

TO THE MEMBERS OF THE CITY COUNCIL FOR THE CITY OF STANTON AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council for the City of Stanton is hereby called by the Mayor, to be held on May 16, 2017, commencing at 6:30 p.m. at 7800 Katella Avenue, Stanton, CA 90680.

The Agenda for the Special Meeting is attached to this Notice and Call.

Dated: May 11, 2017

s/ Patricia A. Vazquez, City Clerk

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE OFFICE OF THE CITY CLERK AT (714) 890-4245. NOTIFICATION BY 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.



**AGENDA
CITY COUNCIL SPECIAL MEETING
7800 KATELLA AVENUE, STANTON, CA 90680
TUESDAY, MAY 16, 2017 - 6:30 P.M.**

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of the City Clerk at (714) 890-4245. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

The City Council agenda and supporting documentation is made available for public review and inspection during normal business hours in the Office of the City Clerk, 7800 Katella Avenue, Stanton California 90680 immediately following distribution of the agenda packet to a majority of the City Council. Packet delivery typically takes place on Thursday afternoons prior to the regularly scheduled meeting on Tuesday. The agenda packet is also available for review and inspection on the city's website at www.ci.stanton.ca.us, at the public counter at City Hall in the public access binder, and at the Stanton Library (information desk) 7850 Katella Avenue, Stanton, California 90680.

- 1. CLOSED SESSION** **None.**
- 2. CALL TO ORDER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL** Council Member Donahue
 Council Member Ethans
 Council Member Ramirez
 Mayor Pro Tem Shawver
 Mayor Warren
- 5. SPECIAL PRESENTATIONS AND AWARDS**
 - Presentation by the Stanton Community Foundation to the Supply Our Schools (SOS) 2017 Grant Awardees.

6. CONSENT CALENDAR

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

Mayor Warren to abstain from Consent Calendar Item 6C.

Mayor Pro Tem Shawver to abstain from Consent Calendar Item 6C.

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

RECOMMENDED ACTION:

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

6B. APPROVAL OF WARRANTS

City Council approve demand warrants dated May 3, 2017, in the amount of \$947,327.55.

6C. APPROVAL OF MINUTES

City Council approve Minutes of Special Meeting – April 20, 2017.

6D. COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP AND EMERGENCY SOLUTIONS GRANT PROGRAMS COOPERATION AGREEMENT

The Housing and Community Development Act of 1974 requires cities with a population under 50,000 to enter into a cooperation agreement with counties or the State in order to be part of the Urban County Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME), Emergency Solutions Grant Program (ESG) and any subsequent United States Department of Housing and Urban Development Program (HUD), which may become available to the counties to be used for eligible housing and community development activities. Approval of Resolution No. 2017-13 would extend the life of the existing Cooperative Agreement (the current Agreement expires after fiscal year 2017-2018) through fiscal year 2020-2021.

RECOMMENDED ACTION:

1. City Council declare 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. Adopt Resolution No. 2017-13 approving Amendment No. 4 to the City's Cooperation Agreement with the County of Orange entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING AND ACCEPTING A COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP AND EMERGENCY SOLUTIONS GRANT PROGRAMS COOPERATION AGREEMENT AMENDMENT NO. 4"; and

3. Authorize City Manager to execute agreements and amendments on behalf of the City Council.

END OF CONSENT CALENDAR

SPECIAL ORDERS OF THE DAY

7. NEW BUSINESS

7A. APPROVAL OF 2017 CITY OF STANTON STRATEGIC PLAN

At the March 14, 2017 Adjourned City Council meeting, City Council and management staff held a meeting to draft new goals and strategies for the City. These goals and strategies (attached) will enable staff to effectively carry out City Council direction.

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. Approve the 2017 City of Stanton Strategic Plan.

8. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted at the Stanton Post Office, Stanton Community Services Center and City Hall, not less than 24 hours prior to the meeting. Dated this 11th day of May, 2017.

s/ Patricia A. Vazquez, City Clerk

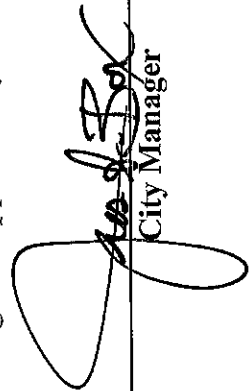
**CITY OF STANTON
ACCOUNTS PAYABLE REGISTER**

May 3, 2017

\$947,327.55

\$947,327.55

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 OF THE CITY OF STANTON
SPECIAL MEETING APRIL 20, 2017
(8697 CERRITOS AVENUE, STANTON, CA 90680 / HOLLENBECK PARK)

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 5:30 p.m. by Council Member Ramirez.

3. **PLEDGE OF ALLEGIANCE**

Led by Council Member Ramirez.

4. **ROLL CALL**

Present: Council Member Donahue, Council Member Ethans, and Council Member Ramirez.

Absent: None.

Excused: Mayor Pro Tem Shawver and Mayor Warren.

SPECIAL ORDERS OF THE DAY

5. **NEW BUSINESS**

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

Presentations and discussions by the City Council, staff, and residents regarding the City, City projects and programs, and addressing resident comments.

6. **ADJOURNMENT** Motion/Second: Ramirez/
Motion carried at 6:45 p.m.

COUNCIL MEMBER RIGOBERTO A. RAMIREZ

ATTEST:

CITY CLERK

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: May 16, 2017

SUBJECT: COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP AND EMERGENCY SOLUTIONS GRANT PROGRAMS COOPERATION AGREEMENT

REPORT IN BRIEF:

The Housing and Community Development Act of 1974 requires cities with a population under 50,000 to enter into a cooperation agreement with counties or the State in order to be part of the Urban County Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME), Emergency Solutions Grant Program (ESG) and any subsequent United States Department of Housing and Urban Development Program (HUD), which may become available to the counties to be used for eligible housing and community development activities. Approval of Resolution No. 2017-13 would extend the life of the existing Cooperative Agreement (the current Agreement expires after fiscal year 2017-2018) through fiscal year 2020-2021.

RECOMMENDED ACTION:

1. City Council declare 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. Adopt Resolution No. 2017-13 approving Amendment No. 4 to the City's Cooperation Agreement with the County of Orange entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING AND ACCEPTING A COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP AND EMERGENCY SOLUTIONS GRANT PROGRAMS COOPERATION AGREEMENT AMENDMENT NO. 4"; and

3. Authorize City Manager to execute agreements and amendments on behalf of the City Council.

BACKGROUND:

The City of Stanton participates in the Urban County CDBG, HOME, ESG and HUD programs per an existing Agreement between the City and the County of Orange. The programs are available through the Housing and Community Development Act of 1974. The Act requires cities with populations of less than 50,000 to enter into a cooperative agreement with counties or the State in order for cities to be part of the Urban County CDBG, HOME, ESG and HUD programs.

