee, board, commission or agency by nomination and Minute Order confirmation. In addition, the Fair Political Practices Commission ("FPPC") regulations require the adoption and posting of Form 806, Agency Report of Public Official Appointments, in order for individual Council Members to participate in a City Council vote that would result in him or her serving in a position that provides compensation of \$250 or more in any 12-month period.

1. The City Council found that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Confirmed the Mayor's appointments; and
3. Approved FPPC Form 806 and authorized the City Clerk to post the form on the City's website.

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### **6G. CONSIDERATION OF A REQUEST TO THE STANTON SUCCESSOR AGENCY TO ADD A LINE ITEM TO ROPS 16-17 A FOR APPROVAL TO EXPEND 2011 LOW/MOD HOUSING BOND PROCEEDS (HOUSING AUTHORITY)**

Senate Bill 107 approved by the State Legislature in 2015, permits successor agencies to gain access to previously restricted 2011 bond proceeds. This agenda item would request that the expenditure of \$4,727,355.87 plus any accrued interest in unspent 2011 Low/Mod Bond Proceeds be placed on ROPS 2016-17 A for expenditure on the Tina/Pacific revitalization project.

1. The Authority Board declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
2. Approved the request for expenditure of \$4,727,355.87 plus any accrued interest in unspent 2011 Low/Mod Bond Proceeds be placed on ROPS 2016-17 A for expenditure on the Tina/Pacific revitalization project.

### **END OF CONSENT CALENDAR**

### **7. PUBLIC HEARINGS      None.**



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### **8. UNFINISHED BUSINESS**

#### **8A. ISSUANCE OF REFUNDING TAX ALLOCATION BONDS (SUCCESSOR AGENCY)**

When the Stanton Redevelopment Agency was dissolved there were five series of tax allocation bonds previously issued and outstanding. The Dissolution Act permits successor agencies to refinance outstanding bonds or other obligations of a former redevelopment agency under certain circumstances.

If approved, the resolution would complete the authorization begun in June 2015 for the refunding of two series of outstanding bonds issued by the former Stanton Redevelopment Agency, with an expected total savings of \$4.2 million over 20 years.

Motion/Second: Ethans/Warren

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The Successor Agency found that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a director reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Adopted Resolution No. SA 2016-01 entitled "A Resolution of the Successor Agency to the Stanton Redevelopment Agency Confirming the Issuance of Tax Allocation Refunding Bonds Pursuant to an Indenture of Trust, Approving Preliminary and Final Official Statements, Bond Purchase Agreement and Continuing Disclosure Certificate and Providing Other Matters Relating Thereto".

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### **9. NEW BUSINESS**

#### **9A. CONSIDERATION OF AN URGENCY ORDINANCE TO PROHIBIT MARIJUANA DISPENSARIES, MARIJUANA MANUFACTURERS, MARIJUANA CULTIVATION, AND DELIVERY OF MARIJUANA IN THE CITY AS AN URGENCY ORDINANCE**

The California legislature recently adopted legislation identified as the Medical Marijuana Regulation and Safety Act (AB 243, AB 266, and SB 643)(MMRSA) to comprehensively regulate medical marijuana (medical cannabis). The MMRSA recognizes and preserves local control to regulate or ban medical cannabis cultivation, transportation, and distribution. At present, the Stanton Municipal Code does not contain regulations of marijuana manufacturers, cultivation, and delivery. The MMRSA provides that if a city has not banned or regulated cannabis cultivation by March 1, 2016, then cultivation in that city will be subject only to state law on this issue. As such it is necessary for the City to immediately establish a marijuana cultivation ban or regulations in order to preserve the City's control of this use.

State law authorizes cities to adopt urgency ordinances that are effective immediately if the ordinance is for the "immediate preservation of the public peace, health or safety" and is approved by four-fifths vote of the City Council. (Gov. Code § 36937.) This ordinance is also being presented to the City Council as a regular, non-urgency item. The City Attorney's Office advises the City to adopt this ordinance as a non-urgency item as a best practice against any future legal challenges.

Motion/Second: Warren/Ramirez

#### **ROLL CALL VOTE:**

Council Member Ethans	AYE
Council Member Ramirez	AYE
Council Member Shawver	AYE
Mayor Pro Tem Warren	AYE
Mayor Donahue	AYE

Motion unanimously carried:

1. The City Council declared that the project is not subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) (the activities will not result in a direct or reasonably foreseeable indirect physical change in the environment), 15060(c)(3) (the activities are not "projects" as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because they have no potential for resulting in physical change to the environment, directly or indirectly and 15061(b)(3) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it can be seen with certainty that it will not have a significant effect or physical change to the environment; and

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2. Adopted Urgency Ordinance No. 1046, entitled:

**“AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON AMENDING CHAPTER 9.38 OF THE STANTON MUNICIPAL CODE TO PROHIBIT MARIJUANA DISPENSARIES, MARIJUANA MANUFACTURERS, MARIJUANA CULTIVATION, AND DELIVERY OF MARIJUANA IN THE CITY.”**

**9B. CONSIDERATION OF AN ORDINANCE TO PROHIBIT MARIJUANA DISPENSARIES, MARIJUANA MANUFACTURERS, MARIJUANA CULTIVATION, AND DELIVERY OF MARIJUANA IN THE CITY**

The California legislature recently adopted legislation identified as the Medical Marijuana Regulation and Safety Act (AB 243, AB 266, and SB 643) (MMRSA) to comprehensively regulate medical marijuana (medical cannabis). The MMRSA recognizes and preserves local control to regulate or ban medical cannabis cultivation, transportation, and distribution. At present the Stanton Municipal Code (“SMC”) does not contain regulations of marijuana manufacturers, cultivation, and delivery.

In addition, due to the serious, negative impacts associated with the distribution, manufacture, cultivation, and delivery of marijuana, a resolution is proposed to increase the administrative citation fine amounts for marijuana-related SMC violations.

Motion/Second: Ramirez/Ethans

**ROLL CALL VOTE:**

Council Member Ethans	AYE
Council Member Ramirez	AYE
Council Member Shawver	AYE
Mayor Pro Tem Warren	AYE
Mayor Donahue	AYE

Motion unanimously carried:

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1. The City Council declared that the project is not subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) (the activities will not result in a direct or reasonably foreseeable indirect physical change in the environment), 15060(c)(3) (the activities are not "projects" as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because they have no potential for resulting in physical change to the environment, directly or indirectly and 15061(b)(3) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it can be seen with certainty that it will not have a significant effect or physical change to the environment; and

2. Introduced Ordinance No. 1047 entitled:

**"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON AMENDING CHAPTER 9.38 OF THE STANTON MUNICIPAL CODE TO PROHIBIT MARIJUANA DISPENSARIES, MARIJUANA MANUFACTURERS, MARIJUANA CULTIVATION, AND DELIVERY OF MARIJUANA IN THE CITY"; and**

3. Approved Resolution No. 2016-01, entitled:

**"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADOPTING ADMINISTRATIVE FINE AMOUNTS FOR MARIJUANA-RELATED VIOLATIONS OF THE STANTON MUNICIPAL CODE"; and**

4. Set said Ordinance for adoption at the regular City Council meeting of January 26, 2016.

### **10. ORAL COMMUNICATIONS – PUBLIC**

Sergio Stone, Stanton, spoke regarding safety issues within his neighborhood and requested the City's assistance with these safety issues. Mr. Stone also stated that he has been impressed with City's services that have been provided to him when contacting the city.

### **11. WRITTEN COMMUNICATIONS                      None.**

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### **12. MAYOR/CHAIRMAN/COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS**

#### **12A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS**

- Council Member Shawver reported on the upcoming Cypress College Foundation Americana Awards, which is scheduled to be held on February 27, 2016 and announced that the 2016 Citizen of the Year for the City of Stanton is Elizabeth Ash.
  - Elizabeth Ask expressed her gratitude to the City Council and to her fellow commissioners, committee members, and other volunteers.
- Council Member Ethans requested that Pam Schoonover, Executive Director, Boys and Girls Club of Stanton report on the Boys & Girls Club Annual Harvest Celebration.
  - Pam Schoonover, Executive Director, Boys and Girls Club of Stanton reported on the Boys & Girls Club Annual Harvest Celebration, which was held on December 6, 2015.

#### **12B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING**

Council Member Ramirez requested to agendize discussion regarding re-establishing the City's Citizens Academy.

#### **12C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION**

None.

## **DRAFT**

### **12D. REVIEW OF METHODS TO INCREASE PEDESTRIAN SAFETY ALONG BEACH BOULEVARD**

The City Council has requested review of how to increase the safety of pedestrians along Beach Boulevard.

Motion/Second: Shawver/Ramirez

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15301(c) – Existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities; and
2. Reviewed the staff report and directed staff to present an ordinance prohibiting pedestrian crossings between signalized intersections along Beach Boulevard within the City of Stanton.

### **13. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL**

None.

### **14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR**

1. City Manager Box congratulated Community Services Director Julie S. Roman and her staff on the completion of the 60<sup>th</sup> Anniversary calendar.
2. City Manager Box expressed his gratitude to the sponsors of the 60<sup>th</sup> Anniversary calendar.
3. Public Works Director/City Engineer Allan Rigg provided the City Council with an update regarding construction on Stanton Central Park.
4. Public Works Director/City Engineer Allan Rigg provided the City Council with an update regarding the Beach Boulevard Beautification Project.

## **DRAFT**

### **14A. ORANGE COUNTY FIRE AUTHORITY**

Chief Dave Steffen provided the City Council with an update on their current operations.

- 15. ADJOURNMENT** Motion/Second: Donahue/  
Motion carried at 7:42 p.m.

---

MAYOR/CHAIRMAN

ATTEST:

---

CITY CLERK/SECRETARY

# **DRAFT**

## **MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON SPECIAL MEETING JANUARY 19, 2016 (11317 OSPIZIO, STANTON, CA 90680)**

**1. CLOSED SESSION** None.

**2. CALL TO ORDER**

The meeting was called to order at 4:35 p.m. by Mayor Donahue.

**3. PLEDGE OF ALLEGIANCE**

Led by Mayor Brian Donahue.

**4. ROLL CALL**

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

Absent: None.

Excused: None.

### **SPECIAL ORDERS OF THE DAY**

**5. NEW BUSINESS**

**5A. DISCUSSION REGARDING COMMUNITY AND RESIDENT COMMENTS**

Presentations and discussions by City Council, staff and residents.

**6. ADJOURNMENT** Motion/Second: Donahue/  
Motion carried at 5:50 p.m.

---

MAYOR

ATTEST:

---

CITY CLERK



# **CITY OF STANTON**

## **REPORT TO THE CITY COUNCIL**

**TO:** Honorable Mayor and City Council

**DATE:** January 26, 2016

**SUBJECT: DECEMBER 2015 INVESTMENT REPORT**

### **REPORT IN BRIEF:**

The Investment Report as of December 31, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

### **RECOMMENDED ACTION:**

That the City Council:

- 1) Find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and
- 2) Receive and file the Investment Report for the month of December 2015.

### **BACKGROUND:**

The attached reports summarize the City investments and deposit balances as of December 2015. A summary of the City's investments and deposits is included as Attachment A. The details of the City's investments are shown in Attachment B. The City's cash and investment balances by fund type are presented in Attachment C.

### **ANALYSIS:**

The City's investment in the State Treasurer's Local Agency Investment Fund (LAIF) continues to be available on demand. The effective yield on LAIF for the month of December 2015 was 0.40%. The City's other investments are shown on Attachment B and have a weighted investment yield of 1.22%. Including LAIF, the Stanton Central Park depository account and the City's deposit in the Bank of the West money market account, the weighted investment yield of the portfolio is 0.52%, which exceeds the benchmark LAIF return of 0.40%.

The weighted average maturity of the City's investments at December 31, 2015 is 761 days. Including LAIF, the Stanton Central Park depository account and a money market account, it is 202 days. LAIF's average maturity at December 31, 2015 was approximately 179 days.

The City was able to exceed the LAIF benchmark return, through Chandler Asset Management's diversification of the portfolio and pushing the weighted average maturity to more than triple the LAIF average maturity.

