

CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY JOINT REGULAR MEETING STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA TUESDAY, MARCH 12, 2019 - 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 plan 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 Ramirez

Council Member Taylor Council Member Warren Mayor Pro Tem Ethans Mayor Shawver

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

<u>Closed Session</u> 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: 1

4B. 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

- 5. CALL TO ORDER / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING
- 6. ROLL CALL Agency/Authority Member Ramirez
 Agency/Authority Member Taylor
 Agency/Authority Member Warren
 Vice Chairman Ethans
 Chairman Shawver

7. PLEDGE OF ALLEGIANCE

8. SPECIAL PRESENTATIONS AND AWARDS

- **8A.** Special presentation of awards to honor and recognize Stanton's Women of Distinction.
- **8B.** Presentation by Assemblywoman Sharon Quirk-Silva regarding a report on the State of the 65th Assembly District.

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 February 20, 2019 and February 28, 2019, in the amount of \$360,312.16.

9C. APPROVAL OF MINUTES

- 1. City Council approve Minutes of Special Meeting February 12, 2019.
- City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting February 12, 2019.

9D. 2019 LEGISLATIVE PLATFORM

Consideration of revising the currently approved legislative platform to establish guiding principles and policy statements that will allow city staff to address legislative and regulatory issues in a timely manner.

RECOMMENDED ACTION:

- 1. City Council declare that the project is not subject to the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
- 2. Adopt the 2019 Legislative Platform; and
- 3. Authorize the Mayor and City Manager to provide support or opposition for legislation in compliance with the Legislative Platform.

9E. SUPPORTING MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS

A proposal which did not pass the Legislature last year would have required all new buildings built after 2022 to be all-elected, and would have required existing buildings to be retrofitted to be all-electric by 2030.

RECOMMENDED ACTION:

- City Council declare that the project is exempt from California Environmental Quality Act ("CEQA") under Section 15378(b)(4) – The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
- 2. Approve Resolution No. 2019-12 Supporting Maintaining Local Control of Energy Solutions, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA SUPPORTING MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS".

9F. STRATEGIC PLAN UPDATE

On November 27, 2018 the City Council was presented with an update and overview of the Strategic Plan. Senior staff provided the City Council with an updated six-month Strategic Plan Objectives / Components discussing, identifying, strengthening and prioritizing goals and strategies for the City. The City Council directed staff to refine objectives and return with a prioritized version of the Strategic Plan for further City Council consideration. This report provides an update of the City's goals and strategies as of March, 2019.

RECOMMENDED ACTION:

- 1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 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 report / six-month Strategic Plan Objectives and Components.

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.

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 7th day of March, 2019.

s/ Patricia A. Vazquez, City Clerk/Secretary

CITY OF STANTON ACCOUNTS PAYABLE REGISTER

February 20, 2019

\$256,618.95

February 28, 2019

\$103,693.21

1

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

Interim City Manager

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

Assistant City Manager

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON SPECIAL MEETING FEBRUARY 12, 2019

1. CLOSED SESSION None.

2. CALL TO ORDER

The meeting was called to order at 5:09 p.m. by Council Member Ramirez.

3. PLEDGE OF ALLEGIANCE

Led by Mr. Matthew E. Richardson, City Attorney.

4. ROLL CALL

Present:

Council Member Ramirez, Council Member Taylor, and Council Member

Warren.

Absent:

Mayor Shawver.

Excused:

Mayor Pro Tem Ethans.

SPECIAL ORDERS OF THE DAY

5. NEW BUSINESS

5A. ECONOMIC DEVELOPMENT DISCUSSION: HOUSING

A discussion including an overview of the 2008 general plan, housing opportunities along the Beach Blvd. corridor, and how new housing development supports economic growth.

Staff Report by Ms. Kelly Hart, Community and Economic Development Director.

Mayor Shawver arrived at 5:10 p.m.

Presentation by Ms. Wendy Novak, Placeworks.

Presentation by Mr. Ken K. Hira, President, Kosmont Companies.

The City Council questioned staff regarding the implementation of the Town Center Specific Plan, grant funding, obtaining community input, spot zoning, cost risk ratios, density, traffic pollution, set-back requirements, and parking impacts.

Motion/Second: Ramirez/Taylor

Motion unanimously carried by the following vote:

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

NOES: None ABSTAIN: None ABSENT: 1 (Ethans)

- 1. The City Council directed staff to pursue the implementation of a development opportunity reserve; and
- 2. Authorized staff to update the Strategic Plan to include the Town Center Specific Plan Update as a task item.
- 6. ADJOURNMENT Motion/Second: Shawver/ Motion carried at 6:13 p.m.

MAYOR		
ATTEST:		
CITY CLERK	 	

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY OF THE CITY OF STANTON JOINT REGULAR MEETING FEBRUARY 12, 2019

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 6:13 p.m. by Mayor Shawver.

ROLL CALL 2.

Present:

Council Member Ramirez, Council Member Taylor, Council Member Warren.

and Mayor Shawver.

Absent:

None.

Excused:

Mayor Pro Tem Ethans.

PUBLIC COMMENT ON CLOSED SESSION ITEMS 3.

None.

CLOSED SESSION 4.

The members of the Stanton City Council of the City of Stanton proceeded to closed session at 6:13 p.m. for discussion regarding:

Mayor Pro Tem Ethans arrived at 6:13 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: 2

4B. PUBLIC EMPLOYEE APPOINTMENT (Pursuant to Government Code Section 54957)

Title: City Manager

4C. 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

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

The meetings were called to order at 6:38 p.m. by Chairman Shawver.

The City Attorney reported that the Stanton City Council met in closed session from 6:13 to 6:30 p.m.

The City Attorney reported that there was no reportable action.

6. ROLL CALL

Present:

Agency/Authority Member Ramirez, Agency/Authority Member Taylor,

Agency/Authority Member Warren, Vice Chairman Ethans, and Chairman

Shawver.

Absent:

None.

Excused:

None.

7. PLEDGE OF ALLEGIANCE

Led by Mr. Jarad L. Hildenbrand.

8. SPECIAL PRESENTATIONS AND AWARDS

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

Presentation by Public Safety Committee Member Jerry Ristrom, providing the City Council with a Public Safety Committee update.

9. CONSENT CALENDAR

Motion/Second:

Ethans/Ramirez

Motion unanimously carried by the following vote:

AYES: 5 (Ethans, Ramirez, Shawver, Taylor, and Warren)

NOES: None ABSTAIN: None ABSENT: None

The City Council/Agency Board/Authority Board approved the following Consent Calendar items:

CONSENT CALENDAR

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

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

9B. APPROVAL OF WARRANTS

The City Council approve demand warrants dated January 24, 2019 and January 31, 2019, in the amount of \$376,545.68.

9C. APPROVAL OF MINUTES

- 1. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting January 22. 2019.
- 2. The City Council approved Minutes of Special Meeting January 29, 2019.

9D. ACCEPTANCE OF THE CONSTRUCTION OF THE COMMUNITY CENTER AND CIVIC CENTER ACCESSIBILTY IMPROVEMENT PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The construction of the Community Center and Civic Center Accessibility Improvement Project has been completed in accordance with the plans and specifications. The final construction cost for the project was \$1,198,439.16. The approved budget by the council was \$1,220,229.40. The City Engineer, in his judgment, certifies that the work was satisfactorily completed as of February 12, 2019 and recommends that the City Council accept the completed work performed on this project.