Attached for reference, is a copy of the original Cooperative Agreement (valid for fiscal years 2006-2007 through 2008-2009), Amendment One to the Agreement (valid for fiscal years 2009-2010 through 2011-2012), Amendment Two to the Agreement (valid for fiscal years 2012-2013 through 2014-2015), and Amendment Three (valid for fiscal years 2015-2016 through 2017-2018). The current Cooperative Agreement allows for an automatic three year extension if agreed to by the City and County of Orange. However, in order to formalize participation in the program, the County is requesting that each of the participating cities sign an amendment, which would extend the life of the Cooperative Agreement through fiscal year 2020-2021.

ANALYSIS/JUSTIFICATION:

In order for the City to continue participation in the Urban County Programs for fiscal year 2018-2019 through 2020-2021, it is necessary to extend the existing Cooperative Agreement with the County of Orange. Amendment No. 4 to the existing Cooperation Agreement, would allow for continued County of Orange administration of the CDBG, HOME, ESG and HUD programs with the same level of service received in prior years.

FISCAL IMPACT:

None.

ENVIRONMENTAL IMPACT:

In accordance with the requirements of the CEQA, this project has been determined to be exempt under Section 15061(b)(3).

LEGAL REVIEW:

The City Attorney's office has reviewed Amendment Four to Cooperation Agreement; no issues have been identified.

PUBLIC NOTIFICATION:

Through the regular agenda process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

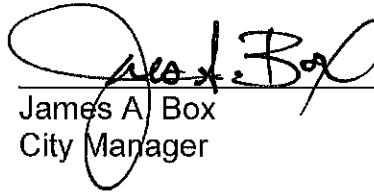
- 2 – Provide a strong local economy.
- 3 – Promote a Quality Infrastructure
- 5 – Provide a High Quality of Life

Prepared By:

Reviewed by:



Kelly Hart
Community & Economic
Development Director



James A. Box
City Manager

ATTACHMENT:

- A. Resolution No. 2017-13
- B. Amendment Four to Cooperative Agreement
(valid for fiscal years 2018-2019 through 2020-2021)
- C. Amendment Three to Cooperative Agreement
(valid for fiscal years 2015-2016 through 2017-2018)
- D. Amendment Two to Cooperative Agreement
(valid for fiscal years 2012-2013 through 2014-2015)
- E. Amendment One to Cooperative Agreement
(valid for fiscal years 2009-2010 through 2011-2012)
- F. Cooperative Agreement
(valid for fiscal years 2006-2007 through 2008-2009)

RESOLUTION NO. 2017-13

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF STANTON, CALIFORNIA, APPROVING AND
ACCEPTING A COMMUNITY DEVELOPMENT BLOCK
GRANT, HOME INVESTMENT PARTNERSHIP AND
EMERGENCY SOLUTIONS GRANT PROGRAMS
COOPERATION AGREEMENT AMENDMENT NO. 4**

WHEREAS, the County of Orange, a political subdivision of the State of California, ("County") and CITY OF STANTON, a municipal corporation, ("City"), executed that certain COOPERATION AGREEMENT "Small-City" (hereinafter "Original Agreement" or "Agreement") for commencement July 1, 2005, relating to Community Development Block Grants (CDBG), HOME Investment partnership (HOME) and Emergency Solutions Grant programs (ESG); and

WHEREAS, the original Agreement has been previously amended three times, with Amendment One to the Agreement (valid for fiscal years 2009-2010 through 2011-2012), Amendment Two to the Agreement (valid for fiscal years 2012-2013 through 2014-2015), and Amendment Three (valid for fiscal years 2015-2016 through 2017-2018); and

WHEREAS, U.S. Department of Housing and Urban Development ("HUD") Notice CPD 14-07 allows "automatic" renewals for up to three years provided that County sends a letter to City notifying it that the original Agreement will be renewed, and unless City notifies County that it wishes to terminate the agreement and a copy of such a letter is provide to HUD; and

WHEREAS, County sent City a letter notifying City of such renewal on May 2, 2017; and

WHEREAS, City did not advise County that it wished to terminate the original Agreement with County; and

WHEREAS, the Parties desire to further amend the original Agreement at this time in the manner as set forth in Amendment Number Four (hereinafter "Amendment Four"), attached hereto as Exhibit A, to be effective as of July 1, 2018.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1: The City Council finds that this project is exempt from the California Environmental Quality Act ("CEQA") pursuant to 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 is 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. The City Clerk shall be the custodian of record for the documentation supporting this action.

SECTION 2: The Council approves Amendment Number Four as set out in full in Exhibit A hereto, and directs the City Manager and Community Development Director to execute the

amendment and take the necessary steps to implement and carry out the terms of the agreement as amended.

SECTION 3: The City Clerk shall certify as to the adoption of this Resolution.

ADOPTED, SIGNED AND APPROVED this 16th day of May, 2017.

CAROL WARREN, MAYOR

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, CITY ATTORNEY

ATTEST:

I, Patricia A. Vazquez, City Clerk of the City of Stanton, California DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 2017-13 has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Stanton City Council, held on May 16, 2017, and that the same was adopted, signed and approved by the following vote to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

PATRICIA A. VAZQUEZ, CITY CLERK

**AMENDMENT FOUR TO
COOPERATION AGREEMENT BETWEEN
THE COUNTY OF ORANGE
AND
CITY OF STANTON**

This Amendment Number FOUR (hereinafter "Amendment FOUR") is made and entered into by the County of Orange, a political subdivision of the State of California, ("COUNTY") and CITY OF STANTON, a municipal corporation, ("CITY"), DUNS Number 096892401 which are sometimes individually referred to as "Party" or collectively referred to as "Parties", and is effective as of July 1, 2018, hereinafter referred to as "EFFECTIVE DATE".

WHEREAS, COUNTY and CITY executed that certain COOPERATION AGREEMENT "Small-City" (hereinafter "Original Agreement" or "Agreement") for commencement July 1, 2005; and

WHEREAS, the Original Agreement was amended by Amendment ONE, effective as of July 16, 2008; and

WHEREAS, the Original Agreement was amended by Amendment TWO, effective as of July 1 2012; and

WHEREAS, the Original Agreement was amended by Amendment THREE, effective as of July 1, 2015; and

WHEREAS, U.S. Department of Housing and Urban Development ("HUD") Notice CPD-14-07 allows "automatic" renewals for up to three years provided that COUNTY sends a letter to CITY notifying it that the Original Agreement will be renewed unless CITY notifies COUNTY that it wishes to terminate the agreement and a copy of such a letter is provided to HUD; and

WHEREAS, COUNTY sent CITY a letter notifying CITY of such renewal on February 2, 2017; and

WHEREAS, CITY did not advise COUNTY that it wished to terminate the Original Agreement with County; and

WHEREAS, the Parties desire to further amend the Original Agreement at this time in the manner set forth herein.

