

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON
SPECIAL MEETING SEPTEMBER 10, 2019

1. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Mayor Shawver.

2. PLEDGE OF ALLEGIANCE

Led by Mayor David J. Shawver.

3. ROLL CALL

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

Absent: Council Member Warren.

Excused: None.

4. CLOSED SESSION

5. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

6. CLOSED SESSION

The members of the Stanton City Council of the City of Stanton proceeded to closed session at 5:00 p.m. for discussion regarding:

6A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Number of cases: 1

Heaven's Gate Funeral Home, Inc. v. City of Stanton, Superior Court of the State of California County of Orange, Case Number: 30-2019-01054997-CU-WM-CJC

6B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2)

Number of Potential Cases: 1

6C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Number of cases: 1

City of Huntington Beach v. City of Fountain Valley, et al. Orange County Superior Court, Case Number: 30-2019-01071652

**6D. 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.

7. CALL TO ORDER / SPECIAL CITY COUNCIL MEETING

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

The City Council reconvened in open session at 6:00 p.m.

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

The City Attorney reported that there was no reportable action.

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

David Shawver

MAYOR

ATTEST:



CITY CLERK