- 1. The City Council declared this project categorically exempt under the California Environmental Quality Act ("CEQA") under Section 15301(c) Existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities; and
- Accepted the completion of improvements for the Construction of the Community Center and Civil Center Accessibility Improvement Project, as certified by the City Engineer, and affixed the date of February 12, 2019 as the date of completion of all work on this project, and
- 3. Approved the final construction contract amount of \$1,198,439.16 with C.S. Legacy Construction, Inc.; and

- 4. Directed the City Clerk within ten (10) days from the date of acceptance to file the Notice of Completion with the County Recorder of the County of Orange; and
- 5. Directed City staff, upon expiration of the thirty-five (35) days from the filing of the "Notice of Completion," to make the retention payment to C.S. Legacy Construction, Inc. in the amount of \$59,921.96.

9E. EXTENSION OF CONTRACT WITH VENCO WESTERN, INC. TO PROVIDE PROFESSIONAL LANDSCAPE MAINTENANCE SERVICES

A contract was awarded to Venco Western, Inc. at the September 8, 2015 City Council meeting to provide Citywide Landscape Maintenance Services. The contract was extended for one year and is set to terminate on June 30, 2019. The terms of the contract allow for two one-year extensions at the sole discretion of the City. Staff recommends the award of the second extension for the period of July 1, 2019 to June 30, 2020.

- The City Council declared that the project is categorically exempt under the California Environmental Quality Act, Class 1, Section 15301(h) as maintenance of existing landscaping; and
- Approved a contract extension to the firm of Venco Western, Inc. for citywide landscape maintenance services for the second of two allowable contract renewals at identical unit prices.

9F. STRATEGIC PLAN UPDATE

On November 27, 2018 the City Council was presented with an update and overview of the Strategic Plan. Senior staff provided the City Council with an updated six-month Strategic Plan Objectives / Components discussing, identifying, strengthening and prioritizing goals and strategies for the City. The City Council directed staff to refine objectives and return with a prioritized version of the Strategic Plan for further City Council consideration. This report provides an update of the City's goals and strategies as of February, 2019.

- 1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
- 2. Received and filed the report / six-month Strategic Plan Objectives and Components.

9G. CYPRESS COLLEGE FOUNDATION AMERICANA AWARDS DINNER

City Council consider purchasing a table at the Cypress College Foundation Americana Awards Dinner scheduled for Saturday, February 23, 2019 in the Grand Ballroom of the Disneyland Hotel at a cost of \$2,500. This Awards dinner honors the Citizen of the Year from surrounding communities. This year Mr. Glen McElroy has been selected and will be honored as the City of Stanton's Citizen of the Year.

- The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
- 2. Authorized the purchase of a table at the Cypress College Foundation Americana Awards Dinner in the amount of \$2,500.

END OF CONSENT CALENDAR

- 10. PUBLIC HEARINGS None.
- 11. UNFINISHED BUSINESS None.
- 12. NEW BUSINESS
- 12A. AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, IN ACCORDANCE WITH GOVERNMENT CODE SECTIONS 36937 AND 65858 EXTENDING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT OF MASSAGE BUSINESSES FOR 10 MONTHS AND 15 DAYS PENDING STUDY AND THE PREPARATION OF AN UPDATE TO THE CITY'S MUNICIPAL AND ZONING CODE

Due to the continuing enforcement issues related to massage establishments, the City Council is asked to consider an interim urgency ordinance to temporarily prohibit the establishment of such businesses. The interim urgency ordinance would provide the City sufficient time to study the continuing impacts of these establishments and to develop new municipal and zoning code regulations. The length of the moratorium would be 10 months and 15 days.

Staff report by Ms. Kelly Hart, Community and Economic Development Director.

The public hearing was opened.

No one appearing to speak, the public hearing was closed.

Vol. 31 Minutes -- Joint Regular Meeting -- February 12, 2019 -- Page 5 of 15 THESE MINUTES ARE ISSUED FOR INFORMATION ONLY AND ARE SUBJECT TO AMENDMENT AND APPROVAL AT NEXT MEETING

Motion/Second:

Warren/Ethans

ROLL CALL VOTE:

Council Member Ramirez AYE
Council Member Taylor AYE
Council Member Warren AYE
Mayor Pro Tem Ethans AYE
Mayor Shawver AYE

Motion unanimously carried:

- 1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") pursuant to Section 15378 of the State of California Environmental Quality Act ("CEQA") Guidelines, because it has no potential for resulting in physical change in the environment, directly or indirectly. The City Council further finds, under Title 14 of the California Code of Regulations, section 15061(b)(3) that this interim urgency ordinance is nonetheless exempt from the requirements of CEQA. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
- 2. Received and filed the 10-day action report for the conclusion of the 45-day moratorium; and
- 3. Adopted Urgency Ordinance No. 1085, entitled:

"AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ENACTED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTIONS 36937 AND 65858, EXTENDING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT OF MASSAGE BUSINESSES FOR 10 MONTHS AND 15 DAYS PENDING STUDY AND THE PREPARATION OF AN UPDATE TO THE CITY'S MUNICIPAL AND ZONING CODE".

12B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADDING CHAPTER 5.74 TO TITLE 5 OF THE STANTON MUNICIPAL CODE, IMPOSING REGULATIONS ON SIDEWALK VENDING IN COMPLIANCE WITH SENATE BILL 946

On September 17, 2018, Governor Jerry Brown signed Senate Bill 946, which establishes statewide governance of vending in the public right-of-way and parks. The bill went into effect on January 1, 2019. Local jurisdictions that wish to regulate sidewalk vending are required to first adopt an ordinance establishing rules and regulations consistent with SB 946. Staff has drafted the attached ordinance establishing a permit procedures and regulations regarding sidewalk vending in compliance with SB 946.

Staff report by Ms. Kelly Hart, Community and Economic Development Director.

The public hearing was opened.

No one appearing to speak, the public hearing was closed.

Motion/Second:

Ramirez/Ethans

ROLL CALL VOTE:

Council Member Ramirez
Council Member Taylor
Council Member Warren
AYE
Mayor Pro Tem Ethans
AYE
Mayor Shawver
AYE

Motion unanimously carried:

- 1. The City Council declared that the Ordinance is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines, as it is not a "project" and has no potential to result in a direct or reasonably foreseeable indirect physical change to the environment. 14 Cal. Code Regs. § 15378(a). Further, this Ordinance is exempt from CEQA as there is no possibility that this Ordinance or its implementation would have a significant negative effect on the environment. 14 Cal. Code Regs. § 15061(b)(3); and
- 2. Introduced Ordinance No. 1086, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADDING CHAPTER 5.74 TO TITLE 5 OF THE STANTON MUNICIPAL CODE, IMPOSING REGULATIONS ON SIDEWALK VENDING IN COMPLIANCE WITH SENATE BILL 946"; and

- 3. Set said Ordinance No. 1086 for adoption at the February 26, 2019 City Council meeting.
- 12C. INTRODUCTION OF ORDINANCE NO. 1084 OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA MODIFYING PERMIT PARKING AND ADOPTION OF RESOLUTION 2019-03 APPROVING RESIDENTIAL PERMIT PARKING GUIDELINES

For some time, the City has been working on permit parking guidelines to address a California Attorney General opinion related to the application of the Vehicle Code to permit parking. The opinion indicated that multi-family residential properties need to be treated the same as single family residential properties in regards to permit parking. The attached ordinance and guidelines have been written to conform with this opinion.

Staff report by Mr. Allan Rigg, Public Works Director / City Engineer.

The public hearing was opened.

- Ms. Amanda Mata, resident, spoke regarding the parking issues in her neighborhood.
- Mr. Greg Witz, property owner, spoke regarding the permit parking program, the
 process in which the program is being managed, expressed his concerns with parking
 issues arising within the City, and wishes that the City allow the Apartment Association
 to review the proposed program documents.
- Mr. Andrew Marques, resident, spoke in favor the permit parking program guidelines.