#### **FISCAL IMPACT:**

All deposits and investments have been made in accordance with the City's 2015-16 Investment Policy. The portfolio will allow the City to meet its expenditure requirements for the next six months. Staff remains confident that the investment portfolio is currently positioned to remain secure and sufficiently liquid.

Chandler Asset Management controls the City's \$9.3 million investment portfolio. City staff continues to have control over investments in LAIF and the Bank of the West Money Market Account.

#### **ENVIRONMENTAL IMPACT:**

None

#### **LEGAL REVIEW:**

None.

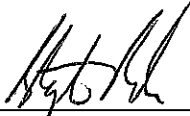
#### **PUBLIC NOTIFICATION:**

Through the agenda posting process.

#### **STRATEGIC PLAN OBJECTIVE ADDRESSED**

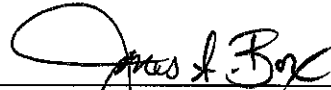
4. Ensure Fiscal Stability and Efficiency in Governance

Prepared by:



Stephen M. Parker, CPA  
Administrative Services Director/Treasurer

Approved:



James A. Box  
City Manager

**Attachments:**

- A. Investments and Deposits
- B. Investment Detail
- C. Cash and Investment Balances by Fund Type

**CITY OF STANTON, CA**  
**INVESTMENTS AND DEPOSITS**  
**December 31, 2015**

Investment Type	Issuer	Date of Maturity	Interest Rate	Par Value	Cost	% of Total	Market Value	Market Value Source
State Pool (LAIF) - City portion <sup>1</sup>	State of California	On Demand	0.40%	\$ 13,459,246	\$ 13,414,946	58.98%	\$ 13,404,039	LAIF
Investments <sup>2</sup>	Various	Various	Various	\$ 9,301,732	9,331,349	41.02%	9,284,989	US Bank
Subtotal - Investments					\$ 22,746,294	100.00%	\$ 22,689,028	
Demand Deposits/Main Checking - City portion	Bank of the West	On Demand	N/A	N/A	\$ (3,606,267)		\$ (3,606,267)	Bank of the West
Money Market Account	Bank of the West	On Demand	0.29%	\$ 7,955,077	7,955,077		7,955,077	Bank of the West
Imprest Acc'ts & Petty Cash	Bank of the West	On Demand	N/A	N/A	62,819		62,819	Bank of the West
Stanton Park Depository Account	US Bank	On Demand	0.02%	\$ 4,582,885	4,582,885		4,582,885	
Subtotal - Deposits					\$ 8,994,514		\$ 8,994,514	

Total Cash Investments and Deposits <sup>3</sup>

202	0.54%
Weighted Average Maturity (days)	Weighted Average Yield

\$ 31,740,808

\$ 31,683,542

<sup>1</sup> Par Value amount represents entire LAIF balance, including City and Successor Agency portions<sup>2</sup> Cost amount includes \$25,395 adjustment made to City's books at 6/30/15 to adjust portfolio to market value, per GASB 31<sup>3</sup> Weighted average maturity and yield calculations include LAIF, Investments and Money Market Account**NOTES:**

The City's portfolio is in compliance with the City's 2015-16 Investment Policy.

The portfolio will allow the City to meet its expenditure requirements for the next six months.

**CITY OF STANTON  
INVESTMENTS  
November 2015**

Attachment B

Investment Type/ Broker	CUSIP Number	Purchase Yield	Coupon Rate	Purchase Price	Date Purchased	Date of Maturity	Next Call Date (NC=noncallable)	Par Value	Purchase Amount	Current Market Value	Percent of Portfolio	Maximum Percent
<b>State Treasurer's Pool</b>		0.40%				1/1/2016	NC	13,459,246	13,414,946	13,404,039	36.08%	100%
<b>Cash Equivalents</b>												
Chandler Asset Management	31846V203							38,721	38,721	38,721	0.10%	100%
<b>Negotiable Certificates of Deposit:</b>												
Multi-Bank Securities	17284AVP0	1.85%	1.850%	100	08/10/11	08/10/16	NC	148,000	148,000	148,992		
Multi-Bank Securities	28266NEX7	1.75%	1.750%	100	08/15/11	08/15/16	NC	248,000	248,000	249,535		
First Empire Securities	133033DL1	1.75%	1.750%	100	08/17/11	08/17/16	NC	248,000	248,000	249,545		
First Empire Securities	254670Q54	1.75%	1.750%	100	08/17/11	08/17/16	NC	140,000	140,000	140,872		
Time Value Investments	38160YSQ0	1.35%	1.350%	100	10/19/12	10/19/16	NC	248,000	248,000	249,024		
First Empire Securities	38143ARY3	1.85%	1.850%	100	05/09/12	05/09/17	NC	97,000	97,000	97,946		
First Empire Securities	254671AT7	1.75%	1.750%	100	05/09/12	05/09/17	NC	100,000	100,000	100,976		
Multi-Bank Securities	795460PJ8	1.60%	1.600%	100	10/01/12	09/19/17	NC	100,000	100,000	100,700		
Multi-Bank Securities	02587DL08	1.55%	1.550%	100	10/04/12	10/04/17	NC	248,000	248,000	249,421		
Time Value Investments	40431G3Q0	0.75%	Variable	100	10/26/12	10/26/17	NC	248,000	248,000	244,404		
First Empire Securities	29976DPY0	1.10%	1.100%	100	11/30/12	11/30/17	NC	248,000	248,000	249,210		
								2,073,000	2,073,000	2,080,625	5.58%	30%
<b>U.S. Government Agency Securities:</b>												
Chandler Asset Management	3135EEQM5	1.11%	1.110%	100.175	03/24/15	02/20/18	NC	185,000	185,697	184,576		
Chandler Asset Management	3130A4GJ5	0.97%	1.125%	100.485	05/28/15	04/25/18	NC	185,000	185,818	184,517		
Chandler Asset Management	3130AQJR2	1.65%	2.375%	103.068	11/23/15	12/13/19	NC	205,000	205,698	205,068		
Time Value Investments	31359MEL3	1.02%	0.000%	95.25	8/20/2012	6/1/2017	NC	250,000	238,132	245,910		
Chandler Asset Management	3137EADJ6	1.03%	1.000%	99.93	09/25/14	07/28/17	NC	180,000	189,866	189,885		
Chandler Asset Management	3137EADK2	1.57%	1.250%	98.94	08/18/15	08/01/19	NC	180,000	177,745	177,998		
Chandler Asset Management	3137EADM8	1.25%	1.250%	99.15	08/31/15	10/02/19	NC	188,394	187,410	187,410		
Chandler Asset Management	3135G0E33	1.15%	1.125%	99.92	06/04/15	07/20/18	NC	190,000	190,204	189,225		
Chandler Asset Management	3135G0E58	1.20%	1.125%	100.42	9/30/2015	10/19/2018	NC	195,014	195,014	193,756		
Chandler Asset Management	3135G0G72	1.17%	1.125%	99.39	10/30/2015	12/14/2018	NC	195,000	194,709	193,376		
Chandler Asset Management	3135G0ZL0	1.12%	1.000%	99.70	08/25/14	09/27/17	NC	90,000	89,679	89,798		
Chandler Asset Management	3135G0TG8	0.88%	0.875%	99.17	12/05/14	02/08/18	NC	160,000	158,678	158,950		
Chandler Asset Management	3135G0WJ8	0.88%	0.920%	99.62	04/30/15	04/16/18	NC	170,000	169,233	168,407		
								2,380,000	2,368,868	2,368,676	6.37%	100%
<b>US Treasury</b>												
Chandler Asset Management	912828VG2	0.45%	0.500%	100.10	06/13/14	06/15/16	NC	150,000	150,147	149,988		
Chandler Asset Management	912828A59	0.58%	0.625%	100.12	05/29/14	12/15/16	NC	165,000	165,200	164,743		
Chandler Asset Management	912828C73	0.71%	0.875%	100.47	05/29/14	04/15/17	NC	190,000	189,885	189,956		
Chandler Asset Management	912828UV0	1.68%	1.125%	97.75	12/22/15	03/31/20	NC	200,000	195,907	195,500		
Chandler Asset Management	912828VV9	1.76%	2.125%	101.61	12/22/15	08/31/20	NC	200,000	203,790	203,226		
Chandler Asset Management	912828WCD	1.78%	1.750%	99.84	12/22/15	10/31/20	NC	200,000	200,282	199,688		
Chandler Asset Management	912828TH3	1.19%	0.875%	98.89	09/29/15	07/31/19	NC	190,000	187,789	185,710		
Chandler Asset Management	912828UB4	1.37%	1.000%	98.48	10/29/15	11/30/19	NC	110,000	108,402	107,512		
Chandler Asset Management	912828ST8	1.25%	1.250%	100.16	05/28/15	04/30/19	NC	160,000	160,007	158,981		
Chandler Asset Management	912828SX9	1.33%	1.125%	99.52	05/27/15	05/31/19	NC	185,000	183,541	182,934		
Chandler Asset Management	912828UU2	1.13%	0.750%	99.07	02/23/15	03/31/18	NC	190,000	187,833	186,300		
								1,940,000	1,933,783	1,926,536	5.20%	100%

CITY OF STANTON  
INVESTMENTS  
November 2015

Attachment B

Investment Type/ Broker	Institution	CUSIP Number	Purchase Yield	Coupon Rate	Purchase Price	Date Purchased	Date of Maturity	Next Call Date (NC=noncallable)	Par Value	Purchase Amount	Current Market Value	Percent of Portfolio	Maximum Percent
<b>Medium-Term Corporate Notes:</b>													
Chandler Asset Management	Charles Schwab Corp Callable Note	808513AK1	1.49%	1.500%	100.49	03/10/15	02/20/18		100,000	99,874	99,511		
Chandler Asset Management	Wal-Mart Stores Note	931142DE0	0.53%	0.800%	100.16	01/15/14	04/11/16	NC	150,000	150,242	149,894		
Chandler Asset Management	Berkshire Hathaway Note	084654BX8	0.70%	0.950%	100.85	01/14/14	08/15/16	NC	150,000	150,972	150,084		
Chandler Asset Management	Coca Cola Company Note	191216AU4	0.69%	1.800%	102.87	01/14/14	09/01/16	NC	150,000	154,311	150,963		
Chandler Asset Management	Intel Corp Note	458140AH3	0.85%	1.950%	102.53	01/14/14	10/01/16	NC	150,000	154,398	150,936		
Chandler Asset Management	John Deere Capital Corp Note	24422ERL5	1.11%	2.000%	102.61	01/15/14	01/13/17	NC	150,000	153,909	151,119		
Chandler Asset Management	Occidental Petroleum Note	674599CB9	1.05%	1.750%	102.67	01/24/14	02/15/17	NC	150,000	153,147	150,300		
Chandler Asset Management	Wells Fargo Corp Note	949748FD7	1.26%	2.100%	102.67	01/24/14	05/03/17	NC	150,000	154,005	151,488		
Chandler Asset Management	US Bancorp MTN	81159HHD5	1.16%	1.650%	101.53	02/03/14	05/15/17	4/15/2017	150,000	152,369	150,453		
Chandler Asset Management	Pfizer Inc	717081DJ9	1.10%	1.100%	99.91	05/12/14	05/15/17	NC	35,000	34,969	34,972		
Chandler Asset Management	Qualcomm Inc	747525AG8	1.45%	1.400%	99.87	05/28/15	05/18/18	NC	135,000	134,787	133,846		
Chandler Asset Management	Microsoft Corp	594918BF0	1.33%	1.300%	99.80	10/29/15	11/03/18	NC	55,000	54,945	54,902		
Chandler Asset Management	Chase CHAT	161571GC2	0.59%	1.010%	100.239	09/04/15	10/15/18	NC	125,000	125,107	124,889		
Chandler Asset Management	JP Morgan Note	48126EAA5	1.63%	2.000%	101.28	01/24/14	08/15/17	NC	150,000	151,925	150,569		
Chandler Asset Management	Oracle Corp Note	83389XAN5	1.40%	1.200%	99.27	01/13/14	10/15/17	NC	150,000	148,898	150,060		
Chandler Asset Management	Chevron Corp Callable Note Cont	166764AA8	1.41%	1.104%	98.83	01/10/14	12/05/17	11/5/2017	150,000	148,241	146,968		
Chandler Asset Management	IBM Corp	459200HZ7	1.23%	1.125%	99.70	02/06/15	02/06/18	NC	115,000	114,649	114,230		
										2,236,736	2,217,241	6.34%	30%
<b>Asset-Backed Securities:</b>													
Chandler Asset Management	Toyota Auto Receivables 2015A	85236WAC2	1.44%	1.12%	99.99	03/04/15	02/15/19	NC	85,000	84,987	84,772		
Chandler Asset Management	Toyota Auto Receivables Owner 2015-C	89231TAB6	0.93%	0.92%	99.99	08/25/15	02/15/18	NC	55,000	54,966	54,916		
Chandler Asset Management	Honda Auto Receivables	43814CAC3	0.42%	0.48%	100.06	02/12/14	11/21/16	NC	6,134	6,138	6,133		
Chandler Asset Management	Honda Auto Receivables	43813NAC0	1.04%	1.04%	100.01	05/13/15	02/21/19	NC	105,000	104,405	104,984		
Chandler Asset Management	American Honda Finance	02665WAC4	1.54%	1.55%	100.43	12/11/14	12/11/17	NC	80,000	79,926	80,018		
Chandler Asset Management	Toyota Auto Receivables 2014A	85231MAC9	0.69%	0.67%	99.98	03/11/14	12/15/17	NC	64,572	64,560	64,436		
Chandler Asset Management	John Deere Owner Trust	47787VAC5	0.93%	0.92%	99.98	04/02/14	04/16/18	NC	99,305	99,289	99,062		
Chandler Asset Management	Honda Auto Receivables	43814HAC2	0.89%	0.88%	99.98	08/20/14	06/15/18	NC	75,000	74,996	74,814		
Chandler Asset Management	John Deere Owner Trust	477877AD6	1.07%	99.98%	99.78	09/03/14	11/15/18	NC	85,000	84,981	84,804		
										654,846	653,190	1.86%	10%
<b>Subtotal Investments</b>													
<b>Prior Year Adjustment GASB 31</b>													
<b>Investments Held With US Bank</b>													
<b>LAIF</b>													
<b>Total Investments</b>													
Depository Acct			0.02%							9,305,954	9,284,989		100%
Money Market Acct			0.29%							25,395	0		100%
Clawback			0.29%							9,331,349	9,284,989		100%
<b>Total Money Market, LAIF Depository Account and Investments</b>													
<b>LAIF</b>													
<b>Total Investments</b>													
Depository Acct			0.02%							4,582,885	4,582,885	13.00%	100%
Money Market Acct			0.29%							7,955,077	7,955,077	22.56%	100%
Clawback			0.29%							0	0	0.00%	100%
<b>Total Money Market, LAIF Depository Account and Investments</b>													
										35,298,940	35,226,990	100.00%	

