



AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY
JOINT REGULAR MEETING
STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA
TUESDAY, FEBRUARY 11, 2020 - 6:30 P.M.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of the City Clerk at (714) 890-4245. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

The City Council agenda and supporting documentation is made available for public review and inspection during normal business hours in the Office of the City Clerk, 7800 Katella Avenue, Stanton California 90680 immediately following distribution of the agenda packet to a majority of the City Council. Packet delivery typically takes place on Thursday afternoons prior to the regularly scheduled meeting on Tuesday. The agenda packet is also available for review and inspection on the city's website at www.ci.stanton.ca.us, at the public counter at City Hall in the public access binder, and at the Stanton Library (information desk) 7850 Katella Avenue, Stanton, California 90680.

- 1. CLOSED SESSION (6:00 PM)**
- 2. ROLL CALL**
 - Council / Authority Member Ramirez
 - Council / Authority Member Taylor
 - Council / Authority Member Van
 - Mayor Pro Tem / Vice Chairperson Warren
 - Mayor / Chairman 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. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9
(d) (2)

Number of Potential Cases: 3

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

6. ROLL CALL Agency Member Ramirez
Agency Member Taylor
Agency Member Van
Vice Chairperson Warren
Chairman Shawver

7. PLEDGE OF ALLEGIANCE

8. SPECIAL PRESENTATIONS AND AWARDS

Presentation by the University of California, Irvine (UCI) regarding UCI as an institution with a high-level overview of the university and its impacts on the community/students that they serve.

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 January 23, 2020 and January 30, 2020, in the amount of \$6,506,070.81.

- 9C. DECEMBER 2019 INVESTMENT REPORT**

The Investment Report as of December 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 December 2019.

9D. DECEMBER 2019 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of December 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 December 2019.

9E. CYPRESS COLLEGE FOUNDATION AMERICANA AWARDS DINNER

City Council consider purchasing a table at the Cypress College Foundation Americana Awards Dinner scheduled for Saturday, February 29, 2020 in the Grand Ballroom of the Disneyland Hotel at a cost of \$5,000. This Awards dinner honors the Citizen of the Year from surrounding communities. This year Mr. Alexander A. Ethans has been selected and will be honored as the City of Stanton's Citizen of the Year.

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. Authorize the purchase of a table at the Cypress College Foundation Americana Awards Dinner in the amount of \$5,000.

9F. THIRD CONTRACT AMENDMENT TO EXTEND ON-CALL TRAFFIC OPERATIONS SERVICES TO HARTZOG AND CRABILL, INC. BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

Staff would propose to extend the current On-Call Traffic Operations Services contract for two additional years. The cost for completing the On-Call Traffic Operations Services contract is \$70,000 annually.

RECOMMENDED ACTION:

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 a second contract amendment to the on-call contract with Hartzog and Crabill, Inc. to provide traffic operations services for a two year period for an annual amount of \$70,000; and
3. Authorize the City Manager to bind the City of Stanton and Hartzog and Crabill, Inc. in a contract to provide on-call traffic operations services.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS **None.**

11. UNFINISHED BUSINESS **None.**

12. NEW BUSINESS

12A. COUNCIL APPOINTMENTS TO FILL FIVE (5) VACANCIES ON THE STANTON PUBLIC SAFETY COMMITTEE FOR TERMS COINCIDING WITH THE COUNCIL ELECTIONS

The Stanton Public Safety Committee is comprised of five members appointed by the City Council. The Council Member holding the seat corresponding to that numbered seat on the Stanton Public Safety Committee shall be responsible for appointment of one Committee Member (who shall be a qualified elector of the City), with majority approval of the City Council. The terms of office shall coincide with the term of office of the Council Member or Mayor who made the appointment. Section 2.06.030 of the Stanton Municipal Code requires the submission of applications and interviews prior to appointment to any position.

