



AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY
JOINT REGULAR MEETING
STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA
TUESDAY, JANUARY 9, 2018 - 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 (6:00 PM)**
- 2. ROLL CALL**
 - Council Member Donahue
 - Council Member Ethans
 - Council Member Warren
 - Mayor Pro Tem Ramirez
 - Mayor Shawver
- 3. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

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

4. CLOSED SESSION

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

Number of Potential Cases: 3

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

6. ROLL CALL Agency/Authority Member Donahue
Agency/Authority Member Ethans
Agency/Authority Member Warren
Vice Chairman Ramirez
Chairman Shawver

7. PLEDGE OF ALLEGIANCE

8. SPECIAL PRESENTATIONS AND AWARDS **None.**

9. CONSENT CALENDAR

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

CONSENT CALENDAR

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

RECOMMENDED ACTION:

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

9B. APPROVAL OF WARRANTS

City Council approve demand warrants dated December 6, 2017, December 14, 2017, and December 20, 2017, in the amount of \$3,159,264.87.

9C. APPROVAL OF MINUTES

City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – December 12, 2017.

9D. MAYOR'S APPOINTMENTS OF COUNCIL MEMBERS AS REPRESENTATIVES TO VARIOUS BOARDS, COMMISSIONS, COMMITTEES AND AGENCIES

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

RECOMMENDED ACTION:

1. City Council confirm the Mayor's appointments; and
2. Approve Fair Political Practices Commission Form 806 and authorize the City Clerk to post the form on the City's website.

9E. NOVEMBER 2017 INVESTMENT REPORT

The Investment Report as of November 30, 2017 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Receive and file the Investment Report for the month of November 2017.

9F. NOVEMBER 2017 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of November 30, 2017 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

1. Successor Agency find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Receive and file the Investment Report for the month of November 2017.

9G. NOVEMBER 2017 INVESTMENT REPORT (HOUSING AUTHORITY)

The Investment Report as of November 30, 2017 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

1. Stanton Housing Authority find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Receive and file the Investment Report for the month of November 2017.

9H. EXTENSION OF LEASE AGREEMENT WITH FERNWOOD MOBILE HOME PARK, LP FOR ADDITIONAL PARKING FOR STANTON CENTRAL PARK

Stanton Central Park was designed to have 125 parking stalls. On weekdays this amount of stalls is generally adequate, but on weekends and during special events all available spots are often filled and additional parking is needed. In order to provide additional parking the City previously entered into an agreement with Fernwood Mobile Home Park, LP (Fernwood) to come to an agreement to lease approximately one acre of adjacent land to provide an additional 85 parking stalls.

RECOMMENDED ACTION:

1. City Council declare that in accordance with the requirements of the CEQA, this project has been determined to be exempt under Section 15061(b)(3); and
2. Authorize the City Manager to execute the attached agreement for the leasing of property owned by the Fernwood Mobile Home Park, LP for parking for Stanton Central Park.

9I. PROCLAMATION DECLARING JANUARY 2018 AS BUSINESS APPRECIATION MONTH

As part of an effort to recognize and celebrate the contributions local businesses make in the City, the proposed proclamation would declare the month of January 2018 as Business Appreciation Month.

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. Approve the Proclamation declaring January 2018 as Business Appreciation Month.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS None.

13. ORAL COMMUNICATIONS - PUBLIC

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

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

14. WRITTEN COMMUNICATIONS None.

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

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

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

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

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

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

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

Currently Scheduled:

- None.

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

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

17A. ORANGE COUNTY FIRE AUTHORITY

At this time the Orange County Fire Authority will provide the City Council with an update on their current operations.

17B. ORANGE COUNTY SHERIFF'S DEPARTMENT

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

18. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted at the Post Office, Stanton Community Services Center and City Hall, not less than 72 hours prior to the meeting. Dated this 4th day of January, 2018.

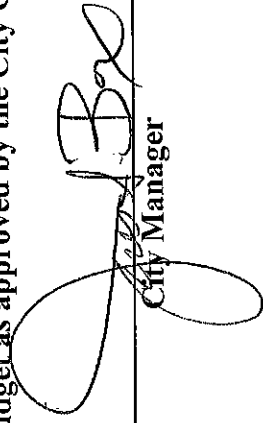
s/ Patricia A. Vazquez, City Clerk/Secretary

**CITY OF STANTON
ACCOUNTS PAYABLE REGISTER**

December 6, 2017	\$307,632.36
December 14, 2017	\$328,480.66
December 20, 2017	\$2,523,151.85

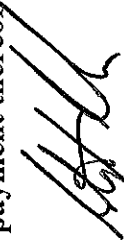
\$3,159,264.87

Demands listed on the attached registers conform to the City of Stanton Annual Budget as approved by the City Council.



City Manager

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



Administrative Services Director

DRAFT

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY OF THE CITY OF STANTON JOINT REGULAR MEETING DECEMBER 12, 2017

1. CALL TO ORDER / CLOSED SESSION

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

2. ROLL CALL

Present: Council Member Donahue, Council Member Ramirez, and Mayor Warren.

Absent: None.

Excused: Council Member Ethans and Mayor Pro Tem Shawver.

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 6:00 p.m. for discussion regarding:

Mayor Pro Tem Shawver arrived at 6:04 p.m.

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

Number of Potential Cases: 3

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

The meetings were called to order at 6:31 p.m. by Chairperson Warren.

The City Attorney reported that the Stanton City Council met in closed session from 6:00 to 6:30 p.m.

The City Attorney reported that there was no reportable action.

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6. ROLL CALL

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

Absent: None.

Excused: Agency/Authority Member Ethans.

7. PLEDGE OF ALLEGIANCE

Led by Ms. Jenny Shawver.

8. SPECIAL PRESENTATIONS AND AWARDS None.

9. CONSENT CALENDAR

Council Member Donahue abstained from Consent Calendar Item 9C, line items 2, 3, and 5.

Mayor Pro Tem Shawver abstained from Consent Calendar Item 9C, line item 4.

Motion/Second: Ramirez/Shawver
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.

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9B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated November 21, 2017 and November 30, 2017, in the amount of \$1,247,764.51.

9C. APPROVAL OF MINUTES

1. The City Council approved Minutes of Joint Special Meeting – September 5, 2017; and
2. The City Council/Agency/Authority Board approved Minutes of Joint Regular Meeting – September 12, 2017; and
3. The City Council approved Minutes of Special Meeting – September 21, 2017; and
4. The City Council/Agency/Authority Board approved Minutes of Joint Regular Meeting – September 26, 2017; and
5. The City Council approved Minutes of Special Meeting – September 29, 2017; and
6. The City Council/Agency/Authority Board approved Minutes of Joint Regular Meeting – October 10, 2017; and
7. The City Council approved Minutes of Joint Meeting – October 11, 2017; and
8. The City Council approved Minutes of Special Meeting – October 23, 2017; and
9. The City Council/Agency/Authority Board approved Minutes of Joint Regular Meeting – October 24, 2017; and
10. The City Council approved Minutes of Special Meeting – November 14, 2017; and
11. The City Council/Agency/Authority Board approved Minutes of Joint Regular Meeting – November 14, 2017; and
12. The City Council/Agency/Authority Board approved Minutes of Joint Regular Meeting – November 28, 2017.

END OF CONSENT CALENDAR

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10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1074

This Ordinance was introduced at the regular City Council meeting of November 28, 2017.

Staff report by Ms. Patricia A. Vazquez, City Clerk.

Motion/Second: Shawver/Donahue

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

Motion unanimously carried:

1. The City Clerk read the title of Ordinance No. 1074, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, RE-ESTABLISHING FEES FOR STATE FRANCHISED VIDEO SERVICE PROVIDERS”; and

2. 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
3. Adopted Ordinance No. 1074.

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11B. APPROVAL OF ORDINANCE NO. 1075

This Ordinance was introduced at the regular City Council meeting of November 28, 2017.

Staff report by Ms. Patricia A. Vazquez, City Clerk.

- Mayor Warren reported on written correspondence received by Mrs. Dina Hendrickson and Mr. Jerry Hendrickson, Residents, which stated that they are in opposition to the approval of the proposed ordinance as it is being presented. Mr. and Mrs. Hendrickson further state that the City should follow the opinion of the Attorney General and the recommendation of Stantec to discontinue the permit parking program in its entirety within the City.
- Mr. Steve Sarkis, Resident, spoke in opposition to the discontinuation of the permit parking program and expressed his concerns regarding vehicles being stored on his street and stated that the City's code enforcement division should be actively enforcing and towing vehicles which are parked on the street in his neighborhood for more than the 72 hours.
- Mr. Eddie Vaye, Resident, expressed his concerns with overflow parking, abandon cars, and excessive litter.
- Mr. Mario C. Escalante, Resident, expressed his concerns with overflow parking, abandon cars, safety concerns, and excessive litter.
- Mr. Sean Foster, Resident, spoke in opposition to the approval of the proposed ordinance as it is being presented. Mr. Foster requested that the City act in fairness to all residents and either discontinue the permit parking program in its entirety or continue to allow neighborhoods to obtain new permit parking areas. Mr. Foster further expressed his concerns with overflow parking.
- Mr. Jerry Hendrickson, Resident, spoke in opposition to the approval of the proposed ordinance as it is being presented and expressed his concerns in regards to overflow parking, non enforcement, and persons sleeping in their cars overnight. Mr. Hendrickson further requested that the City act in fairness to all residents and either discontinue the permit parking program in its entirety or open the permit parking program to all residents.
- Mr. Jack McMinn, Resident, spoke in opposition to the approval of the proposed ordinance as it is being presented. Mr. McMinn requested that the City act in fairness to all residents and either discontinue the permit parking program in its entirety or continue to allow neighborhoods to obtain new permit parking areas. Mr. McMinn further expressed his concerns with overflow parking.