Subtotal Investments  
Prior Year Adjustment GASB 31  
Investments Held With US Bank

LAIF  
Total Investments

Depository Acct  
Money Market Acct  
Clawback

Total Money Market, LAIF Depository Account and Investments

1.22%  
Weighted  
Average  
Yield

761  
WAM  
days

0.02%  
0.29%  
0.29%

11/1/2016  
1/1/2016  
1/1/2016

0.54%  
Weighted  
Average  
Yield

202  
WAM  
days

**CITY OF STANTON**  
**CASH AND INVESTMENT BALANCES BY FUND TYPE**  
**December 31, 2015**

<b>Fund Type</b>	<b>Cash and Investments</b>	<b>Totals</b>
<b>General Fund:</b>		
Pooled	\$ (4,279,059)	
Other Accounts *	21,932,130	\$ 17,653,071
<b>Special Revenue, Capital Projects and Enterprise Funds:</b>		
Gas Tax	1,563,880	
Proposition 1B	-	
Measure M	870,070	
Fire Emergency Services	32,803	
Lighting & Median Maint.	2,660,339	
Sewer Maintenance	3,071,806	
Other	4,535,185	12,734,084
<b>Internal Service Funds</b>		<b>1,172,086</b>
<b>Trust Funds</b>		<b>181,567</b>
<b>Total Cash and Investment Balances</b>		<b>\$ 31,740,808</b>

\* Money Market, Imprest Accounts, Petty Cash and Investments

# **CITY OF STANTON**

## **REPORT TO THE SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY**

**TO:** Honorable Chair and Members of the Successor Agency

**DATE:** January 26, 2016

**SUBJECT: DECEMBER 2016 INVESTMENT REPORT**

### **REPORT IN BRIEF:**

The Investment Report as of December 31, 2015 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

### **RECOMMENDED ACTION:**

That the Successor Agency:

- 1) Find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and
- 2) Receive and file the Investment Report for the month of December 2015.

### **BACKGROUND:**

The attached reports summarize the Successor Agency investments and deposit balances as of December 2015. A summary of the Agency's investments and deposits is included as Attachment A. The Agency's cash balances by fund are presented in Attachment B.

### **ANALYSIS:**

The Agency's investment in the State Treasurer's Local Agency Investment Fund (LAIF) continues to be available on demand. The effective yield on LAIF for the month of December 2015 was 0.40%.

The Agency began making investments in reserve funds other than those held by bond trustees in October 2015 for the first time. The Agency's other investments are shown on Attachment A and have a weighted investment yield of 1.58%. Including LAIF and

Successor Agency  
Agenda Item # SA

9E



the Agency's portion of the Bank of the West checking and money market accounts, the weighted investment yield of the portfolio is 0.79%, which exceeds the benchmark LAIF return of 0.40%.

The weighted average maturity of the Agency's investments at December 31, 2015 is 1,344 days, or almost four years, as there is no immediate need for funds held in the reserve account. Including LAIF, and the checking and money market accounts, the weighted average maturity is 478 days. LAIF's average maturity at December 31, 2015 is approximately 179 days.

**FISCAL IMPACT:**

All deposits and investments have been made in accordance with the City's 2015-16 Investment Policy.

The portfolio will allow the Agency to meet its expenditure requirements for the next six months.

**ENVIRONMENTAL IMPACT:**

None

**LEGAL REVIEW:**

None.

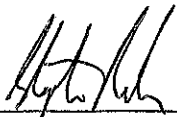
**PUBLIC NOTIFICATION:**

Through the agenda posting process.

**STRATEGIC PLAN OBJECTIVE ADDRESSED:**

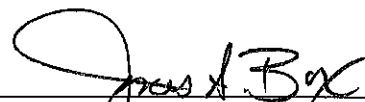
4. Ensure Fiscal Stability and Efficiency in Governance

Prepared by:



Stephen M. Parker, CPA  
Administrative Services Director/Treasurer

Approved by:



James A. Box  
Executive Director

**Attachments:**

- A. Investments and Deposits
- B. Cash Balances by Fund

**SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY  
INVESTMENTS AND DEPOSITS  
December 31, 2015**

Investment Type	Institution	Issuer/ Broker	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
State Treasurer's Pool - SA portion	Local Agency Investment Fund (LAIF)	State of California	On Demand	0.40%	\$ 44,301	\$ 44,301	\$ 44,313	LAIF
Imprest Account - SA portion	Bank of the West	Bank of the West	On Demand	N/A	(11,909)	(11,909)	(11,909)	Bank of the West
Clawback - Demand Deposits/Money Market Account	Bank of the West Money Market	Bank of the West	On Demand	0.29%	9,088,517	9,088,517	9,088,517	Bank of the West

Total Cash Investments and Deposits

**\$ 9,120,908 \$ 9,120,920**

Bond Funds Held by Trustees:

Investment Type	Institution	Issuer/ Broker	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
<b>2005 Tax Allocation Bonds - Series A (Taxable)</b>									
Principal:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$ 1.23	\$ 1.23	\$ 1.23	US Bank
Interest:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$ 2.92	\$ 2.92	\$ 2.92	US Bank
Special Fund:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$ 1.75	1.75	1.75	US Bank
Reserve Account:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	1,261,724.26	1,261,724.26	1,261,724.26	US Bank
Redevelopment Fund:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	-	-	-	US Bank

Total 2005 Tax Allocation Bonds - Series A (Taxable)

**\$ 1,261,730 \$ 1,261,730**

Investment Type	Institution	Issuer/ Broker	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
<b>2005 Tax Allocation Bonds - Series B (Tax-Exempt)</b>									
Principal									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$ 0.88	\$ 0.88	\$ 0.88	US Bank
Interest									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$ 1.39	\$ 1.39	\$ 1.39	US Bank
Special Fund									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$ 0.93	\$ 0.93	\$ 0.93	US Bank
Reserve Account:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	698,918.33	698,918.33	698,918.33	US Bank
Redevelopment Fund:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	-	-	-	US Bank

Total 2005 Tax Allocation Bonds - Series B (Tax-Exempt) \$ 698,922 \$ 698,922

Investment Type	Institution	Issuer/ Broker	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
<b>2010 Tax Allocation Bonds (Tax-Exempt)</b>									
Principal									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$3.84	\$3.84	\$3.84	US Bank
Interest									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$5.26	\$5.26	\$5.26	US Bank
Special Fund									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$3.97	\$3.97	\$3.97	US Bank
Reserve Account:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$1,576.95	\$1,576.95	\$1,576.95	US Bank
US Gov't Agency Security	Federal Home Loan Banks	Stern Agee	313380FB8	9/13/2019	1.38%	\$525,000.00	\$530,134.23	\$518,784.00	US Bank
US Gov't Agency Security	FNMA	Stern Agee	3135G0F73	11/30/2020	1.50%	\$530,000.00	\$532,368.90	\$520,581.90	US Bank
Negotiable Certificate of Deposit	Firstbank Puerto Rico	First Empire	33767ARS2	11/19/2018	1.50%	\$99,000.00	\$99,000.00	\$98,406.99	US Bank
Wells Fargo Bank Na	Wells Fargo Bank NA	MBS	9497482T3	11/19/2018	1.55%	\$249,000.00	\$249,000.00	\$247,510.98	US Bank
Goldman Sachs Bank USA	Goldman Sachs Bank USA	First Empire	38148J2Y6	11/26/2018	1.70%	\$150,000.00	\$150,000.00	\$149,070.00	US Bank
Redevelopment Fund:									
US Bank Money Market Fund	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$0.00	\$0.00	\$0.00	US Bank

Total 2010 Tax Allocation Bonds (Tax-Exempt) \$1,562,143.15 \$1,535,943.89

Investment Type	Institution	Issuer/ Broker	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
<b>2011 Tax Allocation Bonds - Series A (Taxable)</b>									
Principal:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$1.07	\$1.07	\$1.07	US Bank
Interest Fund:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$4.63	\$4.63	\$4.63	US Bank
Reserve Fund:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$1,943.98	\$1,943.98	\$1,943.98	US Bank
US Gov't Agency Security	Federal Home Loan Banks	Stern Agee	313380FB8	9/13/2019	1.38%	\$490,000.00	\$494,694.01	\$484,198.40	US Bank
US Gov't Agency Security	Private Export Funding Corp	Stern Agee	742651DV1	9/15/2020	2.30%	\$470,000.00	\$483,304.30	\$472,904.60	US Bank
Negotiable Certificate of Deposit	Ally Bank	Stern Agee	02006LUX9	10/22/2018	1.60%	\$246,000.00	\$246,782.00	\$245,107.02	US Bank
Negotiable Certificate of Deposit	Comenity Capital Bank	Stern Agee	20033ANK8	11/2/2018	1.40%	\$244,000.00	\$243,085.00	\$243,019.12	US Bank
Project Account:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$4,727,355.87	\$4,727,355.87	\$4,727,355.87	US Bank
DS Fund									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$1.96	\$1.96	\$1.96	US Bank

Total 2011 Tax Allocation Bonds - Series A (Taxable)

\$6,197,172.82 \$6,174,536.65

Investment Type	Institution	Issuer/ Broker	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
<b>2011 Tax Allocation Bonds - Series B (Taxable)</b>									
Principal:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$0.00	\$1.10	\$1.10	US Bank
Interest Fund:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$5.17	\$5.17	\$5.17	US Bank
Special Fund:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$2.56	\$2.56	\$2.56	US Bank
Bond Reserve Fund:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$10,837.20	\$10,837.20	\$10,837.20	US Bank
US Gov't Agency Security	Federal Home Loan Banks	Stern Agee	313380FB8	9/13/2019	1.38%	\$455,000.00	\$459,358.30	\$449,612.80	US Bank
Negotiable Certificate of Deposit	Capital One Bank	Stern Agee	140420WJ5	10/9/2018	1.65%	\$218,000.00	\$219,120.00	\$217,302.40	US Bank
Negotiable Certificate of Deposit	Capital One NA	Stern Agee	14042RBJ9	10/29/2018	1.65%	\$213,000.00	\$212,811.00	\$212,177.82	US Bank
US Gov't Agency Security	Private Export Funding Corp	Stern Agee	742651DV1	9/15/2020	2.30%	\$430,000.00	\$442,171.70	\$432,657.40	US Bank
Redevelopment Account:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$1,582,506.25	\$1,582,506.25	\$1,582,506.25	US Bank

Total 2011 Tax Allocation Bonds - Series B (Taxable)

\$ 2,926,813 \$ 2,905,103

### Total Bond Fund Investments and Deposits (3)

**\$ 12,646,781 \$ 12,576,235**

Notes:

- (1) - There have been no exceptions to the Investment Policy.
- (2) - The Successor Agency is able to meet its expenditure requirements for the next six months.
- (3) - Restricted Bond Funds are held by the fiscal agent.

**SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY****POOLED CASH BALANCES BY FUND TYPE****December 31, 2015**

<b>Fund</b>	<b>Cash Balance</b>
710 Project 2000 Debt Service Fund	-
711 Redevelopment Debt Service Fund	-
712 Redevelopment Obligation Retirement Fund	32,292
720 Low and Moderate Income Housing Fund	-
721 Housing Successor Fund	-
730 Community Redevelopment Administration Fund	-
731 Successor Agency Admin Fund	-
740 Redevelopment Project Fund	-
741 Successor Agency Project Fund	100
741 Cash DDR Clawback	9,088,517

**TOTAL CASH BALANCE****\$ 9,120,908**

# **CITY OF STANTON**

## **REPORT TO CITY COUNCIL**

**TO:** Honorable Mayor and City Council

**DATE:** January 26, 2016

**SUBJECT: FISCAL YEAR 2016-2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR FUNDING**

### **REPORT IN BRIEF:**

On December 9, 2015, the Orange County Community Resources Department released a Request for Proposals (RFP) for Fiscal Year 2016-2017 Community Development Block Grant projects related to public facilities and improvements (PF&I). In response to the RFP, staff is proposing the Civic Center Accessibility Improvement Project. As part of the application process, the City Council must review and authorize the application submittals and conduct a public hearing.

### **RECOMMENDED ACTION:**

1. City Council conduct a public hearing; and
2. Declare that this project is not subject to the California Environmental Quality Act (CEQA) because it is not a "project" as defined by CEQA; and
3. Review and approve the proposed project and funding for the Fiscal Year 2016-2017 Community Development Block Grant Program; and
4. Direct staff to submit fiscal year 2016-2017 Community Development Block Grant application package to the County of Orange Community Resources Department; and
5. Approve Resolution No. 2016-02 authorizing the City Manager to execute the agreement, contract and other documents required by the Orange County Community Resources Department for participation in the CDBG program on behalf of the City Council.

### **BACKGROUND:**

Each year the County of Orange receives funding from the U.S. Department of Housing and Urban Development (HUD) for assistance to low and moderate income households through the CDBG program. The County distributes these funds to non-entitlement cities with populations of less than 50,000 residents. The funds are to be used for physical

improvements to those areas of the City where at least 43 percent of the population qualify for low and moderate income assistance and support programs. The County of Orange will only accept one PF&I application from each of the thirteen participating jurisdictions and the County. It is up to the discretion of the local jurisdiction (City/County) as to what application is submitted from that jurisdiction. City Council review and approval is a required part of the process and a copy of the approved resolution (Resolution No. 2016-02) must be forwarded to the Orange County Community Resources Department.

Fiscal Year 2016-2017 CDBG funding may increase or decrease based on HUD's final allocation of CDBG funds to the Urban County/OC Community Services. The County of Orange Community Services Department is estimating \$1,055,520 available for PF&I projects for fiscal year 2016-2017. As such, each city may only submit one application and receive a maximum of \$350,000.00 with 20% leveraging of other funds. The proposed fiscal year 2016-2017 CDBG project application would request \$250,000.00 in CDBG funds.

To allow for additional comment and public input, the Community Development Department conducted a public meeting at City Hall on Monday, January 4, 2016 at 5:30 p.m. No members of the public were in attendance and therefore no public comment was received.

#### **ANALYSIS/JUSTIFICATION:**

Staff is recommending that the City Council review and approve the proposed project and funding for the Civic Center Accessibility Improvement Project. The proposed project would request \$250,000.00 in CDBG funds, to be leveraged with \$70,000.00 from the General Fund (please see Fiscal Impact section).

The following provides additional details regarding the proposed project.

- 1) Civic Center Accessibility Improvement Project  
The City would use CDBG funds for the design, removal and reconstruction of existing concrete and landscaping areas in front of the Stanton Civic Center, which is approximately 10,000 square feet. The project is high priority due to the extent of disrepair, which includes uplifted concrete, trip hazards and limited ADA accessibility. Any minor repair is only temporary and complete removal, design, and reconstruction is required and proposed to remedy the conditions.

Staff has prepared the proposed application package in accordance with CDBG regulations. Proposals will be judged and awarded funding based on goals and objectives outlined in the County's five-year Consolidated Plan with priority given to those projects which assist low and moderate income families and households, the elderly and disabled. Public works projects that focus on preserving neighborhoods will also be considered a priority. The goal of the proposed project is to upgrade living conditions, enhance community safety, and help encourage a sense of community pride and public involvement. The proposed project would also satisfy goals and action items contained within the City of Stanton's General Plan by addressing deficiencies in the City's

infrastructure.

**FISCAL IMPACT:**

The City is requesting \$250,000.00 in CDBG funds. As part of the proposed application, the City would commit to expending \$70,000.00 from the General Fund (Account No. 305-1600-710145).

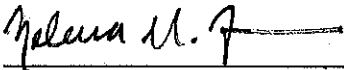
**ENVIRONMENTAL IMPACT:**

In accordance with the requirements of the California Environmental Quality Act (CEQA) the project has been determined to be categorically exempt under Section 15301, Class 1 and Section 15332 Class 32.


**PUBLIC NOTIFICATION:**

Public notice for this item was made through the regular agenda process and posted in three public places.

Prepared By:

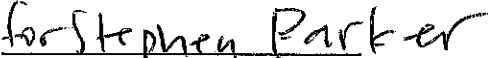
  
Rebecca M. Pennington  
Associate Planner/Economic  
Development Coordinator

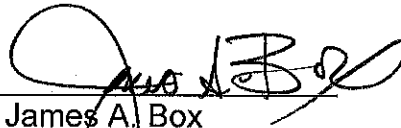
Reviewed by:

  
Omar Dadabhoy  
Community Development Director

Concur:

Approved by:

BC   
Stephen M. Parker  
Administrative Services Director

  
James A. Box  
City Manager

Attachment:

A. Resolution No. 2016-02



## **RESOLUTION NO 2016-02**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO TO SECURE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FROM THE ORANGE COUNTY COMMUNITY RESOURCES DEPARTMENT**

**WHEREAS**, the City of Stanton wishes to apply for, and receive, an allocation of funds through the Community Development Block Grant (CDBG) Program; and

**WHEREAS**, the CDBG Program is a federally funded program administered by the Housing and Urban Development Department (HUD) through grants to forty-nine States; and

**WHEREAS**, the CDBG Program is designed to assist local jurisdictions with projects such as the construction or reconstruction of streets, sewer and storm drain, neighborhood centers, recreation facilities, and with the rehabilitation of public and private buildings; and

**WHEREAS**, the Orange County Community Resources Department has issued a Notice of Funding Availability (NOFA) for the Community Development Block Grant Program for Fiscal Year 2016-2017, subject to the terms and conditions of the NOFA and program application forms; and

**WHEREAS**, the City of Stanton conducted a duly noticed public meeting on January 4, 2016 to obtain input from the public on types of public facilities and improvements needed in the community; and

**WHEREAS**, in accordance with the requirements of the California Environmental Quality Act (CEQA) the project has been determined to be categorically exempt under Section 15301, Class 1 and Section 15332 Class 32.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA DOES HEREBY RESOLVE THAT:**

1. The City of Stanton's submittal to Orange County Community Services Department project application to participate in the Community Development Block Grant Program in response to the NOFA issued on December 9, 2015 for Public Facilities and Improvements within the City of Stanton is approved; and
2. The City Council authorizes the City Manager to execute in the name of the City of Stanton the application, the Standard Agreement, and all other documents required by the Orange County Community Resources Department for participation in the Community Development Block Program.

**ADOPTED, SIGNED AND APPROVED** this 26<sup>th</sup> day of January, 2016.

\_\_\_\_\_  
BRIAN DONAHUE, MAYOR

APPROVED AS TO FORM:

\_\_\_\_\_  
MAL RICHARDSON, CITY ATTORNEY

ATTEST:

I, Patricia Vazquez, City Clerk of the City of Stanton, California DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 2016-02 as been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Stanton City Council, held on January 26, 2016, and that the same was adopted, signed and approved by the following vote to wit:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
PATRICIA VAZQUEZ, CITY CLERK

**ORDINANCE NO. 1047**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON AMENDING CHAPTER 9.38 OF THE STANTON MUNICIPAL CODE TO PROHIBIT MARIJUANA DISPENSARIES, MARIJUANA MANUFACTURERS, MARIJUANA CULTIVATION, AND DELIVERY OF MARIJUANA IN THE CITY**

**WHEREAS**, in 1996, the voters of the State of California approved Proposition 215 (codified as Health & Safety Code Section 11362.5 et seq. and entitled "The Compassionate Use Act of 1996"); and

**WHEREAS**, the intent of Proposition 215 was to enable seriously ill Californians to legally possess, use, and cultivate marijuana for medical use under state law; and

**WHEREAS**, in 2003, the California Legislature adopted SB 420, the Medical Marijuana Program ("MMP"), codified as Health and Safety Code Section 11362.7 et seq., which permits qualified patients and their primary caregivers to associate collectively or cooperatively to cultivate marijuana for medical purposes without being subject to criminal prosecution under the Penal Code; and

**WHEREAS**, neither the Compassionate Use Act ("CUA") nor the MMP require nor impose an affirmative duty or mandate upon local governments to allow, authorize, or sanction the establishment of facilities that cultivate or process medical marijuana within its jurisdiction; and

**WHEREAS**, in May 2013, the California Supreme Court issued its decision in *City of Riverside v. Inland Empire Patients Health and Wellness Center, Inc.* (2013) 56 Cal. 4th 729, holding that cities have the authority to regulate or ban outright medical marijuana land uses; and

**WHEREAS**, under the Federal Controlled Substances Act, codified in 21 U.S.C. Section 801 et seq., the use, possession, and cultivation of marijuana are unlawful and subject to federal prosecution without regard to a claimed medical need; and

**WHEREAS**, on October 9, 2015, Governor Jerry Brown signed the "Medical Marijuana Regulation and Safety Act" ("Act") into law; and

**WHEREAS**, the Act became effective January 1, 2016 and contains provisions which allow for local governments to regulate licenses and certain activities thereunder; and

**WHEREAS**, the Act contains a provision which sets forth that the State shall become the sole authority for regulation under certain parts of the Act, unless local governments have "land use regulations or ordinances regulating or prohibiting the cultivation of marijuana..." (Health and Safety Code §11362.777(c)(4); and

**WHEREAS**, several California cities have reported negative impacts of marijuana cultivation, processing, and distribution uses, including offensive odors, illegal sales, and distribution of marijuana, trespassing, theft, violent robberies and robbery attempts, fire hazards, and problems associated with mold, fungus, and pests; and

**WHEREAS**, marijuana plants, as they begin to flower and for a period of two months or more, produce a strong odor, and detectable far beyond property boundaries if grown outdoors; and

**WHEREAS**, the strong smell of marijuana creates an attractive nuisance, alerting persons to the location of the valuable plants, and creating a risk of burglary, robbery, or armed robbery; and

**WHEREAS**, the indoor cultivation of marijuana has potential adverse effects to the health and safety of the occupants; including structural damage to the building due to increased moisture and excessive mold growth which can occur and can pose a risk of fire and electrocution; additionally, the use of pesticides and fertilizers can lead to chemical contamination within the structure; and

**WHEREAS**, the Attorney General's August 2008 Guidelines for the Security and Non-Diversion of Marijuana Grown for Medical Use recognizes that the cultivation or other concentration of marijuana in any location or premises without adequate security increases the risk that nearby homes or businesses may be negatively impacted by nuisance activity such as loitering or crime; and

**WHEREAS**, based on the experiences of other cities, these negative effects on the public health, safety, and welfare are likely to occur, and continue to occur, in the City due to the establishment and operation of marijuana cultivation, processing, and distribution uses; and

**WHEREAS**, the City's Municipal Code ("Code") does not address the cultivation, processing, delivery and distribution of medical cannabis; and

**WHEREAS**, based on the findings above, the potential establishment of marijuana dispensaries, marijuana cultivation, marijuana manufacturers and delivery of marijuana uses in the City without regulation poses a current and immediate threat to the public health, safety and welfare in the City due to the negative land use and other impacts of such uses as described above; and

**WHEREAS**, the issuance or approval of business licenses, subdivisions, use permits, variances, building permits, or any other applicable entitlement for cannabis dispensaries, cultivation, cannabis manufacturers and delivery of cannabis will result in the aforementioned threat to public health, safety, or welfare.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:**

**SECTION 1. Incorporation of Recitals.** The City Council hereby finds that all of the foregoing recitals and the staff report presented herewith are true and correct and are hereby incorporated and adopted as findings of the City Council as if fully set forth herein.

