

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY  
OF THE CITY OF STANTON  
JOINT REGULAR MEETING MARCH 8, 2016

**1. CALL TO ORDER / CLOSED SESSION**

The City Council meeting was called to order at 6:00 p.m. by Mayor Donahue.

**2. ROLL CALL**

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

Absent: None.

Excused: None.

**3. PUBLIC COMMENT ON CLOSED SESSION ITEMS** None.

**4. CLOSED SESSION**

The members of the Stanton City Council of the City of Stanton proceeded to closed session at 6:01 p.m. for discussion regarding:

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

City of Stanton vs. Green Tree Remedy et al, Orange County Superior Court Case Number: 30-2015-00813225-CU-JR-CJC

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

City of Stanton vs. GZ Café, Orange County Superior Court Case Number: 30-2016-00836298-CU-JR-CJC

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

The meetings were called to order at 6:31 p.m. by Mayor/Chairman Donahue.

## 6. ROLL CALL

Present: Agency/Authority Member Ethans, Agency/Authority Member Ramirez, Agency/Authority Member Shawver, Vice Chairperson Warren, and Chairman Donahue.

Absent: None.

Excused: None.

## 7. PLEDGE OF ALLEGIANCE

Led by Council Member David J. Shawver.

The City Attorney reported that the Stanton City Council met in closed session from 6:01 to 6:30 p.m.

The City Attorney reported that there was no reportable action.

## 8. SPECIAL PRESENTATIONS AND AWARDS

1. Presentation of Certificate of Recognition honoring Deputy Wayne Scholl as the 2015 Orange County Sheriff's Department Deputy of the Year.
  - Presentation of award honoring Deputy Wayne Scholl as the 2015 Orange County Sheriff's Department Deputy of the Year by Orange County Sheriff's Department Lieutenant Jim England.
2. Presentation of City Tile of Recognition honoring Investigator Jeffrey Newberry, Orange County Sheriff's Department on his retirement and his outstanding and dedicated service to the City of Stanton.
  - Presentation of award honoring Investigator Jeffrey Newberry, Orange County Sheriff's Department on his retirement by Orange County Sheriff's Department Lieutenant Jim England.
3. Presentation of award honoring Orange County Sheriff's Department Lieutenant Jim England by Orange County Sheriff's Department Sergeant Nate Wilson.
4. The City of Stanton's volunteers were introduced by Community Services Director, Julie S. Roman and Community Services Supervisor, Soo E. Kim and were recognized by the City Council and provided with a certificate and token of appreciation for providing outstanding and dedicated services to the residents of the City of Stanton.

**9. CONSENT CALENDAR**

Motion/Second: Ethans/Ramirez

Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

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

**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**

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

**9B. APPROVAL OF WARRANTS**

The City Council approved demand warrants dated February 18, 2016 and February 25, 2016, in the amount of \$3,014,515.24.

**9C. APPROVAL OF MINUTES**

1. The City Council approved Minutes of Special Meeting – February 23, 2016; and
2. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – February 23, 2016.

**9D. APPROVAL OF A COOPERATION AND CONTRIBUTION MAINTENANCE AGREEMENT FOR THE NEW TRAFFIC SIGNAL AT THE INTERSECTION OF MAGNOLIA AVENUE AND WINSTON ROAD**

The City of Anaheim recently constructed a new traffic signal at the intersection of Magnolia Avenue and Winston Road. One corner of the intersection is within the City of Stanton. The attached agreement allocates 25% of the costs for ongoing maintenance to be paid for by the City of Stanton.

1. The City Council declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, and Section 15301(c); and
2. Approved the attached agreement titled "Cooperation and Contribution Agreement for Energy and Maintenance of Traffic Signal and Safety Lighting".

**9E. REQUEST FROM CALIFORNIA SAFETY AGENCY TO OPERATE AS PRIVATE PATROL OPERATOR LOCATED AT 8932 KATELLA AVENUE SUITE 108 ANAHEIM, CA 92804**

California Safety Agency has submitted an application for Private Patrol Operator status. Chapter 5 of the Stanton Municipal Code requires that Detective agencies and merchant police activities require City Council approval.