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Mr. James J. Wren, Public Safety Services Director reported on the steps that the City has taken to come into compliance with the Attorney General's opinion, as well as what the City can do within the City's Code Enforcement Division regarding overflow parking/72 hour tow enforcement and ensuring that the City has more of a presence in these neighborhoods to assist in curbing these types of activities. Director Wren further reported on the City's efforts in opening public parking locations, street parking, and continued efforts in securing more public parking locations to assist with parking options for City residents.

- Ms. Elizabeth Victor, Resident, spoke in opposition to the approval of the proposed ordinance as it is being presented and expressed her concerns in regards to overflow parking, non enforcement, persons sleeping in their cars/campers overnight, abandon cars, and safety concerns.
- Mr. Greg Witz, Property Owner, spoke regarding the negative impacts of permit parking, the process in which the program is being managed, increase in crime, and excessive litter.

Mayor Pro Tem Shawver reported on the City's efforts in opening public parking locations and street parking for City residents. Mayor Pro Tem Shawver further stated that the City Council is aware that parking is a countywide issue and that the City is taking the leadership in Orange County to explore solutions and continue efforts in securing more public parking locations to assist with parking options for City residents.

Council Member Ramirez requested to table the item to a future meeting and request that staff schedule a meeting with concerned residents to discuss alternative parking options and addresses resident concerns.

- Mr. Mario C. Escalante, Resident, expressed his concerns with overflow parking due to the establishment of a permit parking area on streets near his home and spoke regarding excessive litter from unwanted guest on his property and along the street in front of their homes.

Motion/Second: Shawver/Warren

Motion unanimously carried by the following vote:

AYES: 4 (Donahue, Ramirez, Shawver, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ethans)

This item was tabled for discussion/approval at a future City Council meeting.

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~~1. City Clerk read the title of Ordinance No. 1075, entitled:~~

~~**"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING SECTION 10.08.060 OF TITLE 10 OF THE STANTON MUNICIPAL CODE IN REGARDS TO PERMIT PARKING REGULATIONS"; and**~~

~~2. City Council find that this Ordinance 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 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~~

~~3. Adopt Ordinance No. 1075.~~

12. NEW BUSINESS None.

13. ORAL COMMUNICATIONS – PUBLIC None.

14. WRITTEN COMMUNICATIONS None.

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

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

- Mayor Pro Tem Shawver reported on the Boy Scouts of American El Capitan District event, which was held on November 30, 2017 at Stanton's Park Ave. restaurant.
- Council Member Ramirez requested a report on the upcoming Santa Siren event.
- Ms. Julie S. Roman, Community Services Director, reported on the upcoming Santa Siren event with the Orange County Fire Authority, Orange County Sheriff's Department, and Youth Assistance Foundation, which is scheduled to be held on December 17, 2017.
- Mayor Warren reported on the City's Christmas Tree Lighting, Celebrating Holidays Around the World Event, which was held on December 7, 2017.

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

None.

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

None.

15D. REORGANIZATION OF CITY COUNCIL

Annually the City Council elects a Mayor and Mayor Pro Tem.

The City Clerk opened nominations for Mayor.

Mayor Warren nominated Mayor Pro Tem David J. Shawver for the office of Mayor.

The City Clerk closed nominations for Mayor.

Motion/Second: Warren/Ramirez

Motion unanimously carried by the following vote:

AYES: 4 (Donahue, Ramirez, Shawver, Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ethans)

Mayor Pro Tem David J. Shawver was unanimously elected Mayor.

Mayor Pro Tem Nominations:

The City Clerk opened nominations for Mayor Pro Tem.

Mayor Shawver nominated Council Member Rigoberto A. Ramirez for the office of Mayor Pro Tem.

The City Clerk closed nominations for Mayor Pro Tem.

Motion/Second: Shawver/Warren

Motion unanimously carried by the following vote:

AYES: 4 (Donahue, Ramirez, Shawver, Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ethans)

Council Member Rigoberto A. Ramirez was unanimously elected Mayor Pro Tem.

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15E. RECOGNITION OF OUTGOING MAYOR

- Mayor Shawver presented Council Member Warren with a mayor's plaque of appreciation from the City of Stanton.
- Members of the City Council expressed their gratitude to outgoing Mayor Carol Warren for her efforts throughout the year.
- Council Member Warren expressed her gratitude to the City Council, City Staff, and City residents for a wonderful year and stated that *"it has been a pleasure serving the City of Stanton as mayor"*.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- City Manager James A. Box expressed his gratitude to outgoing Mayor Carol Warren.
- City Manager James A. Box congratulated Mayor Shawver on his appointment as Mayor.

18. ADJOURNMENT Motion/Second: Shawver/ Motion carried at 7:15 p.m.

MAYOR/CHAIRMAN

ATTEST:

CITY CLERK/SECRETARY

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: January 9, 2018

SUBJECT: MAYOR'S APPOINTMENTS OF COUNCIL MEMBERS AS REPRESENTATIVES TO VARIOUS BOARDS, COMMISSIONS, COMMITTEES AND AGENCIES

REPORT IN BRIEF:

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

RECOMMENDED ACTION:

1. City Council confirm the Mayor's appointments; and
2. Approve Fair Political Practices Commission Form 806 and authorize the City Clerk to post the form on the City's website.

BACKGROUND:

At the first meeting of the year, the Mayor traditionally reviews the list of Council Members designated on the submitted Mayor's Appointments list. Historically, at the first meeting of the year, the City Council has confirmed the existing memberships through reappointments or made new appointments, and has also added or deleted board, commission, committee, and agency memberships, as appropriate. Based on changes to the FPPC Regulation 18705.5 (Materiality Standard: Economic Interest in Personal Finances) a public official may participate in a Council vote that would result in him or her serving in a position that provides compensation in the form of stipends, reimbursement or direct payment of \$250 or more in any 12-month period. The revised

regulation specifies, however, that the body making such an appointment(s) must adopt and post a list of the appointments on its website. In May 2012, the FPPC adopted Form 806 to accomplish the required positing.

ANALYSIS/JUSTIFICATION:

The "Mayor's Appointments of Council Members as Representatives to Various Agencies List" (Attachment A) documents the various committees and boards to which the Mayor proposes to appoint Council Members. In previous years, the Mayor has reviewed the list prior to the first meeting of the new year, and any changes, additions, or deletions to any of the appointments are made by Minute Order.

FISCAL IMPACT:

There is minimal fiscal impact associated with the recommended action.

ENVIRONMENTAL IMPACT:

None.

LEGAL REVIEW:

None.

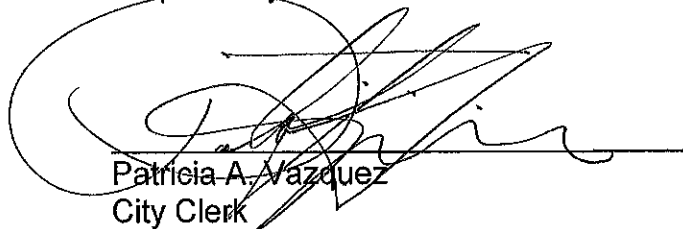
PUBLIC NOTIFICATION:

Through the regular agenda process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

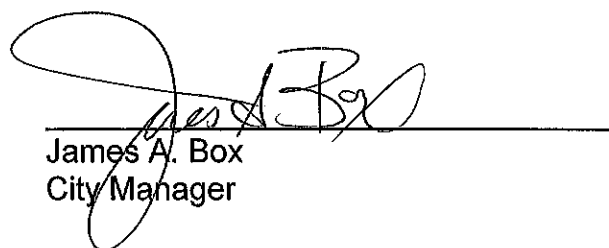
6. Maintain and Promote a Responsive, High Quality and Transparent Government

Prepared by:



Patricia A. Vazquez
City Clerk

Approved by:



James A. Box
City Manager

Attachments:

- A. Mayor's Appointments of Council Members as Representatives to Various Agencies List
- B. Draft FPPC Form 806