**SECTION 2. CEQA.** The City Council finds that this ordinance is not subject to the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Sections 15060(c)(3) because this activity is not a project as defined by Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, and pursuant to CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that it will not have a significant effect or physical change to the environment.

**"Chapter 9.38 MEDICINAL MARIJUANA DISPENSARIES, MARIJUANA MANUFACTURERS, MARIJUANA CULTIVATION, AND MARIJUANA DELIVERIES PROHIBITED**

**9.38.005 Purpose.**

The purpose of this chapter is to enact and enforce a ban on all marijuana dispensaries, marijuana manufacturers, cultivation, and delivery of marijuana located within the City limits. Nothing in this Chapter shall preempt or make inapplicable any provision of state or federal law.

**9.38.010 Prohibition of marijuana dispensaries, marijuana manufacturers, marijuana cultivation and marijuana delivery.**

A. No person shall establish, operate, or permit to be operated, a marijuana dispensary, marijuana manufacturer, marijuana delivery or marijuana cultivation in or upon any premises in the city. It is a violation for any person to knowingly allow property of which he or she is the tenant or owner to be used as a marijuana dispensary, marijuana manufacturer, marijuana delivery or marijuana cultivation .

B. No marijuana dispensary, marijuana manufacturer, marijuana delivery or marijuana cultivation shall be established or located or operated within the city, nor shall any building permit, conditional use permit, development

plan, zoning clearance, or other entitlement for use be issued for any marijuana dispensary, marijuana manufacturer, marijuana delivery, or marijuana cultivation, nor shall any existing uses be modified to add a marijuana dispensary, marijuana manufacturer, marijuana delivery, or marijuana cultivation.

#### **9.38.015 Penalty for violation.**

No person, whether as principal, agent, employee or otherwise, shall violate, cause the violation of, or otherwise fail to comply with any of the requirements of this Chapter. Every act prohibited or declared unlawful, and every failure to perform an act made mandatory by this Chapter, shall be a misdemeanor or an infraction, at the discretion of the City Attorney or the District Attorney. In addition to the penalties provided in this Chapter, any condition caused or permitted to exist in violation of any of the provisions of this Chapter is declared a public nuisance and may be abated as provided in Chapter 9.16, Article 1 and/or under state law.

#### **9.38.020 Definitions.**

For the purposes of this chapter, unless otherwise apparent from the context, the following definitions apply.

"Marijuana" means all parts of the *Cannabis sativa* Linnaeus, *Cannabis indica*, or *Cannabis ruderalis* plants, whether growing or not; the seeds thereof; the resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seed, or its resin. "Marijuana" also means the separated resin, whether crude or purified, obtained from marijuana.

"Marijuana dispensary," means any facility, site, cooperative, location, use, or mobile vending vehicle where marijuana, marijuana products, or devices for the use of marijuana or marijuana products are offered either individually or in any combination, for retail sale, including an establishment that delivers cannabis and cannabis products as part of a retail sale.

"Marijuana manufacturer" means a person that conducts the production, preparation, propagation, or compounding of manufactured marijuana, or marijuana products either directly or indirectly or by extraction methods, or independently by means of chemical synthesis or by a combination of extraction and chemical synthesis at a fixed location that packages or repackages medical marijuana or marijuana products or labels or relabels its container.

"Cultivation" means any activity involving the planting, growing, harvesting, drying, curing, grading, or trimming of marijuana.

"Delivery" means the commercial transfer of marijuana or marijuana products, and includes origination or termination within the City as well as a delivery business."

**SECTION 3. Severability.** If any section, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance for any reason is held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance, and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

**SECTION 4: Location and Custodian of Records.** The documents and materials associated with this Resolution that constitute the record of proceedings on which these findings are based are located at Stanton City Hall, 7800 Katella Ave., Stanton, California 90680. The City Clerk is the custodian of the record of proceedings.

**SECTION 5. Effective Date.** This Ordinance shall take effect and be in full force thirty (30) days from and after its passage. The City Clerk shall certify to the adoption of this Ordinance and cause the same to be posted in the three (3) designated posting places within the City of Stanton within fifteen (15) days after its passage.

**PASSED, APPROVED, and ADOPTED** this 26<sup>th</sup> day of January, 2016.

---

BRIAN DONAHUE, MAYOR

ATTEST:

---

PATRICIA A. VAZQUEZ, CITY CLERK

APPROVED AS TO FORM:

---

MATTHEW E. RICHARDSON, CITY ATTORNEY

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss.  
CITY OF STANTON )

I, PATRICIA A. VAZQUEZ, City Clerk of the City of Stanton, California, do hereby certify that the foregoing Ordinance No. 1047 was introduced at a regular meeting of the City Council of the City of Stanton, California, held on the 12<sup>th</sup> day of January, 2016, and was duly adopted at a regular meeting of the City Council held on the 26<sup>th</sup> day of January, 2016, by the following roll-call vote, to wit:

AYES: COUNCILMEMBERS: \_\_\_\_\_

\_\_\_\_\_

NOES: COUNCILMEMBERS: \_\_\_\_\_

ABSENT: COUNCILMEMBERS: \_\_\_\_\_

ABSTAIN: COUNCILMEMBERS: \_\_\_\_\_

\_\_\_\_\_  
CITY CLERK, CITY OF STANTON



# CITY OF STANTON

## REPORT TO THE SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY

**TO:** Honorable Chair and Members of the Successor Agency

**DATE:** January 26, 2016

**SUBJECT: APPROVING AND ADOPTING THE RECOGNIZED OBLIGATIONS  
PAYMENT SCHEDULE (ROPS) 16-17 AND THE ADMINISTRATIVE  
BUDGET PURSUANT TO SECTIONS 34177(I) AND 34177(j) OF  
CALIFORNIA HEALTH & SAFETY CODE FOR THE PERIOD OF JULY  
2016 THROUGH JUNE 2017**

### REPORT IN BRIEF:

This report summarizes the obligations of the Successor Agency under AB X1 26, AB 1484 and SB 107 to draft Recognized Obligation Payment Schedules (ROPS) and corresponding administrative budgets. Staff recommends the Successor Agency adopt the attached resolution approving ROPS 16-17 and the Successor Agency's administrative budget for the period July 2016 through June 2017.

### RECOMMENDED ACTION:

1. Find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a director reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly).
2. Adopt Resolution No. SA 2016-02 to approve the Recognized Obligation Payment Schedule (ROPS) No. 16-17 and the administrative budget for the period July 1, 2016 through June 30, 2017.

### BACKGROUND:

Upon dissolution of the Stanton Redevelopment Agency on February 1, 2012 pursuant to AB X1 26, the City Council took action to have the City of Stanton act as Successor Agency to the Stanton Redevelopment Agency. The Successor Agency is considered a separate legal entity from the City. Pursuant to Health and Safety Code Section 34177, successor agencies are required to prepare Recognized Obligation Payment Schedules

(ROPS) that list enforceable obligations prior to each six-month fiscal period. The Successor Agency previously prepared ROPS for the six-month fiscal periods beginning January 1, 2012 through June 30, 2012 ("ROPS I") through to the most recent six month period beginning January 1, 2016 through June 30, 2016 ("ROPS 15-16B").

Under AB X1 26, the Successor Agency may receive an administrative cost allowance of the greater of \$250,000 annually or three percent of the property tax allocated to the Successor Agency, based upon an approved administrative budget that justifies the allocation of the administrative cost allowance. The amounts of property taxes that are allocated to the Successor Agency are based on an approved ROPS during each six-month period. The administrative cost allowance is included as an enforceable obligation on the ROPS.

#### **ANALYSIS/JUSTIFICATION:**

Senate Bill 107, signed on September 22, 2015, provides that the ROPS for both six month periods in each fiscal year must be approved by the Oversight Board and submitted to the Department of Finance no later than February 1 each year, commencing February 1, 2016 with respect to ROPS 16-17.

The administrative budget has been prepared so that the Administrative Cost Allowance payments authorized under the ROPS 16-17 will reimburse the City for a portion of its costs associated with carrying out Successor Agency responsibilities, including administration, completion of projects, compliance and financial reporting, to the extent such amounts do not exceed the statutory limit of the greater of \$250,000 or 3% of the Successor Agency enforceable obligations in Fiscal Year 2016-17.

Following Successor Agency approval of ROPS 16-17, staff will forward the ROPS and administrative budget to the County Auditor-Controller, the County Administrative Officer, and the Department of Finance for review, simultaneously with presenting them to the Oversight Board for approval. The Oversight Board will review ROPS 16-17 at their specially scheduled January 27, 2016 meeting. Copies of ROPS 16-17, following approval by the Oversight Board, will be sent to the County Auditor-Controller, the State Controller's Office and the Department of Finance by the February 1, 2016 deadline and will be posted on the Successor Agency's website.

On June 2, 2016 and January 2, 2017, the County Auditor-Controller is responsible for remitting property taxes to the Successor Agency for payment of the enforceable obligations listed on the approved ROPS 16-17A and 16-17B, respectively.

#### **FISCAL IMPACT:**

ROPS 16-17 sets forth the Successor Agency's existing financial obligations and administrative costs for the period July 1, 2016 to June 30, 2017. There are no immediate fiscal impacts associated with the adoption of the resolution approving ROPS 16-17 and the administrative budget for the 2016-17 fiscal year.

**ENVIRONMENTAL IMPACT:**

Not applicable.

**LEGAL REVIEW:**

The City Attorney has reviewed this report and the attached resolutions on behalf of the Successor Agency.


**PUBLIC NOTIFICATION:**

Through the normal agenda process.

