

MINUTES OF THE CITY COUNCIL / STANTON HOUSING AUTHORITY  
OF THE CITY OF STANTON  
JOINT SPECIAL MEETING NOVEMBER 13, 2018

**1. CALL TO ORDER**

The meetings were called to order at 5:40 p.m. by Mayor/Chairman Shawver.

**2. PLEDGE OF ALLEGIANCE**

Led by Mayor/Chairman David J. Shawver.

**3. ROLL CALL**

Present: Council / Agency Member Ethans, Council / Agency Member Warren, Mayor Pro Tem / Vice Chairman Ramirez, and Mayor / Chairman Shawver.

Absent: None.

Excused: Council / Agency Member Donahue.

**4. CLOSED SESSION**

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

**6. CLOSED SESSION**

The members of the Stanton City Council / Stanton Housing Authority of the City of Stanton proceeded to closed session at 5:40 p.m. for discussion regarding:

**6A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Existing litigation pursuant to Government Code section 54956.9(d)(1)

Number of cases: 1

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

**6B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Existing litigation pursuant to Government Code section 54956.9(d)(1)

Number of cases: 1

Orange County Catholic Worker et al v. Orange County et al, United States District Court, Central District of California Case Number: 8:18-cv-00155-DOC-JDE

**6C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Pursuant to Government Code Section 54956.8)**

Property: 10511 Flower Avenue, Stanton, CA (APN 079-334-25)  
7922 Cerritos Avenue, Stanton, CA (APN 079-331-13)

Negotiating Parties:

Robert W. Hall, Interim Executive Director, Stanton Housing Authority  
Stanton Housing Authority, Owner  
Habitat for Humanity, Negotiating Party

Under Negotiation: Instruction to negotiator will concern price and terms of payment.

**6D. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)  
(2)**

Number of Potential Cases: 1

**6E. PUBLIC EMPLOYEE APPOINTMENT  
(Pursuant to Government Code Section 54957)**

Title: City Manager

The City Council / Stanton Housing Authority reconvened in open session at 6:00 p.m.

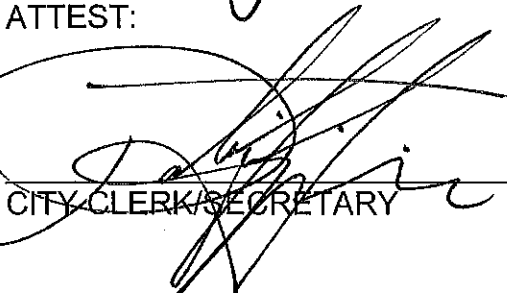
The City Attorney / Authority Counsel reported that the Stanton City Council / Stanton Housing Authority met in closed session from 5:40 to 6:00 p.m.

The City Attorney / Authority Counsel reported that there was no reportable action.

**6. ADJOURNMENT** Motion/Second: Shawver/  
Motion carried at 6:00 p.m.

  
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MAYOR/CHAIRMAN

ATTEST:

  
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CITY CLERK/SECRETARY