



AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY
JOINT REGULAR MEETING
STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA
TUESDAY, APRIL 23, 2019 - 6:30 P.M.

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- 1. CLOSED SESSION(6:00 PM)**
- 2. ROLL CALL**
 - Council Member Ramirez
 - Council Member Taylor
 - Council Member Warren
 - 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957.6)

Title: City Manager

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
Chairman Shawver

7. PLEDGE OF ALLEGIANCE

8. SPECIAL PRESENTATIONS AND AWARDS

- Presentation by the U.S. Census Bureau, sharing their mission with the City Council and providing information on their current operations.

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 April 3, 2019 and April 11, 2019, in the amount of \$1,945,647.64.

9C. APPROVAL OF MINUTES

City Council/Agency/Authority Board approve Minutes of Regular Joint Meeting – April 9, 2019.

9D. MARCH 2019 INVESTMENT REPORT

The Investment Report as of March 31, 2019 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 March 2019.

9E. MARCH 2019 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of March 31, 2019 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 March 2019.

9F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, DECLARING COMMITMENT TO PARTNER WITH THE U.S. CENSUS BUREAU FOR A 2020 CENSUS

This is a City Council resolution recognizing the importance of the 2020 U.S. Census.

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. Adopt Resolution No. 2019-16 supporting the 2020 Census.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS

10A. ADOPTION OF RESOLUTION NO. 2019-15 ESTABLISHING FEES FOR THE PROCESSING OF PARKING PERMITS AND THE ESTABLISHMENT OF NEW PERMIT ZONES

In February of 2019, the City Council adopted Ordinance No. 1084, which established new requirements for permit parking in the City. As part of the revised regulations, residents within a designated permit parking area are required to obtain a parking permit to legally park on the street. This resolution would establish a fee to recover the costs associated with the processing of parking permit applications and the establishment of new permit zones.

RECOMMENDED ACTION:

1. City Council conduct a public hearing; and
2. Declare that the project is exempt from CEQA under Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly); and
3. Adopt Resolution No. 2019-15 establishing fees related to permit parking.

11. UNFINISHED BUSINESS

11A. APPOINTMENT TO FILL ONE VACANCY ON THE STANTON CITY COUNCIL

With the vacancy created by the resignation of Mayor Pro Tem Ethans, 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. On February 12, 2019 the City Council directed staff to solicit applications for appointment to fill the vacancy, formed a subcommittee to make recommendations to the City Council to fill the vacancy, and directed the subcommittee to bring back final candidate selections for interviews with the City Council for filling the vacancy.

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. Conduct an interview with the selected applicant; and
3. Make appointment to fill seat #5 on the Stanton City Council.

12. NEW BUSINESS

12A. PAY OFF UNFUNDED LIABILITY IN CITY'S CALPERS SAFTY PLAN

By making a lump sum payment of \$5.0 million to eliminate the unfunded liability in the City's CalPERS Safety Plan, the City will save \$2.9 million in reduced interest and free up \$0.6 million in cash flow annually. By using a portion of the improved cash flow to make annual discretionary payments of \$90,000 on average equivalent to a 15-year amortization schedule, the City would achieve additional interest savings of \$1.7 million over the next 15 years.

RECOMMENDED ACTION:

1. City Council declare that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4), and
2. Approve budget adjustment No. 2019-20 establishing a transfer from General Fund Unrestricted Fund Balance and appropriating funds for the payoff of the City's unfunded liability in the CalPERS Safety Plan, and
3. Approve an expenditure of \$4,980,681 to pay off the unfunded liability in the City of Stanton's CalPERS' Safety Plan.

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:

- May 14, 2019 (4:00 p.m.)
Cannabidiol (CBD) and Marijuana Activities.

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

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

17A. 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 18th day of April, 2019.

s/ Patricia A. Vazquez, City Clerk/Secretary

**CITY OF STANTON
ACCOUNTS PAYABLE REGISTER**

April 3, 2019 \$208,782.26

April 11, 2019 \$1,736,865.38

\$1,945,647.64

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.



Assistant City Manager

DRAFT

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY OF THE CITY OF STANTON JOINT REGULAR MEETING APRIL 9, 2019

1. CALL TO ORDER / CLOSED SESSION

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

2. ROLL CALL

Present: Council Member Taylor, Council Member Warren, and Mayor Shawver.

Absent: None.

Excused: Council Member Ramirez.

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:

4A. 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

4B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code Section 54956.8)

Property: 10522 Flower Avenue, Stanton, CA (APN 079-331-12)
7922 Cerritos Avenue, Stanton, CA (APN 079-331-13)

Negotiating Parties:

Jarad L. Hildenbrand, 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.

DRAFT

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 6:00 to 6:30 p.m.

The City Attorney reported that there was no reportable action.

6. ROLL CALL

Present: Agency/Authority Member Taylor, Agency/Authority Member Warren, and Chairman Shawver.

Absent: None.

Excused: Agency/Authority Member Ramirez.

7. PLEDGE OF ALLEGIANCE

Led by Mr. Charles Wilson.

8. SPECIAL PRESENTATIONS AND AWARDS None.

9. CONSENT CALENDAR

Motion/Second: Warren/Taylor

Motion unanimously carried by the following vote:

AYES: 3 (Shawver, Taylor, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

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

DRAFT

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 approved demand warrants dated March 21, 2019 and March 28, 2019, in the amount of \$485,637.09.

9C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – March 26, 2019.

9D. REQUEST FROM HERREN ENTERPRISES INC., DBA: DOCTOR'S AMBULANCE SERVICE AN AMBULANCE TRANSPORTATION SERVICE – NON EMERGENCY

Section 5.04.420 of the Stanton Municipal Code requires certain businesses, including Ambulance Service businesses, to obtain approval by the City Council prior to initiation of operations. Herren Enterprises Inc., dba: Doctor's Ambulance Service is requesting City Council approval to provide ambulance services within the City of Stanton.

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. Approved the application of Herren Enterprises Inc., dba: Doctor's Ambulance Service to provide non-emergency medical transport services within the City of Stanton and authorized the issuance of a business license permit.

END OF CONSENT CALENDAR

DRAFT

10. **PUBLIC HEARINGS** None.

11. **UNFINISHED BUSINESS**

11A. **APPROVAL OF ORDINANCE NO. 1087**

This Ordinance was introduced at the regular City Council meeting of March 26, 2019.

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

Motion/Second: Warren/Taylor

ROLL CALL VOTE:	Council Member Ramirez	ABSENT
	Council Member Taylor	AYE
	Council Member Warren	AYE
	Mayor Shawver	AYE

Motion unanimously carried:

1. The City Clerk read the title of Ordinance No. 1087, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING ZONE CHANGE ZC17-02 AND ASSOCIATED GENERAL PLAN AND ZONING MAP AMENDMENTS FOR THE PROPERTY LOCATED AT 11752 BEACH BLVD. (ASSESSORS PARCEL NO. 131-242-04) FROM RE (RESIDENTIAL ESTATE) ZONE TO CG (COMMERCIAL GENERAL) ZONE WITH THE GENERAL MIXED-USE OVERLAY”; and

2. The City Council finds that the requirements of the California Environmental Quality Act have been satisfied in that the City Council approved and adopted an Initial Study, Mitigated Negative Declaration (IS/MND), and Mitigation Monitoring and Reporting Program for the Project, including the ZC17-02, in Resolution No. 2019-07; and

3. Adopted Ordinance No. 1087.

12. **NEW BUSINESS** None.