1. The City Council finds 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 direct or 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. Approved the application of California Safety Agency for Private Patrol Operator status and authorized the issuance of a business license permit.

**9F. REQUEST FROM SOUTHEASTERN CALIFORNIA ASSOCIATION OF THE SEVENTH-DAY ADVENTISTS DBA SANTA ANA SAMOAN SEVENTH-DAY ADVENTIST CHURCH TO OPERATE AS A NON-PROFIT ORGANIZATION FOR OPERATION OF A CHURCH AT 10591 FLOWER AVENUE**

Southeastern California Conference of Seventh-Day Adventists DBA Santa Ana Samoan Seventh-day Adventist Church has submitted an application for non-profit status. Chapter 5 of the Stanton Municipal Code requires that non-profit activities require City Council approval. This would exempt them from normal fees and allow them to operate as a church located at 10591 Flower. In addition, the Planning Commission has granted them a Conditional Use Permit (C73-4) to operate as church with the R-M (Medium Density Residential) Zone, located at 10591 Flower Street.

1. The City Council finds 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 direct or 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. Approved the application of Southeastern California Conference of Seventh-day Adventists DBA Santa Ana Samoan Seventh-day Adventist Church for non-profit status and authorized the issuance of a business license permit.

**9G. REQUEST FROM CENTRO EVANGELISTICO RIOS DE AGUA VIVA TO OPERATE AS A NON-PROFIT ORGANIZATION FOR OPERATION OF A CHURCH AT 10901 BEACH BOULEVARD**

Centro Evangelistico Rios de Agua has submitted an application for non-profit status. Chapter 5 of the Stanton Municipal Code requires that non-profit activities require City Council approval. This would exempt them from normal fees and allow them to operate as a church located at 10901 Beach Boulevard. In addition, the Planning Commission has granted them a Conditional Use Permit (C76-1) to operate as church with the C-N (Commercial Neighborhood) Zone, located at 10901 Beach Boulevard.

1. The City Council finds 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 direct or 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. Approved the application of Centro Evangelistico Rios de Agua Viva for non-profit status and authorized the issuance of a business license permit.

**9H. REQUEST FROM CALIFORNIA UNIFIED PROTECTION GROUP INC DBA CALIFORNIA COASTAL PATROL TO OPERATE AS PRIVATE PATROL OPERATOR LOCATED AT 1250 NORTH LAKEVIEW AVENUE SUITE I ANAHEIM, CA 92807**

California Unified Protection Group Inc., DBA California Coastal Patrol has submitted an application for Private Patrol Operator status. Chapter 5 of the Stanton Municipal Code requires that Detective agencies and merchant police activities require City Council approval.

1. The City Council finds 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 direct or 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. Approved the application of California Unified Protection Group Inc., DBA California Coastal Patrol for Private Patrol Operator status and authorized the issuance of a business license permit.

**END OF CONSENT CALENDAR**

- 10. PUBLIC HEARINGS**      None.

**11. UNFINISHED BUSINESS**

**11A. APPROVAL OF ORDINANCE NO. 1048**

This Ordinance was introduced at the regular City Council meeting of February 23, 2016.

Motion/Second: Shawver/Warren

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 Clerk read the title of Ordinance No. 1048, entitled:

**“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, ADDING CHAPTER 10.32 TO TITLE 10 OF THE STANTON MUNICIPAL CODE REGARDING PEDESTRIAN CROSSINGS ON BEACH BOULEVARD BETWEEN GARDEN GROVE BOULEVARD AND STARR STREET”;** and

2. 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; and
3. Adopted Ordinance No. 1048.

**12. NEW BUSINESS**

**12A. CREATION OF ECONOMIC DEVELOPMENT INCENTIVE PROGRAMS**

Requesting authorization to move forward with economic development incentive programs to enhance the City's business environment. This resolution would implement economic development incentive programs for business retention and attraction efforts.