No one else appearing to speak, the public hearing was closed.

Motion/Second:

Ramirez/Taylor

ROLL CALL VOTE:

Council Member Ramirez
Council Member Taylor
Council Member Warren
AYE
Mayor Pro Tem Ethans
AYE
Mayor Shawver
AYE

Motion unanimously carried:

- 1. The City Council declared that the project is not subject to 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. Introduced Ordinance No. 1084, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA AMENDING SECTION 10.08.060 OF THE STANTON MUNICIPAL CODE REGARDING PERMIT PARKING"; and

- 3. Set said Ordinance for adoption at the regular City Council meeting of February 26, 2019; and
- 4. Adopted Resolution 2019-03, approving Residential Permit Parking Guidelines; and
- 5. Received and filed the report regarding actions taken during moratorium.

12D. CITY COUNCIL APPOINTMENTS TO FILL FIVE VACANCIES ON THE STANTON PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION AND FOUR VACANCIES ON THE STANTON PLANNING COMMISSION FOR TERM COINCIDING WITH THE CITY COUNCIL ELECTION

The Council Member holding the seat corresponding to that numbered seat on the Parks, Recreation and Community Services Commission and Planning Commission shall be responsible for appointment of one Commissioner (who shall be a qualified elector of the City), with majority approval of the City Council. The terms of office shall coincide with the term of office of the Council Member or Mayor who made the appointment. Section 2.06.030 of the Stanton Municipal Code requires the submission of applications and interviews prior to appointment to any position. Section 2.06.030 also provides that the City Council, by majority vote, may waive to the requirement interview persons previously appointed by the City Council and who are requesting re-appointment to another term.

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

- 1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
- 2. The City Council conducted interviews with the following Stanton Planning Commission applicants:
 - Ms. Elizabeth Ash
 - Ms. Loreen Berlin
 - Ms. Debi Grand
 - Mr. Andrew Marques
 - Mr. Sou Moua
 - Ms. Alyce Van

PLANNING COMMISSION:

Motion/Second: Ramirez/Warren

Motion unanimously carried by the following vote:

AYES: 5 (Ethans, Ramirez, Shawver, Taylor, Warren)

NOES: None ABSTAIN: None ABSENT: None

Ms. Elizabeth Ash was appointed to fill Seat #1 on the Stanton Planning Commission.

Motion/Second: Ethans/Warren

Motion unanimously carried by the following vote:

AYES: 5 (Ethans, Ramirez, Shawver, Taylor, Warren)

NOES: None ABSTAIN: None ABSENT: None

Mr. Sou Moua was appointed to fill Seat #2 on the Stanton Planning Commission.

Motion/Second: Ethans/Shawyer

Motion unanimously carried by the following vote:

AYES: 5 (Ethans, Ramirez, Shawver, Taylor, Warren)

NOES: None ABSTAIN: None ABSENT: None

Mr. Andrew Marques was appointed to fill Seat #3 on the Stanton Planning Commission.

Motion/Second: Ramirez/Shawver

Motion unanimously carried by the following vote:

AYES: 5 (Ethans, Ramirez, Shawver, Taylor, Warren)

NOES: None ABSTAIN: None ABSENT: None

Ms. Alyce Van was appointed to fill Seat #4 on the Stanton Planning Commission.

- 3. The City Council made the following appointments to fill five (5) seats on the Stanton Parks, Recreation and Community Services Commission:
 - Ms. Loreen Berlin
 - Ms. Debi Grand
 - Ms. Nancy Heitman
 - · Ms. Beverly Henry
 - Mr. Greg Himes

PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION:

Motion/Second:

Ramirez/Warren

Motion unanimously carried by the following vote:

AYES: 5 (Ethans, Ramirez, Shawver, Taylor, Warren)

NOES: None ABSTAIN: None ABSENT: None

Ms. Loreen Berlin was appointed to fill Seat #1 on the Stanton Parks, Recreation and Community Services Commission.

Motion/Second:

Ethans/Warren

Motion unanimously carried by the following vote:

AYES: 5 (Ethans, Ramirez, Shawver, Taylor, Warren)

NOES: None ABSTAIN: None ABSENT: None

Mr. Greg Himes was appointed to fill Seat #2 on the Stanton Parks, Recreation and Community Services Commission.

Motion/Second:

Ethans/Shawver

Motion unanimously carried by the following vote:

AYES: 5 (Ethans, Ramirez, Shawver, Taylor, Warren)

NOES: None ABSTAIN: None ABSENT: None

Ms. Beverly Henry was appointed to fill Seat #3 on the Stanton Parks, Recreation and Community Services Commission.

Motion/Second:

Shawver/Warren

Motion unanimously carried by the following vote:

AYES: 5 (Ethans, Ramirez, Shawver, Taylor, Warren)

NOES: None ABSTAIN: None ABSENT: None

- Ms. Nancy Heitman was appointed to fill Seat #6 on the Stanton Parks, Recreation and Community Services Commission; and
- 2. Ms. Debi Grand was appointed to fill Seat #7 on the Stanton Parks, Recreation and Community Services Commission.

12E. CITY MANAGER EMPLOYMENT AGREEMENT

For consideration is the employment agreement with Jarad L. Hildenbrand for City Manager.

Staff report by Mr. Bob Hall, Interim City Manager.

Mr. Jarad L. Hildenbrand, introduced himself to the City Council and city residents and provided a brief introduction about himself.

Motion/Second:

Warren/Ethans

Motion unanimously carried by the following vote:

AYES: 5 (Ethans, Ramirez, Shawver, Taylor, and Warren)

NOES: None ABSTAIN: None ABSENT: None

- 1. The City Council finds that this item is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(2) continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making; and
- 2. Authorized the Mayor to approve the City Manager Employment Agreement.

12F. CONSIDERATION OF OPTIONS REGARDING COUNCIL VACANCY

Mayor Pro Tem Alexander A. Ethans has provided to the City Clerk, in writing a notice that he will resign his position as a Council Member effective February 28, 2019. State law requires that in the event a Council vacancy should occur, the City of Stanton must within sixty (60) days fill the vacancy by appointment or call for a special election. Council is requested to give direction to staff on the process it chooses to follow regarding filling the vacancy created by Mayor Pro Tem Ethans' resignation.

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

Motion/Second:

Warren/Ramirez

Motion unanimously carried by the following vote:

AYES: 5 (Ethans, Ramirez, Shawver, Taylor, and Warren)

NOES: None ABSTAIN: None ABSENT: None

- 1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
- 2. Directed staff to solicit applications for appointment to fill the vacancy (recruitment timeframe three (3) weeks); and
- 3. Formed a subcommittee to make recommendations to the City Council to fill the vacancy; and
- 4. Directed the subcommittee to bring back final candidate selections for interviews with the City Council for filling the vacancy; and
- 5. Appointed Council Member Carol Warren and Council Member Rigoberto A. Ramirez to serve on the newly formed subcommittee.

13. ORAL COMMUNICATIONS - PUBLIC

Ms. Robin, Resident, expressed her appreciation to the City Council and stated that she and her neighborhood is looking forward to the next Talk on the Block that is scheduled to be held in her neighborhood.

- 14. WRITTEN COMMUNICATIONS None.
- 15. MAYOR/CHAIRMAN/COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS
- 15A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS
 - Council Member Ramirez inquired about the City's next Youth In Government Day event.
 - Mayor Shawver inquired about the Orange County Transportation Authority's newly implemented bus route that would be running though the City of Stanton.
- 15B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING

None.

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

Currently Scheduled:

- February 26, 2019 (5:00 p.m.)
 Mid-Year Budget Review.
- 16. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL.

None.