CITY OF STANTON

MAYOR'S APPOINTMENTS OF COUNCIL MEMBERS AS REPRESENTATIVES TO VARIOUS AGENCIES

1. Transportation Growth Management Area Group No. 2

Delegate: Rigoberto A. Ramirez
Alternate: Al Ethans

2. Stanton Business Alliance

Delegate: Rigoberto A. Ramirez
Alternate: Al Ethans

3. Santa Ana River Flood Protection Agency

Delegate: Al Ethans
Alternate: Rigoberto A. Ramirez

4. West Orange County Cities Association (formerly Mayors Group)

Delegate: Rigoberto A. Ramirez
Alternate: Brian Donahue

5. City of Stanton Contractual Services Committee

Representative: Brian Donahue
Representative: Carol Warren

6. City of Stanton Development Committee

Representative: Rigoberto A. Ramirez
Representative: David Shawver

7. Orange County Emergency Management Organization (OCEMO) Executive Committee

Delegate: Al Ethans
Alternate: Carol Warren

8. Orange County Library Advisory Board

Delegate: Rigoberto A. Ramirez
Alternate: Brian Donahue

9. TIP – Trauma Intervention Program

Delegate: Carol Warren

10. Stanton Community Foundation

Delegate: Brian Donahue
Alternate: Rigoberto A. Ramirez

11. Stanton Collaborative

Delegate: Al Ethans
Alternate: Rigoberto A. Ramirez

12. Legislative Affairs Committee of West Orange County (LACWOC)

Delegate 1: David J. Shawver
Delegate 2: Al Ethans

13. Orange County Vector Control District

Delegate: Al Ethans
Alternate: None (OCVCD does not recognize alternates)

14. Orange County Sanitation District No. 3

Delegate: David J. Shawver
Alternate: Carol Warren

15. Public Cable Television Authority

Delegate 1: David J. Shawver
Delegate 2: Carol Warren

Note:

The Mayor of each incorporated city within the county is the member of the League of California Cities and the Association of California Cities Orange County, City Selection Committee; and

Per City Council Resolution No. 2012-02 the representatives for the Orange County Fire Authority are as follows:

- Delegate: David J. Shawver*
- Alternate: Carol Warren*

**Agency Report of:
Public Official Appointments**

A Public Document

1. Agency Name City of Stanton <hr/> Division, Department, or Region (If Applicable) City Council <hr/> Designated Agency Contact (Name, Title) Patricia A. Vazquez, City Clerk <hr/> Area Code/Phone Number 714-379-9222 ext. 245		<div style="text-align: right; border: 2px solid black; padding: 5px; font-weight: bold; font-size: 1.2em;"> California Form 806 </div> <div style="text-align: center; font-size: 0.8em;">For Official Use Only</div> <hr/> Date Posted: <div style="text-align: center; font-weight: bold;">DRAFT</div> <div style="text-align: center; font-size: 0.7em;">(Month, Day, Year)</div>
E-mail pvazquez@ci.stanton.ca.us	Page <u>1</u> of <u>1</u>	

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Orange County Fire Authority	▶ Name <u>Shawver, David J.</u> <small>(Last, First)</small> Alternate, if any <u>Warren, Carol</u> <small>(Last, First)</small>	▶ <u>01 / 10 / 18</u> <small>Appt Date</small> ▶ <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Orange County Vector Control District	▶ Name <u>Ethans, Al</u> <small>(Last, First)</small> Alternate, if any <u>None</u> <small>(Last, First)</small>	▶ <u>01 / 10 / 18</u> <small>Appt Date</small> ▶ <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Orange County Sanitation District No. 3	▶ Name <u>Shawver, David J.</u> <small>(Last, First)</small> Alternate, if any <u>Warren, Carol</u> <small>(Last, First)</small>	▶ <u>01 / 10 / 18</u> <small>Appt Date</small> ▶ <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>212.50</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Public Cable Television Authority	▶ Name <u>Shawver, David J.</u> <small>(Last, First)</small> Alternate, if any <u>Warren, Carol</u> <small>(Last, First)</small>	▶ <u>01 / 10 / 18</u> <small>Appt Date</small> ▶ <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

Patricia A. Vazquez	City Clerk	01-09-2018
Signature of Agency Head or Designee	Print Name	Title (Month, Day, Year)

Comment: _____

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and City Council

DATE: January 9, 2018

SUBJECT: NOVEMBER 2017 INVESTMENT REPORT

REPORT IN BRIEF:

The Investment Report as of November 30, 2017 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Receive and file the Investment Report for the month of November 2017.

BACKGROUND:

The attached reports summarize the City investments and deposit balances as of November 2017. A summary of the City's investments and deposits is included as Attachment A. The details of the City's investments are shown in Attachment B. The City's cash and investment balances by fund type are presented in Attachment C.

ANALYSIS:

The City's investment in the State Treasurer's Local Agency Investment Fund (LAIF) continues to be available on demand. The effective yield on LAIF for the month of November 2017 was 1.17%. All City investments have safekeeping with Bank of the West. The City's investments are shown on Attachment B and have a weighted investment yield of 1.95%. Including LAIF and the City's deposit in the Bank of the West money market account, the weighted investment yield of the portfolio is 1.82%, which exceeds the benchmark LAIF return of 1.17%.

The weighted average maturity of the City's investments on November 2017 is 1,055 days. Including LAIF and a money market account, it is 887 days. LAIF's average maturity on November 30, 2017 was approximately 180 days.

The City has exceeded the LAIF benchmark return by increasing the weighted average maturity. With a weighted average maturity of 2.46 years, the City is well within the investment policy restriction of 3.5 years.

FISCAL IMPACT:

All deposits and investments have been made in accordance with the City's 2017-18 Investment Policy. The portfolio will allow the City to meet its expenditure requirements for the next six months. Staff remains confident that the investment portfolio is currently positioned to remain secure and sufficiently liquid.

The City Treasurer controls a \$28.1 million portfolio with \$24.0 million in investments with safekeeping with Bank of the West.

ENVIRONMENTAL IMPACT:

None.

LEGAL REVIEW:

None.

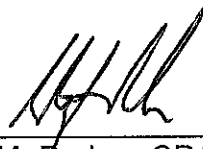
PUBLIC NOTIFICATION:

Through the agenda posting process.

STRATEGIC PLAN OBJECTIVE ADDRESSED

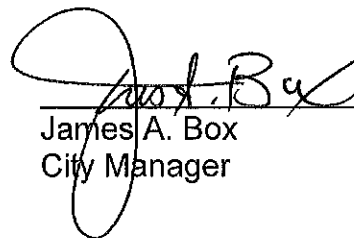
4. Ensure Fiscal Stability and Efficiency in Governance

Prepared by:



Stephen M. Parker, CPA
Administrative Services Director/Treasurer

Approved:



James A. Box
City Manager

Attachments:

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

CITY OF STANTON, CA
INVESTMENTS AND DEPOSITS
November 30, 2017

Investment Type	Issuer	Date of Maturity	Interest Rate	Par Value	Cost	% of Total	Market Value	Market Value Source
State Pool (LAIF) - City portion ¹	State of California	On Demand	1.17%	\$ 4,383,981	\$ 4,383,981	15.42%	\$ 4,383,982	LAIF
Investments ²	Various	Various	Various	\$ 24,085,936	23,860,610	83.93%	23,973,447	Bank of the West
Money Market Account	Bank of the West	On Demand	0.29%	\$186,162	186,162	0.65%	186,162	Bank of the West
Subtotal - Investments					\$ 28,430,753	100.00%	\$ 28,543,591	
Demand Deposits/Main Checking - City portion	Bank of the West	On Demand	N/A	N/A	\$ (1,241,243)		\$ (1,241,243)	Bank of the West
Imprest Accts & Petty Cash	Bank of the West	On Demand	N/A	N/A	148,826		148,826	Bank of the West
Subtotal - Deposits					\$ (1,092,417)		\$ (1,092,417)	

Total Cash Investments and Deposits³

887	1.82%
Weighted Average Maturity (days)	Weighted Average Yield

\$ 27,338,336

\$ 27,451,174

¹ Par Value amount represents entire LAIF balance, including City and Successor Agency portions

² Cost amount includes \$58,005 adjustment made to City's books at 6/30/17 to adjust portfolio to market value, per GASB 31

³ Weighted average maturity and yield calculations include LAIF, Investments and Money Market Account

NOTES:

The City's portfolio is in compliance with the City's 2017-18 Investment Policy.