13. **ORAL COMMUNICATIONS – PUBLIC** None.

14. **WRITTEN COMMUNICATIONS** None.

DRAFT

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

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

- Mayor Shawver reported on his attendance at the Heroes with Heart Awards Gala and Fundraiser event which was held on March 28, 2019.
- Mayor Shawver reported on his attendance to Sacramento for the Orange County Sanitation District Advocacy trip which was held in March of 2019.
- Ms. Zenia Bobadilla, Community Services Manager, reported on the upcoming Easter Egg Hunt Pancake Breakfast and Resource Fair which will be held on April 20, 2019.

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

- Mayor Shawver requested to agendaize discussion regarding having the Stanton Parking Authority authorize staff to research available public/private partnerships options for municipal parking.

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 (Amended):

- ~~April 23, 2019 (5:00 p.m.)~~ May 14, 2019 (4:00 p.m.)
Cannabidiol (CBD) and Marijuana Cultivation.

15D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING INCREASING THE CITY'S TRANSIENT OCCUPANCY TAX (TOT)

At the March 26, 2019 City Council meeting, Council Member Warren requested that this item be agendaized for discussion.

The City Council directed staff to proceed with researching an increase of the City's Transient Occupancy Tax (TOT).

DRAFT

15E. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE CREATION OF A BUSINESS IMPROVEMENT DISTRICT

At the March 26, 2019 City Council meeting, Council Member Warren requested that this item be agendized for discussion.

1. The City Council formed a subcommittee to discuss, research, and make recommendations to the City Council; and
2. Appointed Council Member Gary Taylor and Council Member Carol Warren to serve on the newly formed subcommittee.

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

None.

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.

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

18. ADJOURNMENT Motion/Second: Shawver/ Motion carried at 6:58 p.m.

MAYOR/CHAIRMAN

ATTEST:

CITY CLERK/SECRETARY

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and City Council

DATE: April 23, 2019

SUBJECT: MARCH 2019 INVESTMENT REPORT

REPORT IN BRIEF:

The Investment Report as of March 31, 2019 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 March 2019.

BACKGROUND:

The attached reports summarize the City investments and deposit balances as of March 2019. 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 investments in the State Treasurer's Local Agency Investment Fund (LAIF) and in PFM's California Asset Management Program (CAMP) continue to be available on demand. The effective yield on LAIF for the month of March 2019 was 2.44%. 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 2.28%. Including LAIF and the City's deposit in the Bank of the West money market account, the weighted investment yield of the portfolio is 2.40%, which is below the benchmark LAIF return of 2.44% due to a 306% increase in the LAIF rate over the past two years.

The weighted average maturity of the City's investments on March 2019 is 864 days. Including LAIF and a money market account, it is 420 days. LAIF's average maturity on

March 31, 2019 was approximately 179 days.

With a weighted average maturity of 2.4 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 2018-19 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 \$48.5 million portfolio with \$23.7 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
Assistant City Manager/Treasurer

Approved:



Jarad L. Hildenbrand
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
March 31, 2019

Investment Type	Issuer	Date of Maturity	Interest Rate	Gasb 31 Value	Cost	% of Total	Market Value	Market Value Source
LAIF and BOW General Acct - City	State of California/ BOW	On Demand	2.36%	\$ 2,027,589	\$ (4,922,218)	-9.97%	\$ (4,922,217)	LAIF
State Pool (LAIF) - HA Portion	State of California	On Demand	2.44%	\$ 17,544,279	\$ 17,544,279	35.53%	\$ 17,544,280	LAIF
Investments ²	Various	Various	Various	\$ 23,946,644	\$ 23,424,019	47.43%	\$ 23,770,686	Bank of the West
California Asset Management Plan	PFM Asset Management	On Demand	2.61%	\$ 13,148,972	\$ 13,148,972	26.63%	\$ 13,148,972	PFM
Money Market Account	Bank of the West	On Demand	0.29%	\$ 186,485	\$ 186,485	0.38%	\$ 186,485	Bank of the West
Subtotal - Investments				\$	\$ 49,381,536	100.00%	\$ 49,728,205	
Imprest Accts & Petty Cash	Bank of the West	On Demand	N/A	N/A	\$ 102,672		\$ 102,672	Bank of the West
Subtotal - Deposits					\$ 102,672		\$ 102,672	

Total Cash Investments and Deposits ³

420	2.40%
Weighted Average Maturity (days)	Yield

\$ 49,484,208

\$ 49,830,877

¹ Par Value amount represents entire LAIF and CAMP balances, including City, Successor Agency and Housing Authority 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, CAMP, Investments and Money Market Account

NOTES:

The City's portfolio is in compliance with the City's 2018-19 Investment Policy.