NOW, THEREFORE, the Parties hereby agree to the following modifications to the Original Agreement:

1. Section 2 of the Original Agreement is amended in its entirety as follows:

"COUNTY shall have the authority to carry out activities, which will be funded from annual Community Development Block Grant (CDBG), Home Investment Partnership (HOME) and Emergency Solutions Grant (ESG) Program funds appropriated for Federal Fiscal Years 2018-2019, 2019-2020 and 2020-2021 and from any program income generated from the expenditure of such funds."

2. Section 6 of the Original Agreement shall be amended to add subsection (c.) as follows:

"c. A policy to undertake or assist in undertaking, community renewal and lower-income housing assistance activities."

3. Section 9 of the Original Agreement shall read as amended in its entirety as follows:

This Agreement shall cover Fiscal Years 2018-2019, 2019-2020 and 2020-2021, respectively of CDBG, HOME and ESG program applications, including any subsequent Supplemental sources (Paragraph 23 of the Agreement). In no event shall this agreement be terminated by either Party before June 30, 2021, except as allowed in legislation enacted by the U.S. Congress for termination or withdrawal from the Urban County Program and as permitted by HUD.

4. Section 10 shall be added to Agreement to read:

"In accordance with HUD Notice CPD 14-07, and subsequent CPD Notices, this Agreement will be automatically extended for an additional 3 (three) year period (July 1, 2021 to June 30, 2024) unless COUNTY or CITY provides written notice that it elects not to participate in a new qualification period. COUNTY shall notify CITY in writing of its right not to participate any longer than the date specified in HUD's Urban County Qualification Notice for the next qualification period."

5. Section 11. Of the Original Agreement is amended to read:

"CITY and COUNTY agree to adopt amendments (s) to this Agreement as may be required by HUD to meet any new Urban County Qualification requirement(s) subsequent to June 30, 2020. The COUNTY will notify CITY of its right to terminate its participation in the program based on the adoption of any such amendment. If either CITY or COUNTY refuses to adopt any such amendment, this automatic renewal provision herein will be void."

6. Section 24. Is amended to read:

"CITY may void this Agreement only if it submits to COUNTY on or before June 2017 the notification from HUD that CITY has qualified as a "Metropolitan City" or an "Entitlement City" prior to the completion of the

re-qualification process for Fiscal Years 2018-19, 2019-2020, and 2020-2021. Upon such notification by HUD, CITY also must submit to COUNTY and HUD written notification of its decision to either remain in the Urban County Program as a "Metropolitan City" or become an "Entitlement City" as a separate entity."

7. All other provisions of the Original Agreement, as amended, a copy of which is attached hereto as Exhibit A and incorporated by this reference, to the extent they are not inconsistent with this Agreement, remain unchanged and in full force and effect.

IN WITNESS WHEREOF, CITY has caused this Amendment FOUR to be executed by its City Manager and attested by its City Clerk; COUNTY has caused this Amendment FOUR to be executed by the Director of the Orange County Community Resources; each having been duly authorized by the CITY Council and the COUNTY Board of Supervisors, respectively.

ATTEST:

City of _____, a municipal
Corporation in the State of California

By: _____

Name:

Title: City Manager

Date: _____

By: _____

Name:

Title: City Clerk

Date: _____

COUNTY OF ORANGE, a political
subdivision of the State of California

By: _____

Dylan Wright, Director

Orange County Community Resources

Date: _____

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ORIGINAL FORM CONTRACT

APPROVED AS TO FORM and REQUIRED COUNTY COUNSEL STATEMENT:

"The terms and provisions of the agreement are fully authorized under State and local law and the agreement provides full legal authority for the County."

Carolyn S Frost

Date: 04/26/17

By: Deputy County Counsel

**AMENDMENT THREE TO
COOPERATION AGREEMENT BETWEEN
THE COUNTY OF ORANGE
AND
CITY OF STANTON**

This Amendment Number THREE (hereinafter "Amendment THREE") is made and entered into by the County of Orange, a political subdivision of the State of California, ("County") and CITY OF STANTON, a municipal corporation, ("City"), which are sometimes individually referred to as "Party" or collectively referred to as "Parties", and is effective as of July 1, 2015, hereinafter referred to as "EFFECTIVE DATE".

WHEREAS, County and City executed that certain COOPERATION AGREEMENT "Small-City" (hereinafter "Original Agreement" or "Agreement") for commencement July 1, 2005; and

WHEREAS, the Original Agreement was amended by Amendment One, effective as of July 16, 2008; and

WHEREAS, the Original Agreement was amended by Amendment TWO, effective as of July 1 2012; and

WHEREAS, U.S. Department of Housing and Urban Development ("HUD") Notice CPD-14-07 allows "automatic" renewals for up to three years provided that County sends a letter to City notifying it that the Original Agreement will be renewed unless City notifies County that it wishes to terminate the agreement and a copy of such a letter is provided to HUD;

WHEREAS, County sent City a letter notifying City of such renewal on February 25, 2014;

WHEREAS, City did not advise County that it wished to terminate the Original Agreement with County;

WHEREAS, the Parties desire to further amend the Original Agreement at this time in the manner set forth herein.

NOW, THEREFORE, the Parties hereby agree to the following modifications to the Original Agreement:

1. Section 2 of the Original Agreement is amended in its entirety as follows:

COUNTY shall have the authority to carry out activities, which will be funded from annual Community Development Block Grant (CDBG), Home

Investment Partnership (HOME) and Emergency Solutions Grant (ESG) Program funds appropriated for Federal Fiscal Years 2015-2016, 2016-2017 and 2017-2018 and from any program income generated from the expenditure of such funds.

2. Section 6 of the Original Agreement shall be amended to add subsection (c.) as follows:
 - c. A policy to undertake or assist in undertaking, community renewal and lower-income housing assistance activities.

3. Section 9 of the Original Agreement shall read as amended in its entirety as follows:

This Agreement shall cover Fiscal Years 2015-2016, 2016-2017 and 2017-2018, respectively of CDBG, HOME and ESG program applications, including any subsequent Supplemental sources (Paragraph 23 of the Agreement). In no event shall this agreement be terminated by either party before June 30, 2018, except as allowed in legislation enacted by the U.S. Congress for termination or withdrawal from the Urban County Program and as permitted by HUD.

4. Section 10 shall be added to Agreement to read:

In accordance with HUD Notice CPD 14-07, and subsequent CPD Notices, this Agreement will be automatically extended for an additional three (3) year period (July 1, 2018 to June 30, 2021) unless COUNTY or CITY provides written notice that it elects not to participate in a new qualification period. COUNTY shall notify CITY in writing of its right not to participate any longer than the date specified in HUD's Urban County Qualification Notice for the next qualification period.

5. Section 11. Of the original Agreement is amended to read "CITY and COUNTY agree to adopt amendments (s) to this agreement as may be required by HUD to meet any new Urban County Qualification requirement(s) subsequent to June 30, 2017. The COUNTY will notify CITY of its right to terminate its participation in the program based on the adoption of any such amendment. If either CITY or COUNTY refuses to adopt any such amendment, this automatic renewal provision herein will be void"
6. Section 24. Is amended to read "City may void this agreement only if it submits to County on or before June 2014 the notification from HUD that City has qualified as a "Metropolitan City" or an "Entitlement City" prior to the completion of the re-qualification process for Fiscal Years 2015-16, 2016-2017, and 2017-2018. Upon such notification by HUD, CITY also must submit to COUNTY and HUD written notification of its decision to either remain in the Urban County Program as a "Metropolitan City" or become an "Entitlement City" as a separate entity.