17.	ITEMS	FROM	CITY	ΜΔΝΔ	GFR/FX	ECUTIVE	DIRECTOR
	1 1 - 1710	11101111	\sim 111	MONO		LOUITE	. DINLOIDR

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.

Fire Division Chief Shane Sherwood provided the City Council with an update on their current operations.

18.	ADJOURNMEN	ADJOURNMENTMotion/Second: Shawver/ Motion carried at 8:40 p.m.			
MAY	OR/CHAIRMAN		_		
ATTE	EST:				

CITY CLERK/SECRETARY

CITY OF STANTON

REPORT TO CITY COUNCIL

TO:

Honorable Mayor and Members of the City Council

DATE:

March 12, 2019

SUBJECT: 2019 LEGISLATIVE PLATFORM

REPORT IN BRIEF:

Consideration of revising the currently approved legislative platform to establish guiding principles and policy statements that will allow city staff to address legislative and regulatory issues in a timely manner.

RECOMMENDED ACTION:

- 1. Declare that the project is not subject to the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
- 2. Adopt the 2019 Legislative Platform; and
- 3. Authorize the Mayor and City Manager to provide support or opposition for legislation in compliance with the Legislative Platform.

BACKGROUND:

During the legislative session, the City is often asked by different agencies, cities, and organizations to provide letters of support or opposition for certain pieces of legislation. These requests usually provide a very short turn around period of a number of days, rather than weeks for cities to draft and send letters of support or opposition. In November 14, 2017, City Council approved the 2018 Legislative Platform.

ANALYSIS/JUSTIFICATION:

The adoption of the legislative platform allows for the City Council to establish guiding principles, and policy statements to provide staff with direction on which legislation to support or oppose. Included in the attached 2019 Legislative Platform are three **Guiding Principles:**

1. Preserve Local Control - Preserve and protect the City's powers, duties and

Council Agenda Item # prerogatives to enact local legislation and policy direction concerning local affairs and oppose legislation that preempts local authority. Local agencies should preserve authority and accountability for revenues raised and services provided.

- 2. Promote Fiscal Stability Support measures that promote fiscal stability, predictability, financial independence, and preserve the City's revenue base and maximum local control over local government budgeting. Oppose measures that shift local funds to the County, State or Federal Governments and/or make cities more dependent on the County, State or Federal Governments for financial stability, such as unfunded mandates or mandated costs with no guarantee of local reimbursement or offsetting benefits.
- 3. Support Funding Opportunities Support opportunities that allow the City to compete for its fair share of regional, state and federal funding. Support funding for programs including, but not limited to economic development such as infrastructure investment and housing, transportation projects including road resurfacing, bicycle and pedestrian safety, multi-modal transportation systems and transit oriented development, air quality, water quality and local water reliability, parks and recreation, historic preservation, natural resources, hazard mitigation, public safety and public health.

Consistent with the Guiding Principles, a number of Policy Statements are proposed to take a clear position on a number of topics, including: administration and taxation, economic development, air quality and renewable energy, building, solid waste and recycling, water quality and water supply, land use planning and housing, cannabis, libraries, parks and recreation, human resources and risk management, public safety, police, fire and emergency medical services, and public works.

The adoption of the 2019 Legislative Platform will allow the City to address legislative and regulatory issues in a timely manner, while ensuring the positions taken are consistent with Council's direction. As new types of legislation are introduced, where a specific policy statement has not been included, staff would refer to the three guiding principles to determine whether to support or oppose a piece of legislation. The 2019 Legislative Platform is attached to this staff report along with a redline version showing the changes from the 2018 Legislative Platform.

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:

Public notice for this item was made through the regular agenda process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

4 - Ensure Fiscal Stability and Efficiency in Governance

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

Prepared by:

Stephen Parker, CPA Assistant City Manager Approved by:

Robert W. Hall Interim City Manager

Attachments:

A. 2019 Legislative Platform

B. Redline from 2018 Legislative Platform



Purpose of the Legislative Platform

This document serves as the City of Stanton's guide to actively pursuing pending legislation through monitoring and communications activities. The 2019 City of Stanton Legislative Platform represents the City Council's position on current or future issues that have the potential to directly or indirectly impact the City.

Below are the Guiding Principles and Policy Statements that will allow City staff to address 2019 legislative and regulatory issues in a timely manner, without precluding the consideration of additional legislative and budget issues that may arise during the legislative session.

GUIDING PRINCIPLES

I. PRESERVE LOCAL CONTROL

Preserve and protect the City's powers, duties and prerogatives to enact local legislation and policy direction concerning local affairs and oppose legislation that preempts local authority. Local agencies should preserve authority and accountability for revenues raised and services provided.

II. PROMOTE FISCAL STABILITY

Support measures that promote fiscal stability, predictability, financial independence, and preserve the City's revenue base and maximum local control over local government budgeting. Oppose measures that shift local funds to the County, State or Federal Governments and/or make cities more dependent on the County, State or Federal Governments for financial stability, such as unfunded mandates or mandated costs with no guarantee of local reimbursement or offsetting benefits.

III. SUPPORT FUNDING OPPORTUNITIES

Support opportunities that allow the City to compete for its fair share of regional, state and federal funding. Support funding for programs including, but not limited to economic development such as infrastructure investment and housing, transportation projects including road resurfacing, bicycle and pedestrian safety, multi-modal transportation systems and transit oriented development, air quality, water quality and local water reliability, parks and recreation, historic preservation, natural resources, hazard mitigation, public safety and public health.

POLICY STATEMENTS

Administration and Taxation

- 1. Oppose State or Federal efforts to "borrow" local revenues and encourage the State to find other methods of balancing its budget.
- Oppose measures that shift local funds to the County, State or Federal Governments and/or make cities more dependent on the County, State or Federal Governments for financial stability.
- Support local sales and use tax reform to create an accurate and equitable distribution structure that appropriately captures and allocates sales tax, including automobile, boat, and RV purchases.
- 4. Oppose the imposition of state, federal and regional mandates upon local governments, as well as federal mandates on the state.
- 5. Support maximum flexibility for local government in contracting and contract negotiations.
- 6. Support open government initiatives as well as the principles of the open meetings provisions of the Ralph M. Brown Act at all levels of government.

- Support legislation that facilitates the ability of local government to share resources to increase efficiencies and decrease costs, including local efforts to address regional public safety issues.
- 8. Oppose proposals that would create additional financial burden on, or threaten the viability of the California Public Employees' Retirement System (CalPERS).
- 9. Oppose measures that reduce local control over employee relations issues.
- 10. Support legislation that preserves the ability of local governments to determine the appropriate type of election for their jurisdiction.
- 11. Support efforts by the State to increase funding into the California State Controller's State Mandated Programs reimbursement program.
- 12. Support local sales and use tax reform to create an equitable distribution structure that appropriately captures and allocates online sales tax.

Economic Development

- 13. Support policies and programs that encourage working with other cities, counties and government agencies to jointly leverage resources and assets to create and strengthen economic clusters within the region.
- 14. Support economic development initiatives that preserve and enhance a positive business climate and maintain and grow the business tax base.

Air Quality and Renewable Energy

- 15. Support continued funding and incentives to local agencies to work together to improve air quality through the reduction of emissions and advancing economic and technical developments.
- 16. Support legislation and grants that would provide funds to support projects that demonstrate cost effective, environmentally friendly, cutting edge technologies and renewable energy for publicly owned facilities

Building

17. Support policies and guidelines to facilitate alternative building methods, materials and technologies.

Solid Waste and Recycling

- 18. Support measures that maintain and enhance local authority and economic flexibility to regulate solid waste and recyclables.
- Support legislation that will provide funding to cities that must comply with unfunded state mandates related to waste management, solid waste recycling and organics recycling.

Water Quality and Water Supply

- 20. Support and monitor legislation that increases the availability of, and funding for, water conservation, water reuse technologies, water recycling, local water storage and other water supply technologies such as the Groundwater Replenishment System project.
- 21. Support the enhancement of a reliable and sustainable water supply for California as well as measures that improve water quality in the region.
- 22. Monitor the development and implementation of a State framework for long term water conservation measures.

Land Use Planning and Housing

- 23. Support efforts to strengthen the legal and fiscal capability of local agencies to prepare, adopt and implement plans for orderly growth, development, beautification and conservation of local planning areas.
- 24. Oppose state and federal legislation and regulations that mandate the ministerial or streamlined approval of accessory dwelling units or other types of developments.
- 25. Support housing measures that promote the development and enhancement of safe and affordable housing within the City for all economic segments of the population, while still retaining local control.
- 26. Support local control over the licensure and regulation of alcoholism or drug abuse recovery or treatment facilities.

Cannabis

- 27. Support local, state and federal actions that maintain local control and land use authority relating to medicinal and recreational cannabis.
- 28. Support local, state and federal regulations that provide for the enforcement necessary for medicinal and recreational cannabis laws.

Libraries

29. Support full State funding of the Public Library fund and other local public library programs.

Parks and Recreation

- 30. Oppose efforts that diminish funding for vital regional and community services that negatively impact Californian's access to parks, open space, and natural resources.
- 31. Support policies and funding sources that improve local government's ability to provide bike lanes and bike ways, after school programming, senior services, and facilities that promote physical activity.
- 32. Support local government funding opportunities for new recreation resources and for ongoing operations and maintenance for existing parks.
- 33. Promote local agency control over policies that recognize the benefits of parks and recreation facilities.

Human Resources and Risk Management

- 34. Oppose measures that reduce local control over employee relations issues or mandate new or enhanced local government employee benefits.
- 35. Oppose measures that impose compulsory and binding arbitration with respect to employees.
- 36. Oppose legislation that would add unnecessary bureaucratic requirements to the California Public Records Act (CPRA).
- 37. Support pension reform measures designed to control or decrease employer liability or increase transparency in reporting without imposing undo hardships or administrative burdens on local government.

Public Safety

- 38. Support measures that promote and improve community safety and well-being.
- 39. Oppose legislative attempts at early release of incarcerated prisoners and measures that would further de-criminalize non-violent offenses.
- 40. Support funding for local mitigation related to Proposition 47 and Proposition 57.
- 41. Support initiatives involving county, state, and federal governments to reduce and prevent homelessness in Orange County.
- 42. Support legislation and funding for disaster preparedness and emergency planning as well as measures that provide cities with an increased role in emergency preparedness.
- 43. Oppose legislation and regulations that would hinder a local governments ability to contract for public safety services.

Police

- 44. Support local control over adult entertainment facilities, alcohol establishments and properties where illegal drugs are sold.
- 45. Support local control for the regulation of cultivation, storage, manufacturing, transportation and use of medicinal and recreational cannabis and monitor legislative and administration activity to create a joint regulatory structure for medicinal and recreational cannabis.
- 46. Support legislation increasing resources and local authority for abatement of public vandalism, especially graffiti.
- 47. Support the use of Homeland Security Funds for local public safety agencies.

Fire and Emergency Medical Services

- 48. Support local control of fire and emergency medical services/ambulance services, including pre-hospital care and transport.
- 49. Support efforts to streamline and coordinate hazardous materials regulations.
- 50. Oppose onerous standards for fire safety personnel that increase costs for local governments while doing little to increase effectiveness.

Public Works

- 51. Support increased State and Federal funding of transportation improvements with regional or sub-regional benefits for all modes of transportation.
- 52. Support legislation that would increase funding for local transportation projects including road resurfacing projects, local transit projects, adding bicycle lanes, sidewalks and trails throughout the city where appropriate, programs that facilitate development-oriented transit and transit oriented development and enhancing pedestrian safety
- 53. Support the allocation of state or federal transportation dollars to fund rail repurposing projects.
- 54. Support legislation that affords local agencies greater discretionary authority to expend available transportation funds and affords local jurisdictions greater flexibility over transportation related issues.
- 55. Support the City securing their fair share of funding from SB 1 revenues to fund local transportation projects.
- 56. Oppose efforts that remove local regulatory authority on wireless infrastructure development.



Purpose of the Legislative Platform

This document serves as the City of Stanton's guide to actively pursuing pending legislation through monitoring and communications activities. The 2019 City of Stanton Legislative Platform represents the City Council's position on current or future issues that have the potential to directly or indirectly impact the City.

Below are the Guiding Principles and Policy Statements that will allow City staff to address 2019 legislative and regulatory issues in a timely manner, without precluding the consideration of additional legislative and budget issues that may arise during the legislative session.

GUIDING PRINCIPLES

I. PRESERVE LOCAL CONTROL

Preserve and protect the City's powers, duties and prerogatives to enact local legislation and policy direction concerning local affairs and oppose legislation that preempts local authority. Local agencies should preserve authority and accountability for revenues raised and services provided.

II. PROMOTE FISCAL STABILITY

Support measures that promote fiscal stability, predictability, financial independence, and preserve the City's revenue base and maximum local control over local government budgeting. Oppose measures that shift local funds to the County, State or Federal Governments and/or make cities more dependent on the County, State or Federal Governments for financial stability, such as unfunded mandates or mandated costs with no guarantee of local reimbursement or offsetting benefits.

III. SUPPORT FUNDING OPPORTUNITIES

Support opportunities that allow the City to compete for its fair share of regional, state and federal funding. Support funding for programs including, but not limited to economic development such as infrastructure investment and housing, transportation projects including road resurfacing, bicycle and pedestrian safety, multi-modal transportation systems and transit oriented development, air quality, water quality and local water reliability, parks and recreation, historic preservation, natural resources, hazard mitigation, public safety and public health.

POLICY STATEMENTS

Administration and Taxation

- Oppose State or Federal efforts to "borrow" local revenues and encourage the State to find other methods of balancing its budget.
- 1.2. Oppose measures that shift local funds to the County, State or Federal Governments and/or make cities more dependent on the County, State or Federal Governments for financial stability.
- 2-3. Support local sales and use tax reform to create an accurate and equitable distribution structure that appropriately captures and allocates sales tax, including automobile, boat, and RV purchases.
- 3.4. Oppose the imposition of state, federal and regional mandates upon local governments, as well as federal mandates on the state.
- 4.5. Support maximum flexibility for local government in contracting and contract negotiations.
- 5.6. Support open government initiatives as well as the principles of the open meetings provisions of the Ralph M. Brown Act at all levels of government.

- 6-7. Support legislation that facilitates the ability of local government to share resources to increase efficiencies and decrease costs, including local efforts to address regional public safety issues.
- 7.8. Oppose proposals that would create additional financial burden on, or threaten the viability of the California Public Employees' Retirement System (CalPERS).
- 8.9. Oppose measures that reduce local control over employee relations issues.
- 10. Support legislation that preserves the ability of local governments to determine the appropriate type of election for their jurisdiction.
- 11. Support efforts by the State to increase funding into the California State Controller's State Mandated Programs reimbursement program.
- 12. Support local sales and use tax reform to create an equitable distribution structure that appropriately captures and allocates online sales tax.

Economic Development

- 9.13. Support policies and programs that encourage working with other cities, counties and government agencies to jointly leverage resources and assets to create and strengthen economic clusters within the region.
- 40.14. Support economic development initiatives that preserve and enhance a positive business climate and maintain and grow the business tax base.