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 interviews of applicants; and
3. Make appointments to fill seats #1 (Taylor), #2 (Shawver), #3 (Ramirez), #4 (Warren), and #5 (Van) on the Stanton Public Safety Committee.

12B. AWARD OF CONTRACT FOR LEASING EIGHT AUTOMATIC LICENSE PLATE READING CAMERAS TO FLOCK SAFETY

Automatic License Plate Reading cameras are a very effective tool for law enforcement agencies. These cameras can either be mounted in a fixed location or on vehicles. With the recent acquisition of street lights in the city, there is the opportunity to place cameras attached to the lights. Staff would propose leasing eight cameras to be initially placed on Beach Boulevard and Katella Avenue.

RECOMMENDED ACTION:

1. City Council declare this action is not a project per CEQA; and
2. Award a contract to Flock Safety to lease eight Automatic License Plate Readings cameras.

12C. PROPOSED ADDITION OF PARKING ON VILLAGE CENTER DRIVE FROM BEACH BOULEVARD SOUTH TO THE CITY'S SOUTHERLY BORDER

Frontier Development has requested that the City modify Village Center Drive to add parking along the curb on both sides of the street. In order to add parking, one lane of traffic would need to be removed. This will reduce the number of travel lanes on Village Center Drive to one lane in each direction.

RECOMMENDED ACTION:

1. City Council declare this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301c; and
2. Direct staff whether to proceed with adding parking along one or both sides of Village Center Drive.

13. ORAL COMMUNICATIONS - PUBLIC

At this time members of the public may address the City Council/Successor Agency/Stanton Housing Authority regarding any items within the subject matter jurisdiction of the City Council/Successor Agency/Stanton Housing Authority, provided that NO action may be taken on non-agenda items.

- Members of the public wishing to address the Council/Agency/Authority during Oral Communications-Public or on a particular item are requested to fill out a REQUEST TO SPEAK form and submit it to the City Clerk. Request to speak forms must be turned in prior to Oral Communications-Public.
- When the Mayor/Chairman calls you to the microphone, please state your Name, slowly and clearly, for the record. A speaker's comments shall be limited to a three (3) minute aggregate time period on Oral Communications and Agenda Items. Speakers are then to return to their seats and no further comments will be permitted.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Council/Agency/Authority and Staff need to be recognized by the Mayor/Chairman before speaking.

14. WRITTEN COMMUNICATIONS None.

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

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

At this time Council/Agency/Authority Members may report on items not specifically described on the agenda which are of interest to the community provided no discussion or action may be taken except to provide staff direction to report back or to place the item on a future agenda.

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

At this time Council/Agency/Authority Members may place an item on a future agenda.

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

At this time Council/Agency/Authority Members may place an item on a future study session agenda.

Currently Scheduled: None.

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

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

17A. ORANGE COUNTY FIRE AUTHORITY

At this time the Orange County Fire Authority will provide the City Council with an update on their current operations.

18. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted at the Post Office, Stanton Community Services Center and City Hall, not less than 72 hours prior to the meeting. Dated this 6th day of February, 2020.

s/ Patricia A. Vazquez, City Clerk/Secretary

Item: 9B

CITY OF STANTON ACCOUNTS PAYABLE REGISTER

January 23, 2020

\$4,057,673.50

January 30, 2020

\$2,448,397.31

\$6,506,070.81

**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.**



Finance Director

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and City Council

DATE: February 11, 2020

SUBJECT: DECEMBER 2019 INVESTMENT REPORT

REPORT IN BRIEF:

The Investment Report as of December 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 December 2019.

BACKGROUND:

The attached reports summarize the City investments and deposit balances as of December 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 December 2019 was 2.04%. 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 2.26%. Including LAIF and the City's deposit in the Bank of the West money market account, the weighted investment yield of the portfolio is 2.13%, which is above the benchmark LAIF return of 2.04%.

The weighted average maturity of the City's investments on December 31, 2019, is 882 days. Including LAIF and a money market account, it is 395 days. LAIF's average

maturity on December 31, 2019 was approximately 226 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 2019-20 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 \$48.1 million portfolio with \$21.5 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:

Approved by:



Michelle Bannigan, CPA
Finance Director

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
December 31, 2019**

Investment Type	Issuer	Date of Maturity	Interest Rate	Cost	% of Total	Market Value	Market Value Source
LAIF and BOW General Acct - City	State of California/ BOW	On Demand	2.04%	\$ 7,292,708	15.26%	\$ 7,301,376	LAIF
State Pool (LAIF) - HA Portion	State of California	On Demand	2.04%	17,909,647	37.48%	17,939,925	LAIF
Investments ²	Various	Various	Various	21,343,511	44.67%	21,498,302	Bank of the West
California Asset Management Plan	PFM Asset Management	On Demand	1.80%	1,237,098	2.59%	1,237,098	PFM
Subtotal - Investments				47,782,964	100.00%	47,976,701	
Imprest Accts & Petty Cash	Bank of the West	On Demand	N/A	124,986		124,986	Bank of the West
Subtotal - Deposits				124,986		124,986	

Total Cash Investments and Deposits ³

395	2.13%
Weighted Average Maturity (days)	Weighted Average Yield

\$ 47,907,950

\$ 48,101,687

¹ Par Value amount represents entire LAIF and CAMP balances, including City, Successor Agency and Housing Authority portions.

² Cost amount includes \$11,398 adjustment made to City's books at 6/30/19 to adjust portfolio to market value, per GASB 31.

³ Weighted average maturity and yield calculations include LAIF, CAMP and Investments.

Notes:

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

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

CITY OF STANTON
INVESTMENTS
DECEMBER 31, 2019

Attachment B

Investment Type/ Broker	Institution	CUSIP Number	Purchase Yield	Coupon Rate	Purchase Price	Settlement/ Date Purchased	Date of Maturity	Next Call Date (NC=noncallable)	Par Value	Purchase Amount	Current Market Value	Percent of Portfolio	Maximum Percent
U.S. Government Agency Securities:													
Multi-Bank Securities, Inc.	FFCB	3133EGJ22	2.02%	2.00%	99.93	8/9/2019	11/16/2023	1/14/2020	500,000	499,625	497,970		
Stifel, Nicolaus & Company, Inc.	FFCB	3133EKT3	2.24%	2.23%	99.95	7/19/2019	7/8/2024	NC	1,000,000	999,500	1,000,680		
Cantella & Co., Inc	FAMCA	31422BJE1	2.25%	2.26%	100.00	7/24/2019	7/24/2020	7/24/2020	500,000	500,000	493,870		
Cantella & Co., Inc	FAMCA	31422BJE1	2.00%	2.26%	100.24	8/21/2019	7/24/2024	7/24/2020	500,000	500,000	501,180		
Multi-Bank Securities, Inc.	FHLMC	3134G7ZS1	2.01%	2.00%	99.95	8/23/2019	8/19/2024	NC	500,000	499,750	500,015		
Total U.S. Government Agency Securities										\$ 3,000,000	\$ 2,985,405	6.28%	100%
Municipal Bonds													
Multi-Bank Securities, Inc.	CA ST Housing Finance Agency RDA	13034PZF7	2.04%	2.30%	100.75	7/24/2017	8/1/2020	NC	\$ 250,000	\$ 251,875	\$ 250,728		
First Empire Securities	Coastella Valley CA Unif School District	18984K77	2.25%	2.88%	101.55	11/17/2017	8/1/2020	NC	440,000	447,280	442,702		
Cantella & Co., Inc	Banning CA RDA SA TAB	066816AD5	2.02%	1.90%	99.86	9/28/2017	9/1/2020	NC	250,000	249,150	249,840		
Multi-Bank Securities, Inc.	Banning CA RDA SA TAB	066816AD5	2.02%	1.90%	99.86	9/28/2017	9/1/2020	NC	250,000	249,150	249,840		
Multi-Bank Securities, Inc.	Pomona CA PFA Lease Bond	73208MCX4	2.25%	2.42%	100.60	6/23/2017	4/1/2021	NC	500,000	503,000	501,915		
Multi-Bank Securities, Inc.	CA ST Housing Finance Agency RDA	13034PZH3	2.32%	2.51%	100.75	7/24/2017	8/1/2021	NC	350,000	352,625	353,605		
Multi-Bank Securities, Inc.	CA ST Housing Finance Agency RDA	13034PZH3	2.22%	2.51%	101.09	8/18/2017	8/1/2021	NC	255,000	257,777	257,627		
Multi-Bank Securities, Inc.	Guadalupe Community Redevelopment	400559AD2	2.55%	2.25%	99.00	1/8/2018	8/1/2021	NC	225,000	222,750	225,882		
Cantella & Co., Inc	Oceanside CA Pension Obligation Bond Taxable	675371AX6	2.03%	3.25%	104.65	8/15/2017	8/15/2021	NC	280,000	283,013	285,824		
Cantella & Co., Inc	LA County CA RDA TAB Taxable West Covina Series B	54465AHPO	2.08%	2.50%	101.67	6/26/2017	9/1/2021	NC	400,000	405,584	402,420		
Cantella & Co., Inc	Yorba Linda RDA SA TAB Taxable Series B	966176AQ8	2.00%	2.00%	100.00	8/15/2017	9/1/2021	NC	360,000	360,000	360,076		
First Empire Securities	Riverside CA Pension Obligation Bond	769036B9	2.25%	2.50%	101.16	6/20/2017	6/1/2022	NC	500,000	505,800	505,355		
First Empire Securities	Riverside CA Pension Obligation Bond	769036B9	2.40%	2.50%	100.45	7/24/2017	6/1/2022	NC	240,000	241,080	242,570		
Cantella & Co., Inc	Arvin Community Redevelopment	043286AK5	2.35%	2.50%	100.51	8/8/2018	3/1/2023	NC	275,000	276,400	278,102		
Stifel, Nicolaus & Company, Inc.	Stockton CA Redevelopment Agency SA	861403AU7	2.80%	2.50%	99.59	9/1/2019	9/1/2023	NC	250,000	248,975	250,623		
Cantella & Co., Inc	Riverside CA Pension Obligation Bond	769036BD5	2.03%	2.75%	103.25	8/28/2019	9/1/2024	NC	250,000	258,120	255,095		
Cantella & Co., Inc	Fort Bragg Calif Uni Sch Dist	347028JZ8	2.38%	2.38%	100.58	9/18/2019	8/1/2024	NC	205,000	206,150	203,223		
