

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING MARCH 22, 2016

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 6:02 p.m. by Mayor Donahue.

2. ROLL CALL

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

Absent: None.

Excused: Council Member Ethans.

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 6:02 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

**4C. 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)

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

The meetings were called to order at 6:32 p.m. by Mayor/Chairman Donahue.

6. ROLL CALL

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

Absent: None.

Excused: Agency/Authority Member Ethans.

7. PLEDGE OF ALLEGIANCE

Led by Council Member Rigoberto A. Ramirez.

The City Attorney reported that the Stanton City Council met in closed session from 6:02 to 6:30 p.m.

The City Attorney reported that there was no reportable action.

8. SPECIAL PRESENTATIONS AND AWARDS

1. Mayor Donahue proclaimed the month of April 2016 to be DMV/Donate Life California Month and presented a proclamation to Donate Life Ambassador David Ackerman.
 - Mr. Ackerman expressed his gratitude to the City Council and reported on Donate Life's upcoming Donate Life Run/Walk event, which is scheduled to be held on April 30, 2016.
2. Presentation of Certificate of Recognition honoring Stanton Little League volunteer, Mrs. Lisa Moore for her outstanding and dedicated service to the City of Stanton.
3. Presentation of Certificate of Recognition honoring Stanton Little League volunteer, Mr. Mike Moore for his outstanding and dedicated service to the City of Stanton.
4. Presentation of Certificate of Recognition honoring Johnson and Turner Painting Company as Business of the Month for the month of March 2016 in the City of Stanton.
5. Presentation of Certificate of Recognition honoring Ms. Hilda Laufer as Volunteer of the Month for the month of March 2016 in the City of Stanton.
6. Chairman Brian Donahue and Vice Chairperson Elizabeth Ash, Stanton Community Foundation, presented twenty one Supply Our Schools (SOS) Grants to grantees from seven schools: Bryant, Hansen, Lawrence, Pyles, Reid, Wakeham, and Walter with nearly \$11,300 grant funds disbursed for school supplies requested by classroom teachers, which will impact 1,323 students for the 2016 school year.
7. Presentation by Mr. Wayne Fortin, Trauma Intervention Program (TIP); sharing their mission with the City Council and providing an update on their current operations.

9. CONSENT CALENDAR

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

AYES: 4 (Donahue, Ramirez, Shawver, and Warren)
NOES: None
ABSTAIN: None
ABSENT: 1 (Ethans)

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 March 3, 2016 and March 10, 2016, in the amount of \$190,559.34.

9C. APPROVAL OF MINUTES

1. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – March 8, 2016; and
2. The City Council approved Minutes of Special Meeting – March 9, 2016; and
3. The City Council approved Minutes of Special Meeting – March 15, 2016.

9D. FEBRUARY 2016 INVESTMENT REPORT

The Investment Report as of February 29, 2016 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The City Council finds 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 February 2016.

9E. FEBRUARY 2016 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of February 29, 2016 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The Agency Board finds 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 February 2016.

9F. COMMUNITY DEVELOPMENT DIRECTOR EMPLOYMENT AGREEMENT

For consideration is the employment agreement with Kelly Hart for Community Development Director.

1. The City Council finds that this item is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(2) – continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making; and
2. Authorized the City Manager to execute the employment agreement on behalf of the City with Kelly Hart.

9G. GENERAL PLAN ANNUAL PROGRESS REPORT FOR CALENDAR YEAR 2015

The attached General Plan Annual Progress Report for Calendar Year 2015 for the City of Stanton is being presented to the City Council for review as required by State Law.

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. Received and filed General Plan Annual Progress Report, and authorized submittal to the Governor's Office of Planning and Research and the State Housing and Community Development Department.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS None.

13. ORAL COMMUNICATIONS – PUBLIC

- Ahmal Zip, Quicken Cash, Stanton, spoke regarding his request for assistance in obtaining approval of a business sign permit, which was denied by the city's planning department.
- Greg Witz, Stanton, spoke regarding permit parking on Lowden and requested that the City reevaluate the permit parking issuance on Lowden and immediately provide a permit parking solution.

14. WRITTEN COMMUNICATIONS None.

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

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

None.

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

None.

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

Currently Scheduled:

- None.

15D. CITY COUNCIL INITIATED ITEM – DISCUSSION REGARDING UTILIZING THE SERVICES OF CONGRESSMAN ALAN LOWENTHAL IN SUPPORTING CITY EVENTS SUCH AS A RESOURCE FAIR, CAREER FAIR, AND A HEALTH FAIR

At the March 8, 2016 City Council meeting, Council Member Ramirez requested that this item be agendaized for discussion.

The City Council directed staff to contact Congressman Lowenthal's office and establish a joint working relationship in facilitating these types of events.

15E. CITY COUNCIL INITIATED ITEM – DISCUSSION REGARDING THE INSTALLATION OF ENHANCED LIGHTING AT THE END OF HOLLENBECK PARK

At the March 8, 2016 City Council meeting, Mayor Pro Tem Warren requested that this item be agendaized for discussion.

The City Council received and filed the report.

15F. CITY COUNCIL INITIATED ITEM – 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

At the March 8, 2016 City Council meeting, Mayor Pro Tem Warren requested that this item be agendaized 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 welcomed the City's new Chief of Police, Lieutenant Sean Howell.
- City Manager James A. Box welcomed the City's new Community Development Director Kelly Hart.
- City Manager James A. Box reported on the upcoming Medal of Valor Luncheon, which is scheduled to be held on Thursday, April 21, 2016.
- 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.

17A. ORANGE COUNTY SHERIFF'S DEPARTMENT

- Lieutenant Sean Howell provided the City Council with an update on their current operations.

18. ADJOURNMENT in honor and memory of the victims and their families of the Brussels Attacks
Motion/Second: Donahue/
Motion carried at 7:30 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY