

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING MAY 28, 2019

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 6:09 p.m. by Mayor Shawver.

2. ROLL CALL

Present: Council Member Taylor, Council Member Van, Council Member Warren,
Mayor Pro Tem Ramirez, and Mayor Shawver.

Absent: None.

Excused: None.

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 6:09 p.m. for discussion regarding:

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

Property: 8830 Tina Way, Stanton, CA (APN 126-481-01)
8840 Tina Way, Stanton, CA (APN 126-481-02)
8850 Tina Way, Stanton, CA (APN 126-481-03)
8860 Tina Way, Stanton, CA (APN 126-481-04)
8870 Tina Way, Stanton, CA (APN 126-481-05)
8880 Tina Way, Stanton, CA (APN 126-481-06)
8900 Tina Way, Stanton, CA (APN 126-481-08)
8910 Tina Way, Stanton, CA (APN 126-481-09)
8920 Tina Way, Stanton, CA (APN 126-481-10)
8921 Pacific Avenue, Stanton, CA (APN 126-481-21)
8961 Pacific Avenue, Stanton, CA (APN 126-481-17)
8971 Pacific Avenue, Stanton, CA (APN 126-481-16)
8890 Pacific Avenue, Stanton, CA (APN 126-482-07)
8900 Pacific Avenue, Stanton, CA (APN 126-482-08)
8960 Pacific Avenue, Stanton, CA (APN 126-482-14)

Negotiating Parties: Jarad L. Hildenbrand, City Manager, City of Stanton
Trachy Family Trust, Owner
Steven W. Reiss Trust, Owner
Jennie Trust, Owner
Trang Trust, Owner
Binh Ngoc Nguyen and Phuong Thi Pham, Owner
Triple Star Company, LLC, Owner
8900 Tina Way, Owner
Zichuan Li and Ying Zheng, Owner
Binh Ngoc Nguyen and Phuong Thi Pham, Owner
Sky Nguyen, Owner
Binh Ngoc Nguyen and Phuong Thi Pham, Owner
Steven W. Reiss Trust, Owner
Ngoc Trieu and Andy Pham, Owner
Pacific Wu Investments, LLC, Owner
David M. Cook and Daphne Chakran, Owner

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

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

Number of Potential Cases: 1

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

The meetings were called to order at 6:40 p.m. by Chairman Shawver.

The City Attorney reported that the Stanton City Council met in closed session from 6:09 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 Van, Agency/Authority Member Warren, Vice Chairman Ramirez, and Chairman Shawver.

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Orange County Fire Authority Division Chief Willie Mattern.

8. SPECIAL PRESENTATIONS AND AWARDS

The City Council presented a proclamation to Fire Division Chief Willie Mattern, Orange County Fire Authority and declared the months of May through October, 2019 as Drowning Prevention Awareness months in the City of Stanton.

9. CONSENT CALENDAR

Mayor Shawver requested to pull Item 9D from the Consent Calendar for separate discussion.

Motion/Second: Taylor/Van
Motion unanimously carried by the following vote:

AYES: 5 (Ramirez, Shawver, Taylor, Van, 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 approved demand warrants dated May 6, 2019 and May 16, 2019, in the amount of \$784,966.60.

9C. APPROVAL OF MINUTES

1. The City Council approved Minutes of Special Meeting – May 14, 2019; and
2. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – May 14, 2019.

9E. APRIL 2019 INVESTMENT REPORT

The Investment Report as of April 30, 2019 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 April 2019.

9F. APRIL 2019 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of April 30, 2019 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 April 2019.

END OF CONSENT CALENDAR

9D. FIRST AMENDMENT TO AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE ORANGE COUNTY SHERIFF'S DEPARTMENT

Approval of the First Amendment will allow the Orange County Sheriff's Department to continue to provide law enforcement services to maintain the safety and welfare of residents and businesses of Stanton.

Mayor Shawver and the City Council expressed their gratitude to Lieutenant Nate L. Wilson and the Orange County Sheriff's Department (OCSD) and stated that the City would like to continue to work with the OCSD in efforts to save the County and City money.

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

AYES: 5 (Ramirez, Shawver, Taylor, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

1. The City Council declared 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. Approved and authorized execution of the First Amendment to the Agreement for Law Enforcement Services with the Orange County Sheriff's Department for the period of July 1, 2019 through June 30, 2020 in the amount of \$11,224,012.

10. **PUBLIC HEARINGS** None.

11. **UNFINISHED BUSINESS**

11A. **APPROVAL OF ORDINANCE NO. 1088**

This Ordinance was introduced at the regular City Council meeting of May 14, 2019.