7. All other provisions of the Original Agreement, as amended, a copy of which is attached hereto as Exhibit A and Incorporated by this reference, to the extent they are not inconsistent with this Agreement, remain unchanged and in full force and effect.

IN WITNESS WHEREOF, CITY has caused this Amendment THREE to be executed by its City Manager and attested by its City Clerk; COUNTY has caused this Amendment THREE to be executed by the Director of the Orange County Community Resources; each having been duly authorized by the CITY Council and the COUNTY Board of Supervisors, respectively.

ATTEST:

City of Stanton, a municipal
Corporation in the State of California

By: 

Name: James A. Box

Title: City Manager

Date: 06/11/2014

By: 

Name: Patricia A. Vazquez

Title: City Clerk

Date: 06/11/2014

COUNTY OF ORANGE, a political
subdivision of the State of California

By: 

Steve Franks, Director

Orange County Community Resources

Date: 7/24/14

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ORIGINAL FORM CONTRACT

APPROVED AS TO FORM and REQUIRED COUNTY COUNSEL STATEMENT:

"The terms and provisions of the agreement are fully authorized under State and local law and the agreement provides full legal authority for the County."

By: County Counsel

Date: 5/3/2014

**AMENDMENT TWO TO
COOPERATION AGREEMENT BETWEEN
THE COUNTY OF ORANGE
AND
CITY OF STANTON (Small City)**

This Amendment Number TWO (hereinafter "Amendment TWO") is made and entered into by the County of Orange, a political subdivision of the State of California, ("County") and CITY OF STANTON, a municipal corporation, ("City"), which are sometimes individually referred to as "Party" or collectively referred to as "Parties", and is effective as of July 1, 2012, hereinafter referred to as "EFFECTIVE DATE".

WHEREAS, County and City executed that certain COOPERATION AGREEMENT "Small-City" (hereinafter "Original Agreement" or "Agreement") for commencement July 1, 2005; and

WHEREAS, the Original Agreement was amended by Amendment One, effective as of July 16, 2008; and

WHEREAS, U.S. Department of Housing and Urban Development ("HUD") Notice CPD-11-02 allows "automatic" renewals for up to three years provided that County sends a letter to City notifying it that the Original Agreement will be renewed unless City notifies County that it wishes to terminate the agreement and a copy of such a letter is provide to HUD;

WHEREAS, County sent City a letter notifying City of such renewal on March 25, 2011;

WHEREAS, City did not advise County that it wished to terminate the Original Agreement with County;

WHEREAS, the Parties desire to further amend the Original Agreement at this time in the manner set forth herein.

NOW, THEREFORE, the Parties hereby agree to the following modifications to the Original Agreement:

1. Section 2 of the Original Agreement is amended in its entirety as follows:

COUNTY shall have the authority to carry out activities, which will be funded from annual Community Development Block Grant (CDBG), Home Investment Partnership (HOME) and Emergency Shelter Grant (ESG) Program funds appropriated for Federal Fiscal Years 2012-2013, 2013-2014 and 2014-2015 and from any program income generated from the expenditure of such funds.

2. Section 9 of the Original Agreement shall read as amended in its entirety as follows:

This Agreement shall cover Fiscal Years 2012-2013, 2013-2014 and 2014-2015, respectively of CDBG, HOME and ESG program applications, including any subsequent Supplemental sources (Paragraph 23 of the Agreement). In no event shall this agreement be terminated by either party before June 30, 2015, except as allowed in legislation enacted by the U.S. Congress for termination or withdrawal from the Urban County Program and as permitted by HUD.

3. Section 10 shall be added to Agreement to read:

In accordance with HUD Notice CPD 11-02, and subsequent CPD Notices, this Agreement will be automatically extended for an additional three (3) year period (July 1, 2015 to June 30, 2018) unless COUNTY or CITY provides written notice that it elects not to participate in a new qualification period. COUNTY shall notify CITY in writing of its right not to participate any longer than the date specified in HUD's Urban County Qualification Notice for the next qualification period.

4. Section 11 of the original Agreement is amended to read "CITY and COUNTY agree to adopt amendments (s) to this agreement as may be required by HUD to meet any new Urban County Qualification requirement(s) subsequent to June 30, 2014. The COUNTY will notify CITY of its right to terminate its participation in the program based on the adoption of any such amendment. If either CITY or COUNTY refuses to adopt any such amendment, this automatic renewal provision herein will be void".
5. Section 24 is amended to read "City may void this agreement only if it submits to County on or before May 28, 2011 the notification from HUD that City has qualified as a "Metropolitan City" or an "Entitlement City" prior to the completion of the re-qualification process for Fiscal Years 2012-13, 2013-2014, and 2014-2015. Upon such notification by HUD, CITY also must submit to COUNTY and HUD written notification of its decision to either remain in the Urban County Program as a "Metropolitan City" or become an "Entitlement City" as a separate entity.
6. All other provisions of the Original Agreement, as amended, a copy of which is attached hereto as Exhibit A and incorporated by this reference, to the extent they are not inconsistent with this Agreement, remain unchanged and in full force and effect.

IN WITNESS WHEREOF, CITY has caused this Amendment TWO to be executed by its City Manager and attested by its City Clerk; COUNTY has caused this Amendment TWO to be executed by the Director of the Orange County Community Resources; each having been duly authorized by the CITY Council and the COUNTY Board of Supervisors, respectively.

ATTEST:

City of Stanton, a municipal
Corporation in the State of California
By: Carol Jacobs
Name: Carol Jacobs
Title: City manager
Date: 4/27/11

By: Brenda Green
Name: Brenda Green
Title: City Clerk
Date: 4/27/11

COUNTY OF ORANGE, a political
subdivision of the State of California
By: Steve Franks
Steve Franks, Director
Orange County Community Resources
Date: 7-12-11

ORIGINAL FORM CONTRACT

APPROVED AS TO FORM and REQUIRED COUNTY COUNSEL STATEMENT:

"The terms and provisions of the agreement are fully authorized under State and local law and the agreement provides full legal authority for the County."