Air Quality and Renewable Energy

- 41.15. Support continued funding and incentives to local agencies to work together to improve air quality through the reduction of emissions and advancing economic and technical developments.
- 12.16. Support legislation and grants that would provide funds to support projects that demonstrate cost effective, environmentally friendly, cutting edge technologies and renewable energy for publicly owned facilities

Building

13.17. Support policies and guidelines to facilitate alternative building methods, materials and technologies.

Solid Waste and Recycling

- 18. Support measures that maintain and enhance local authority and economic flexibility to regulate solid waste and recyclables.
- 19. Support legislation that will provide funding to cities that must comply with unfunded state mandates related to waste management, solid waste recycling and organics recycling.

Water Qua	lity and	Water	Supply	V

Support and monitor legislation that increases the availability of, and funding for, water conservation, water reuse technologies, water recycling, local water storage and other water supply technologies such as the Groundwater Replenishment System project. Support the enhancement of a reliable and sustainable water supply for California as well as measures that improve water quality in the region. Monitor the development and implementation of a State framework for long term water conservation measures.

Land Use Planning and Housing

- Support efforts to strengthen the legal and fiscal capability of local agencies to prepare, adopt and implement plans for orderly growth, development, beautification and conservation of local planning areas.
- Oppose state and federal legislation and regulations that mandate the ministerial or streamlined approval of accessory dwelling units or other types of developments.
- Support housing measures that promote the development and enhancement of safe and affordable housing within the City for all economic segments of the population, while still retaining local control.
- 20.26. Support local control over the licensure and regulation of alcoholism or drug abuse recovery or treatment facilities.

Cannabis

- 21.27. Support local, state and federal actions that maintain local control and land use authority relating to medicinal and recreational cannabis.
- Support local, state and federal regulations that provide for the enforcement necessary for medicinal and recreational cannabis laws.

Libraries

23.29. Support full State funding of the Public Library fund and other local public library programs.

Parks and Recreation

- Oppose efforts that diminish funding for vital regional and community services that negatively impact Californian's access to parks, open space, and natural resources.
 - Support policies and funding sources that improve local government's ability to provide bike lanes and bike ways, after school programming, senior services, and facilities that promote physical activity.
- Support local government funding opportunities for new recreation resources and for ongoing operations and maintenance for existing parks.
- Promote local agency control over policies that recognize the benefits of parks and recreation facilities.

Human Resources and Ri	isk Management
------------------------	----------------

- 28.34. Oppose measures that reduce local control over employee relations issues or mandate new or enhanced local government employee benefits.
- 29.35. Oppose measures that impose compulsory and binding arbitration with respect to employees.
- 30.36. Oppose legislation that would add unnecessary bureaucratic requirements to the California Public Records Act (CPRA).
- 34.37. Support pension reform measures designed to control or decrease employer liability or increase transparency in reporting without imposing undo hardships or administrative burdens on local government.

Public Safety

- 32.38. Support measures that promote and improve community safety and well-being.
- 33.39. Oppose legislative attempts at early release of incarcerated prisoners and measures that would further de-criminalize non-violent offenses.
- 34.40. Support funding for local mitigation related to Proposition 47 and Proposition 57.
 - 35.41. Support initiatives involving county, state, and federal governments to reduce and prevent homelessness in Orange County.
 - 36.42. Support legislation and funding for disaster preparedness and emergency planning as well as measures that provide cities with an increased role in emergency preparedness.
- 37.43. Oppose legislation and regulations that would hinder a local governments ability to contract for public safety services.

Police

- 38.44. Support local control over adult entertainment facilities, alcohol establishments and properties where illegal drugs are sold.
- 39.45. Support local control for the regulation of cultivation, storage, manufacturing, transportation and use of medicinal and recreational cannabis and monitor legislative and administration activity to create a joint regulatory structure for medicinal and recreational cannabis.
- 40:46. Support legislation increasing resources and local authority for abatement of public vandalism, especially graffiti.
- 41.47. Support the use of Homeland Security Funds for local public safety agencies.

Fire and Emergency Medical Services

- 42.48. Support local control of fire and emergency medical services/ambulance services, including pre-hospital care and transport.
 - 43.49. Support efforts to streamline and coordinate hazardous materials regulations.

44.50. Oppose onerous standards for fire safety personnel that increase costs for local governments while doing little to increase effectiveness.

Public Works

- 45-51. Support increased State and Federal funding of transportation improvements with regional or sub-regional benefits for all modes of transportation.
- 46. Monitor the rollout of the 2017 SB 1 gas tax increase and related funding programs
- 47.52. Support legislation that would increase funding for local transportation projects including road resurfacing projects, local transit projects, adding bicycle lanes, sidewalks and trails throughout the city where appropriate, programs that facilitate development-oriented transit and transit oriented development and enhancing pedestrian safety
- 48.53. Support the allocation of state or federal transportation dollars to fund rail repurposing projects.
- 54. Support legislation that affords local agencies greater discretionary authority to expend available transportation funds and affords local jurisdictions greater flexibility over transportation related issues.
- 55. Support the City securing their fair share of funding from SB 1 revenues to fund local transportation projects.
- 56. Oppose efforts that remove local regulatory authority on wireless infrastructure development.

Formatted: Font:

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO:

Honorable Mayor and City Council

DATE:

March 12, 2019

SUBJECT: SUPPORTING

MAINTAINING LOCAL CONTROL OF ENERGY

SOLUTIONS

REPORT IN BRIEF:

A proposal which did not pass the Legislature last year would have required all new buildings built after 2022 to be all-elected, and would have required existing buildings to be retrofitted to be all-electric by 2030.

RECOMMENDED ACTION:

- 1) City Council declare that the project is exempt from California Environmental Quality Act ("CEQA") under Section 15378(b)(4) The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
- 2) Approve Resolution No. 2019-12 Supporting Maintaining Local Control of Energy Solutions.

BACKGROUND:

A proposal which did not pass the Legislature last year would have required all new buildings built after 2022 to be all-elected, and would have required existing buildings to be retrofitted to be all-electric by 2030.

The state legislature and state agencies are increasingly proposing new legislation and regulations eliminating choice of energy by mandating technologies to power buildings and public and private fleets, including transit and long-haul trucking, as a strategy to achieve the state's climate goals.

ANALYSIS/JUSTIFICATION:

The City understands the need to mitigate the impacts of climate change and is committed to doing its part to help the state achieve its climate goals. There is a need for clean, affordable and reliable energy to the material health, safety and well-being of Stanton residents and to attract and retain local businesses, create jobs and spur

economic development.

The City, its residents and businesses value local control and the right to choose the policies and investments that most affordably and efficiently enable them to comply with state requirements. Building and vehicle technology mandates eliminate local control and customer choice, suppress innovation, reduce reliability and unnecessarily increase costs for the City's residents and businesses. In addition, relying on a single energy delivery system unnecessarily increases vulnerabilities to nature and man-made disasters, and a diversity of energy delivery systems and resources contribute to greater reliability and community resilience.

The City requires the flexibility to mitigate the impacts of climate change in a manner that best serves the needs of its residents and businesses. The attached resolution affirms that the City supports balanced energy solutions that provide it with the decision-making authority and resources needed to achieve the state's climate goals. It also opposes proposed state legislation and policy that eliminate local control by mandating technologies that can be used to power buildings and fuel vehicles, and also meet or exceed emission reductions regulations.

None.