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

CITY OF STANTON
INVESTMENTS
NOVEMBER 2017

Attachment B

Investment Type/ Broker	Institution	CUSIP Number	Purchase Yield	Coupon Rate	Purchase Price	Settlement/ Date Purchased	Date of Maturity	Next Call Date (NC=noncallable)	Par Value	Purchase Amount	Current Market Value
U.S. Government Agency Securities:											
Chandler Asset Management	FNMA	3135G0E58	1.20%	1.13%	100.42	9/30/2015	10/19/2018	NC	195,000	195,014	194,086
Chandler Asset Management	FNMA	3135G0G72	1.17%	1.13%	99.39	10/30/2015	12/14/2018	NC	195,000	194,709	193,842
Chandler Asset Management	FHLS	3133782M2	1.16%	1.50%	101.23	02/01/16	03/08/19	NC	185,000	186,330	184,454
Chandler Asset Management	FFCB	3133EGCA1	1.06%	1.06%	100.01	10/25/16	06/03/19	NC	200,000	200,010	197,872
Chandler Asset Management	FHLMC	3137EADM8	1.25%	1.25%	99.15	08/31/15	10/02/19	NC	190,000	188,334	187,974
Chandler Asset Management	FHLS	3130ALIR2	1.65%	2.35%	103.07	11/23/15	12/13/19	NC	200,000	205,598	201,890
Chandler Asset Management	FNMA	3135G0D75	1.27%	1.50%	100.80	2/24/2016	6/22/2020	NC	200,000	201,962	197,870
Chandler Asset Management	FNMA	3135G0F73	1.50%	1.50%	100.36	1/20/2016	11/30/2020	NC	200,000	200,035	187,471
Chandler Asset Management	FNMA	3130A3U05	1.49%	1.86%	102.18	2/12/2016	12/11/2020	NC	190,000	188,349	184,362
Chandler Asset Management	FNMA	3135GCH55	1.50%	1.86%	102.11	1/20/2016	12/28/2020	NC	185,000	193,386	189,402
Chandler Asset Management	FHLS	3130ATCV6	1.46%	1.39%	99.77	02/17/16	02/18/21	NC	210,000	208,166	205,866
Chandler Asset Management	FNMA	3135G0L20	1.31%	1.35%	100.01	4/12/2016	2/26/2021	NC	200,000	200,630	196,244
Chandler Asset Management	FHLS	313382K69	1.53%	1.75%	101.72	03/23/16	03/12/21	NC	190,000	192,005	186,307
Chandler Asset Management	FNMA	3130ATPV1	1.33%	1.38%	99.80	04/12/16	04/05/21	NC	200,000	200,432	195,854
Chandler Asset Management	FHLS	3135G0K89	1.23%	1.25%	99.75	8/15/2016	5/6/2021	NC	200,000	200,168	194,958
Chandler Asset Management	FNMA	3130A8Q55	1.28%	1.13%	99.05	08/09/16	07/14/21	NC	190,000	188,596	183,962
Chandler Asset Management	FHLMC	3137EAEQ9	1.24%	1.13%	98.96	08/12/16	08/12/21	NC	200,000	198,898	193,214
Chandler Asset Management	FHLS	3130AABG2	1.97%	1.85%	98.36	11/30/16	11/29/21	NC	100,000	99,536	95,155
Chandler Asset Management	FNMA	3135G0T45	1.89%	1.86%	99.78	4/20/2017	4/5/2022	NC	200,000	199,830	197,598
Multi-Bank Securities, Inc.	FHLS	3130AC2X1	1.75%	1.75%	100.00	8/23/2017	8/23/2022	2/23/2018	500,000	500,000	497,630
Multi-Bank Securities, Inc.	FHLS	3130AC7K4	1.75%	1.75%	100.00	8/22/2017	9/15/2022	NC	500,000	500,000	497,150
									4,620,000	4,633,746	4,589,180
Municipal Bonds											
Multi-Bank Securities, Inc.	Brawley CA Pension Obligation Bond	105710AA5	1.52%	1.75%	100.25	7/26/2017	9/1/2018	NC	1,005,000	1,007,462	1,004,387
Multi-Bank Securities, Inc.	California Earthquake Auth Rev	13017HAE6	2.23%	2.81%	100.63	11/14/2017	7/1/2019	NC	212,000	179,207	212,418
Multi-Bank Securities, Inc.	California Earthquake Auth Rev	13017HAE6	2.43%	2.81%	100.40	11/22/2017	7/1/2019	NC	1,280,000	1,079,501	1,282,522
First Empire Securities	CA ST Housing Finance Agency RDA	13034PZF7	2.04%	2.30%	100.75	7/24/2017	8/1/2020	NC	250,000	251,875	250,280
Centella & Co., Inc	Coachella Valley CA Unif School District	18984KY7	2.25%	2.89%	101.65	11/17/2017	8/1/2020	NC	440,000	447,260	442,900
Multi-Bank Securities, Inc.	Banning CA RDA SA TAB	066616AD5	2.02%	1.90%	98.66	9/28/2017	9/1/2020	NC	250,000	249,150	246,485
Multi-Bank Securities, Inc.	Banning CA RDA SA TAB	066616AD5	2.02%	1.90%	98.66	9/28/2017	9/1/2020	NC	250,000	249,150	246,485
Multi-Bank Securities, Inc.	Pomona CA PFA Lease Bond	73208MCX4	2.25%	2.42%	100.60	6/23/2017	4/1/2021	NC	500,000	503,000	497,035
Multi-Bank Securities, Inc.	CA ST Housing Finance Agency RDA	13034PZH3	2.32%	2.51%	100.75	7/24/2017	8/1/2021	NC	350,000	352,625	350,882
Multi-Bank Securities, Inc.	CA ST Housing Finance Agency RDA	13034PZH3	2.22%	2.51%	101.09	8/18/2017	8/1/2021	NC	255,000	257,777	255,642
Centella & Co., Inc	Oceanside CA Pension Obligation Bond Taxable	657371AX6	2.03%	3.25%	104.65	8/15/2017	8/15/2021	NC	280,000	283,013	288,184
Centella & Co., Inc	LA County CA RDA TAB Taxable West Covina S	54465AHQ0	2.08%	2.50%	101.67	6/26/2017	9/1/2021	NC	400,000	406,684	396,692
Centella & Co., Inc	Yorba Linda RDA SA TAB Taxable Series B	986176AQ8	2.00%	2.00%	100.00	8/15/2017	9/1/2021	NC	360,000	360,000	356,353
First Empire Securities	Riverside CA Pension Obligation Bond	789036BB9	2.25%	2.60%	101.16	6/20/2017	6/1/2022	NC	500,000	505,800	496,050
First Empire Securities	Riverside CA Pension Obligation Bond	789036BB9	2.40%	2.60%	100.45	7/24/2017	6/1/2022	NC	240,000	241,080	238,104
									6,572,000	6,383,584	6,562,099

Investment Type/ Broker	Institution	CUSIP Number	Purchase Yield	Coupon Rate	Purchase Price	Settlement/ Date Purchased	Date of Maturity	Next Call Date (NC=noncallable)	Par Value	Purchase Amount	Current Market Value
Negotiable Certificates of Deposit:											
Multi-Bank Securities, Inc.	Israel Discount BK of NY	465076JVO	1.50%	1.50%	100.00	8/15/2017	8/17/2018	NC	247,000	247,000	247,079
Cantella & Co., Inc	FirstBank Puerto Rico (PR)	337674AE8	1.55%	1.55%	100.00	8/16/2017	11/26/2018	NC	249,000	249,000	248,928
Multi-Bank Securities, Inc.	Generations Community Fed Credit	377148AB4	1.65%	1.65%	100.00	6/28/2017	8/28/2019	NC	249,000	249,000	248,729
Multi-Bank Securities, Inc.	Direct Federal Credit Union	25460FAO8	1.75%	1.75%	100.00	05/24/17	2/24/2020	NC	249,000	249,000	248,305
First Empire Securities	Mercanti Bank, NA	58733AEJ4	1.90%	1.90%	100.00	08/16/17	3/2/2020	NC	247,000	247,000	247,084
Ailly Bank	WabBank	02006LYT2	1.75%	1.75%	100.00	03/16/17	3/16/2020	NC	246,000	246,000	247,211
Cantella & Co., Inc	Live Oak Banking Company	947547JN6	1.85%	1.85%	100.00	03/30/17	3/30/2020	12/30/2017	249,000	249,000	248,704
Multi-Bank Securities, Inc.	Community Trust Bank Inc..	530036CN2	2.00%	2.00%	100.00	04/07/17	4/7/2020	NC	249,000	249,000	248,392
Cantella & Co., Inc	The Park National Bank	20416LAC3	1.85%	1.85%	100.00	08/10/17	8/16/2020	NC	247,000	247,000	248,492
Multi-Bank Securities, Inc.	First Bank Richmond	70065AAI2	1.95%	1.95%	100.00	03/30/17	9/30/2020	NC	249,000	249,000	248,529
Multi-Bank Securities, Inc.	Numerica Credit Union	319267GC8	1.80%	1.80%	100.00	06/23/17	11/23/2020	NC	249,000	249,000	245,145
First Empire Securities	BMW Bank	67054NAF0	2.00%	2.00%	100.00	05/30/17	11/30/2020	NC	249,000	249,000	246,956
First Empire Securities	Wells Fargo Bank, NA	05580AGC1	1.95%	1.95%	100.00	03/10/17	3/10/2021	NC	248,000	248,000	248,559
First Empire Securities	Landmark Bank	949763FO4	2.10%	2.10%	100.00	03/16/17	3/16/2021	NC	249,000	249,000	248,559
First Empire Securities	Medallion Bank	51606VCA9	2.10%	2.10%	100.00	03/29/17	3/29/2021	NC	248,000	248,000	248,114
First Empire Securities	Discover Bank	584038BF8	1.80%	1.80%	100.00	04/06/17	4/6/2021	NC	249,000	249,000	248,293
Cantella & Co., Inc	Comerica Capital Bank	20033AUK0	2.00%	2.00%	100.00	6/30/2017	6/30/2021	NC	249,000	249,000	248,114
First Empire Securities	Barclays Bank	254672SD8	2.10%	2.10%	100.00	7/6/2017	7/6/2021	NC	247,000	247,000	246,960
Cantella & Co., Inc	Abacus Federal Savings Bank	06740KKC0	2.00%	2.00%	100.00	7/12/2017	7/12/2021	NC	247,000	247,000	246,984
First Empire Securities	MB Financial Bank	02577TAI2	1.95%	1.95%	100.00	7/21/2017	7/21/2021	NC	248,000	248,000	247,591
First Empire Securities	HSBC Bank USA, NA	56286CWK3	1.90%	1.90%	100.00	7/21/2017	7/21/2021	NC	249,000	249,000	247,195
First Empire Securities	Third Federal Savings and Loan	86413QBN7	2.15%	2.15%	100.00	7/26/2017	7/26/2021	NC	249,000	249,000	247,371
Multi-Bank Securities, Inc.	State Bank of India	8562646V1	2.35%	2.35%	100.00	7/28/2017	7/28/2021	NC	248,000	248,000	247,055
Multi-Bank Securities, Inc.	Capital One Bank USA	140420ZS2	2.35%	2.35%	100.00	03/14/17	3/14/2022	NC	248,000	248,000	249,433
Cantella & Co., Inc	JP Morgan Chase Bank NA	48126XD93	2.35%	2.35%	100.00	03/16/17	3/16/2022	NC	249,000	249,000	249,426
First Empire Securities	BMO Harris, NA	05581VWNK7	2.00%	Variable	100.00	03/29/17	3/29/2022	3/16/2018	249,000	249,000	249,792
Cantella & Co., Inc	Synchrony Bank	71916EL96	2.40%	2.40%	100.00	05/19/17	5/19/2022	NC	248,000	248,000	248,502
First Empire Securities	American Eagle Bank	025545CN9	2.10%	2.10%	100.00	06/09/17	5/23/2022	NC	150,000	150,000	148,983
First Empire Securities	First Bank of Highland Park	319141GL5	2.10%	2.10%	100.00	6/21/2017	6/21/2022	NC	247,000	247,000	245,078
Cantella & Co., Inc	Goldman Sachs Bank USA	38148PQX4	2.35%	2.35%	100.00	6/21/2017	6/21/2022	NC	247,000	247,000	246,993
Cantella & Co., Inc	Capital One NA	14042FRGN5	2.30%	2.30%	100.00	7/19/2017	7/19/2022	NC	246,000	246,000	247,869
Multi-Bank Securities, Inc.	Sallie Mae Bank	795450B61	2.30%	2.30%	100.00	7/27/2017	8/2/2022	NC	247,000	247,000	246,516
Cantella & Co., Inc	American Express Centurion Bank	02587DV47	2.35%	2.35%	100.00	8/3/2017	8/8/2022	NC	247,000	247,000	246,516
First Empire Securities	Fidelity Co-Operative Bank	316077CV6	1.80%	1.70%	99.80	8/4/2017	8/9/2022	11/9/2017	248,000	248,000	247,464
First Empire Securities	American Express Bank, FSB	02587CFU9	2.40%	2.40%	100.00	8/22/2017	8/29/2022	NC	247,000	247,000	247,049
									8,831,000	8,830,004	8,817,400
Medium-Term Corporate Notes:											
Chandler Asset Management	Qualcomm Inc	747525AG8	1.45%	1.40%	99.87	05/28/15	09/18/18	NC	135,000	134,787	134,688
Chandler Asset Management	Praxair, Inc	74006PBH6	1.21%	1.25%	100.08	10/03/16	11/07/18	NC	125,000	125,100	124,370
Chandler Asset Management	Apple Inc	0378339Q2	1.71%	1.01%	100.87	02/16/16	02/22/19	NC	115,000	114,980	114,742
Chandler Asset Management	Bank of New York	0640481CU1	1.85%	2.20%	100.56	02/01/16	05/15/19	4/15/2019	115,000	116,250	115,181
Chandler Asset Management	Toyota Motor Credit Corp	893236TDE2	1.45%	1.40%	99.88	05/17/16	05/20/19	NC	125,000	124,825	123,864
Chandler Asset Management	Berkshire Hathway	084664CK5	1.33%	1.30%	99.96	08/08/16	08/15/19	NC	55,000	54,947	54,380
Chandler Asset Management	Oracle Corp	683369AX3	1.28%	2.25%	103.16	08/11/16	10/08/19	NC	125,000	128,744	125,633
Cantella & Co., Inc	Bridley's Bank PLC	06744GFU0	2.00%	2.00%	100.00	08/11/17	08/25/20	NC	500,000	500,000	495,175
Chandler Asset Management	American Honda Finance	02669WAZ4	1.49%	2.45%	101.22	09/01/16	12/14/20	NC	150,000	154,404	148,940
Chandler Asset Management	Via Inc	92926CAB8	2.18%	2.22%	102.56	09/01/16	03/01/21	2/1/2021	125,000	126,465	125,050
Chandler Asset Management	Exxon Mobil Corp	30237GAV4	2.18%	2.22%	102.76	08/16/16	03/15/21	2/15/2021	100,000	102,896	99,736
Chandler Asset Management	Berkshire Hathway	084670BQ0	1.54%	1.90%	102.76	08/16/16	07/08/21	NC	124,784	122,558	122,558
Chandler Asset Management	State St Corp	857477AV5	1.99%	1.95%	99.49	06/23/16	07/09/21	NC	85,000	84,899	82,844
Chandler Asset Management	Microsoft Corp	594918BP8	1.58%	1.55%	99.87	08/08/16	08/11/21	NC	130,000	124,810	121,644
Chandler Asset Management	John Deere Financial Corp	69337RTN44	1.69%	1.85%	100.59	01/03/17	01/06/22	NC	130,000	129,984	131,192
Chandler Asset Management	US Bancorp	244222ETL3	2.66%	2.65%	100.26	01/03/17	01/06/22	NC	135,000	123,657	126,961
Chandler Asset Management	Apple Inc	91159HH98	2.66%	2.63%	100.37	01/19/17	02/09/22	NC	501,000	501,000	494,385
First Empire Securities	Capital Impact Partners	037833AY6	2.10%	2.15%	100.20	10/23/17	10/15/22	NC	500,000	500,000	494,385
Multi-Bank Securities, Inc.		14020A2A1	2.50%	2.50%	100.00	10/23/17		NC	500,000	500,000	494,385
									3,385,000	3,401,202.30	3,361,621

CITY OF STANTON
INVESTMENTS
NOVEMBER 2017

Attachment B

Investment Type/ Broker	Institution	CUSIP Number	Purchase Yield	Coupon Rate	Purchase Price	Settlement/ Date Purchased	Date of Maturity	Next Call Date (NC=noncallable)	Par Value	Purchase Amount	Current Market Value
Mortgage-Backed Securities: First Empire Securities	FNMA DUS Balloon	3138LF4Y1	2.030%	1.620%	98.40	8/18/2017	11/1/2021		490,398	492,552	475,829
Asset-Backed Securities:									490,398	492,552	475,829
Chandler Asset Management	John Deere Owner Trust	477877AD6	1.08%	1.07%	99.78	08/03/14	11/15/18	NC	2,120	2,119	2,119
Chandler Asset Management	Toyota Auto Receivables 2015A	892336WAC2	1.44%	1.12%	99.99	03/04/15	02/15/19	NC	16,086	16,086	16,086
Chandler Asset Management	Honda Auto Receivables	43813NAC0	1.05%	1.04%	100.01	05/13/15	02/21/19	NC	23,209	23,205	23,184
Chandler Asset Management	Nissan Auto Receivables	65478WAB1	1.08%	1.07%	99.89	08/02/16	05/15/19	NC	24,916	24,915	24,894
Chandler Asset Management	Toyota Auto Receivables Owner 2016-D	892311LAB3	1.07%	1.06%	99.89	10/04/16	05/15/19	NC	41,393	41,393	41,346
Chandler Asset Management	John Deere Owner Trust	477877AB3	1.51%	1.50%	99.88	02/22/17	10/15/19	NC	40,000	40,000	39,967
Chandler Asset Management	Nissan Auto Receivables	654747AB0	1.48%	1.47%	100.00	03/21/17	01/15/20	NC	39,799	39,799	39,742
									187,538	187,527	187,338
Subtotal Investments			1.95% Weighted Average Yield				1,055 WAM	days	24,085,936	23,918,615	23,973,447
Prior Year Adjustment GASB 31 Investments Held With Bank of the West									(58,005)		-
State Treasurer's Pool Money Market Acct	Local Agency Investment Fund (LAIF) Bank of the West								24,085,936	23,860,610	23,973,447
Total Investments			0.29%						4,383,981	4,383,981	4,383,982
							186,162		186,162		186,162
Total Money Market, LAIF and Investments			1.82% Weighted Average Yield	Incl LAIF, Investments and money market			887 WAM	days	28,656,079	28,430,753	28,543,591

CITY OF STANTON
CASH AND INVESTMENT BALANCES BY FUND TYPE
November 30, 2017

Fund Type	Cash and Investments	Totals
General Fund:		
Pooled	\$ (11,293,734)	
Other Accounts *	24,195,598	\$ 12,901,864
Special Revenue, Capital Projects and Enterprise Funds:		
Gas Tax	1,636,678	
Measure M	1,489,595	
Fire Emergency Services	(79,867)	
Lighting & Median Maint.	1,656,182	
Sewer Maintenance	3,373,450	
Other	2,191,928	10,267,966
Internal Service Funds		1,234,866
Trust Funds		2,933,640
Total Cash and Investment Balances		\$ 27,338,336

* Money Market, Imprest Accounts, Petty Cash and Investments

CITY OF STANTON

REPORT TO THE SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY

TO: Honorable Chair and Members of the Successor Agency

DATE: January 9, 2017

SUBJECT: NOVEMBER 2017 INVESTMENT REPORT (SUCCESSOR AGENCY)

REPORT IN BRIEF:

The Investment Report as of November 30, 2017 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

1. Successor Agency find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Receive and file the Investment Report for the month of November 2017.