By: _____

Date: _____

EXHIBIT A
Cooperation Agreement "Small-City"

(This page intentionally left blank)

**AMENDMENT ONE TO
COOPERATION AGREEMENT BETWEEN
THE COUNTY OF ORANGE
AND
CITY OF STANTON**

This Amendment Number One (hereinafter "Amendment One") is made and entered into by the County of Orange, a political subdivision of the State of California, ("County") and CITY OF STANTON, a municipal corporation, ("City"), which are sometimes individually referred to as "Party" or collectively referred to as "Parties", and is effective as of July 16, 2008, hereinafter referred to as "EFFECTIVE DATE"

WHEREAS, County and City executed that certain COOPERATION AGREEMENT "Small-City" (hereinafter "Original Agreement" or "Agreement") for commencement July 1, 2005, and

WHEREAS, U S Department of Housing and Urban Development ("HUD") Notice CPD-08-04 allows "automatic" renewals for up to three years provided that County sends a letter to City notifying it that the Original Agreement will be renewed unless City notifies County that it wishes to terminate the agreement and a copy of such a letter is provide to HUD,

WHEREAS, County sent City a letter notifying City of such renewal on MAY 2, 2008,

WHEREAS, City did not advise County that it wished to terminate the Original Agreement with County,

WHEREAS, Section 10 of the Original Agreement allows for an additional three year extension of said Agreement upon mutual agreement of both Parties, and

WHEREAS, the Parties desire to amend the Original Agreement at this time in the manner set forth herein,

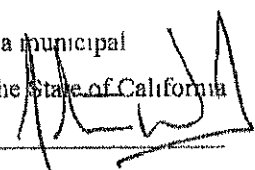
NOW, THEREFORE, the Parties hereby agree to the following modifications to the Original Agreement

- 1 Section 9 of the Original Agreement shall read, as amended, in its entirety as follows

This Agreement shall cover Program Years 35, 36 and 37 (Fiscal Years 2009-2010, 2010-2011 and 2011-2012, respectively) of CDBG and HOME program applications, including any subsequent Supplemental sources (Paragraph 23 below) In no event shall this agreement be terminated by either party before June 30, 2012, except as allowed in legislation enacted by the U S Congress for termination or withdrawal from the Urban County Program and as permitted by HUD

- 2 Section 10 of the Original Agreement shall be deleted in its entirety
- 3 All other provisions of the Original Contract, a copy of which is attached hereto as Exhibit A and incorporated by this reference, and any previous amendments, to the extent they are not inconsistent with this Amendment, remain unchanged and in full force and effect

IN WITNESS WHEREOF, CITY has caused this Agreement to be executed by its City Manager and attested by its City Clerk, COUNTY has caused this Agreement to be executed by the Director of the Orange County Community Resources, each having been duly authorized by the CITY Council and the COUNTY Board of Supervisors, respectively

City of Stanton, a municipal
Corporation in the State of California
By 
Name John F. Wager
Title City Manager
Date 5-15-08

ATTEST

By Brenda Green
Name Brenda Green
Title City Clerk
Date 5-15-08

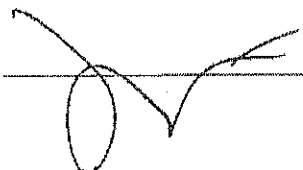
COUNTY OF ORANGE, a political
subdivision of the State of California

By Steve Franks
Steve Franks, Director
Orange County Community Resources
Date 7-16-08

ORIGINAL FORM CONTRACT

APPROVED AS TO FORM and REQUIRED COUNTY COUNSEL STATEMENT

"The terms and provisions of the agreement are fully authorized under State and local law and the agreement provides full legal authority for the County "

By 

Date 6/16/2008

ATTACHMENT A
Cooperation Agreement "Small-City"

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COOPERATION AGREEMENT

THIS AGREEMENT is entered into this First day of July, 2005
BY AND BETWEEN

CITY OF Stanton, a municipal
Corporation, hereinafter referred to as CITY,
AND

COUNTY OF ORANGE, a political
subdivision of the State of California and
recognized Urban County under the Federal
Housing and Community Development Act
of 1974 (Public Law 93-383), as amended,
hereinafter referred to as "COUNTY"

RECITALS

WHEREAS, Title I of the Housing and Community Development Act of 1974 (Public Law 93-383), as amended, hereinafter referred to as ACT, makes available to the COUNTY as an Urban County, and to cities under 50,000 in population, grants through the Community Development Block Grant Program (hereinafter referred to as "CDBG"), and the HOME Investment Partnership Program (hereinafter referred to as "HOME"), and any subsequent United States Department of Housing and Urban Development (hereinafter referred to as "HUD") Program which may become available to the COUNTY to be used for eligible housing and community development activities, and

WHEREAS, the ACT requires such cities and the COUNTY to enter into cooperation agreements in order for the cities to be included as part of the Urban County CDBG and HOME Programs, and

WHEREAS, the COUNTY and CITY desire to cooperate to undertake, or assist in undertaking, community development and lower income housing assistance activities, which might include, but are not limited to, (1) acquisition of property for disposition for private reuse, especially for low- and moderate-income housing, (2) direct rehabilitation of or financial

1 assistance to housing, (3) low rent housing activities, (4) disposition of land to private developers
2 for appropriate redevelopment, and (5) condemnation of property for low income housing

3 NOW, THEREFORE, the parties agree as follows

4 1 This Agreement shall constitute a cooperation agreement between the parties
5 within the meaning of Section 102 (a)(b) of the ACT The parties agree to cooperate to
6 undertake, or assist in undertaking, activities which might include, but are not limited to, (1)
7 acquisition of property for disposition for private reuse, especially for low- and moderate-income
8 housing, (2) direct rehabilitation of or financial assistance to housing, (3) low rent housing
9 activities, (4) disposition of land to private developers for appropriate redevelopment, and (5)
10 condemnation of property for low income housing-community .

11 2 COUNTY shall have the authority to carry out activities, which will be funded
12 from annual CDBG or HOME Program funds appropriated for Federal Fiscal Years 2006-2007,
13 2007-2008, and 2008-2009 and from any program income generated from the expenditure of such
14 funds

15 3 COUNTY shall have final responsibility for selecting activities and annually filing
16 the grant application (i e Annual Action Plan) with HUD In the preparation of said application,
17 COUNTY shall give due consideration to CITY's analysis of community development needs and
18 proposed activities

19 4 COUNTY certifies that it is following an adopted Consolidated Plan as required by
20 24 CFR Part 91 and 24 CFR Part 570 306

21 5 Since HUD will not accept an Agreement including a provision for veto or other
22 restriction which would allow any party to obstruct implementation of the Consolidated Plan,
23 both COUNTY and CITY shall attempt to fulfill housing goals established by the HUD approved
24 Consolidated Plan for the period of this Agreement

25 6 CITY acknowledges that it has adopted and is enforcing

26 a A policy prohibiting the use of excessive force by law enforcement agencies
27 within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations,
28 and

29 b A policy of enforcing applicable State and local laws against physically barring
30 entrance to or exit from a facility or location which is the subject of such non-violent civil rights
31 demonstrations within jurisdictions

1 7 COUNTY and CITY agree to take all actions necessary to ensure compliance with
2 the Urban County's certification required by Section 104 (b) of Title I of the Housing Community
3 Development Act of 1974, as amended, including Title VI of the Civil Rights Act of 1964, the
4 Fair Housing Act, Section 109 of Title I of the Housing and Community Development Act of
5 1974, and other applicable laws. Failure by CITY to comply with these provisions or to
6 affirmatively further fair housing within its own jurisdiction or CITY action which impedes the
7 COUNTY's actions to comply with the COUNTY's fair housing certification, which may
8 constitute noncompliance with the Urban County CDBG and HOME Programs, which may cause
9 funding sanctions or other remedial actions by HUD and/or COUNTY.