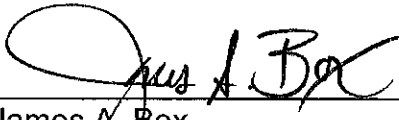
**STRATEGIC PLAN OBJECTIVE ADDRESSED:**

4. Ensure Fiscal Stability and Efficiency in Governance

Prepared by:

  
\_\_\_\_\_  
Stephen M. Parker, CPA  
Administrative Services Director

Approved by:

  
\_\_\_\_\_  
James A. Box  
Executive Director

**Attachment:**

1. Resolution No. SA 2016-02
2. Exhibit A - Recognized Obligation Payment Schedule (ROPS 16-17) (July 2016 – June 2017)

## RESOLUTION NO. SA 2016-02

**A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY, APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE ("ROPS") 16-17 FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017 PURSUANT TO HEALTH AND SAFETY CODE, SECTION 34177(l) AND THE ADMINISTRATIVE BUDGET, PURSUANT TO HEALTH AND SAFETY CODE, SECTION 34177(j)**

**WHEREAS**, pursuant to Health and Safety Code, Section 34173(d), the City of Stanton elected to become the successor agency to the Stanton Redevelopment Agency ("Successor Agency") on January 10, 2012 and the Successor Agency is a separate legal entity from the City of Stanton; and

**WHEREAS**, Health and Safety Code, Section 34177(l)(2), as modified by the Supreme Court decision in *California Redevelopment Association, et al. v. Ana Matosantos, et al.*, Case No. S194861, requires the Successor Agency to prepare a draft of the recognized obligation payment schedule ("ROPS") every six months covering the forward-looking six-month time frame; and

**WHEREAS**, Health and Safety Code, Section 34177(o)(1), as added by Senate Bill 107, requires the Successor Agency to prepare recognized obligation payment schedule covering the period from July 1, 2016 through December 31, 2016 and submit it to the oversight board for approval; and

**WHEREAS**, Health and Safety Code, Section 34177(l)(2), requires the Successor Agency to submit the ROPS to the Successor Agency's oversight board for its approval, and simultaneously, the Successor Agency is required to submit a copy of the draft ROPS ("Draft ROPS") to the Orange County Auditor-Controller, the Orange County Administrative Officer, and the State of California Department of Finance, and once approved by the oversight board ("Approved ROPS"), to post the Approved ROPS on the Successor Agency's website and submit the Approved ROPS to the State of California Department of Finance, State Controller's Office and the Orange County Auditor-Controller; and

**WHEREAS**, Health and Safety Code, Section 34177(j), as modified by Section 34177(o) as added by Senate Bill 107, requires the Successor Agency to prepare a proposed administrative budget covering the period from July 1, 2016 through June 30, 2017 and submit it to the oversight board for approval; and

**WHEREAS**, pursuant to Health and Safety Code, Section 34177(k), upon approval of the administrative budget by the oversight board, the Successor Agency is required to provide administrative cost estimates, from the approved administrative budgets, that are to be paid from property tax revenue deposited in the Redevelopment Property Tax Trust Fund to the Orange County Auditor-Controller for each fiscal period covered by the administrative budget; and

**WHEREAS**, all other legal prerequisites to the adoption of this Resolution have occurred.

**NOW THEREFORE, THE SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY, DOES HEREBY RESOLVE, DETERMINE, FIND AND ORDER AS FOLLOWS:**

**SECTION 1. Recitals.** The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

**SECTION 2. Approval of the ROPS.** The Successor Agency hereby approves and adopts ROPS 16-17, for the period July 1, 2016 through June 30, 2017, in substantially the form attached to this Resolution as Exhibit A, as required by Health and Safety Code, Section 34177.

**SECTION 3. Transmittal of the ROPS.** The Administrative Services Director is hereby authorized to take all actions necessary under the Dissolution Act to post ROPS 16-17 on the Successor Agency website, transmit ROPS 16-17 to the Auditor-Controller and the County Administrator of the County of Orange and the State Department of Finance (the "DOF"), submit ROPS 16-17 to the oversight board, and to take any other actions necessary to ensure the approval and validity of ROPS 16-17 and the validity of any enforceable obligation approved by the Successor Agency in this Resolution. In addition, the Successor Agency authorizes and directs the Successor Agency staff to make such non-substantive revisions to the ROPS 16-17 as may be necessary to submit ROPS 16-17 in any modified form required by the DOF, and ROPS 16-17 as so modified shall thereupon constitute the ROPS 16-17 as approved by the Successor Agency pursuant to this Resolution.

**SECTION 4. Approval of Proposed Administrative Budget.** The Successor Agency hereby approves and adopts the proposed administrative budget, covering the period from July 1, 2016 through June 30, 2017 as follows, as required by Health and Safety Code, Section 34177.

**SUCCESSOR AGENCY PERSONNEL**

731-6100-501110	Salaries-Regular	88,715
731-6100-502100	Retirement	11,870
731-6100-502105	Workers Comp Insurance	1,423
731-6100-502110	Health/Life Insurance	8,703
731-6100-502115	Unemployment Insurance	304
731-6100-502120	Medicare/Fica	1,479
	<b>Total Personnel Services</b>	<b>112,494</b>

**OTHER ADMINISTRATIVE COSTS**

731-6100-612115	Liability Insurance	3,042
731-6100-612125	Employee Benefits	14,068
731-6100-612200	Allocated Costs	57,506
731-6100-608105	Professional Services (Audit Services)	20,000
731-6100-608105	Professional Services (Legal Services - SA Projects)	22,890
731-6100-608105	Professional Services (Code Enforcement Prosecutions)	<u>20,000</u>
	<b>Total Other Administrative Costs</b>	<b><u>137,506</u></b>

**Total Administrative Budget** **250,000**

**SECTION 5. Transmittal of Proposed Administrative Budget.** The City of Stanton Administrative Services Director is hereby authorized and directed to take any action necessary to carry out the purposes of this Resolution and comply with applicable law regarding the proposed administrative budget, including submitting the proposed administrative budget to the Successor Agency's oversight board; and upon oversight board approval of the administrative budget, the provision of administrative cost estimates, from the approved administrative budget, that are to be paid from property tax revenues deposited in the Redevelopment Property Tax Trust Fund to the Orange County Auditor-Controller.

**SECTION 6. Certification.** The Clerk shall certify to the adoption of this Resolution on behalf of the Successor Agency.

**SECTION 7. Effective Date.** This Resolution shall become effective immediately upon its adoption.

**PASSED, APPROVED, AND ADOPTED** at a regular meeting of the Successor Agency to the Stanton Redevelopment Agency, held on this 26<sup>th</sup> day of January, 2016.

\_\_\_\_\_  
BRIAN DONAHUE, CHAIRMAN

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, AGENCY COUNSEL

ATTEST:

I, Patricia A. Vazquez, Agency Secretary of the City of Stanton, as Successor to Stanton Redevelopment Agency, Stanton, California, DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. SA 2016-02 has been duly signed by the Chairperson and attested by the Agency Secretary, all at a regular meeting of the City of Stanton, as Successor to Stanton Redevelopment Agency, held on January 26, 2016, and that the same was adopted, signed, and approved by the following vote to wit:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
PATRICIA A. VAZQUEZ, AGENCY SECRETARY

Recognized Obligation Payment Schedule (ROPS 16-17) - Summary

Filed for the July 1, 2016 through June 30, 2017 Period

Successor Agency:

Stanton

County:

Orange

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)				ROPS 16-17	
Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding				16-17A Total	16-17B Total
Sources (B+C+D):					Total
A				\$ 8,528,423	\$ 10,165,750
B	Bond Proceeds Funding			5,290,130	10,165,750
C	Reserve Balance Funding			3,230,256	-
D	Other Funding			8,037	-
E	Enforceable Obligations Funded with RPTTF Funding (F+G):			\$ 2,764,265	\$ 5,803,309
F	Non-Administrative Costs			2,639,265	5,678,309
G	Administrative Costs			125,000	125,000
H	Current Period Enforceable Obligations (A+E):			\$ 11,292,688	\$ 15,969,059
					\$ 27,261,747

Certification of Oversight Board Chairman:  
Pursuant to Section 34177 (o) of the Health and Safety code, I hereby  
certify that the above is a true and accurate Recognized Obligation  
Payment Schedule for the above named successor agency.

Name

Title

/s/

Signature

Date



Stanton Recognized Obligation Payment Schedule (ROPS 16-17) - ROPS Detail

July 1, 2016 through June 30, 2017

(Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q
Item #	Project Name/Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	ROPS 16-17 Total	16-17A					
											Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)					
											Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	16-17A Total
1	Bond Payment: 2005 Tax Allocation	Bonds Issued On or Before 12/31/10	7/7/2005	12/1/2035	US Bank	Debt Service on Bonds issued to fund non-housing projects	Consolidated	\$ 173,311,208	N	\$ 27,261,747	\$ 5,290,130	\$ 3,230,256	\$ 8,037	\$ 2,639,265	\$ 125,000	\$ 11,292,688
2	Bond Payment: 2005 Tax Allocation	Bonds Issued On or Before 12/31/10	7/7/2005	12/1/2035	US Bank	Debt Service on Bonds issued to fund non-housing projects	Consolidated	22,409,700	N	\$ 1,023,987	131	513,420		154,811		\$ 668,362
3	Bond Payment: 2010 Tax Allocation	Bonds Issued On or Before 12/31/10	10/28/2010	12/1/2040	US Bank	Debt Service on Bonds issued to fund non-housing projects	Consolidated	12,222,716	N	\$ 565,875	72	306,863		85,513		\$ 392,448
4	Bond Payment: 2011 Housing Tax Allocation	Bonds Issued After 12/31/10	3/1/2011	12/1/2040	US Bank	Debt Service on Bonds issued to fund housing projects	Consolidated	38,628,407	N	\$ 1,910,296	1,488	1,112,112		289,536		\$ 1,403,136
5	Bond Payment: 2011 Tax Allocation	Bonds Issued After 12/31/10	3/1/2011	12/1/2030	US Bank	Debt Service on Bonds issued to fund non-housing projects	Consolidated	33,574,975	N	\$ 1,546,535	2,668	672,098		234,994		\$ 909,760
6	Trustee Fees	Fees	7/7/2005	12/1/2040	US Bank	Trustee Fees	Consolidated	33,116,437	N	\$ 1,337,430	771	625,763		202,527		\$ 829,061
8	Bond Disclosure	Fees	12/1/2005	12/1/2040	Harrell & Company	Bond Continuing Disclosure/Financial Services	Consolidated	168,000	N	\$ 5,700				5,700		\$ 5,700
							Consolidated	135,000	N	\$ 4,300						\$ -
27	Palazzo @ Renaissance Plaza Properties - Shared Facilities Maintenance	Property Maintenance	3/4/2009	12/1/2040	Palazzo @ Renaissance Plaza Maintenance Assoc	Annual Maintenance	Consolidated	50,000	N	\$ 2,000				1,000		\$ 1,000
41	Administrative Cost Allowance	Admin Costs	7/1/2016	12/1/2040	City of Stanton	Administrative Cost Allowance	Consolidated	6,250,000	N	\$ 250,000						\$ 125,000
60	Replacement Housing Obligation under H&S Code	Miscellaneous	7/1/2013	12/1/2040	To be Determined	96 Required Units	Consolidated	1,300,000	N	\$ -						\$ -
64	Bond Payment: 2005 Tax Allocation	Reserves	7/7/2005	12/1/2035	US Bank	ROPS B Reserve for following ROPS A December 1 Debt Service	Consolidated	200,000	N	\$ 200,000						\$ -
65	Bond Payment: 2005 Tax Allocation	Reserves	7/7/2005	12/1/2035	US Bank	ROPS B Reserve for following ROPS A December 1 Debt Service	Consolidated	110,000	N	\$ 110,000						\$ -
66	Bond Payment: 2010 Tax Allocation	Reserves	10/28/2010	12/1/2040	US Bank	ROPS B Reserve for following ROPS A December 1 Debt Service	Consolidated	1,421,959	N	\$ 1,421,959						\$ -
67	Bond Payment: 2011 Housing Tax Allocation	Reserves	3/1/2011	12/1/2040	US Bank	ROPS B Reserve for following ROPS A December 1 Debt Service	Consolidated	911,625	N	\$ 911,625						\$ -
68	Bond Payment: 2011 Tax Allocation	Reserves	3/1/2011	12/1/2030	US Bank	ROPS B Reserve for following ROPS A December 1 Debt Service	Consolidated	838,219	N	\$ 838,219						\$ -
69	City Loan	City/County Loan (Prior 06/28/11), Other	6/25/2002	12/1/2040	City of Stanton	City Loan for Start up costs for 2000 Project Area	Consolidated	191,841	N	\$ 191,841				191,841		\$ 191,841
70	City Loan	City/County Loan (Prior 06/28/11), Other	2/9/2010	12/1/2040	City of Stanton	City Loan to pay SERAF Payment	Consolidated	4,086,029	N	\$ 1,280,980				1,280,980		\$ 1,280,980
71	Property Maintenance	Property Maintenance	7/1/2016	6/30/2017	Landscape Maintenance	Maintenance of Successor Agency Properties	Consolidated	1,500	N	\$ 1,500				1,500		\$ 1,500
72	Tina - Pacific Neighborhood Rehab	Professional Services	1/31/2011	12/1/2040	CP&SI	Relocation Consulting	Consolidated		Y							
73	Tina - Pacific Neighborhood Rehab	Property Dispositions	1/31/2011	12/1/2040	Ampco Contracting	Demolition	Consolidated		Y							
74	Tina - Pacific Neighborhood Rehab	Property Dispositions	1/31/2011	12/1/2040	Tenants/Contractors	Relocation of residents prior to demolition	Consolidated		Y							
75	Tina - Pacific Neighborhood Rehab	Remediation	1/31/2011	12/1/2040	Pacific Environmental Company	Lead and Asbestos Survey & Remediation	Consolidated		Y							
80	Tina - Pacific Neighborhood Rehab	Professional Services	1/31/2011	12/1/2040	GRC	Housing Replacement Plan for Tina Pacific	Consolidated		Y							
82	Tina - Pacific Neighborhood Rehab	Bond Funded Project - Housing	1/31/2011	12/1/2040	Stanton Housing Authority as Housing Successor	Buy low income housing rentals in Tina Pacific Project	Consolidated	4,750,000	N	\$ 4,750,000	4,750,000					4,750,000
83	City Loan	City/County Loan (Prior 06/28/11), Other	6/24/2003	12/1/2040	City of Stanton	City Loan for Start up costs for 2000 Project Area	Consolidated	2,000,000	N	\$ -						\$ -
86	Housing Authority Administration Fee	Admin Costs	7/1/2015	6/30/2016	Stanton Housing Authority	AB 471 Administrative Fee	Consolidated	150,000	N	\$ 150,000				150,000		\$ 150,000
88	Stanton Plaza	Property Dispositions	7/1/2014	6/30/2016	City of Stanton	Reimburse legal costs incurred in ROPS 15-16A in connection with disposition of property	Consolidated	5,000	N	\$ 5,000				5,000		\$ 5,000
89	Stanton Plaza	Property Dispositions	7/1/2015	6/30/2016	Best Best & Kreiger	Pay legal costs incurred in connection with disposition of property - Frontier DDA	Consolidated		Y							



