

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY  
OF THE CITY OF STANTON  
JOINT REGULAR MEETING JANUARY 8, 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, Mayor Pro Tem Ethans,  
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-ANTICIPATED LITIGATION**  
**Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)**  
**(2)**

Number of Potential Cases: 1

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

Title: City Manager

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

The meetings were called to order at 6:30 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, Vice Chairman Ethans, and Chairman Shawver.

Absent: None.

Excused: Agency/Authority Member Ramirez.

**7. PLEDGE OF ALLEGIANCE**

Led by Western High School football Coach Dan Davidson.

**8. SPECIAL PRESENTATIONS AND AWARDS**

At the request of Mayor Shawver, this agenda item was heard out of order.

- ~~Presentation of Certificate of Recognition to the Western High School football team as CIF Southern Section champions.~~

**9. CONSENT CALENDAR**

Ms. Patricia A. Vazquez, City Clerk requested to pull item 9I from the Consent Calendar for discussion at a future City Council meeting.

Council Member Taylor abstained from Consent Calendar Item 9C, line items 1-17.

Motion/Second: Ethans/Warren  
Motion unanimously carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: 1 (Ramirez)

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 approved demand warrants dated December 5, 2018, December 13, 2018, December 19, 2018, and January 2, 2019, in the amount of \$3,705,191.53.

**9C. APPROVAL OF MINUTES**

1. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – February 13, 2018.
2. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – June 12, 2018.
3. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – July 10, 2018.
4. The City Council approved Minutes of Special Meeting – July 24, 2018.
5. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – July 24, 2018.
6. The City Council approved Minutes of Special Meeting – August 14, 2018.
7. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – August 14, 2018.
8. The City Council approved Minutes of Special Meeting – September 5, 2018.
9. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – September 11, 2018.
10. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – September 25, 2018.
11. The City Council/Authority Board approved Minutes of Special Joint Meeting – October 23, 2018.
12. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – October 23, 2018.
13. The City Council approved Minutes of Special Meeting – November 13, 2018.
14. The City Council/Authority Board approved Minutes of Special Joint Meeting – November 13, 2018.
15. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – November 13, 2018.

16. The City Council approved Minutes of Special Meeting – November 27, 2018.

17. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – November 27, 2018.

18. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – December 11, 2018.

**9D. NOVEMBER 2018 INVESTMENT REPORT**

The Investment Report as of November 30, 2018 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

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. Received and filed the Investment Report for the month of November 2018.

**9E. NOVEMBER 2018 INVESTMENT REPORT (SUCCESSOR AGENCY)**

The Investment Report as of November 30, 2018 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The Successor Agency 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. Received and filed the Investment Report for the month of November 2018.

**9F. NOVEMBER 2018 INVESTMENT REPORT (HOUSING AUTHORITY)**

The Investment Report as of November 30, 2018 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The Stanton Housing Authority 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. Received and filed the Investment Report for the month of November 2018.

**9G. APPROVING AND ADOPTING THE RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE (ROPS) 19-20 AND THE ADMINISTRATIVE BUDGET PURSUANT TO SECTIONS 34177 OF CALIFORNIA HEALTH & SAFETY CODE FOR THE PERIOD OF JULY 2019 THROUGH JUNE 2020 (SUCCESSOR AGENCY)**

This report summarizes the obligations of the Successor Agency under AB X1 26, AB 1484 and SB 107 to draft Recognized Obligation Payment Schedules (ROPS) and corresponding administrative budgets. Staff recommends the Successor Agency adopt the attached resolution approving ROPS 19-20 and the Successor Agency's administrative budget for the period July 2019 through June 2020.

1. The Successor Agency declared that the project is exempt from the California Environmental Quality Act ("CEQA") pursuant to Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
2. Adopted Resolution No. SA 2019-01 to approve the Recognized Obligation Payment Schedule (ROPS) No. 19-20 and the administrative budget for the period July 1, 2019 through June 30, 2020 entitled:

**"A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE STANTON REDEVELOPMENT AGENCY, APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE ("ROPS") 19-20 FOR THE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020 PURSUANT TO HEALTH AND SAFETY CODE, SECTIONS 34177(I) and 34177(o) AND THE ADMINISTRATIVE BUDGET, PURSUANT TO HEALTH AND SAFETY CODE, SECTION 34177(j)".**

**9H. APPROVAL OF STRATEGIC PLAN**

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 January, 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. Approved the Six-Month Strategic Plan Objectives / Components.

**~~9I. CITY COUNCIL APPOINTMENT TO FILL ONE VACANCY ON THE STANTON PLANNING COMMISSION FOR TERM COINCIDING WITH THE COUNCIL ELECTION~~**

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

- ~~1. City Council declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and~~
- ~~2. Approve the Proclamation declaring January 2018 as Business Appreciation Month.~~

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

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

1. The City Council confirmed the Mayor's appointments; and
2. Approved Fair Political Practices Commission Form 806 and authorized the City Clerk to post the form on the City's website.

**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 ESTABLISHING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT OF MASSAGE BUSINESSES PENDING A 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.

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

Motion/Second: Warren/Ethans

ROLL CALL VOTE:	Council Member Ramirez	ABSENT
	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. Adopted Urgency Ordinance No. 1083, 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; A TEMPORARY MORATORIUM ON THE ESTABLISHMENT OF MASSAGE BUSINESSES PENDING STUDY AND THE PREPARATION OF AN UPDATE TO THE CITY'S MUNICIPAL AND ZONING CODE".**

13. **ORAL COMMUNICATIONS – PUBLIC** None.
14. **WRITTEN COMMUNICATIONS** None.
15. **MAYOR/CHAIRMAN/COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS**
- 15A. **COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS**  
None.
- 15B. **COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING**  
None.
- 15C. **COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION**  
None.
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.

At the request of Mayor Shawver, agenda item 8 was heard out of order.

**8. SPECIAL PRESENTATIONS AND AWARDS**

- The City Council presented a Certificate of Congratulations to the Western High School football team as CIF Southern Section Division 11 2018 Championship.
  - Coach Dan Davidson spoke in accolades about his coaching team, players, and the administration.
  - The Western High School Administration spoke in recognition of the coaching team and players.
  - The Western High School coaching team spoke in recognition of the players.
  - The Western High School Football team was introduced and given an official Stanton lapel pin:



### **Western High School Football Team**

- Cassius Savage
- Caine Savage
- Mj Cabusao
- James Mendoza
- Isiah Del Toro
- Delon Deroux
- Anthony Munoz
- Bobby Palacios
- Simi Ah-loe
- Joel Martinez
- Omar Benkirane
- Anthony Barbosa
- Marcus Mora
- Branden Martinez
- Rahsaan Hester
- Mohammad Alhenn
- Kevin Martinez
- Marco Navas
- Omar Kadir
- Joshua Ducret
- Andrew Valdez
- Soane Motuliki
- Cruz Ornelas
- Brian Jimenez
- Brandon Tran
- Jiana Reeves
- Abraham Ortiz
- Jose Ramirez
- Jacob Domino
- Omaha Suesue
- Ellis Nguyen
- Skylar Apeldoorn
- Elton Bangu
- Tyrone Johnson
- Danny Walters III
- Magdy Abdelshafi

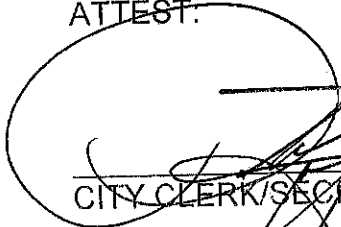
### **Western High School Football Team Continued**

- Bryan Gandarilla
- Francisco Sanchez
- Jacob Miranda
- Jonathan Aviles
- Xzayvier Moran
- Jesus Anguiano
- Larry Deras
- Douglas Deras
- Antonio Raymundo
- Dayrian Salcido
- Diego Mata
- Sammy Butler
- Ben Tully
- Isreal Cruz
- Marc Ponce
- Abram Marmolejo
- Adrian Ibanez
- Areyan Barton
- Chris Ayala
- Cory Watkins
- David Vigueras
- Emmanuel Matta
- Jesus Flores
- Jesus Rubio
- Jose Ledesma
- Jose Santini
- Joshua Terry
- Justice Magness
- Justin Nguyen
- Lozano Chris
- Michael Alatorre
- Michael Horta Aviles
- Peter Pailate

18. ADJOURNMENT Motion/Second: Shawver/  
Motion carried at 7:20 p.m.

*David John Shawver*  
\_\_\_\_\_  
MAYOR/CHAIRMAN

ATTEST:

  
*[Signature]*  
\_\_\_\_\_  
CITY CLERK/SECRETARY