10 8 In the event COUNTY's Urban County application is approved by HUD,
11 COUNTY shall contract with the CITY to utilize any such grant funds received from HUD which
12 are attributable to activities administered by CITY, unless another form of allocation is required
13 by HUD.

14 9 This Agreement shall cover Program Years 32, 33 and 34 (Fiscal Years 2006-
15 2007, 2007-2008 and 2008-2009, respectively) of CDBG and HOME program applications,
16 including any subsequent Supplemental sources (Paragraph 23 below). In no event shall this
17 agreement be terminated by either party before June 30, 2009, except as allowed in legislation
18 enacted by the U.S. Congress for termination or withdrawal from the Urban County Program and
19 as permitted by HUD.

20 10 In accordance with HUD Notice CPD 05-01, this agreement will be automatically
21 extended for an additional three (3) year period (i.e. from July 1, 2009 to June 30, 2012) unless
22 COUNTY or CITY provides written notice that it elects not to participate in a new qualification
23 period. COUNTY shall notify CITY in writing of its right not to participate no later than the date
24 specified in HUD's Urban County Qualification Notice for the next qualification period.

25 11 CITY and COUNTY agree to adopt amendment(s) to this Agreement as may be
26 required by HUD to meet any new Urban County Qualification requirement(s) subsequent to June
27 30, 2009. The COUNTY will notify CITY of its right to terminate its participation in the program
28 based on the adoption of any such amendment. If either CITY or COUNTY refuses to adopt any
29 such amendment, this automatic renewal provision herein will be void.

30 12 The eligible activities to be undertaken during the term of this Agreement will be
31 chosen by CITY from those authorized by HUD Rules and Regulations governing the CDBG and

HOME Programs and any regulations which may be applicable to future Supplemental Federal Programs

13 The parties agree to comply with the requirement(s) of the CDBG and HOME Programs, including laws and policies applicable to said Programs

14 CITY acknowledges by its execution of CDBG and HOME cooperation agreement(s) the included unit of general local government it

a May not apply for grants from appropriations under the Small Cities or State CDBG Programs for fiscal years during the period in which it participates in the COUNTY'S CDBG program and,

b May not participate in a HOME consortium except through the Urban County, regardless of whether the Urban County currently received a HOME formula allocation

c May not terminate or withdraw from the Cooperation Agreement while it remains in effect until the CDBG and HOME funds and income received with respect to the three-year qualification period (and any successive qualification periods under agreements that provide for automatic renewals) are expended and the funded activities completed

15 a CITY must inform COUNTY, through periodic reports requested by COUNTY, of any income generated by the expenditure of Program funds received by the CITY Pursuant to applicable federal requirements, such program income must be paid to the COUNTY CITY may retain such program income only if agreed upon by COUNTY and used exclusively for eligible activities as determined by the COUNTY and in accordance with all CDBG and HOME Program requirements as may then apply

b CITY shall keep and maintain appropriate records on the use of program income as required by COUNTY as the COUNTY has the responsibility of monitoring and reporting program income to HUD

c In the event of close-out or change in status of CITY, any program income at that time or received subsequent to the close-out or change in status shall be paid by CITY to the COUNTY within ninety (90) days after the expiration of the term of this Agreement

16 a Any proposed modification or change of use of any real property acquired or improved in whole or in part by the CITY using CDBG funds (from the use planned at the time of acquisition or improvement), including disposition, must be reported by CITY to the COUNTY

1 COUNTY may approve the proposed modification or change of use CITY shall not implement
2 the modification or change in use without COUNTY approval

3 b Should the disposition, sale or transfer of such real property acquired or
4 improved in whole or in part using CDBG or HOME Program funds result in a use which does not
5 qualify under CDBG or HOME Program regulations, the CITY shall reimburse COUNTY in the
6 amount equal to the then current fair market value of the property (less any portion thereof
7 attributable to expenditure of non-CDBG/HOME funds)

8 c Any program income generated from the disposition, transfer or sale of such
9 property prior to or subsequent to the close-out, change of status or termination of the cooperation
10 agreement between the COUNTY and CITY may be either used by CITY for other specific
11 eligible activities in the CITY or paid to the COUNTY for other eligible Urban County activities,
12 as determined in advance of the expenditure at the discretion of the COUNTY

13 17 a CITY shall indemnify, hold harmless, and defend with counsel approved in
14 writing by COUNTY, its officers, agents and employees against all liability, claims, losses,
15 demands and actions for injury to or death of persons or damage to property arising out of or
16 alleged to arise out of or in consequence of this Agreement including attorneys' fees, provided
17 such liability, claims, demands, losses or actions are due to the acts or omissions of CITY, its
18 officers, agents or employees in the performance of this Agreement, including any activities
19 conducted by CITY under its application

20 b In addition, CITY shall indemnify, defend with counsel approved in writing by
21 COUNTY, and hold harmless COUNTY against any liability, claims, losses, demands, and actions
22 including attorneys' fees incurred by COUNTY as a result of a determination by HUD that
23 activities undertaken by CITY under CITY's application failed to comply with any laws,
24 regulations, or policies applicable thereto or that any funds forwarded to CITY under this
25 Agreement were improperly expended

26 c The provisions of Section 2778 of the California Civil Code, as said section
27 exists on the effective date of this Agreement, shall be applicable to the above indemnification
28 provisions Transmittal to CITY of any pleadings served upon COUNTY shall be deemed to be a
29 request to defend

30 18 a COUNTY shall indemnify, hold harmless and defend with counsel approved in
31 writing by CITY, its officers, agents and employees against all liability, claims, losses, demands

1 and actions for injury to or death of persons or damage to property arising out of or alleged to arise
2 out of or in consequence of this Agreement, provided such liability, claims, demands, losses or
3 actions are due to the acts or omissions of COUNTY, its officers, agents or employees in the
4 performance of this Agreement, including any activities conducted by COUNTY under its
5 application

6 b In addition, COUNTY shall indemnify, defend with counsel approved in
7 writing by CITY, and hold harmless CITY against any liability, claims, losses, demands, and
8 actions including attorneys' fees incurred by CITY as a result of a determination by HUD that
9 activities undertaken by COUNTY under COUNTY's application failed to comply with any laws,
10 regulations, or policies applicable thereto or that any funds forwarded to COUNTY under this
11 Agreement were improperly expended

12 c The provisions of Section 2778 of the California Civil code, as said section exists
13 on the effective date of this Agreement, shall be applicable to the above indemnification
14 provisions Transmittal to COUNTY of any pleadings served upon CITY shall be deemed to be a
15 request to defend

16 19 COUNTY shall have the right to periodically audit CITY's records to determine
17 compliance with this Agreement

18 20 CITY shall forward to COUNTY a copy of each annual audit of the CITY
19 conducted by an independent public auditor during the period of this Agreement as soon as the
20 audit report becomes available COUNTY shall have the right to ensure that necessary corrective
21 actions are made by CITY for any audit findings pertinent to CITY handling of CDBG Program
22 funding pursuant to federal requirements

23 21 No CDBG or HOME Program funds shall be expended on any activity, which does
24 not affirmatively further fair housing goals within CITY

25 22 Pursuant to 24 CFR Part 570 501(b) of CDBG and 24 CFR Part 92 504 of HOME
26 program regulations, CITY is subject to all requirements applicable to subrecipients, including the
27 requirement of a written agreement set forth in 24 CFR Part 570 503 of CDBG and 24 CFR Parts
28 92 505-509 of HOME program regulations

29 23 This Cooperation Agreement shall apply to any supplemental program which
30 HUD makes available through the CDBG or the HOME Programs

1 24 CITY may void this Agreement only if it submits to COUNTY on or before July
2 08, 2005 the notification from HUD that CITY has qualified as a "Metropolitan City" or an
3 "Entitlement City" prior to the completion of the re-qualification process for Fiscal Years 2006-
4 2007, 2007-2008, 2008-2009 Upon such notification by HUD, CITY also must submit to
5 COUNTY and HUD written notification of its decision to either remain in the Urban County
6 Program as a "Metropolitan City" or become an "Entitlement City" as a separate entity


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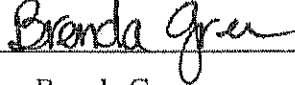
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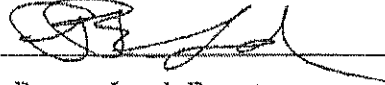
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2 IN WITNESS WHEREOF, CITY has caused this Agreement to be executed by its
3 Mayor/City Manager and attested by its City Clerk, COUNTY has caused this Agreement to be
4 executed by the Director of the Housing and Community Services Department, each having been
5 duly authorized by the CITY Council and the COUNTY Board of Supervisors, respectively
6

7
8 City of Stanton, a municipal
9 Corporation in the State of California
10 By 
11 Name Harry M. Dotson
12 Title Mayor
13 Date 6-14-05
14

ATTEST

By 
Name Brenda Green
Title City Clerk
Date 6-14-05
15

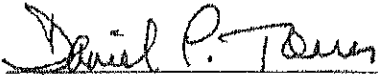
16 COUNTY OF ORANGE, a political
17 subdivision of the State of California
18

19 By 
20 Paula Burrier-Lund, Director
21 Housing and Community
22 Services Department
23 Date 6/30/05
24

25 ORIGINAL FORM CONTRACT

26 APPROVED AS TO FORM and REQUIRED COUNTY COUNSEL STATEMENT
27

28 "The terms and provisions of the agreement are fully authorized under State and local law and the
29 agreement provides full legal authority for the County"
30

31 By  Date 7/1/05

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and City Council

DATE: May 16, 2017

SUBJECT: APPROVAL OF 2017 CITY OF STANTON STRATEGIC PLAN

REPORT IN BRIEF:

At the March 14, 2017 Adjourned City Council meeting, City Council and management staff held a meeting to draft new goals and strategies for the City. These goals and strategies (attached) will enable staff to effectively carry out City Council direction.

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. Approve the 2017 City of Stanton Strategic Plan.

BACKGROUND:

The City Council and management staff conducted a workshop to discuss, identify, strengthen and prioritize goals and strategies for the City. The Council identified goals and strategies to be implemented by City staff.

ANALYSIS/JUSTIFICATION:

This is a proactive plan to effectively operate the City.

FISCAL IMPACT:

Varies - Identified in the plan.

ENVIRONMENTAL IMPACT:

None.

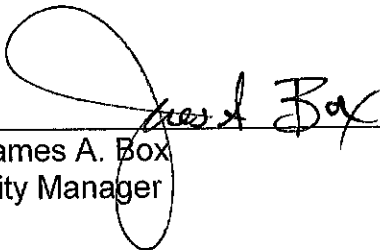
PUBLIC NOTIFICATION:

Through the regular agenda process.

STRATEGIC PLAN:

- 1 – Provide a Safe Community
- 2 – Promote a Strong Local Economy
- 3 – Promote a Quality Infrastructure
- 4 – Ensure Fiscal Stability and Efficiency in Governance
- 5 – Provide a High Quality of Life
- 6 - Maintain and Promote a Responsive, High Quality and Transparent Government

Prepared by:



James A. Box
City Manager

Attachments:

- A. 2017 Strategic Plan Components

2.2	Community Development	Revitalize Beach Blvd. Mid Blocks and pursue redevelopment opportunities in Focused Areas throughout the City	Ongoing / By end of FY 17/18	Promote opportunity areas with hard copy of handouts and business cards including links to micro site with marketing materials to developers, brokers and retailers. Develop an incentive program to encourage developers to invest in mid block properties to consolidate and redevelop properties.	Set meetings with developers, brokers, and retailers at ICSC events and at the City. Utilize relationships formed through these interactions to promote development of certain sites and attraction of certain businesses into the City.	The City Manager and Community & Economic Development Director will be attending the annual ICSC RECON national conference, and regional conferences.	Approximately \$8,000 to be borne by the Business Relations Account.	TUT/General Fund
2.3	Community Development	Complete Housing Authority Property Disposal for Tina/Pacific	By end of FY 17/18	Evaluate developer proposals for the development of the Strawberry Field property, identify chosen developer, execute a purchase and sales agreement, and process development entitlement applications.	City Council to identify chosen developer and enter into PSA, and staff time to process development applications.	In progress	Staff time	N/A
2.4	Community Development	Complete Successor Agency Property Disposal	By end of FY 17/18	Complete the sale of Stanton Plaza, issue an RFP for the sale of the old Corp Yard property on Bell St. and enter into Purchase and Sales Agreement for sale.	Staff time and evaluation of RFP responses, and City Council authorization to enter into PSA.	In progress	Staff time	N/A
2.5	Community Development	Coordination with Chamber of Commerce & Business Alliance	Ongoing	Identify opportunities to enhance the relationship between the Stanton Business Alliance and the North Orange County Chamber.	Staff time	Ongoing	Staff time	N/A
3. Promote a Quality Infrastructure (Responsible: Allan Rigg)								
No.	Assigned	Plan Description	Timeline	How To Implement	What Is Needed	Status	Cost	Funding Source
3.1	Public Works	Streetlight Acquisition and Conversion	FY 2017-2018	Complete contract with SCE to purchase streetlights, then convert to LED.	Council action.	City Attorney's office is revising contracts.	\$2,200,000	Landscaping and Lighting Maintenance Fund
3.2	Public Works	New Signal at Western/Thunderbird	2017	Obtain construction bids and award project to lowest responsive and responsible bidder.	Bids and award of contract	Out to bid. Bids are due by the 3rd week of April.	\$250,000	Measure M
3.3	Public Works	Review and refurbish exterior "Plaza" area of Civic Center	2017	Complete construction documents then obtain competitive bids for the project award.	Completion of construction documents.	Council approved conceptual plan. Project under design.	\$860,200	CDBG. Gas Tax, Capital Improvement Fund, General Fund
3.4	Public Works	Develop a Storm Drain Master Plan	2018	Hire a consultant to prepare the City's storm drain master plan.	Request for Proposal documents.	RFP is being put together.	\$250,000	Gas Tax
3.5	Public Works	Pedestrian activated stop lights at two schools	FY 2017-2018	Obtain grant(s) for the construction of two pedestrian-activated stop lights.	Grant(s) for construction. Instructions and attachments are needed.	Waiting for grants to open up.	\$400,000	Grants