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

**CITY OF STANTON
INVESTMENTS
DECEMBER 2018**

Attachment B

Investment Type/ Broker	Institution	CUSIP Number	Purchase Yield	Coupon Rate	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	FHLB	3130ADJ22	1.65%	2.38%	11/23/15	12/13/19	NC	200,000	205,698	198,946
Chandler Asset Management	FNMA	3135GDD75	1.27%	1.50%	2/24/2016	6/22/2020	NC	200,000	201,982	197,848
Chandler Asset Management	FNMA	3135GDF75	1.50%	1.50%	1/20/2016	11/30/2020	NC	190,000	190,035	187,293
Chandler Asset Management	FNMA	3130A3U05	1.48%	1.88%	2/1/2016	12/11/2020	NC	185,000	188,349	183,540
Chandler Asset Management	FNMA	3135G0H55	1.50%	1.88%	1/20/2016	12/28/2020	NC	190,000	193,398	188,607
Chandler Asset Management	FHLB	3130A7CV5	1.46%	1.38%	02/17/16	02/18/21	NC	210,000	209,168	206,319
Chandler Asset Management	FNMA	3135G0J20	1.31%	1.38%	4/12/2016	2/28/2021	NC	200,000	200,630	196,470
Chandler Asset Management	FHLB	313382K69	1.53%	1.78%	03/23/16	03/12/21	NC	190,000	192,005	187,891
Chandler Asset Management	FHLB	3130A7PV1	1.33%	1.38%	04/12/16	04/05/21	NC	200,000	196,350	192,432
Chandler Asset Management	FNMA	3135G0K69	1.23%	1.25%	8/15/2016	5/6/2021	NC	200,000	200,168	195,682
Chandler Asset Management	FHLB	3130A9QS6	1.28%	1.13%	08/09/16	07/14/21	NC	190,000	188,598	184,985
Chandler Asset Management	FHLMC	3137EAE09	1.24%	1.13%	08/12/16	08/12/21	NC	200,000	188,898	184,566
Chandler Asset Management	FHLB	3130AABG2	1.97%	1.88%	11/30/16	11/29/21	NC	100,000	99,536	98,936
Chandler Asset Management	FNMA	3135G0T45	1.85%	1.88%	4/20/2017	4/5/2022	NC	200,000	199,830	197,804
Multi-Bank Securities, Inc.	FHLB	3130AC2X1	2.00%	2.00%	8/23/2017	8/23/2022	5/23/2018	500,000	500,000	499,445
Multi-Bank Securities, Inc.	FHLB	3130AC7K4	2.00%	2.00%	8/22/2017	9/15/2022	6/15/2019	500,000	500,000	499,110
								3,655,000	3,688,688	3,614,802
Municipal Bonds										
Multi-Bank Securities, Inc.	California Earthquake Auth Rev	13017HAE8	2.23%	2.81%	11/14/2017	7/1/2019	NC	89,040	88,604	89,009
Multi-Bank Securities, Inc.	California Earthquake Auth Rev	13017HAE8	2.43%	2.81%	11/22/2017	7/1/2019	NC	537,600	538,750	537,412
Multi-Bank Securities, Inc.	CA ST Housing Finance Agency RDA	1303APZ77	2.04%	2.30%	7/24/2017	8/1/2020	NC	250,000	251,875	248,785
First Empire Securities	Coachella Valley CA Unif School District	18984K77	2.25%	2.89%	11/17/2017	8/1/2020	NC	440,000	447,260	441,448
Centella & Co., Inc	Banning CA RDA SA TAB	066616AD5	2.02%	1.90%	9/28/2017	9/1/2020	NC	250,000	249,150	247,090
Multi-Bank Securities, Inc.	Pomona CA PFA Lease Bond	066616AD5	2.02%	1.90%	9/28/2017	9/1/2020	NC	250,000	249,150	247,090
Multi-Bank Securities, Inc.	Pomona CA PFA Lease Bond	73203MCX4	2.25%	2.42%	6/23/2017	4/1/2021	NC	500,000	503,000	496,155
Multi-Bank Securities, Inc.	CA ST Housing Finance Agency RDA	1303APZ77	2.32%	2.51%	7/24/2017	8/1/2021	NC	350,000	352,625	348,863
Multi-Bank Securities, Inc.	CA ST Housing Finance Agency RDA	1303APZ77	2.22%	2.51%	8/18/2017	8/1/2021	NC	255,000	257,777	254,171
Multi-Bank Securities, Inc.	Guadalupe Community Redevelopment	400559AD2	2.55%	2.25%	1/8/2018	8/1/2021	NC	225,000	223,750	222,795
Centella & Co., Inc	Oceanside CA Pension Obligation Bond	675371AX8	2.03%	3.25%	8/15/2017	8/15/2021	NC	284,000	283,013	284,004
Centella & Co., Inc	Yorba Linda CA RDA TAB Taxable West Covina	54465AHP0	2.08%	2.50%	6/26/2017	9/1/2021	NC	400,000	406,684	399,816
Centella & Co., Inc	Yorba Linda CA RDA TAB Taxable Series B	986176AQ8	2.00%	2.00%	8/15/2017	9/1/2021	NC	360,000	360,000	354,398
First Empire Securities	Riverside CA Pension Obligation Bond	759036B58	2.25%	2.50%	6/20/2017	6/1/2022	NC	500,000	505,800	487,385
First Empire Securities	Riverside CA Pension Obligation Bond	759036B59	2.40%	2.50%	7/24/2017	6/1/2022	NC	240,000	241,090	238,745
								4,926,640	4,988,518	4,907,175
Negotiable Certificates of Deposit:										
Multi-Bank Securities, Inc.	Generations Community Fed Credit	371481AB4	1.65%	1.65%	6/28/2017	6/28/2019	NC	249,000	249,000	248,584
Multi-Bank Securities, Inc.	Direct Federal Credit Union	25460FAQ8	1.75%	1.75%	05/24/17	2/24/2020	NC	249,000	249,000	247,386
Multi-Bank Securities, Inc.	Live Oak Banking Company	539036CN2	2.00%	2.00%	04/07/17	4/7/2020	NC	249,000	249,000	247,282
Centella & Co., Inc	Community Trust Bank Inc.	20416LAC3	1.85%	1.85%	08/10/17	8/18/2020	NC	247,000	247,000	244,910
Multi-Bank Securities, Inc.	The Park National Bank	700654AY2	1.95%	1.95%	03/30/17	9/30/2020	NC	249,000	249,000	247,103
First Empire Securities	First Bank Richmond	319267GC8	1.80%	1.80%	06/23/17	11/23/2020	NC	247,000	247,000	244,350
Multi-Bank Securities, Inc.	Numerica Credit Union	87054NAF0	2.00%	2.00%	05/30/17	11/30/2020	NC	249,000	249,000	247,123
First Empire Securities	BMW Bank	05580AGQ1	1.95%	1.95%	03/10/17	3/10/2021	NC	248,000	248,000	245,634
First Empire Securities	Wells Fargo Bank, NA	948763FQ4	2.10%	2.10%	03/15/17	3/15/2021	NC	249,000	249,000	247,324
First Empire Securities	Landmark Bank	51506VCA9	2.10%	2.10%	03/29/17	3/29/2021	NC	248,000	248,000	246,308
First Empire Securities	Medallion Bank	584038F68	1.80%	1.80%	04/06/17	4/5/2021	NC	249,000	249,000	246,758
Centella & Co., Inc	Comenity Capital Bank	20033AU0K	2.00%	2.00%	6/30/2017	6/30/2021	NC	249,000	249,000	246,132
First Empire Securities	Discover Bank	254672SD6	2.10%	2.10%	7/6/2017	7/6/2021	NC	247,000	247,000	244,666
Centella & Co., Inc	Barclays Bank	06740KCC0	2.00%	2.00%	7/12/2017	7/12/2021	NC	247,000	247,000	244,066
First Empire Securities	Abacus Federal Savings Bank	002571AY2	1.95%	1.95%	7/21/2017	7/21/2021	NC	249,000	249,000	245,681
Centella & Co., Inc	MB Financial Bank	55266CVM3	1.90%	1.90%	7/21/2017	7/21/2021	NC	249,000	249,000	245,402
First Empire Securities	HSSC Bank USA, NA	40434YMK0	2.15%	2.15%	7/26/2017	7/26/2021	7/26/2019	247,000	247,000	244,792
First Empire Securities	First Federal Savings and Loan	86413QBN7	2.00%	2.00%	7/28/2017	7/28/2021	NC	248,000	248,000	244,925
Multi-Bank Securities, Inc.	State Bank of India	9552846V1	2.35%	2.35%	03/14/17	3/14/2022	NC	248,000	248,000	245,274

[illegible]

CITY OF STANTON
CASH AND INVESTMENT BALANCES BY FUND TYPE
March 31, 2019

Fund Type	Cash and Investments	Totals
General Fund:		
Pooled	\$ (918,058)	
Other Accounts *	36,862,147	\$ 35,944,089
Special Revenue, Capital Projects and Enterprise Funds:		
Gas Tax	93,430	
RMRA	647,769	
Measure M	695,916	
Fire Emergency Services	(96,016)	
Lighting & Median Maint.	1,761,828	
Housing Authority	1,224,967	
Sewer Maintenance	3,909,644	
Other	2,212,114	10,449,654
Internal Service Funds		1,436,332
Trust Funds		1,654,133
Total Cash and Investment Balances	\$	49,484,208

* Money Market, Housing Authority Fund, 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: April 23, 2019

SUBJECT: MARCH 2019 INVESTMENT REPORT (SUCCESSOR AGENCY)

REPORT IN BRIEF:

The Investment Report as of March 31, 2019 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 March 2019.

BACKGROUND:

The attached reports summarize the Successor Agency investments and deposit balances as of March 2019. 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 investments in the State Treasurer's Local Agency Investment Fund (LAIF) and California Asset Management Plan (CAMP) continue to be available on demand. The effective yield on LAIF for the month of March 2019 was 2.44%, while the effective yield on CAMP was 2.61%.

The Agency's investments are shown on Attachment A and have a weighted investment yield of 1.31%, which is below the benchmark LAIF return of 2.44%, as the portfolio is almost 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 March 31, 2019 is 1 day. LAIF's average maturity at March 31, 2019 is approximately 179 days.

FISCAL IMPACT:

All deposits and investments have been made in accordance with the City's 2018-19 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:

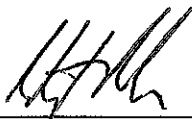
Through the agenda posting process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

4. Ensure Fiscal Stability and Efficiency in Governance

Prepared by:

Approved:



Stephen M. Parker, CPA
Assistant City Manager/Treasurer



Jared L. Hildenbrand
City Manager

Attachments:

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

**SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY
INVESTMENTS AND DEPOSITS
March 31, 2019**

Investment Type	Institution	Issuer/ Broker	Date of Maturity	Interest Rate	Gasb 31 Value	Cost	Market Value	MV Source
								LAIF
LAIF and BOW General Acct	State of California/ BOW	State of California	On Demand	2.44%/ N/A	\$ 2,027,589	\$ 5,047,483	\$ 5,047,484	
Clawback - Demand Deposits/Money Market Account	Bank of the West	Bank of the West	On Demand	N/A	3,311,064	3,311,064	3,311,064	Bank of the West
								Bank of the West

Total Cash Investments and Deposits

\$ 8,358,547 \$ 8,358,548

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	9AMMMF05B2	On Demand	0.02%	\$16.85	\$16.85	\$16.85	US Bank
Interest:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMMF05B2	On Demand	0.02%	\$11,626.66	\$11,626.66	\$11,626.66	US Bank
Special Fund:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMMF05B2	On Demand	0.02%	\$66.42	\$66.42	\$66.42	US Bank
Reserve Account:									
Cash Equivalent	LAIF	US Bank	99LA009W8	On Demand	2.44%	\$1,141,904.29	\$1,141,904.29	\$1,141,904.29	US Bank

Total 2010 Tax Allocation Bonds (Tax-Exempt)

\$1,153,614 \$1,153,614

Investment Type	Institution	Issuer/ Broker	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
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2016 Series A and B									
Debt Service Fund:									
Cash Equivalents	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$822,303.88	\$822,303.88	\$822,303.88	US Bank
Principle Account					0.83				
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$151.71	\$151.71	\$151.71	US Bank
Interest Account									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$16.79	\$16.79	\$16.79	US Bank

Total 2016 Series A and B \$ 822,472 \$822,472.38

Investment Type	Institution	Issuer/ Broker	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
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2016 Series C and D									
Debt Service Fund:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$1,237,952.44	\$1,237,637.09	\$1,237,637.09	US Bank
Interest Account:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$27.95	\$27.95	\$27.95	US Bank
Principle Account:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	60.00	\$60.00	\$60.00	US Bank

Total 2016 Series C and D \$ 1,237,725 \$1,237,725.04

Total Bond Fund Investments and Deposits (3)

\$3,213,812	\$3,213,812
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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****March 31, 2019**

Fund	Cash Balance
712 Redevelopment Obligation Retirement Fund	5,417,062
731 Successor Agency Admin Fund	(369,579)
741 Successor Agency Project Fund	-
741 Cash DDR Clawback	3,311,064
TOTAL CASH BALANCE	\$ 8,358,547

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: April 23, 2019

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, DECLARING COMMITMENT TO PARTNER WITH THE U.S. CENSUS BUREAU FOR A 2020 CENSUS

REPORT IN BRIEF:

This is a City Council resolution recognizing the importance of the 2020 U.S. Census.

RECOMMENDED ACTION:

City Council adopt Resolution 2019-16 supporting the 2020 Census.

BACKGROUND:

Every 10 years, as mandated by the U.S. Constitution, the federal government undertakes a census of the U.S. population to determine the allocation of seats held by each state in the House of Representatives. The next federal census will begin on April 1, 2020.

In addition to determining federal representation, the census is used to distribute federal funding to states and local governments. In the Golden State, more than 70 federal programs that benefit our residents use the Census data and population counts as part of their funding formulas, including the Community Development Block Grant Program, as well as funding for roads, school programs and lunches, children's health insurance, Head Start and foster care.

The census data is also used to redraw federal and state legislative district boundaries.

For these reasons, a complete and accurate census count is essential to the well-being of our state and all Californians.

ANALYSIS/JUSTIFICATION:

The 2020 Census presents many unique challenges for states across the nation, including the first-ever on-line census, the inclusion of a specific citizenship question, intensifying immigrant fears and distrust, an increase in public distrust of the

government and security of information, and a decrease in federal funding to conduct the Census, to name a few. As every state grapples with these federal challenges, this situation is exacerbated in California, where 75 percent of Californians are considered "hard to count," which means they have been historically undercounted in the Census. Hard to count populations include but are not limited to veterans, homeless, children under 5, senior citizens, renters, immigrants, and people with disabilities.

California cities can play an incredibly important role in helping our state prepare for and overcome these challenges. The California Government Operations Agency (GovOps) is the lead state agency on preparations and has been working closely with the League, the California Complete Count Committee, and the Senate and Assembly Select Committees on the 2020 U.S. Census to support cities and their efforts to encourage full participation in the 2020 federal census.

The Census population numbers serve as the basis for the distribution of billions in federal dollars to the state and localities each year. A good example is the Community Development Block Grant program (CDBG). With new housing developments that have been built since the last Census, city participation in this process is critical.

FISCAL IMPACT:

No foreseeable fiscal impact expected.

ENVIRONMENTAL IMPACT:

Not applicable.

LEGAL REVIEW:

None.


PUBLIC NOTIFICATION:

Through the normal agenda process.

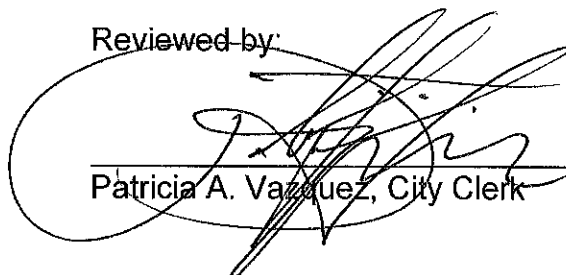
STRATEGIC PLAN OBJECTIVE ADDRESSED:

- 4. Ensure Fiscal Stability and Efficiency in Governance
- 6. Maintain and Promote a Responsive, High Quality and Transparent Government

Prepared by:


Jarad Hildenbrand, City Manager

Reviewed by:


Patricia A. Vazquez, City Clerk

RESOLUTION NO. 2019-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, DECLARING COMMITMENT TO PARTNER WITH THE U.S. CENSUS BUREAU FOR A 2020 CENSUS

WHEREAS, the U.S. Census Bureau is required by Article I, Section 2 of the U.S. Constitution to conduct an accurate count of the population every ten years; and

WHEREAS, the next enumeration will be April 1, 2020 and will be the first to rely heavily on online responses; and

WHEREAS, the primary and perpetual challenge facing the U.S. Census Bureau is the undercount of certain population groups; and

WHEREAS, that challenge is amplified in California, given the size of the state and the diversity of communities; and

WHEREAS, California has a large percentage of individuals that are considered traditionally hard to count; and

WHEREAS, these diverse communities and demographic populations are at risk of being missed in the 2020 Census; and

WHEREAS, California receives nearly \$77 billion in federal funding that relies, in part, on census data; and

WHEREAS, a complete and accurate count of California's population is essential; and

WHEREAS, the data collected by the decennial Census determines the number of seats each state has in the U.S. House of Representatives and is used to distribute billions of dollars in federal funds to state and local governments; and

WHEREAS, the data is also used in the redistricting of state legislatures, county boards of supervisors and city councils; and

WHEREAS, the decennial census is a massive undertaking that requires cross-sector collaboration and partnership in order to achieve a complete and accurate count; and

WHEREAS, California's leaders have dedicated a historic amount of funding and resources to ensure every Californian is counted once, only once and in the right place; and

WHEREAS, this includes coordination between tribal, city, county, state governments, community-based organizations, education, and many more; and

WHEREAS, U.S. Census Bureau is facing several challenges with Census 2020, including constrained fiscal environment, rapidly changing use of technology, declining response rates, increasingly diverse and mobile population, thus support from partners and stakeholders is critical; and

WHEREAS, California is kicking-off its outreach and engagement efforts in April 2019 for the 2020 Census; and

WHEREAS, the City of Stanton, in partnership with other local governments, the State, businesses, schools, and community organizations, is committed to robust outreach and communication strategies, focusing on reaching the hardest-to-count individuals;

NOW THEREFORE BE IT RESOLVED the City of Stanton recognizes the importance of the 2020 U.S. Census and supports helping to ensure a complete, fair, and accurate count of all Californians.

ADOPTED, SIGNED AND APPROVED this 23rd day of April, 2019.

DAVID J. SHAWVER, MAYOR

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, CITY ATTORNEY

ATTEST:

I, Patricia A. Vazquez, City Clerk of the City of Stanton, California DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 2019-16 has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Stanton City Council, held on April 23, 2019, and that the same was adopted, signed and approved by the following vote to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

PATRICIA A. VAZQUEZ, CITY CLERK

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

DATE: APRIL 23, 2019

SUBJECT: ADOPTION OF RESOLUTION 2019-15 ESTABLISHING FEES FOR THE PROCESSING OF PARKING PERMITS AND THE ESTABLISHMENT OF NEW PERMIT ZONES

REPORT IN BRIEF:

In February of 2019, the City Council adopted Ordinance No. 1084, which established new requirements for permit parking in the City. As part of the revised regulations, residents within a designated permit parking area are required to obtain a parking permit to legally park on the street. This resolution would establish a fee to recover the costs associated with the processing of parking permit applications and the establishment of new permit zones.

RECOMMENDED ACTION:

1. Conduct a public hearing; and
2. Declare that the project is exempt from CEQA under Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly); and
3. That the City Council adopt Resolution No. 2019-15 establishing fees related to permit parking.

BACKGROUND:

In April 2016, California's Attorney General issued an opinion on the application of Vehicle Code Section 22507 to permit parking. The opinion requires public agencies to apply permit parking regulations equally to all residential development types. As a result, multi-family dwellings must be treated in the same manner as single-family residences as it relates to permit parking.

In response to this opinion, the City Council passed Ordinance No. 1084 to establish new permit parking regulations in February of 2019. This includes a new program that includes multi-family residential properties, parking districts, and a process to add new zones within each district.

ANALYSIS/JUSTIFICATION:

The creation of a parking permit fee is proposed to recover the costs of the review and processing of each parking permit application. This fee will aid in the cost recovery of the issuance process as well as create a system that eliminates the issuance of unnecessary permits that were previously issued at no cost.

Based on the requirements set forth, the following are anticipated time allocations to complete the permit issuance procedure:

1. Administrative Functions (receiving payment, filing documents, property verification, permit issuance etc.) – 30 minutes
2. Application Review (determination of appropriate zone designation, review for accuracy, etc.) – 30 minutes

Based on the procedures and time allocation for the processing and issuance of the permit, the identified cost would be \$43. In addition each permit will cost the City \$3 to purchase. Assuming an average of two permits is issued to each resident the fee necessary to recover the City's costs would be \$25 per permit. The permit would be valid for a period of two years.

In order for additional areas to be considered for inclusion in the Permit Parking Program, a Permit Parking Zone Application must be completed. Based on the requirements set forth, the following are anticipated time allocations to complete the processing procedure:

1. Initial Review of Proposed Zone. This will include determining if the new permit zone makes logistical sense in terms of existing zones, size of zone, and types of residential in the zone. – 1 hour of Administrative Clerk and 1 hour of Associate Engineer.
2. Review and Verification of Petitions. Staff will need to review the petition and verify that the signatures are valid and match record data. – 1 hour of Administrative Clerk.
3. Ballots to Neighborhood. Staff will send individual ballots to each of the property owners in the zone, verify the validity of the ballots, and preparing a report on the results. – 4 hours of Administrative Clerk.
4. Implementation and Cost of Signage. Staff will update the GIS maps for the zone, send notification to all property owners in the zone, and install signage indicating the limits of the new zone. – 2 hours of Administrative Clerk and 2 hours of Associate Engineer.

The total amount of time is eight hours of Administrative Clerk time and three hours of Associate Engineer time. Based on the procedures and time allocation for the processing, review and installation of signage, the identified fee necessary to recover the City's cost would be \$660 per application.

FISCAL IMPACT:

The proposed fee would cover, but not exceed, the estimated reasonable cost of providing the service for which the fee is charged. The fee would be established as a cost recovery mechanism.

ENVIRONMENTAL IMPACT:

The project is exempt from CEQA under Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly).

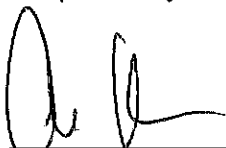
PUBLIC NOTIFICATION:

Public notice for this item was posted in three public places, on the City website, distributed at least 14 days before the hearing to all individuals that have requested notification, and made available through the regular agenda process. Per Government Code section 66016, the public notice noted that at least 14 days before the Council meeting, the City made publicly available the data indicating the proposed fee amount that would be paid.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

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

Prepared by:



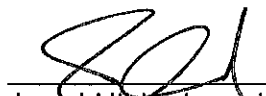
Allan Rigg, P. E., AICP

Concur:



Stephen Parker, Clerk City Manager

Approved by:



Jarad Hildenbrand
City Manager

Attachment:

A. Resolution No. 2019-15

RESOLUTION NO. 2019-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADOPTING A FEE FOR THE ISSUANCE OF PARKING PERMITS AND THE ESTABLISHMENT OF NEW PERMIT PARKING ZONES IN THE CITY OF STANTON

WHEREAS, the City of Stanton, California ("City") is a municipal corporation, duly organized under the California Constitution and laws of the State of California; and

WHEREAS, pursuant to the police powers delegated to it by the California Constitution, the City has the authority to enact laws which promote the public health, safety, and general welfare of its citizens, including a permit parking program per Vehicle Code Section 22507 to permit parking and consistent with the April 2016 opinion by the California's Attorney General; and

WHEREAS, on February 26, 2019, the City Council passed an Ordinance which established the requirements for permit parking; and

WHEREAS, the City Council desires to recover all staff and related costs associated with the impacts of processing the permit parking program in accordance with the City's cost recovery formula; and

WHEREAS, the City has determined that the figure of \$30 per permit and \$600 for review of new permit zones represent the costs borne by the City in processing each permit and applications; and

WHEREAS, it is the intention of the City Council that the permit fee set forth herein shall cover, but not exceed, the estimated reasonable cost of providing the service for which the fee is charged; and

WHEREAS, the City has noticed this public hearing in compliance with Government Code section 66016 and all other legal requirements have been satisfied.

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

Section 1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. The City Council finds that this is not a project defined by the California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4) as the action relates to 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.

Section 3. The fee for each biannual permit shall be \$25 and the fee for each new permit parking zone is \$660, and the City is authorized to collect from each applicant the permit fee set forth herein.

Section 4. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The City Council declares that the City Council would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

Section 5. The documents and materials associated with this Resolution that constitute the record of proceedings on which these findings are based are located at Stanton City Hall, 7800 Katella Ave., Stanton, California 90680. The City Clerk is the custodian of the record of proceedings.

Section 6. Within five (5) working days after the passage and adoption of this Resolution, the City Council hereby authorizes and directs staff to prepare, execute and file with the Orange County Clerk a Notice of Exemption relating to this action.

Section 7. This Resolution shall take effect immediately upon its adoption

ADOPTED, SIGNED AND APPROVED this 23rd day of April, 2019.

DAVID J. SHAWVER, MAYOR

APPROVED AS TO FORM:

MATTHEW E. RICHARDSON, CITY ATTORNEY

ATTEST:

I, PATRICIA A. VAZQUEZ, City Clerk of the City of Stanton, California DO HEREBY CERTIFY that the foregoing Resolution, being Resolution No. 2019-15 has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Stanton City Council, held on April 23, 2019, and that the same was adopted, signed and approved by the following vote to wit:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

PATRICIA A. VAZQUEZ, CITY CLERK

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: April 23, 2019

SUBJECT: APPOINTMENT TO FILL ONE VACANCY ON THE STANTON CITY COUNCIL

REPORT IN BRIEF:

With the vacancy created by the resignation of Mayor Pro Tem Ethans, 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. On February 12, 2019 the City Council directed staff to solicit applications for appointment to fill the vacancy, formed a subcommittee to make recommendations to the City Council to fill the vacancy, and directed the subcommittee to bring back final candidate selections for interviews with the City Council for filling the vacancy.

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. Conduct an interview with the selected applicant; and
3. Make appointment to fill seat #5 on the Stanton City Council.

BACKGROUND:

On Thursday, February 7, 2019, Mayor Pro Tem Alexander A. Ethans provided to the City Clerk, written notice that he will resign his position on the Stanton City Council, to be effective on February 28, 2019. State laws requires that this vacancy either be filled by appointment or that the City Council call a special election to fill the vacancy no later than the next regularly established election date that is not less than 114 days from the date the election was called. On February 12, 2019 the City Council directed staff to solicit applications for appointment to fill the vacancy, formed a subcommittee and appointed Council Members Ramirez and Warren to make recommendations to the City Council to fill the vacancy, and directed the subcommittee to bring back final candidate selections for interviews with the City Council for filling the vacancy.

ANALYSIS/JUSTIFICATION:

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. The person appointed to fill the vacancy would complete the remainder of Mr. Ethans' term, which expires in November 2020.

FISCAL IMPACT:

The Stanton City Council consists of five members each receiving \$870 per month. The total cost to the City for the year is \$10,440.

ENVIRONMENTAL IMPACT:

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).

LEGAL REVIEW:

The City Attorney has reviewed and approved the staff report as to form.

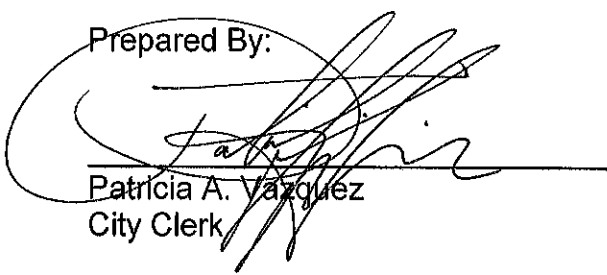
STRATEGIC PLAN OBJECTIVE ADDRESSED:

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


PUBLIC NOTIFICATION:

Through the normal agenda process.

Prepared By:


Patricia A. Vazquez
City Clerk

Concurred by:


Stephen M. Parker
Assistant City Manager

Approved by:


Jared L. Hildenbrand
City Manager

Attachment:

A. City Council Application (A. Van)

Hong Alyce Van
Biography - March 2019

Hong Alyce Van was born in a refugee camp in Hong Kong. She is the daughter of Vietnamese immigrants and is the second oldest of seven children. Alyce has lived in Stanton since the age of two. Alyce graduated from Rancho Alamitos High School as valedictorian of her class and went on to receive degrees from Yale University and Johns Hopkins School of Advanced International Studies.

Alyce has had a robust international career which includes advocating for survivors of human trafficking, addressing issues of poverty and childhood abuse, and promoting cross-cultural understanding between the United States and other nations. During her tenure as Vietnam Program Director for a Washington, D.C.-based company, Alyce helped rebuild schools, construct homes, and improve access to sanitation for numerous communities in rural Vietnam. After her return to the United States, Alyce worked for California State University, Dominguez Hills to organize and provide training to international groups seeking an American perspective and education.

Alyce has a deep passion for community service and believes in paying it forward. She currently serves as a Planning Commissioner and a board member of the Stanton Community Foundation. She is also part of the Stanton Community Garden leadership team. Alyce and her husband have been foster parents since 2015, and their son was born in 2016. They enjoy going to libraries, parks, and community events as a family.



7800 Katella Avenue
Stanton, California 90680 (714) 379-9222

APPLICATION MEMBER OF THE STANTON CITY COUNCIL

The City of Stanton requests information from community members who are interested in serving on the City Council. This request does not constitute an appointment as such appointments are made by the City Council.

Please Note:

1. Information provided on this form is public information and is subject to disclosure and/or distribution; and
2. To qualify for an appointment, you must be a registered voter in the City of Stanton, 18 years of age, and you must reside within the City limits.

Name: Hong Alyce Van

Residence Address: [REDACTED]

Resident of Stanton Since: 1986

Home Phone: _____

Cell Phone: [REDACTED]

E-Mail: [REDACTED]

Registered Voter in the City of Stanton: ☒ YES ☐ NO

Member of the City Council Application

Previous Service on any Commission/Committee/Board:

☒ YES ☐ NO

Planning Commission

March 2016

If Yes, Which Commission: Stanton Community Foundation

When: April 2017

Are you available to attend evening meetings: ☒ YES ☐ NO

Do you presently contract any services or are you otherwise employed by the City:

☐ YES ☒ NO

If so, what is the nature of the contract or employment: N/A

Please give a brief statement as to why you are interested in serving on the City Council and describe how your qualifications and skills would benefit the Commission:

I have been a resident of Stanton since I was two years old and have experienced the city during different stages of my life: as a small child, a teenager, a young adult, and now as a mother. In 2015, I completed the Stanton Green Planning Academy; and in 2013, I completed the city's Citizen's Academy. I also serve as the Planning Commissioner. I am interested in serving on the City Council because I believe that a democratic government should reflect the diversity of its constituents. Stanton is composed of roughly 50% women, 28% Asian, 45% foreign-born, and its population has a median age of 34.5 years.

Have you participated in any community service projects or civic activities? If yes, please list:

I am currently a board member of the Stanton Community Foundation, for which I serve as the chair of the following committees: New Programs & Services, Supply Our Schools, and Grants. I am also a University of California Cooperative Extension (UCCE) Master Gardener in training and have been a UCCE Master Food Preserver since 2015. My leadership roles for this organization include being the chair of the Speakers Bureau and Marketing on Social Media. Lastly, I am the secretary of the Stanton Community Garden and a member of the Yale Club of Orange County.

Please describe your educational background and list any professional or vocational licenses/certificates.

Yale University - B.A. Anthropology

Johns Hopkins SAIS - M.A. International Studies

Adult and Pediatric First Aid, CPR, and AED certified

Fluent in Vietnamese and Mandarin Chinese

Conversational in Cantonese, German, and French

Certification:

I certify that the above information is true and correct, and I authorize the verification of the information in the application in the event I am a finalist for the appointment.



3/14/2019

Date:

INDIVIDUALS WITH DISABILITIES REQUIRING ANY ACCOMMODATION TO PARTICIPATE IN THE APPLICATION AND SELECTION PROCESS MUST INFORM THE CITY OF STANTON AT THE TIME THIS APPLICATION IS SUBMITTED. INDIVIDUALS NEEDING SUCH ACCOMMODATIONS MUST DOCUMENT THE NEED FOR SUCH ACCOMMODATION INCLUDING THE TYPE AND EXTENT OF ACCOMMODATIONS NEEDED TO COMPLETE THE APPLICATION FORM, PARTICIPATE IN THE SELECTION PROCESS OR PERFORM THE VOLUNTEER DUTIES/JOB FOR WHICH THEY ARE APPLYING.

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and City Council

DATE: April 23, 2019

SUBJECT: PAY OFF UNFUNDED LIABILITY IN CITY'S CALPERS SAFTY PLAN

REPORT IN BRIEF:

By making a lump sum payment of \$5.0 million to eliminate the unfunded liability in the City's CalPERS Safety Plan, the City will save \$2.9 million in reduced interest and free up \$0.6 million in cash flow annually. By using a portion of the improved cash flow to make annual discretionary payments of \$90,000 on average equivalent to a 15-year amortization schedule, the City would achieve additional interest savings of \$1.7 million over the next 15 years.

RECOMMENDED ACTION:

1. City Council declare that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(4), and
2. Approve budget adjustment No. 2019-20 establishing a transfer from General Fund Unrestricted Fund Balance and appropriating funds for the payoff of the City's unfunded liability in the CalPERS Safety Plan, and
3. Approve an expenditure of \$4,980,681 to pay off the unfunded liability in the City of Stanton's CalPERS' Safety Plan.

BACKGROUND:

In August 2017 CalPERS released four Annual Valuation Reports for the City of Stanton as of June 30, 2017. These actuarial valuation reports disclose the employer normal cost rate for the 2019-20 fiscal year and provide the required employer payment of unfunded liability that has accumulated over decades. Recent decisions by the CalPERS Board to reduce the discount rate from 7.5% to 7.0% in a phased-in approach and retirees living longer have recently increased both the normal cost rate required to be paid on existing employees and the total unfunded liability. The estimated unfunded liability as of June 30, 2019 for Stanton's four plans with CalPERS are:

Safety:	\$ 5,055,366
Miscellaneous Tier 1:	\$ 5,180,211
Miscellaneous Tier 2:	\$ 13,852
PEPRA:	\$ 28,312
Total:	\$10,277,741

As of March 2019, the yield in the City's investment pool is 2.40%. The yield in the Section 115 Trust with PARS in the last year is 4.41%. The effective yield of paying down the City's unfunded liability with CalPERS is 7.0%.

ANALYSIS/JUSTIFICATION:

The City has been aware of the importance of reducing unfunded liability pension expenses, and in 2015 proactively paid down the City's CalPERS Side Fund. However, the importance of maintaining healthy reserves has limited the City from making additional payments on the City's unfunded liability.

Staff have recently analyzed the most recent CalPERS actuarial valuations to evaluate opportunities to more efficiently amortize the City's unfunded liability compared to the default minimum contribution schedules proposed by PERS. Staff has also engaged our senior actuary at CalPERS to review and comment on staff's recommendations. Based on a review of the most current actuarial valuations, staff recommends paying off the Safety Plan's unfunded liability.

The FY 18-19 Mid-Year Budget Review projected total fund balance as of June 30, 2019 to be 109% of annual operating costs. If the City were to use existing reserves to pay off the Safety Plan's Unfunded Liability, fund balance would be projected to end the year at \$19,604,411, which would still be over 85% of annual operating costs.

Paying off the Safety Plan's unfunded liability would reduce reserves by \$4,980,681 and result in interest savings of \$2,876,659 over the next 14 years. It would also immediately provide a minimum of \$566,573 of improved cash flow, which will grow to \$617,000 in Fiscal Year 2020-21.

Staff's intent is to use freed up cash to rebuild unrestricted fund balance. Additionally, by applying an average of \$88,400 a year (\$72,127 - \$143,917 per year consistent with a 15-year amortization schedule) of freed-up cash as an additional payment on the CalPERS Miscellaneous Plan over the next 15 years, the City would see an additional interest savings of \$1,727,337, resulting in total interest savings of \$4,603,996.

Eliminating the CalPERS unfunded liability does not mean it will be gone forever. There are number of scenarios where an unfunded liability would reappear, such as CalPERS' investment performance not meeting the 7.0% target in a given year, retirees live longer than currently projected or CalPERS lowering the discount rate further. However, our existing liability would increase in all of those scenarios even if no additional payments are made.

By making a lump sum payment now and using a portion of the freed up cash flows to make targeted additional payments, Stanton will realize interest savings of \$4.6 million.

FISCAL IMPACT:

Paying off the unfunded liability in Stanton's CalPERS Safety Plan would reduce reserves by \$4,980,681 and result in an interest savings of \$2,876,659 and improved cash flows of \$0.6 million a year. By applying an average of \$88,400 a year consistent with a 15-year amortization schedule toward Stanton's CalPERS Miscellaneous Plan, the City will see an additional interest savings of \$1,727,337 over the next 15 years.

ENVIRONMENTAL IMPACT:

None.

LEGAL REVIEW:

None.

PUBLIC NOTIFICATION:

Through the agenda posting process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:


4. Ensure Fiscal Stability and Efficiency in Government

Prepared by:



Stephen M. Parker, CPA
Assistant City Manager

Approved by:



Jarad Hildenbrand
City Manager

Attachment:

- A. CalPERS Lump Sum Payment letter
- B. Budget Adjustment No. 2019-20



California Public Employees' Retirement System
Actuarial Office
P.O. Box 942709
Sacramento, CA 94229-2709
TTY: (916) 795-3240
(888) 225-7377 phone • (916) 795-2744 fax
www.calpers.ca.gov

April 16, 2019

CalPERS ID: [REDACTED]
Employer Name: City of Stanton
Rate Plan: Safety Plan [REDACTED]

Re: Lump Sum Payment to reduce the Unfunded Actuarial Liability

Dear Requestor:

As requested, 2019-2020 employer contribution rate information on your lump sum payment follows.

If you are aware of others interested in this information (i.e. payroll staff, county court employees, port districts, etc.), please inform them.

The information is based on the most recent annual valuation and assumes payment *by April 24, 2019* and no further contractual or financing changes taking effect before June 30, 2019. The Unfunded Liability will be eliminated by a lump sum payment in the amount of **\$ 4,980,681**.

The payoff amount and revised balances provided assume continued payment of your 2018-19 contributions until 6/30/2019. **There will be no change to your 2018-19 contributions.** To fully pay off the unfunded liability for this plan, any remaining 2018-19 monthly contributions must be made **separately**, in addition to the payoff amount provided above.

Valuation as of June 30, 2017	Pre-Payment	Post Payment
Projected 6/30/2019 Total Unfunded Liability ¹	\$ 5,042,882	
Payment on 4/24/2019	\$ 4,980,681	
Revised 6/30/2019 Total Unfunded Liability¹		\$ 0
2019-2020 Employer Contributions		
Base Total Normal Cost for Formula	0.000%	0.000%
Surcharges for Class 1 Benefit		
None	0.000%	0.000%
Phase out of Normal Cost Difference	<u>0.000%</u>	<u>0.000%</u>
Plan's Total Normal Cost	0.000%	0.000%
Formula's Expected Employee Contribution Rate	<u>0.000%</u>	<u>0.000%</u>
Employer Normal Cost Rate	0.000%	0.000%
2019-2020 Employer Unfunded Liability Payment	\$ 566,573	\$ 0

¹Calculated amounts were projected from June 30, 2018 to June 30, 2019 based on a discount rate of 7.00%, which will be used in the June 30, 2018 valuation, rather than the 7.25% used in the June 30, 2017 valuation.

Required Employer Contribution		Fiscal Year
Employer Normal Cost Rate		2019-20
Plus Either		0.000%
1) Monthly Employer Dollar UAL Payment	\$	0
Or		
2) Annual UAL Prepayment Option	\$	0

*The total minimum required employer contribution is the **sum** of the Plan's Employer Normal Cost Rate (expressed as a percentage of payroll) **plus** the Employer Unfunded Accrued Liability (UAL) Contribution Amount (billed monthly in dollars).*

*Only the UAL portion of the employer contribution can be prepaid (**which must be received in full no later than July 31**). Plan Normal Cost contributions will be made as part of the payroll reporting process. If there is contractual cost sharing or other change, this amount will change.*

In accordance with Sections 20537 and 20572 of the Public Employees' Retirement Law, if a contracting agency fails to remit the required contributions when due, interest and penalties may apply.

To initiate this change, the enclosed Lump Sum Payment Request must be completed and returned to the Fiscal Services Division with a wire transfer or a check by April 24, 2019. A copy should be sent to us.

If you have questions, please call (888) CalPERS (225-7377).



KERRY J. WORGAN, MAAA, FSA, FCIA
Supervising Pension Actuary, CalPERS

LUMP SUM PAYMENT REQUEST

Please complete and return this form to the following address:



If a wire transfer is being used, it should go to the following account:



Please e-mail FCSD_public_agency_wires@calpers.ca.gov and your actuary on the day of the wire to ensure timely crediting to your account. Any individual wire totaling over \$5,000,000 requires a 72 hour notice.

Employer Name: City of Stanton



Member Group or Plan: Safety Plan

Rate Plan ID: 785

Amount: **\$ 4,980,681**

Purpose:	Pay Down Unfunded Liability
Base(s) to which payment is applied:	N/A

In recognition of our payment please revise our required employer contribution effective July 1, 2019:

Name and Title: (Please Print):

Signature:

_____ Date: _____

Mailing Address:

City/State/Zip:


Telephone Number:

_____ Fax Number: _____

E-mail Address:

Internal use only

Fiscal Services verification Date Received _____ Amount Received _____

 Reference # _____ Name and Date: _____

CITY OF STANTON BUDGET ADJUSTMENT AUTHORIZATION

Fiscal Year: 2018-19
 Department: Administrative Services
 Requested By: Stephen Parker
 City Council Approval: N/A
 Availability of Funds: Administrative Services Department

BA # 2019-20
 Date: April 17, 2019
 Title: Assistant City Manager
 Date: N/A
 Title: Assistant City Manager

Transfer		Current Budget	Increase (Decrease)	Amended Amount
Account Description	Account Number			
1 Transfer to Employee Benefit IS Fund	101-1600-800604	\$ -	\$ 4,980,681	\$ 4,980,681
2 Transfer from General Fund	604-0000439101	\$ -	\$ (4,980,681)	\$ (4,980,681)
3 Employee Benefit IS Fund: Special Department Expense	604-1440-602100	\$ 7,953	\$ 4,980,681	\$ 4,988,634
4 General Fund: Fund Balance	101-0000-304320	\$ 5,767,107	\$ (4,980,681)	\$ 786,426
5				
6				
7				
8				
9				
10				

JUSTIFICATION:

To budget for transfer from General Fund and appropriation for payoff of CalPERS Safety unfunded liability out of Employee Benefits IS Fund.

Budget Adjustment Request Approved:

City Manager

Date

Budget Adjustment Processed:

Date posted

Entered by

*** PRINT ON BLUE PAPER ONLY ***