

MINUTES OF THE CITY COUNCIL, PLANNING COMMISSION, PARKS, RECREATION,
AND COMMUNITY SERVICES COMMISSION, AND PUBLIC SAFETY COMMITTEE
OF THE CITY OF STANTON
JOINT SPECIAL MEETING SEPTEMBER 5, 2017

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 5:34 p.m. by Mayor Warren.

3. **PLEDGE OF ALLEGIANCE**

Led by Ms. Elizabeth Ash, Chairperson, Stanton Planning Commission.

4. **ROLL CALL**

CITY COUNCIL:

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

Absent: None.

Excused: Council Member Ethans.

PLANNING COMMISSION:

Present: Commissioner Debi Grand, Vice Chairman Sou Moua, and Chairperson Elizabeth Ash.

Absent: None.

Excused: Commissioner Gary Taylor and Commissioner Joel Greer.

PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION:

Present: Commissioner Beverly Henry, Commissioner Greg Himes, Commissioner Jenny Lacayo, Commissioner John Warren, Vice Chairman Adam Ontiveros, and Chairperson Nancy Heitman.

Absent: None.

Excused: Commissioner Victor Barrios.

PUBLIC SAFETY COMMITTEE:

Present: Committee Member Michael Bates, Committee Member Jenny Lacayo, Committee Member Andrew Marques, Committee Member Adam Ontiveros, and Committee Member Jerry Ristrom.

Absent: None.

Excused: Committee Member Loreen Berlin.

SPECIAL ORDERS OF THE DAY

5. NEW BUSINESS

5A. JOINT SPECIAL MEETING WITH THE CITY COUNCIL; PLANNING COMMISSION; PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION; AND PUBLIC SAFETY COMMITTEE - COMMISSIONS AND COMMITTEES TO PROVIDE A BRIEF UPDATE AND OVERVIEW OF ACTIVITIES AND ACTIONS

At this time the Planning Commission; Parks, Recreation and Community Services Commission; and the Public Safety Committee will provide the City Council with an update on their current operations.

PLANNING COMMISSION:

Introduction by Ms. Kelly Hart, Community and Economic Development Director.

- Presentation by Chairperson Elizabeth Ash providing the City Council with information on their current operations such as Planning Commission meetings held to date, number of public hearings held, projects considered (construction projects and conditional use permits for existing businesses, new businesses and massage businesses), approval of the General Plan Annual Progress Report, and recommendations of code amendments (marijuana ordinance, internet café ordinance, political signage ordinance).
- The City Council and members of the Planning Commission spoke regarding massage establishments, parking concerns, and the excellent communication that the Planning Commission has with Ms. Kelly Hart, Community and Economic Development Director.
- The City Council directed Ms. Hart to create an informational "current development project" board to post in the City Council chambers and onto the City's website for public consumption.
- The Planning Commissioners concluded their report by ensuring the City Council that the Planning Commission's vision for the City is aligned with the City Council's vision.

The City Council received and filed the Planning Commission's report.

PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION:

Introduction by Ms. Julie S. Roman, Community Services Director.

- Presentation by Chairperson Nancy Heitman providing the City Council with information on their current operations such as Parks, Recreation and Community Services Commission meetings held to date, projects and items considered (Stanton Central Park, Katella planters, Hollenbeck Park, allocation policy, programming, park and median landscaping, and preliminary park designs for Beach and Orangewood), and special presentations (City Net overview/mission/objectives, Stanton Central Park grand opening, Youth Committee overview/introduction/goals).
- The City Council and members of the Parks, Recreation and Community Services Commission spoke regarding their monthly commission meetings, the commission introducing their ideas on how the City can further improve our parks, facilities, and programs, importance of keeping an open line of communication between all commissions and committees, and the excellent communication that the Parks, Recreation and Community Services Commission has with Ms. Julie S. Roman, Community Services Director and Mr. James A. Box, City Manager.
- The Parks, Recreation and Community Services Commissioners concluded their report by ensuring the City Council that the Commissions vision for the City is aligned with the City Councils vision and suggested that the City Council and Commissions/Committees continue to have these types of joint meetings in the future.

The City Council received and filed the Parks, Recreation and Community Services Commission's report.

YOUTH COMMITTEE:

Introduction by Ms. Julie S. Roman, Community Services Director.

- Presentation by Co-Chairperson Laisha Valle providing the City Council with information on their current operations such as Committee meetings held to date, summer teen kick off meeting, volunteer services, anti-bullying campaign, fundraising to send 30 youths to science camp, fundraising to send youths to a woman's empowerment conference, and their focus on health and wellness, addressing smoke free parks.

The City Council received and filed the Youth Committee's report.

PUBLIC SAFETY COMMITTEE:


Introduction by Mr. James J. Wren, Public Safety Services Director.

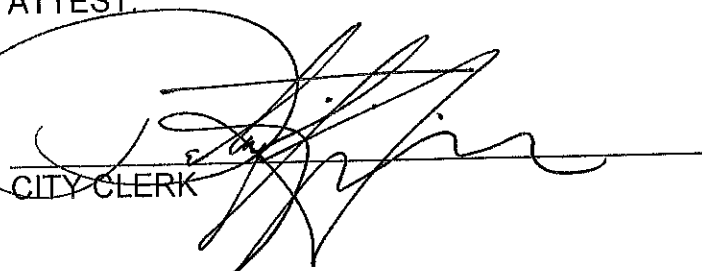
- Presentation by Committee Member Jerry Ristrom providing the City Council with information on their current operations such as Public Safety Committee meetings held to date, trainings, illegal fireworks, speeding and traffic issues, street lights, prostitution/massage establishment concerns/issues, public safety updates, Neighborhood Watch Program, and future agenda topics (traffic safety on Beach and Chapman, marijuana dispensaries, massage establishments, fireworks/fourth of July, business development, and public safety).
- The City Council and members of the Public Safety Committee spoke regarding fireworks, street lighting, public safety concerns along the Beach Boulevard corridor, Cerritos, Western, and Knott Avenue, pedestrian safety, funding in respect to new businesses, the Committee's request for the City to continue to work with Citynet, strengthening the City's fire services due to the increased volume in calls, concerns with the Orange County Fire Authority services, and consideration of the City establishing a CERT Team.

The City Council received and filed the Public Safety Committee's report.

Mayor Warren expressed her gratitude to each Commission and Committee for their dedicated service to the residents of the City of Stanton.

8. **ADJOURNMENT** in honor and recognition of Council Member Alexander A. Ethans.
Motion/Second: Warren/
Motion carried at 6:58 p.m.


MAYOR

ATTEST:

CITY CLERK