BACKGROUND:

The attached reports summarize the Successor Agency investments and deposit balances as of November 2017. A summary of the Agency's investments and deposits is included as Attachment A. The Agency's cash balances by fund are presented in Attachment B.

ANALYSIS:

The Agency's investment in the State Treasurer's Local Agency Investment Fund (LAIF) continues to be available on demand. The effective yield on LAIF for the month of November 2017 was 1.17%.

The Agency recently refunded the Tax Allocation Bonds for 2011A and B as well as a portion of the 2010 series with series 2016C & D bonds. The Agency's investments are shown on Attachment A and have a weighted investment yield of 0.56%, which is below the benchmark LAIF return of 1.17%, as the portfolio is completely liquid and has significant funds held in custodial accounts accruing very little interest.

With a completely liquid portfolio, the weighted average maturity of the Agency's investments at November 30, 2017 is 1 day. LAIF's average maturity at November 30, 2017 is approximately 180 days.

FISCAL IMPACT:

All deposits and investments have been made in accordance with the City's 2017-18 Investment Policy.

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

ENVIRONMENTAL IMPACT:

None

LEGAL REVIEW:

None.

PUBLIC NOTIFICATION:

Through the agenda posting process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

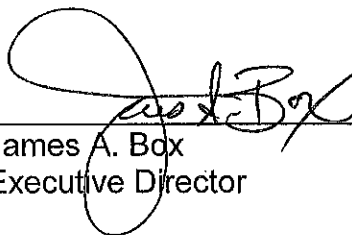
4. Ensure Fiscal Stability and Efficiency in Governance

Prepared by:



Stephen M. Parker, CPA
Administrative Services Director/Treasurer

Approved:



James A. Box
Executive Director

Attachments:

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

**SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY
INVESTMENTS AND DEPOSITS
November 30, 2017**

Investment Type	Institution	Issuer/ Broker	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
State Treasurer's Pool - SA portion	Local Agency Investment Fund (LAIF)	State of California	On Demand	1.17%	\$ 4,064,518	\$ 4,064,518	\$ 4,060,624	LAIF
Imprest Account - SA portion	Bank of the West	Bank of the West	On Demand	N/A	(1,150,793)	(1,150,793)	(1,150,793)	Bank of the West
Clawback - Demand Deposits/Money Market Account	Bank of the West	Bank of the West	On Demand	N/A	3,259,523	3,259,523	3,259,523	Bank of the West

Total Cash Investments and Deposits

\$ 6,173,248 \$ 6,169,354

Bond Funds Held by Trustees:

Investment Type	Institution	Issuer/ Broker	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
2010 Tax Allocation Bonds (Tax-Exempt)									
Principal:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$605,000.00	\$605,000.00	\$605,000.00	US Bank
Interest:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$262,759.38	\$262,759.38	\$262,759.38	US Bank
Special Fund:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$0.00	\$0.00	\$0.00	US Bank
Reserve Account:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$0.06	\$0.06	\$0.06	US Bank
Cash Equivalent	LAIF	US Bank	99LA009W8	On Demand	1.17%	\$1,140,694.57	\$1,140,694.57	\$1,140,694.57	US Bank

Total 2010 Tax Allocation Bonds (Tax-Exempt)

\$2,008,454 \$2,008,454

Investment Type	Institution	Issuer/ Broker	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
2016 Series A and B									
Debt Service Fund									
Cash Equivalents	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$21.41	\$21.41	\$21.41	US Bank
Interest Fund:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$600,447.25	\$600,345.27	\$600,345.27	US Bank
Principle Account									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$345,562.33	\$345,503.64	\$345,503.64	US Bank

Total 2016 Series A and B

\$ 945,870 \$ 945,870

Investment Type	Institution	Issuer/ Broker	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
2016 Series C and D									
Debt Service Fund:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$0.00	\$0.00	\$0.00	US Bank
Interest Account:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$688,603.13	\$688,603.13	\$688,603.13	US Bank
Principle Account:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$1,290,000.00	\$1,290,000.00	\$1,290,000.00	US Bank
Cost of Issuance Fund:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$0.00	\$0.00	\$0.00	US Bank

Total 2016 Series C and D

\$ 1,978,603 \$ 1,978,603

Total Bond Fund Investments and Deposits (3)

\$4,932,927	\$4,932,927
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Notes:

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

SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY

POOLED CASH BALANCES BY FUND TYPE November 30, 2017

Fund	Cash Balance
710 Project 2000 Debt Service Fund	-
711 Redevelopment Debt Service Fund	-
712 Redevelopment Obligation Retirement Fund	2,998,471
720 Low and Moderate Income Housing Fund	-
721 Housing Successor Fund	-
730 Community Redevelopment Administration Fund	-
731 Successor Agency Admin Fund	(91,111)
740 Redevelopment Project Fund	-
741 Successor Agency Project Fund	6,365
741 Cash DDR Clawback	3,259,523

TOTAL CASH BALANCE

\$ 6,173,248

CITY OF STANTON

REPORT TO THE STANTON HOUSING AUTHORITY

TO: Honorable Chair and Members of the Housing Authority

DATE: January 09, 2017

SUBJECT: NOVEMBER 2017 INVESTMENT REPORT (HOUSING AUTHORITY)

REPORT IN BRIEF:

The Investment Report as of November 30, 2017 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

1. Stanton Housing Authority find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Receive and file the Investment Report for the month of November 2017.

BACKGROUND:

The attached reports summarize the Stanton Housing Authority investments and deposit balances as of November 2017. A summary of the Housing Authority's investments and deposits is included as Attachment A. The Housing Authority's cash balances by fund are presented in Attachment B.

ANALYSIS:

The Housing Authority's investment in the State Treasurer's Local Agency Investment Fund (LAIF) continues to be available on demand. The effective yield on LAIF for the month of November 2017 was 1.17%.

The Agency's investments are shown on Attachment A and have a weighted investment yield of 1.17%, as almost the entire portfolio is invested in LAIF.

With investments almost completely in LAIF, the portfolio is completely liquid, and the weighted average maturity of the Housing Authority's investments at November 30, 2017 is 1 day. LAIF's average maturity at November 30, 2017 is approximately 180

days.

FISCAL IMPACT:

All deposits and investments have been made in accordance with the City's 2017-18 Investment Policy.

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

ENVIRONMENTAL IMPACT:

None

LEGAL REVIEW:

None.


PUBLIC NOTIFICATION:

Through the agenda posting process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

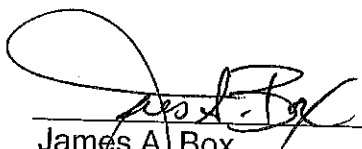
4. Ensure Fiscal Stability and Efficiency in Governance

Prepared by:



Stephen M. Parker, CPA
Administrative Services Director

Approved:



James A. Box
Executive Director

Attachments:

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

**STANTON HOUSING AUTHORITY
INVESTMENTS AND DEPOSITS
November 30, 2017**

Investment Type	Institution	Issuer/ Broker	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
State Treasurer's Pool - HA portion	Local Agency Investment Fund (LAIF)	State of California	On Demand	1.17%	\$ 1,016,039	\$ 1,016,039	\$ 1,016,316	LAIF
Imprest Account - SA portion	Bank of the West	Bank of the West	On Demand	N/A	\$ (287,672)	(287,672)	(287,672)	Bank of the West
State Treasurer's Pool - Housing Authority Account	Local Agency Investment Fund (LAIF)	State of California	On Demand	1.17%	\$ 8,820,434	\$ 8,820,434	\$ 8,811,985	LAIF

Total Cash Investments and Deposits

\$ 9,548,801	\$ 9,540,629
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Notes:

- (1) - There have been no exceptions to the Investment Policy.
- (2) - The Housing Authority is able to meet its expenditure requirements for the next six months.

STANTON HOUSING AUTHORITY

POOLED CASH BALANCES BY FUND TYPE

November 30, 2017

Fund	Cash Balance
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285 Housing Authority Fund	5,993,366
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TOTAL CASH BALANCE

\$ 5,993,366

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: January 9, 2018

SUBJECT: EXTENSION OF LEASE AGREEMENT WITH FERNWOOD MOBILE HOME PARK, LP FOR ADDITIONAL PARKING FOR STANTON CENTRAL PARK

REPORT IN BRIEF:

Stanton Central Park was designed to have 125 parking stalls. On weekdays this amount of stalls is generally adequate, but on weekends and during special events all available spots are often filled and additional parking is needed. In order to provide additional parking the City previously entered into an agreement with Fernwood Mobile Home Park, LP (Fernwood) to come to an agreement to lease approximately one acre of adjacent land to provide an additional 85 parking stalls.