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

Assistant City Manager

Approved by:

Robert W. Hall

Interim City Manager

RESOLUTION NO. 2019-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA SUPPORTING MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS

WHEREAS, the State of California's energy policies are critical to reducing greenhouse gas emissions and reducing the impact of climate change on our citizens; and

WHEREAS, the state legislature and state agencies are increasingly proposing new legislation and regulations eliminating choice of energy by mandating technologies to power buildings and public and private fleets, including transit and long-haul trucking, as a strategy to achieve the state's climate goals; and

WHEREAS, providing clean, affordable, and reliable energy is crucial to the material health, safety, and well-being of the City of Stanton ("City") residents, particularly the most vulnerable, who live on fixed incomes, including the elderly and working families who are struggling financially; and

WHEREAS, the need for clean, affordable, and reliable energy to attract and retain local businesses, create jobs and spur economic development is vital to the City's success in a highly competitive and increasingly regional and global marketplace; and

WHEREAS, the City, its residents and businesses value local control and the right to choose the policies and investments that most affordably and efficiently enable them to comply with state requirements; and

WHEREAS, building and vehicle technology mandates eliminate local control and customer choice, suppress innovation, reduce reliability, and unnecessarily increase costs for the City's residents and businesses; and

WHEREAS, the City understands that relying on a single energy delivery system unnecessarily increases vulnerabilities to natural and man-made disasters, and that a diversity of energy delivery systems and resources contribute to greater reliability and community resilience; and

WHEREAS, the City understands the need to mitigate the impacts of climate change and is committed to doing its part to help the state achieve its climate goals, but requires the flexibility to do so in a manner that best serves the needs of its residents and businesses.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF STANTON DOES HEREBY RESOLVE AS FOLLOWS:

<u>SECTION 1</u>. That the City supports balanced energy solutions that provide it with the decision-making authority and resources needed to achieve the state's climate goals, and opposes proposed state legislation and policy that eliminate local control by

mandating technologies that can be used to power buildings and fuel vehicles, and also meet or exceed emission reductions regulations.

SECTION 2. The City Clerk shall certify as to the adoption of this Resolution.

ADOPTED, SIGNED AND APPROVED this 12 th day of March, 2019.
DAVID J. SHAWVER, MAYOR
APPROVED AS TO FORM:
MATTHEW E. RICHARDSON, CITY ATTORNEY
ATTEST:
, Patricia A. Vazquez, City Clerk of the City of Stanton, California DO HEREB CERTIFY that the foregoing Resolution, being Resolution No. 2019-12 has been dusigned by the Mayor and attested by the City Clerk, all at a regular meeting of the Stanton City Council, held on March 12, 2019, and that the same was adopted, signerand approved by the following vote to wit:
AYES:
NOES:
ABSENT:
ABSTAIN:

RESOLUTION NO. 2019-12 Page 2 of 2

PATRICIA A. VAZQUEZ, CITY CLERK

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO:

Honorable Mayor and Members of the City Council

DATE:

March 12, 2019

SUBJECT: STRATEGIC PLAN UPDATE

REPORT IN BRIEF:

On November 27, 2018 the City Council was presented with an update and overview of the Strategic Plan. Senior staff provided the City Council with an updated six-month Strategic Plan Objectives / Components discussing, identifying, strengthening and prioritizing goals and strategies for the City. The City Council directed staff to refine objectives and return with a prioritized version of the Strategic Plan for further City Council consideration. This report provides an update of the City's goals and strategies as of March, 2019.

RECOMMENDED ACTION:

- 1. City Council find that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 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 report / six-month Strategic Plan Objectives and Components.

BACKGROUND:

The City's two-year strategic plan provided for a three-prong approach to providing services to the community. The three areas in which the City chose to develop are: (1) Ongoing Operations (2) Develop a Thriving Business Community and (3) Improve the Quality of Neighborhoods.

Senior staff reviewed the status of each component of the Strategic Plan and identified goals and strategies which will enable staff to effectively carry out the City Council's direction.

ANALYSIS/JUSTIFICATION:

The following highlights the progress on the Strategic Plan. The three plan areas originally had a list of forty-two tasks which were to be completed. A total of twenty three tasks have been completed. All remaining tasks continue to see progress. Those items that have been completed or have become a part of on-going operations have been removed from the Strategic Plan.

ENVIRONMENTAL IMPACT:

This item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment).

LEGAL REVIEW

None.

PUBLIC NOTIFICATION:

Through the normal agenda process.

STRATEGIC PLAN COMPONENT ADDRESSED:

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

Prepared by:

Attachment:

Patricia A. Vazquez. City Clerk

Approved by:

Robert W. Hall, Interim City Manager

A. Six-Month Strategic Plan Objectives / Components (January 1, 2019 - June 30, 2019)

City of Stanton Six-Month Strategic Objectives / Components January 1, 2019 - June 30, 2019

1. Pro	1. Provide a Safe Community	mmunity		下 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			1日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日
No.	Assigned	Timeline	Plan Description	How To Implement	Status	Sil	Comments
					Done On Target	Revised et	
- 2	1.1 Public Safety Services Director	April 1, 2019	Strategy to Address Homelessness	Work with various external partners to provide links to available services as well as address the impacts of homelessness on the community.	×		
1.2	Public Safety Services Director	April 1, 2019	Conduct a Police Services/Comparison Study	Work with consultant to complete comparison study. / Research options and provide recommendations to City Council.	×		Final report anticipated March 22, 2019
1.3	Public Safety Services Director	April 1, 2019	Enhance Training of Field Personnel	Develop a training program for field personnel to enhance the level of safety while in contact with the public. / Research available training opportunities.	×		
4.1	1.4 Services Director	March 31, 2019	Emergency Preparedness	Complete quarterly Emergency Management training with existing staff and ensure that new employees are provided opportunity to obtain previously delivered training.		×	Staff has completed two assigned training modules and is currently working on a third. The timeline has been adjusted to reflect a new completion date.
1.5	Public Works Director	July 1, 2019	Cameras throughout the City	Install cameras on streetlights once acquired from SCE and retrofitted. Next step is to present final bill of sale from SCE once received.	×		
1.6	Public Works Director	July 1, 2019	Procure Mutual Aid Agreements	Create and procure Mutual Aid Agreements with various jurisdictions and specialized vendors.		×	County is working on agreement.

2. Pro	omote a Stron	2. Promote a Strong Local Economy						
No.	Assigned	Timeline	Plan Description	How To Implement		w		Comments
					Done	On Rev	Revised	
2.1	Facilitate Develor	Facilitate Development of Village Center	nter					
2.1	Community Development Director	April 3, 2019	Facilitate Development of Village Center	Process the necessary permits to allow for an LED changeable copy sign as part of the development.		×	At	At the request of the developer, the hearing date has been postponed.
2.1.2	Community Development Director	April 3, 2019	Facilitate Development of Village Center	Process the necessary entitlements for the use changes proposed by the developer.		×	At	At the request of the developer, the hearing date has been postponed.
2.2	Support Opportu	nities for Affordable	Support Opportunities for Affordable Housing Development in the City					
2.2.1	Community Development Director	April 9, 2019	Support opportunities for affordable housing development in the City	Enter into a Purchase and Sales Agreement with Habitat for Humanity for the HA owned properties at 10511 Flower Ave. and 7922 Cerritos Avenue.		*	ŏ	Staff is working with the developer on the next steps in the negotiation process.
2.2.2	Community Development Director	TBD	Support opportunities for affordable housing development in the City	Process application for the development of Habitat for Humanity Project.			× iss	The project has been delayed based on the property appraisal issue. A modified timeline will be identified once the developer has had a chance to review their options.
2.3	Development of E	Development of Economic Development Strategy	nent Strategy					
7.	Community Development Director	November 27, 2019	Development of Economic Development Strategy	Conduct City Council Study Session on Economic Development.	×			
2.3.2	Community Development Director	April 30, 2019	Development of Economic Development Strategy	Amend the zoning code for code fixes, and to implement economic development strategies.		×	Sta the of c ant Ma	Staff is currently working with the Attorneys on the first round of code amendments and anticipate the review in March/April 2019
2.3.3	Community Development Director	March 26, 2019	Development of Economic Development Strategy	Establish a Sales Tax Assessment Revenue Program.		×	Sta ide pro	Staff is working with Kosmont to identify how to establish this program.
2.3.4	Community Development Director	April 30, 2019	Development of Economic Development Strategy	Hire a consultant to review and modify Development Impact Fees and Planning Fees.		*		
2.3.5	Community Development Director	April 30, 2019	Development of Economic Development Strategy	Create a Development Agreement Procedure.		*		
2.3.6	Community Development Director	March 28, 2019	Development of Economic Development Strategy	Conduct a survey to the business community regarding "networking events" and how to best communicate.			Shr con sur Fet Fet cor	Short form surveys were completed at the Business Awards Luncheon. Long form surveys were distributed to the business community by February 28, 2019. Initial analysis of results will be conducted on March 28, 2019
2.3.7	Community Development May 1 Director Town Center Specific Plan	May 14, 2019	Development of Economic Development Strategy	Identify clear roles for the Business Alliance and Chamber of Commerce.			×	The NOCC has requested to hold a meeting once the new CM is on board.
	Commission open							
2.4.1	Community Development Director	June 25, 2019	Town Center Specific Plan	Enter into a contract for the revision and implementation of the Town Center Specific Plan		*		