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

Motion/Second: Warren/Ramirez

ROLL CALL VOTE:	Council Member Taylor	AYE
	Council Member Van	AYE
	Council Member Warren	AYE
	Mayor Pro Tem Ramirez	AYE
	Mayor Shawver	AYE

Motion unanimously carried:

1. The City Clerk read the title of Ordinance No. 1088, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING AND RESTATING CHAPTER 10.22 OF TITLE 10 OF THE STANTON MUNICIPAL CODE RELATING TO THE TAXI ADMINISTRATION PROGRAM”; and

2. The City Council finds and determined that this Ordinance is exempt from review under the California Environmental Quality Act (CEQA) (California Public Resources Code § 21000 et seq.) because it does not have a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, and also constitutes continuing administrative activities relating to taxicabs. (State CEQA Guidelines, § 15378(a), (b)(2).) Further, even if the adoption of this Ordinance were to constitute a project for purposes of CEQA, it is exempt pursuant to State CEQA Guidelines section 15061(b)(3), on grounds it can be seen with certainty that the adoption of the regulations will not result in causing a significant effect on the environment; and
3. Adopted Ordinance No. 1088.

12. **NEW BUSINESS** None.

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

14. **WRITTEN COMMUNICATIONS** None.

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

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

- Council Member Van reported on her attendance at the Library Advisory Board meeting which was held on May 16, 2019.
- Council Member Van reported on her attendance at the Stanton Collaborative Meeting which was held on May 20, 2019.
- Ms. Zenia Bobadilla, Community Services Manager, reported on the 2019 Summer Kick Off event which was held on May 25, 2019 at Stanton Central Park.
- Mayor Shawver announced that he has been elected as the Orange County Sanitation Districts newly elected Chairman.
- Mayor Shawver reported on the upcoming City Selection Committee Meeting which is scheduled to be held on May 30, 2019.

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

None.

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

None.

15D. **CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING CITIZEN'S ACADEMY**

At the May 14, 2019 City Council meeting, Council Member Van requested that this item be agendaized for discussion.

Presentation by Council Member Van who would like to engage the City's residents to increase public participation and further educate city residents about what the City does for its community.

- Mr. Bob Lewis, spoke regarding his past participation in the program and the length of the program.

The City Council directed staff to create an interest list and to proceed with review and development of the Citizen's Academy and bring back a final report to the City Council for further consideration.

15E. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING YOUTH IN GOVERNMENT DAY

At the May 14, 2019 City Council meeting, Council Member Van requested that this item be agendaized for discussion.

Presentation by Council Member Van who would like to hold a Youth in Government Day event in an effort to target Stanton's youth, possible at-risk youth, and underprivileged youth.

The City Council directed staff to proceed with reviewing and developing a new version of the Youth in Government Day program and bring back a final report to the City Council for further consideration.

15F. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING ECONOMIC DEVELOPMENT (MULTIFAMILY AND MIXED USE PROJECT TOUR) BUS TOUR

At the May 14, 2019 City Council meeting, Council Member Van requested that this item be agendaized for discussion.

Presentation by Council Member Van who would like to reschedule the Economic Development Multifamily and Mixed Use Project bus tour to obtain a deeper understanding of what the City's options are.

The City Council determined that the vacancies in both the Parks, Recreation and Community Services Commission and Planning Commission seats should be filled prior to consideration of rescheduling of the bus tour. Once confirmation of participation by the City's City Council, Commissions, and Committees are received by staff, staff will bring back a final report to the City Council for further consideration.

15G. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING UNDERGROUND WIRING

At the May 14, 2019 City Council meeting, Mayor Shawver requested that this item be agendaized for discussion.

Presentation by Mayor Shawver reporting on the conditions of the City's current telephone/electrical poles and his desire to assist developers / new development in undergrounding these telephone/electrical wires and poles in an attempt to beautify the City.

The City Council determined that this item be brought before the Business Improvement District for discussion.

15H. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING DILAPIDATION OF SHOPPING CENTERS

At the May 14, 2019 City Council meeting, Mayor Shawver requested that this item be agendaized for discussion.

Presentation by Mayor Shawver reporting on the conditions of the City's current shopping centers and his request for staff and the Orange County Sheriff's Department's assistance with continued enforcement in ensuring that shopping centers are kept in good condition, loitering/trespassing signs are posted, and that landscaping, trash and debris are well maintained.

The City Council directed staff to continue in its efforts with the Orange County Sheriff's Department and working with property owners and managers to ensure that the City's shopping centers are in good working order, well maintained, and safe for its residents.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

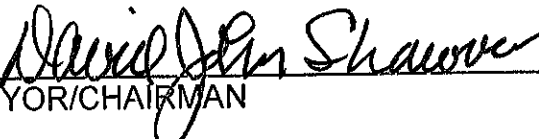
- Jarad L. Hildenbrand, City Manager reported that Mr. James J. Wren, Public Safety Services Director has been authorized to return to work on May 29, 2019.
- Ms. Patricia A. Vazquez, City Clerk reported on the City's current Parks, Recreation and Community Services Commission and Planning Commission vacancies as well as the upcoming vacancies for the Public Safety Services Committee.
- Ms. Kelly Hart, Community and Economic Development Director reported on her departure from the City of Stanton effective June 30, 2019.

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.

Lieutenant Nate L. Wilson provided the City Council with an update on their current operations.

- 18. ADJOURNMENT** Motion/Second: Shawver/
Motion carried at 7:45 p.m.


MAYOR/CHAIRMAN

ATTEST:


CITY CLERK/SECRETARY