RECOMMENDED ACTION:

That the City Council:

1. Declare that in accordance with the requirements of the CEQA, this project has been determined to be exempt under Section 15061(b)(3); and
2. Authorize the City Manager to execute the attached agreement for the leasing of property owned by the Fernwood Mobile Home Park, LP for parking for Stanton Central Park.

BACKGROUND:

The City of Stanton opened Stanton Central Park with 125 parking stalls on-site. It has been staff's observation that this amount of stalls is generally adequate on weekdays and often full on weekends and during special events. Staff had previously secured a one-year agreement with Fernwood Mobile Home Park, LP for the use of the subject area and it was often filled and functioned well.

ANALYSIS/JUSTIFICATION:

There is a one-acre strip of land adjacent to Stanton Central Park that is partially paved and not utilized except for emergency access to the Fernwood Mobile Home Park. The

land is approximately 45 feet wide and 880 feet long and is fenced on all sides with gates at the west and east ends. Staff estimates 85 parking stalls are accommodated on this parcel while still retaining 20 feet for emergency vehicle access. The City Council approved an agreement to lease the property from September 27, 2016 until September 27, 2017. At the end of the one-year lease, the agreement changed into a month to month term.

The attached agreement is for one year at a monthly cost of \$2,500.

FISCAL IMPACT:

The cost for the lease in the amount of \$30,000 has been included in the FY 2017/18 budget. Funding for FY 2018/19 will be provided for in the upcoming budget.

ENVIRONMENTAL IMPACT:

The project is exempt per Section 15061(b)(3) – 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.

LEGAL REVIEW:

The City Attorney's office has created the attached agreement.

PUBLIC NOTIFICATION:

Notifications and advertisement were performed as prescribed by law.

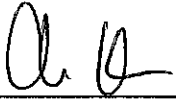
STRATEGIC PLAN OBJECTIVE ADDRESSED:

3 – Provide a high quality infrastructure

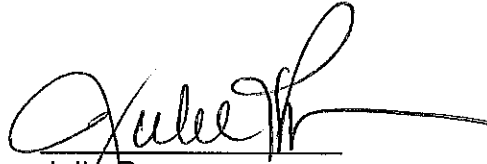
ATTACHMENT:

- 1) Lease Agreement

Prepared by:



Allan Rigg, P.E.
Director of Public Works/City Engineer

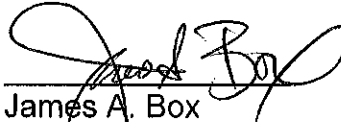

Julie Roman
Director of Community Services

Concur



Stephen Parker
Administrative Services Director

Approved by:


James A. Box
City Manager

**LEASE AGREEMENT BY AND BETWEEN THE
CITY OF STANTON AND
FERNWOOD MOBILE HOME PARK, LP**

THIS LEASE AGREEMENT ("Lease") is made and entered into as of January 9, 2018, ("Effective Date") by and between Fernwood Mobile Home Park, LP ("Lessor") having its offices located at 4 Executive Circle, Suite 190, Irvine CA 92614, and the City of Stanton ("Lessee"). Lessor and Lessee are at times collectively referred to hereinafter as the "Parties" or individually as a "Party."

RECITALS

A. Lessor controls certain real property located at 10550 Western Avenue, Stanton CA 90680 in Orange County, California, for use as a mobile home park and for the use of its residents ("Park"); and

B. Lessee wishes to use a portion of the Park as an area for parking for the patrons of Stanton Central Park ("Project").

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and conditions herein contained, the Parties hereby agree as follows:

1. Premises. Subject to the terms and conditions set forth in this Lease, Lessor grants to Lessee and its agents, employees, contractors, and invitees who are directly related to or are a patron of the Project (collectively "Lessee"), the right to enter and use that portion of the Park which is generally described as an approximately 42,300 square feet of fenced and gated vacant land shown in Exhibit "A" as a parking lot for all uses related to the parking of patrons of the Project ("Premises").

2. Use. Lessee's use of the Premises, as described above, shall occur during such time only during the times in which Stanton Central Park is open, unless the Parties agree otherwise, and the use shall not unreasonably disturb the residents of the Park. Lessee understands and agrees that the Premises are a shared area with the Park and for use—emergency or otherwise—with the Park and its residents. An emergency access path of travel for the Park and its residents shall be maintained at all times.

3. Term. The term of this Lease shall commence on February 1, 2018 and terminate on December 31, 2018. Prior to the end of the initial Term, Lessee may request to extend the Lease on a month-to-month basis. The Premises shall be returned to the same or similar condition existing prior to Lessee's use. The entire period of Lessee's occupancy shall be referred to herein as the "Term."

4. Rent. The rent shall be \$2,500 monthly and prorated for any partial month. Any period for which the Lessee remains in possession beyond the Term without any written agreement between the Parties to extend shall not be allowed and if it does occur, it shall be considered as a hold over and will be charged at \$250.00 per day ("Hold Over Rent") for any

additional day beyond December 31, 2018. For example, if Lease remains in possession on any part of the Premises after December 31, 2018, Lessee will be charged a rate of \$250.00 times that number of days that Lessee holds over. Lessee shall pay the Hold Over Rent on demand by Lessor. Any Hold Over Rent not paid when due shall accrue at the maximum rate allowable by law.

A \$50 per home credit shall be made available to the residents of the Fernwood Mobile Home Park for the rental of picnic shelters, fields or community center at Stanton Central Park. The total number of credits value of this credit is \$8,800, if used in full. Any unused credit shall have no value at the termination of the initial term of this Agreement, or December 31, 2018.

5. Access. Lessor shall provide to Lessee reasonable access to the Premises, and access through the Premises shall be maintained at all times for access for emergency and other vehicles serving the Lessor and the Park.

6. Security of Premises. All security for the Premises shall be provided by Lessee, or Lessee's contractors, and any costs associated therewith shall be borne solely by Lessee, or Lessee's contractors. Lessee or its contractors shall safely guard the Premises and all materials, equipment and other property located thereon from loss, theft, damage and vandalism and shall prevent unauthorized entry onto the Premises. Neither the Lessor nor the Park shall bear any responsibility whatsoever for any loss, damage, injury or any other liability whatsoever which may be incurred by the Lessee or is a result of Lessee's use.

7. Assignment and Subletting. Lessee may not assign, sublet or otherwise transfer all or any part of its interest in this Lease or in the Premises without the prior written consent of Lessor, which consent shall not be unreasonably withheld or delayed.

8. Indemnification. Lessee shall defend, indemnify and hold Lessor its directors, officials, officers, employees, consultants, agents and volunteers free and harmless from claims, demands, causes of action, costs, expenses, liability, loss, damage or injury, in law or equity, to property or persons, including wrongful death, in any manner arising out of or incident to any alleged negligent acts, omissions or willful misconduct of Lessee, its officials, officers, employees, agents, consultants and contractors arising out of or in connection with the Lessee's use of the Premises, including without limitation the payment of attorneys' fees and other related costs and expenses and Lessee shall defend, at Lessee's own cost, expense and risk, any and all such aforesaid suits, actions or other legal proceedings that may be brought or instituted against Lessor related thereto. Lessee shall pay and satisfy any judgment, award or decree that may be rendered against Lessor or its directors, officials, officers, employees, consultants, agents and volunteers, in any such suit, action or other legal proceeding. Lessee shall reimburse Lessor and its directors, officials, officers, employees, consultants, agents and/or volunteers, for legal expenses and costs incurred by each of them in connection therewith or in enforcing the indemnity herein provided.

Lessor shall defend, indemnify and hold Lessee, its directors, officials, officers, employees, consultants, agents and volunteers free and harmless from claims, demands, causes of action, costs, expenses, liability, loss, damage or injury, in law or equity, to property or persons, including wrongful death, in any manner arising out of or incident to any alleged

negligent acts, omissions or willful misconduct of Lessor, its officials, officers, employees, agents, consultants and contractors arising out of or in connection with the Lessor's use of the Premises, including without limitation the payment of attorneys' fees and other related costs and expenses, and Lessor shall defend, at Lessor's own cost, expense and risk, any and all such aforesaid suits, actions or other legal proceedings that may be brought or instituted against Lessee related thereto. Lessor shall pay and satisfy any judgment, award or decree that may be rendered against Lessee or its directors, officials, officers, employees, consultants, agents and volunteers, in any such suit, action or other legal proceeding. Lessor shall reimburse Lessee and its directors, officials, officers, employees, consultants, agents and/or volunteers, for legal expenses and costs incurred by each of them in connection therewith or in enforcing the indemnity herein provided.

9. Notices. Any notice or demand required to be given herein shall be made by certified or registered mail, return receipt requested, or reliable overnight courier to the address of the respective parties set forth below:

Lessor:

Fernwood Mobilehome Park, LP
4 Executive Circle, Suite 190 Irvine CA 92614
Attention: Robert D. Bendetti

Lessee:

City of Stanton
7800 Katella Avenue
Stanton, CA 90680
Attention: James A. Box

or such other addresses as either Party may hereinafter designate by notice to the other. Notices are deemed delivered or given and become effective upon mailing if mailed as aforesaid and upon actual receipt if otherwise delivered.