3. Pron	note a Quality	3. Promote a Quality Infrastructure			A COLUMN TO SERVICE A SERVICE ASSESSMENT		
No.	Assigned	Timeline	Plan Description	How To Implement	Status	<u>s</u>	Comments
					Done On Target	On Revised Target	
3.1	Public Works Director	May, 2019	Streetlight Acquisition	Staff will present final purchase price to the City Council for action.		×	SCE is taking longer than promised
3.2	Public Works Director	August, 2019	Streetlight Conversion	Staff will obtain bids to retrofit all streetlights to LED once lights are owned by the City.		×	SCE is taking longer than promised

4. En:	sure Fiscal St	ability and Effic	4. Ensure Fiscal Stability and Efficiency in Governance					
No.	No. Assigned	Timeline	Plan Description	How To Implement		Status		Comments
					Done	On Target	Revised	
4.1	Assistant City Manager	November 27, 2018	November 27, 2018 finances	Provide forecast to City Manager and City Council.	×			Presented to City Council during November 27, 2018 study session
4.2	4.2 Assistant City Manager	May 28, 2019	Streetlight Acquisition Financing	Present financing options and a recommendation for financing options for Streetlight Acquisition to Council.			×	Delays from SCE have pushed this item until late spring.
4.3	Assistant City Manager	February 26, 2019	February 26, 2019 2019-20 Mid-Year Budget	Present the 2019-20 Mid-Year Budget and corresponding budget adjustments to City Council for review and approval.	×			Presented to City Council during February 26, 2019 study session
4.4	4,4 Assistant City Manager	March 31, 2019	User Fee Update - Community Services	Provide updated Community Services user fee schedule with recommended fees for residents, nonprofits, nonresidents, Council and staff.			×	No user fee revision needed. Will be completed through Community Services Facility Use Permit Administrative

è

5. Pro	5. Provide a High Quality of Life	uality of Life					
No.	Assigned	Timeline	Plan Description	How To Implement	St	Status	Comments
					Done (On Revised Target	
5.1	Permit Parking						
5.1.1	Public Works Director	October 23, 2018	Permit Parking	Meeting to obtain guidance from Council on which permit parking option should be implemented.	×		
5.1.2	Public Works Director	December 20, 2018 Permit Parking	Permit Parking	Conduct meetings with permit parking stakeholders to educate on the path forward.	×		
5.1.3	Public Works Director	January 22, 2019	Permit Parking	Draft an Ordinance and Guidelines for new permit parking program.	*		
5.1.4	Public Works Director	March 1, 2019	Permit Parking	Develop an RFP process for identifying appropriate online permit issuance program.	×	×	Upon further evaluation of resources and needs, the online program is no longer proposed to be implemented at this time.
5.1.5	Public Works Director	May 1, 2019	Permit Parking	Purchase electronic ticket writing machines.		×	
5.1.6	Public Works Director	July 1, 2019	Permit Parking	Begin accepting applications for new Parking Permit Zones		×	
5.2	Community Services Manager	August 1, 2019	Pursue competitive grants to fund park improvements.	Apply for at least two grants.		×	Grant guide released this month moved the application deadline to August 5, 2019. Adjusted the timeline to reflect the new date.
5.3	Community Services Manager	May 1, 2019	Sports Field Use Policy	Review and update policy regarding sport field usage and corresponding fees to address wear and maintenance on fields as well as revenue opportunities.		×	
5.4	Community Services Manager	January 31, 2019	Develop comprehensive sponsorship package to support City programs and facilities.	Outline all opportunities for support in the City, including special events, programs and facilities to create defined levels of support and return on investment.	×		Staff has completed the package and has distributed sponsorship opportunities to various businesses and partners.
5.5	Community Services Manager	June 30, 2019	Enhance community outreach and engagement in priority neighborhoods.	Target three neighborhoods to address youth development to align with violence prevention efforts.		×	
5.6	Community Services Manager	April 1, 2019	Update Facility Use Policy	Develop a Community Group tier regarding facility usage to correspond with updated fee schedule.		×	

6. Ma	intain and Pro	6. Maintain and Promote a Responsive, High Qual	ve, High Quality and Transparent Government	Government			方に いっぱらい あったる
Š.	Assigned	Timeline	Plan Description	How To Implement	Status	us	Comments
					Done On Target	ר Revised	
6.1	Assistant City Manager	April 23, 2019	Establish a policy on permissions for email on personal devices	Present to City Manager a proposed policy on who is authorized to have e-mail on their personal devices.	*		Policy has been drafted and is being reviewed.
6.2	Assistant City Manager	April 23, 2019	Establish a Bring Your Own Device Policy	Present to City Manager a proposed Bring Your Own Device policy.	×		Policy has been drafted and is being reviewed.
6.3	Assistant City Manager	April 23, 2019	Update Administrative Rules & Regulations	Provide 10 Updated Administrative Rules & Regulations to the City Manager for review and approval.	×		12 Administrative Rules and Regulations have been updated as of March 7, 2019.
6.4	City Manager	August 31, 2019	Develop framework for consistent messaging on all media platforms	Update the Style Guide for the City and include all electronic communication mediums.		×	Timeline revision pending determination of new City Manager.
6.4.1	City Manager	December 31, 2018	Develop framework for consistent messaging on all media platforms	Update the City's website for more accurate and concise content.	×		Website has been reviewed and revised by departments.
6.4.2	City Manager	April 30, 2019	Develop framework for consistent messaging on all media platforms	Update the City's policies for social media, display of content, comments, and set a policy on responses to comments.	×		Social media policy has been created.
6.5	City Manager	February 28, 2019	Establish a City Council Rules and Regulations / Ethics Policy	Present to the City Council a City Council Rules and Regulations / Ethics Policy produced by an Ad Hoc Committee to the City Council for review and approval.	×		City Council approved Resolution No. 2019-06 adopting an Ethics Policy on February 28, 2019.
9.9	City Manager	February 1, 2019	Fill City Manager Position	Present to Council a list of qualified candidates to consider.	×		Candidates provided and City Manager selected.
6.7	Community Development Director	April 24, 2019	Update Sign Code	Revise sign code to address temporary signs during an election period.		*	City Attorneys requested additional time to put together the code amendment package including the sign code updates. Anticipated hearings are now scheduled for April 2019