Motion/Second: Shawver/Warren

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 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. Adopted Resolution No. 2016-08 approving economic development incentive programs for business retention and attraction.

**13. ORAL COMMUNICATIONS – PUBLIC**

Ginger Watts, Stanton, spoke regarding safety issues within her neighborhood and requested the City's assistance with these safety issues. Ms. Watts also reported on an issue that her neighborhood has experienced with the Orange County Sheriff's Department dispatch center.

**14. WRITTEN COMMUNICATIONS**                      None.



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

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

- Mayor Donahue reported on the success of the Stanton Mayor's Prayer Breakfast, which was held on February 24, 2016.

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

- Council Member Ramirez requested to agendize discussion regarding utilizing the services of Congressman Alan Lowenthal in sponsoring City events such as a Resource Fair, Career Fair, and a Health Fair.
- Mayor Pro Tem Warren requested to agendize discussion regarding the installation of enhanced lighting at the end of Hollenbeck Park.
- Mayor Pro Tem Warren requested to agendize discussion regarding addressing the City's parking issues, establishing a designated parking area within the City, and seek grants to assist in obtaining a trolley type service to transport residents from the designated parking area to their homes.

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

Currently Scheduled:

- March 15, 2016 at 5:00 p.m.
  - Economic Development and Revitalization Projects Update

**15D. CITY COUNCIL INITIATED ITEM – DISCUSSION REGARDING CITY NON-PROFIT GROUPS RECEIVING SUPPORT FROM THE CITY IN THEIR EFFORTS IN CELEBRATING THE CITY'S 60<sup>TH</sup> ANNIVERSARY YEAR**

At the February 23, 2016 City Council meeting, Council Member Shawver requested that this item be agendized for discussion.

The City Council received and filed the report.

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

None.

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

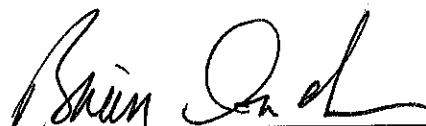
- City Manager James A. Box introduced the City's new Chief of Police, Lieutenant Sean Howell.
- Council Member Shawver expressed his gratitude to outgoing Chief of Police Lieutenant Jim England.
- Community Services Director Julie S. Roman reported on the upcoming Easter Egg Hunt, Pancake Breakfast and Resource Fair, which is scheduled to be held on Saturday, March 26, 2016.
- Engineer Assistant Stephanie Camorlinga provided the City Council with an update regarding construction on Stanton Central Park.
- Engineer Assistant Stephanie Camorlinga provided the City Council with an update regarding the Beach Boulevard Beautification Project.

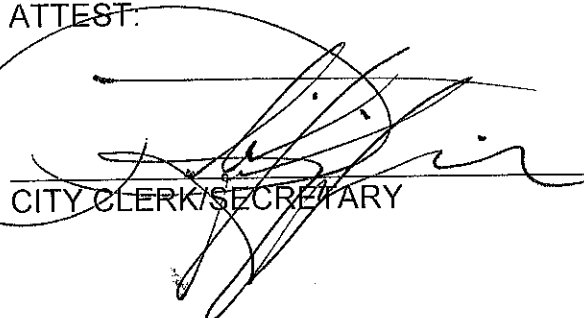
**17A. ORANGE COUNTY FIRE AUTHORITY**

- Chief Dave Steffen provided the City Council with an update on their current operations.
- Presentation by Chief Dave Steffen regarding the Orange County Fire Authority's launch of a new mobile app for citizen CPR response called PulsePoint.

Presentation of City Tile of Recognition honoring outgoing Stanton Chief of Police Orange County Sheriff's Department Lieutenant Jim England.

- 18. ADJOURNMENT** in honor of Lieutenant Jim England  
Motion/Second: Donahue/  
Motion carried at 7:45 p.m.

  
\_\_\_\_\_  
MAYOR/CHAIRMAN

ATTEST:  
  
\_\_\_\_\_  
CITY CLERK/SECRETARY