4. Ensure Fiscal Stability and Efficiency in Governance (Responsible: Stephen Parker)								
No.	Assigned	Plan Description	Timeline	How To Implement	What Is Needed	Status	Cost	Funding Source
4.1	Administrative Services	Implement City Council policy on reserve levels	By end of FY 16/17	City Council approval of a resolution including the reserves identified, target levels and funding mechanisms.	Research options and provide recommendations to City Council.	Completed	Staff time	General Fund
4.2	Administrative Services	Evaluate Pension Stability	By end of FY 16/17 Ongoing	Establish a Pension Stabilization Reserve and review levels annually to ensure that it is funded at a level to allow the stabilization of future expenditures.	Research options and provide recommendations to City Council. Review annually to ensure funding is at an appropriate level.	Completed / Ongoing review	Staff time to evaluate - unknown amount of future expenditures to stabilize pension expenditures	General Fund
4.3	Administrative Services	RFP Existing I.T. Services	By September 2017	Gather potential vendors and write the RFP. Evaluate responses to determine best potential IT servicer for the City.	Issuance of RFP and evaluation of respondents to select IT vendor.	Has Not Begun	Staff time	General Fund
4.4	Administrative Services	Maintain balanced budget	Annually in conjunction with annual budget	The budget adopted by City Council annually including a balanced budget.	Ongoing revenues that meet or exceed ongoing expenditures.	Ongoing	Staff time	General Fund
4.5	City Manager's Office	Evaluate Shared Services with Other Cities (Recreation, Public Works, Emergency Management)	By end of FY 19	Conduct a review of potential shared city services with neighboring cities.	Research options and provide recommendations to City Council.	In progress	Staff time to evaluate	General Fund
5. Provide a High Quality of Life (Responsible: Julie Roman)								
No.	Assigned	Plan Description	Timeline	How To Implement	What Is Needed	Status	Cost	Funding Source
5.1	Community Development	Parking Management Plan (Consultant)	By end of FY 16/17	Hire a consultant to complete the development of the new permit parking program and identify any additional parking solutions.	Hiring of a consultant	In progress	Not to exceed \$20,000	General Fund
5.2	Community Services	Identify new GRIP funding source	Ongoing	Research possible new grants to fund new and existing Community Service programs.	Staff time to research grant opportunities, obtain partners, write and submit grants.	On-going	Staff time	General Fund
5.3	Community Services	Retain Homeless Resource Services	Ongoing	Continue to retain City-Net / Illumination Foundation Non-Profits to provide services for our Homeless Community.	Evaluate progress and effectiveness of both agendas.	Ongoing	Staff time	General Fund

5.4	Community Services	Research revenue opportunities for amenities at Stanton Central Park	Ongoing	Redefine the mission and vision of the Community Services Department to better align with trends and community need. Create a program that will include data and modeling to attract potential funders to sponsor Stanton Central Park amenities.	Staff time to develop a program, establish relationships and work towards procuring sponsors.	This portion of sponsorship has not begun.	Staff time	N/A
5.5	Community Development	Plan for Tina/ Pacific affordable housing project	Construction to begin 2020-2021	Enter into development agreement with partner Related Companies, complete the purchase of the remaining parcels, and obtain TCAC funding for the development of the project.	Sale of excess Housing Authority owned parcels, enter into a development agreement with Related Companies, purchase remaining properties, process development proposals, and obtain TCAC funding.	In progress	Approximately \$12 million for the acquisition and relocation of tenants	Housing Authority
5.6	Community Services	Work with local neighborhood leaders to obtain more neighborhood involvement at the Stanton Community Services Center	Ongoing	Secure local volunteers to assist with the planning and implementation of the various activities and add additional events the community can relate to (e.g. Cinco de Mayo, dance shows and resource fairs). This will empower the volunteers and help with community involvement.	Staff time to meet, plan and find volunteers and secure sponsors to add the additional events	Has not begun.	Staff time	Sponsors. No general fund needed.
5.7	Community Services	Increase City-wide contract class offerings.	Ongoing	Work with neighboring cities to take a more regional approach when offering contract classes.	Staff time to establish a relationship with neighboring cities. Staff time to develop a regional contract class program that can benefit all cities involved.	Has not begun.	Staff time	N/A
6. Maintain and Promote a Responsive, High Quality and Transparent Government (Responsible: Stephen Parker)								
No.	Assigned	Plan Description	Timeline	How To Implement	What Is Needed	Status	Cost	Funding Source
6.1	Administrative Services	Enhance network security both internal and external	End of FY 17/18	Put into place City-Council approved recommendations from Cyber Security Study Session.	Establishment of policies; Funds to pay for security upgrades; implementation of recommendations.	Ongoing	Variable depending on the magnitude of security implementations	General Fund
6.2	PIO Committee	Continue to enhance and utilize all media to promote a positive City image / Engage Resident Involvement	Ongoing	Continue to utilize Stanton TV (Channel 3), City website, social media networks, email campaigns and the press to mass deliver City news, project information and event information to residents. Continuation of: City Manager's Newsletter, Talk on the Block, Youth in Government, and Citizens Academy.	Staff time	Ongoing	Staff time; \$5,000	General Fund

6.3	City Manager's Office	Enhance City's records management program (maintenance/retention/preservation)	Ongoing	Obtain vendor quotes and proceed with the conversion of microfiche and drawings / plans into digital format. Continue with an annual digital conversion of incoming building / engineering drawings and plans. Incorporate the digital scans into the City's Laser fiche system for ease of access to the public and staff.	Initial contact to inquire about the cost to convert the city's microfiche records and building and engineering drawings / plans into a digital format. Also, an annual review of the departments need to scan / digitize incoming building and engineering drawings / plans.	Ongoing	Staff time and unknown vendor cost	General Fund
6.4	City Manager's Office	Enhance Employee Development Program	Ongoing	Promote and offer training workshops through ACC-OC and conduct additional training sessions/workshops in-house.	Staff time to promote ACC-OC trainings as well as research and develop additional training needs and opportunities.	In progress	Staff time	General Fund