Stanton Recognized Obligation Payment Schedule (ROPS 16-17) - ROPS Detail

July 1, 2016 through June 30, 2017

(Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	
Item #	Project Name/Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	ROPS 16-17 Total	16-17A						16-17A Total
											Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)						
											RPTTF						
											Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin		
90	Stanton Plaza	Property Dispositions	7/1/2016	6/30/2017	City of Stanton	Reimburse cost of fencing for Stanton Plaza	Consolidated	-	Y	\$ -	-	-	-	-	-	\$ -	
91	LRPMP Properties	Property Dispositions	7/1/2016	6/30/2017	Best Best & Kreiger	Legal costs relating directly to property dispositions	Consolidated	20,000	N	\$ 15,000	-	-	8,037	1,963	-	\$ 10,000	
92	LRPMP Properties	Property Dispositions	7/1/2016	6/30/2017	City of Stanton	Staff time relating directly to property disposition	Consolidated	20,000	N	\$ 15,000	-	-	-	10,000	-	\$ 10,000	
93	LRPMP Properties	Property Maintenance	7/1/2016	6/30/2017	City of Stanton	Reimburse cost of fencing for Corporate Yard Property	Consolidated	-	Y	\$ -	-	-	-	-	-	\$ -	
94	LRPMP Properties	Property Maintenance	7/1/2016	6/30/2017	So Cal Sanitation	Fencing for Corporate Yard Property until disposition	Consolidated	3,000	N	\$ 1,200	-	-	-	600	-	\$ 600	
95	Subordinate Tax Allocation Refunding Bonds, 2016 Series A	Refunding Bonds Issued After 6/27/12	3/1/2016	12/1/2035	US Bank	Refinance 2005 Series B Bonds	Consolidated	-	N	\$ -	-	-	-	-	-	\$ -	
96	Subordinate Taxable Tax Allocation Refunding Bonds, 2016 Series B	Refunding Bonds Issued After 6/27/12	3/1/2016	12/1/2035	US Bank	Refinance 2005 Series A Bonds	Consolidated	-	N	\$ -	-	-	-	-	-	\$ -	
97	Costs of Issuance	Fees	7/1/2015	6/30/2017	Standard & Poors	Non-Contingent Rating Fees	Consolidated	20,000	N	\$ 20,000	-	-	-	20,000	-	\$ 20,000	
98	Rebate Consultant	Fees	7/1/2015	12/31/2040	BLX Group	Rebate Calculations	Consolidated	23,500	N	\$ -	-	-	-	-	-	\$ -	
99	Rebate Consultant	Fees	7/1/2015	12/31/2040	City of Stanton	Reimburse for Rebate Calculations required in 15-16A and 15-16B funded from Admin Cost Allowance	Consolidated	3,300	N	\$ 3,300	-	-	-	3,300	-	\$ 3,300	
100	Project Costs	Bond Funded Project – 2011	7/1/2016	6/30/2020	To be Determined	Bond Funded Project from 2011 Proceeds	Consolidated	10,700,000	N	\$ 10,700,000	535,000	-	-	-	-	\$ 535,000	
101									N	\$ -	-	-	-	-	-	\$ -	
102									N	\$ -	-	-	-	-	-	\$ -	
103									N	\$ -	-	-	-	-	-	\$ -	
104									N	\$ -	-	-	-	-	-	\$ -	
105									N	\$ -	-	-	-	-	-	\$ -	
106									N	\$ -	-	-	-	-	-	\$ -	
107									N	\$ -	-	-	-	-	-	\$ -	
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131									N	\$ -	-	-	-	-	-	\$ -	
132									N	\$ -	-	-	-	-	-	\$ -	
133									N	\$ -	-	-	-	-	-	\$ -	
134									N	\$ -	-	-	-	-	-	\$ -	



Stanton Recognized Obligation Payment Schedule (ROPS 16-17) - ROPS Detail

July 1, 2016 through June 30, 2017

(Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K	R	S	T	U	V	W
Item #	Project Name/Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	ROPS 16-17 Total	16-17B					
											Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)					
											RPTTF					
											Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	16-17B Total
1	Bond Payment: 2005 Tax Allocation	Bonds Issued On or Before 12/31/10	7/7/2005	12/1/2035	US Bank	Debt Service on Bonds issued to fund non-housing projects	Consolidated	\$ 173,311,208		\$ 27,261,747	\$ 10,165,750	\$ -	\$ -	\$ 5,678,309	\$ 125,000	\$ 15,989,059
2	Bond Payment: 2005 Tax Allocation	Bonds Issued On or Before 12/31/10	7/7/2005	12/1/2035	US Bank	Debt Service on Bonds issued to fund non-housing projects	Consolidated	22,409,700	N	\$ 1,023,987	150			355,475		\$ 355,625
3	Bond Payment: 2010 Tax Allocation	Bonds Issued On or Before 12/31/10	10/28/2010	12/1/2040	US Bank	Debt Service on Bonds issued to fund non-housing projects	Consolidated	12,222,716	N	\$ 565,875	100			173,327		\$ 173,427
4	Bond Payment: 2011 Housing Tax Allocation	Bonds Issued After 12/31/10	3/1/2011	12/1/2040	US Bank	Debt Service on Bonds issued to fund housing projects	Consolidated	38,628,407	N	\$ 1,910,296	200			506,960		\$ 507,160
5	Bond Payment: 2011 Tax Allocation	Bonds Issued After 12/31/10	3/1/2011	12/1/2030	US Bank	Debt Service on Bonds issued to fund non-housing projects	Consolidated	33,574,975	N	\$ 1,546,535	150			636,625		\$ 636,775
6	Trustee	Fees	7/7/2005	12/1/2040	US Bank	Trustee Fees	Consolidated	33,116,437	N	\$ 1,337,430	150			508,219		\$ 508,369
8	Bond Disclosure	Fees	7/7/2005	12/1/2040	Harrell & Company	Bond Continuing Disclosure/Financial Services	Consolidated	168,000	N	\$ 5,700						\$ -
			12/1/2005	12/1/2040		Bond Continuing Disclosure/Financial Services	Consolidated	135,000	N	\$ 4,300				4,300		\$ 4,300
27	Palazzo @ Renaissance Plaza Properties - Shared Facilities Maintenance	Property Maintenance	3/4/2009	12/1/2040	Palazzo @ Renaissance Plaza Maintenance Assoc	Annual Maintenance	Consolidated	50,000	N	\$ 2,000				1,000		\$ 1,000
41	Administrative Cost Allowance	Admin Costs	7/1/2016	12/1/2040	City of Stanton	Administrative Cost Allowance	Consolidated	6,250,000	N	\$ 250,000					125,000	\$ 125,000
60	Replacement Housing Obligation under H&S Code	Miscellaneous	7/1/2013	12/1/2040	To be Determined	96 Required Units	Consolidated	1,300,000	N	\$ -						\$ -
64	Bond Payment: 2005 Tax Allocation	Reserves	7/7/2005	12/1/2035	US Bank	ROPS B Reserve for following ROPS A December 1 Debt Service	Consolidated	200,000	N	\$ 200,000				200,000		\$ 200,000
65	Bond Payment: 2005 Tax Allocation	Reserves	7/7/2005	12/1/2035	US Bank	ROPS B Reserve for following ROPS A December 1 Debt Service	Consolidated	110,000	N	\$ 110,000				110,000		\$ 110,000
66	Bond Payment: 2010 Tax Allocation	Reserves	10/28/2010	12/1/2040	US Bank	ROPS B Reserve for following ROPS A December 1 Debt Service	Consolidated	1,421,959	N	\$ 1,421,959				1,421,959		\$ 1,421,959
67	Bond Payment: 2011 Housing Tax Allocation	Reserves	3/1/2011	12/1/2040	US Bank	ROPS B Reserve for following ROPS A December 1 Debt Service	Consolidated	911,625	N	\$ 911,625				911,625		\$ 911,625
68	Bond Payment: 2011 Tax Allocation	Reserves	3/1/2011	12/1/2030	US Bank	ROPS B Reserve for following ROPS A December 1 Debt Service	Consolidated	838,219	N	\$ 838,219				838,219		\$ 838,219
69	City Loan	City/County Loan (Prior 06/28/11), Other	6/25/2002	12/1/2040	City of Stanton	City Loan for Start up costs for 2000 Project Area	Consolidated	191,841	N	\$ 191,841						\$ -
70	City Loan	City/County Loan (Prior 06/28/11), Other	2/9/2010	12/1/2040	City of Stanton	City Loan to pay SERAF Payment	Consolidated	4,086,029	N	\$ 1,280,980						\$ -
71	Property Maintenance	Property Maintenance	7/1/2016	6/30/2017	Landscapre Maintenance	Maintenance of Successor Agency Properties	Consolidated	1,500	N	\$ 1,500						\$ -
72	Tina - Pacific Neighborhood Rehab	Professional Services	1/31/2011	12/1/2040	GPSI	Relocation Consulting	Consolidated		Y							
73	Tina - Pacific Neighborhood Rehab	Property Dispositions	1/31/2011	12/1/2040	Ampeco Contracting	Demolition	Consolidated		Y							
74	Tina - Pacific Neighborhood Rehab	Property Dispositions	1/31/2011	12/1/2040	Tenants/Contractors	Relocation of residents prior to demolition	Consolidated		Y							
75	Tina - Pacific Neighborhood Rehab	Remediation	1/31/2011	12/1/2040	Pacific Environmental Company	Lead and Asbestos Survey & Remediation	Consolidated		Y							
80	Tina - Pacific Neighborhood Rehab	Professional Services	1/31/2011	12/1/2040	GRC	Housing Replacement Plan for Tina Pacific	Consolidated		Y							
82	Tina - Pacific Neighborhood Rehab	Bond Funded Project - Housing	1/31/2011	12/1/2040	Stanton Housing Authority as Housing Successor	Buy low income housing rentals in Tina Pacific Project	Consolidated	4,750,000	N	\$ 4,750,000						
83	City Loan	City/County Loan (Prior 06/28/11), Other	6/24/2003	12/1/2040	City of Stanton	City Loan for Start up costs for 2000 Project Area	Consolidated	2,000,000	N	\$ -						\$ -
86	Housing Authority Administration Fee	Admin Costs	7/1/2015	6/30/2016	Stanton Housing Authority	AB 471 Administrative Fee	Consolidated	150,000	N	\$ 150,000						
88	Stanton Plaza	Property Dispositions	7/1/2014	6/30/2016	City of Stanton	Reimburse legal costs incurred in ROPS 15-16A in connection with disposition of property	Consolidated	5,000	N	\$ 5,000						