10. Attorneys' Fees. In the event of legal action by either party is brought to enforce any term hereof or in the recovery of damages for any breach hereof, or to determine any rights of the parties under this Lease, the prevailing party in such actions may recover reasonable attorneys' fees to be fixed by the court.

11. Miscellaneous.

a. This Lease constitutes the entire agreement and understanding between the parties, and supersedes all offers, negotiations and other agreements concerning the subject matter contained herein. There are no representations or understandings of any kind not set forth in this Lease. Any amendments to this Lease must be in writing and executed by both parties.

b. If any provision of this Lease is invalid or unenforceable with respect to any party, the remainder of this Lease or the application of such provision to persons other than those as to whom it is held invalid or unenforceable, shall not be affected and each provision of this Lease shall be valid and enforceable to the fullest extent permitted by law.

c. This Lease may not be amended or modified except by a writing signed by the Parties hereto.

d. This Lease shall be binding on and inure to the benefit of the successors and permitted assignees of the respective parties.

e. This Lease shall be interpreted in accordance with the laws of the State of California. If any action is brought to interpret or enforce any term of this Lease, the action shall be brought in a state or federal court situated in the County of Orange, State of California.

f. In any case where the approval or consent of one party hereto is required, requested or otherwise to be given under this Lease, such party shall not unreasonably delay or withhold its approval or consent.

g. All Exhibits attached hereto form material parts of this Lease and are incorporated herein by reference.

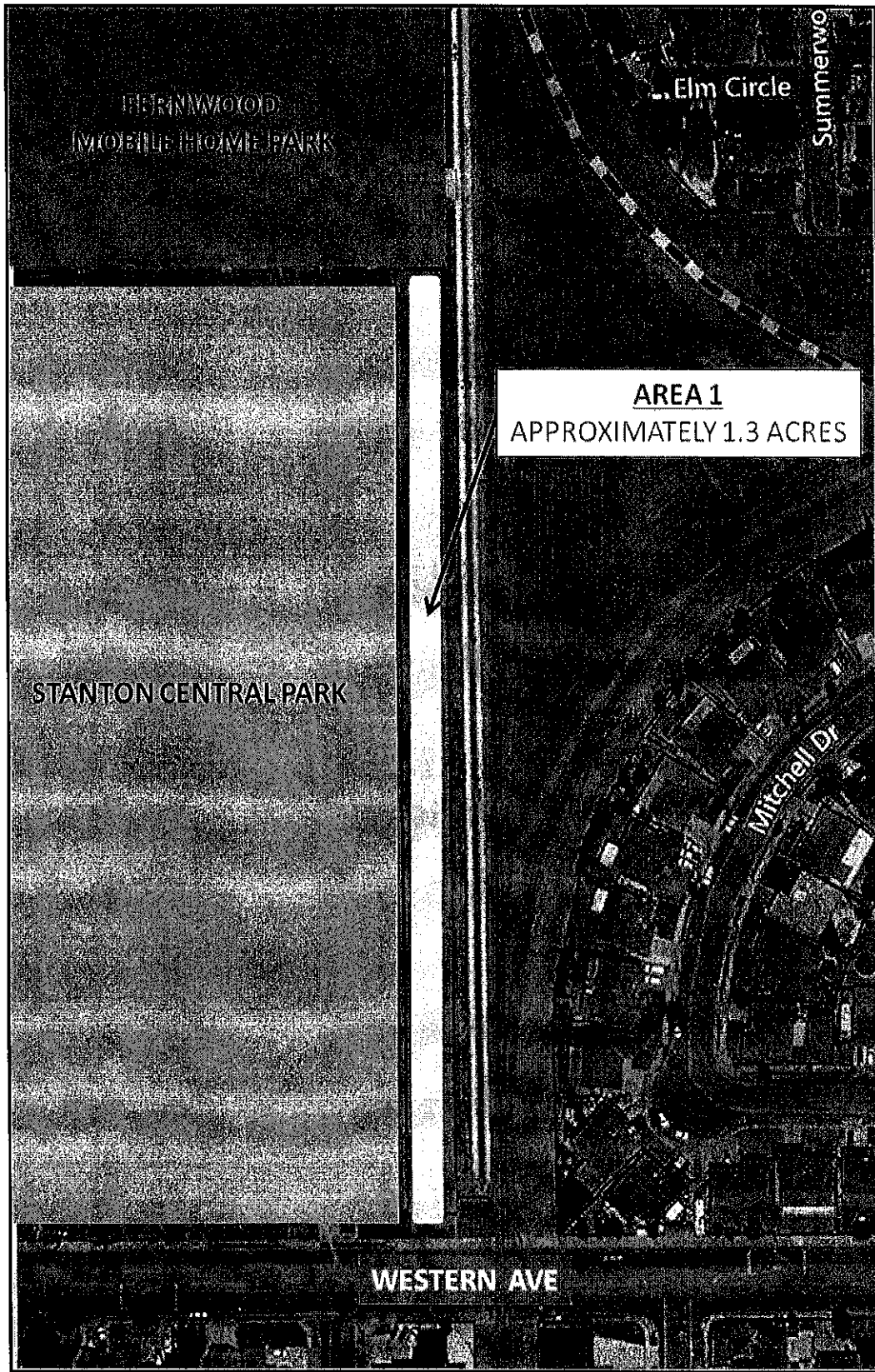
h. This Lease may be executed in counterparts, each of which shall be deemed an original.

IN WITNESS WHEREOF, the duly authorized representatives of the Parties have each executed this Lease, effective as of the date first above written.

Fernwood Mobilehome Park, LP	City of Stanton
By: _____	By: _____
Date: _____	James A Box City Manager
	Date: _____

EXHIBIT “A”

EXHIBIT A



CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and City Council

DATE: January 23, 2018

SUBJECT: PROCLAMATION DECLARING JANUARY 2018 AS BUSINESS APPRECIATION MONTH

REPORT IN BRIEF:

As part of an effort to recognize and celebrate the contributions local businesses make in the City, the proposed proclamation would declare the month of January 2018 as Business Appreciation Month.

RECOMMENDED ACTION:

1. 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.
2. City Council approve the Proclamation declaring January 2018 as Business Appreciation Month.

BACKGROUND:

The business community is a critical component of the City's economic health. The business community provides residents with diverse employment opportunities and a broad and stable tax base to support public services, infrastructure and a high quality of life. The City actively engages businesses that are located within city limits or that are interested in relocating or starting up their business in Stanton.

ANALYSIS/JUSTIFICATION:

The attached proclamation would provide an opportunity for the City of Stanton and its residents to recognize and honor the Stanton Business Community.

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).

PUBLIC NOTIFICATION:

Through the regular agenda posting process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

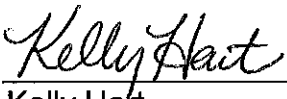
2 – Provide a strong local economy.

Prepared By:



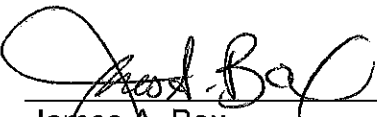
Tyler Smith
Planning Specialist

Reviewed by:



Kelly Hart
Community Development
Director

Approved by:



James A. Box
City Manager

Attachment:

A. Proclamation



BUSINESS APPRECIATION MONTH JANUARY, 2018

WHEREAS, the City of Stanton recognizes the contributions of local businesses to the economic strength and overall character of the City; and

WHEREAS, the business community of the City of Stanton is crucial to the City's economic health; and,

WHEREAS, through the variety of products and services offered, Stanton businesses continue to drive the City towards solidifying its reputation as a leading location for conducting business; and

WHEREAS, the revenue generated by the business community allows the City to provide services that positively affect the quality of life for its residents; and,

WHEREAS, the jobs created by the business community support the quality of life that Stanton residents enjoy; and,

WHEREAS, the business community provides valuable support that fosters and encourages public-private partnerships through organizations such as the Stanton Business Alliance, the North Orange County Chamber of Commerce, SCORE, and others; and,

WHEREAS, the City values its existing business community and commits to making every effort to retain that strong economic base; and,

WHEREAS, the City of Stanton is committed to continuing development of a supportive business climate which encourages local investment, job growth and community involvement; and,

WHEREAS, the City of Stanton recognizes and appreciates the dedication, innovation and entrepreneurial spirit displayed by local businesses; and,

WHEREAS, Business Appreciation Month provides an opportunity for the City of Stanton and its residents to recognize and celebrate the contributions local businesses make in our community.

NOW THEREFORE, BE IT PROCLAIMED that I, David J. Shawver, Mayor of the City of Stanton, do hereby declare the month of January, 2018 to be **BUSINESS APPRECIATION MONTH** throughout the City of Stanton and I encourage the citizens of this community to join with me in celebrating the richness, diversity, and success of our business community.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND
AND CAUSED TO BE AFFIXED THE SEAL OF THE CITY OF
STANTON THIS 23RD DAY OF JANUARY, 2018

MAYOR