Stanton Recognized Obligation Payment Schedule (ROPS 16-17) - ROPS Detail

July 1, 2016 through June 30, 2017

(Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K	R	S	T	U	V	W
Item #	Project Name/Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	ROPS 16-17 Total	16-17B					16-17B Total
											Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)					
											Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	
89	Stanton Plaza	Property Dispositions	7/1/2015	6/30/2016	Best Best & Kreiger	Pay legal costs incurred in connection with disposition of property - Frontier DDA	Consolidated		Y							
90	Stanton Plaza	Property Dispositions	7/1/2016	6/30/2017	City of Stanton	Reimburse cost of fencing for Stanton Plaza	Consolidated	-	Y	\$ -						\$ -
91	LRPMP Properties	Property Dispositions	7/1/2016	6/30/2017	Best Best & Kreiger	Legal costs relating directly to property dispositions	Consolidated	20,000	N	\$ 15,000				5,000		\$ 5,000
92	LRPMP Properties	Property Dispositions	7/1/2016	6/30/2017	City of Stanton	Staff time relating directly to property disposition	Consolidated	20,000	N	\$ 15,000				5,000		\$ 5,000
93	LRPMP Properties	Property Maintenance	7/1/2016	6/30/2017	City of Stanton	Reimburse cost of fencing for Corporate Yard Property	Consolidated	-	Y	\$ -						\$ -
94	LRPMP Properties	Property Maintenance	7/1/2016	6/30/2017	So Cal Sanitation	Fencing for Corporate Yard Property until disposition	Consolidated	3,000	N	\$ 1,200				600		\$ 600
95	Subordinate Tax Allocation Refunding Bonds, 2016 Series A	Refunding Bonds Issued After 6/27/12	3/1/2016	12/1/2035	US Bank	Refinance 2005 Series B Bonds	Consolidated	-	N	\$ -						\$ -
96	Subordinate Taxable Tax Allocation Refunding Bonds, 2016 Series B	Refunding Bonds Issued After 6/27/12	3/1/2016	12/1/2035	US Bank	Refinance 2005 Series A Bonds	Consolidated	-	N	\$ -						\$ -
97	Costs of Issuance	Fees	7/1/2015	6/30/2017	Standard & Poors	Non-Contingent Rating Fees	Consolidated	20,000	N	\$ 20,000						\$ -
98	Rebate Consultant	Fees	7/1/2015	12/31/2040	BLX Group	Rebate Calculations	Consolidated	23,500	N	\$ -						\$ -
99	Rebate Consultant	Fees	7/1/2015	12/31/2040	City of Stanton	Reimburse for Rebate Calculations required in 15-16A and 15-16B funded from Admin Cost Allowance	Consolidated	3,300	N	\$ 3,300						\$ -
100	Project Costs	Bond Funded Project – 2011	7/1/2016	6/30/2020	To be Determined	Bond Funded Project from 2011 Proceeds	Consolidated	10,700,000	N	\$ 10,700,000	10,165,000					\$ 10,165,000
101									N	\$ -						\$ -
102									N	\$ -						\$ -
103									N	\$ -						\$ -
104									N	\$ -						\$ -
105									N	\$ -						\$ -
106									N	\$ -						\$ -
107									N	\$ -						\$ -
108									N	\$ -						\$ -
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126									N	\$ -						\$ -
127									N	\$ -						\$ -
128									N	\$ -						\$ -
129									N	\$ -						\$ -
130									N	\$ -						\$ -

Stanton Recognized Obligation Payment Schedule (ROPS 16-17) - Report of Cash Balances  
(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see <a href="#">CASH BALANCE TIPS SHEET</a> .										
A	B	C	D	E	F	G	H	I		
	Cash Balance Information by ROPS Period	Fund Sources							Comments	
		Bond Proceeds		Reserve Balance		Other	RPTTF			
		Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS period balances and DDR RPTTF balances retained	Prior ROPS RPTTF distributed as reserve for future period(s)					
								Non-Admin and Admin		
ROPS 15-16A Actuals (07/01/15 - 12/31/15)										
1	Beginning Available Cash Balance (Actual 07/01/15)	10,029,078	18,219,903	-	3,155,000	17,656	18,770			
2	Revenue/Income (Actual 12/31/15) RPTTF amounts should tie to the ROPS 15-16A distribution from the County Auditor-Controller during June 2015	1,882	5,512			753	1,921,801			
3	Expenditures for ROPS 15-16A Enforceable Obligations (Actual 12/31/15)									
4	Retention of Available Cash Balance (Actual 12/31/15) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)	6,506,980	151		3,155,000	244	1,927,198			
5	ROPS 15-16A RPTTF Balances Remaining	3,523,980	18,225,264	No entry required				3,651		
6	Ending Actual Available Cash Balance C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 - 5)	\$ -	\$ -	\$ -	\$ -	\$ 18,165	\$ 9,722			
ROPS 15-16B Estimate (01/01/16 - 06/30/16)										
7	Beginning Available Cash Balance (Actual 01/01/16) (C, D, E, G = 4 + 6, F = H4 + F4 + F6, and H = 5 + 6)	\$ 3,523,980	\$ 18,225,264	\$ -	\$ -	\$ 18,165	\$ 13,373			
8	Revenue/Income (Estimate 06/30/16) RPTTF amounts should tie to the ROPS 15-16B distribution from the County Auditor-Controller during January 2016						5,583,071			
9	Expenditures for ROPS 15-16B Enforceable Obligations (Estimate 06/30/16)	390	353			10,128	2,362,537			
10	Retention of Available Cash Balance (Estimate 06/30/16) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)	3,523,590	18,224,911				3,230,256			
11	Ending Estimated Available Cash Balance (7 + 8 - 9 - 10)	\$ -	\$ -	\$ -	\$ -	\$ 8,037	\$ 3,651			





# **CITY OF STANTON**

## **REPORT TO CITY COUNCIL**

**TO:** Honorable Mayor and Members of the City Council

**DATE:** January 26, 2016

**SUBJECT: CYPRESS COLLEGE FOUNDATION AMERICANA AWARDS DINNER**

### **REPORT IN BRIEF:**

City Council consider purchasing a table at the Cypress College Foundation Americana Awards Dinner scheduled for Saturday, February 27, 2016 in the Grand Ballroom of the Disneyland Hotel at a cost of \$3,000.00. This Awards dinner honors the Citizen of the Year from surrounding communities. This year Mrs. Elizabeth Ash has been selected and will be honored as the City of Stanton's Citizen of the Year.

### **RECOMMENDED ACTION:**

City Council provide direction to staff regarding participation in the Cypress College Foundation Americana Awards Dinner.

### **BACKGROUND:**

The 41<sup>st</sup> Annual Cypress College Foundation Americana Awards will be held on February 27, 2016. Each surrounding City has the opportunity to honor an individual who has made a significant contribution to their community. This year Mrs. Elizabeth Ash has been selected and will be honored as the City of Stanton's Citizen of the Year.

### **ANALYSIS/JUSTIFICATION:**

Historically the City Council has participated in the Cypress College Foundation Americana Awards Dinner. This Banquet is used as a fundraiser for the Cypress College Foundation with all proceeds benefiting Cypress College students and programs.

**FISCAL IMPACT:**

The total cost for the event is \$3,000.00 and is available from the City Council's Special Department Expense account number 101-1100-602100.

**ENVIRONMENTAL IMPACT:**

Not applicable.

**LEGAL REVIEW:**

None.

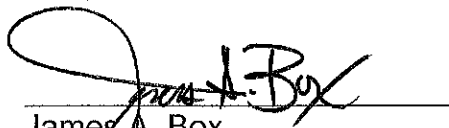
**STRATEGIC PLAN OBJECTIVE ADDRESSED:**

Objective 6: Maintain and Promote a Responsive, High Quality and Transparent Government.

**PUBLIC NOTIFICATION:**

Through the normal agenda process.

Prepared by:

  
James A. Box  
City Manager



# **CITY OF STANTON**

## **REPORT TO CITY COUNCIL**

**TO:** Honorable Mayor and City Council

**DATE:** January 26, 2016

**SUBJECT: CONSIDERATION OF RE-ESTABLISHING THE STANTON CITIZENS' ACADEMY**

### **REPORT IN BRIEF:**

Staff is recommending that City Council provide direction for the re-implementation of the Citizens' Academy for September of 2016.

### **RECOMMENDED ACTION:**

1. City Council declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(5) – Organizational or administrative activities of governments that will not result in direct or indirect physical change in the environment; and
2. Review the staff report; and
3. Provide additional direction to staff.

### **BACKGROUND:**

On January 12, 2016, City Council asked staff to revisit hosting the Citizens' Academy. The Citizens' Academy was an eight week community and leadership development program designed to heighten resident awareness on city functions. The series ran from roughly 2007 to 2011 on Wednesdays from 6:00 p.m. to 8:00 p.m. and was limited to 25 participants.

Each week featured a presenter from the various city departments; City Manager, City Attorney, Finance, Building & Safety/Planning, Parks & Recreation, Police & Fire Services, Engineering/Public Works, and City Council.

Currently, the program is not being implemented.

### **ANALYSIS/JUSTIFICATION:**

Council  
Agenda Item #

15D

The creation of the Administration Departmental Assistant (Public Information Office) has provided adequate staff support to host the Citizens' Academy again. Due to the past success of the program, staff recommends following the already established format for the Citizens' Academy, should Council wish to reintroduce the program.

The Citizens' Academy has been an effective tool at educating residents on the different functions of local government, and developing community leaders. Past participants to the Citizens' Academy have gone on to serve as commissioners on the various Stanton committees.

With the increased importance of public safety, there may be a desire to separate the presentation from OCSD and OCFA into two separate days and combining presentations, such as City Manager and City Attorney. No other changes to the format of the program are recommended. The proposed dates of the Citizens' Academy run from September 7 to October 26. Steps would include developing advertising material for the program, working with department heads to develop curriculum and activities, and creating educational material to be used in Citizens' Academy sessions.

**FISCAL IMPACT:**

Costs will be minimal, covering print, office supplies, and participant materials.

**ENVIRONMENTAL IMPACT:**

In accordance with the requirements of the CEQA, this project has been determined to be exempt under Section 15378(b)(5).

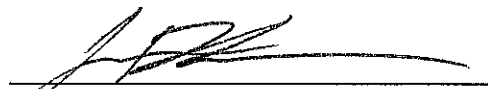
**PUBLIC NOTIFICATION:**

Public notice for this item was made through the regular agenda process and posted in three public places.

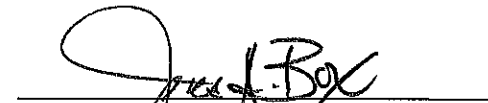
**STRATEGIC PLAN OBJECTIVES ADDRESSED:**

- 5. Provide a High Quality of Life
- 6. Maintain and Promote a Responsive, High Quality and Transparent Government

Prepared By:

  
Jonathan Dhauw  
Public Information Officer

Approved by:

  
James A. Box  
City Manager

Attachment: 2016 Session Schedule for 2016 Citizens Academy

# **CITY OF STANTON CITIZENS' ACADEMY**

## Proposed 2016 Session Schedule

SESSION DATES	SUBJECTS	PRESENTERS
<u>Session 1</u> September 7, 2016	Local Government Overview & City Attorney	James A. Box, City Manager Mal Richardson, City Attorney
<u>Session 2</u> September 14, 2016	Finance	Stephen Parker Director of Administrative Services
<u>Session 3</u> September 21, 2016	Building & Safety / Planning	Director of Community Development
<u>Session 4</u> September 18, 2016	Parks & Recreation / Community Services	Julie Roman Director of Community Services
<u>Session 5</u> October 5, 2016	Police Services	Orange County Sheriff's Department
<u>Session 6</u> October 12, 2016	Fire Safety Services	Orange County Fire Authority
<u>Session 7</u> October 19, 2016	Engineering / Public Works	Allan Rigg Director of Public Works
<u>Session 8</u> October 26, 2016	City Council / Q&A and Graduation	City Council