Total Municipal Bonds										\$ 5,280,000	\$ 5,329,809	11.16%	100%
Negotiable Certificates of Deposit:													
Multi-Bank Securities, Inc.	Direct Federal Credit Union	25460FAQ9	1.75%	1.75%	100.00	5/24/2017	2/24/2020	NC	\$ 249,000	\$ 249,000	\$ 249,045		
Cantella & Co., Inc	Community Trust Bank Inc.	20416LAC3	1.85%	1.85%	100.00	8/10/2017	8/18/2020	NC	247,000	247,000	247,306		
First Empire Securities	First Bank Richmond	319267GC8	1.80%	1.80%	100.00	6/23/2017	11/23/2020	NC	247,000	247,000	247,321		
Multi-Bank Securities, Inc.	Numerica Credit Union	67054NAP0	2.00%	2.00%	100.00	5/30/2017	11/30/2020	NC	249,000	249,000	249,779		
First Empire Securities	BMW Bank	05990AQJ1	1.95%	1.95%	100.00	3/10/2017	3/10/2021	NC	248,000	248,000	248,813		
First Empire Securities	Medallion Bank	58403B6F8	2.00%	2.00%	100.00	4/6/2017	4/6/2021	NC	249,000	249,000	250,016		
Cantella & Co., Inc	Community Capital Bank	20033ALU0	2.00%	2.00%	100.00	6/30/2017	6/30/2021	NC	249,000	249,000	250,158		
Cantella & Co., Inc	Barclays Bank	06740KKC0	2.00%	2.00%	100.00	7/12/2017	7/12/2021	NC	247,000	247,000	248,163		
First Empire Securities	Abacus Federal Savings Bank	002577AY2	1.95%	1.95%	100.00	7/21/2017	7/21/2021	NC	249,000	249,000	250,001		
Cantella & Co., Inc	MB Financial Bank	55256CVW3	1.90%	1.90%	100.00	7/26/2017	7/26/2021	NC	247,000	247,000	249,809		
First Empire Securities	HSBC Bank USA, NA	40434YMK0	2.15%	2.15%	100.00	7/26/2017	7/26/2021	1/26/2020	248,000	248,000	249,133		
Multi-Bank Securities, Inc.	Third Federal Savings and Loan	88413QB7	2.00%	2.00%	100.00	7/28/2017	7/28/2021	NC	248,000	248,000	251,288		
Multi-Bank Securities, Inc.	State Bank of India	8562846V1	2.35%	2.35%	100.00	3/14/2017	3/14/2022	NC	248,000	248,000	251,291		
Multi-Bank Securities, Inc.	Capital One Bank USA	140420Z52	2.35%	2.35%	100.00	3/15/2017	3/15/2022	NC	248,000	248,000	248,183		
First Empire Securities	BMO Harris, NA	05581VMK7	2.00%	2.00%	100.00	3/29/2017	3/29/2022	3/29/2020	247,000	247,000	249,245		
Stifel, Nicolaus & Company, Inc.	Industrial and Commercial Bank of China	45581EAC5	2.10%	2.15%	100.12	8/15/2019	4/12/2022	NC	247,000	247,296	250,707		
Cantella & Co., Inc	Synchrony Bank	87165LE96	2.40%	2.40%	100.00	5/19/2017	5/19/2022	NC	150,000	150,000	151,209		
First Empire Securities	American Eagle Bank	025546CN9	2.10%	2.10%	100.00	6/21/2017	6/21/2022	NC	247,000	247,000	250,488		
Cantella & Co., Inc	Goldman Sachs Bank USA	38148PKX4	2.30%	2.30%	100.00	7/19/2017	7/19/2022	NC	247,000	247,000	250,223		
Cantella & Co., Inc	Capital One NA	140420Z52	2.30%	2.30%	100.00	7/29/2019	7/29/2022	NC	247,000	247,000	248,998		
Stifel, Nicolaus & Company, Inc.	TIAA FSB	87270LCM3	2.30%	2.30%	100.00	7/27/2017	8/2/2022	NC	248,000	248,000	251,256		
Multi-Bank Securities, Inc.	Salle Mae Bank	785450B61	2.30%	2.35%	100.00	8/3/2017	8/3/2022	NC	247,000	247,000	249,618		
Cantella & Co., Inc	American Express Certunion Bank	02587DV47	2.35%	2.35%	100.00	8/4/2017	8/9/2022	1/9/2020	248,000	248,000	249,107		
First Empire Securities	Fidelity Co-Operative Bank	316077CV6	1.70%	2.00%	99.60	8/22/2017	8/23/2022	NC	247,000	249,957	249,957		
First Empire Securities	American Express Bank, FSB	02587CFU9	2.40%	2.40%	100.00	4/11/2019	2/14/2023	NC	249,000	249,000	255,203		
Stifel, Nicolaus & Company, Inc.	Allegiance Bank Texas	0174805B1	2.65%	2.65%	100.00	8/28/2019	8/28/2023	NC	249,000	249,000	249,926		
Stifel, Nicolaus & Company, Inc.	Greenstate Credit Union	39573ALF5	1.95%	3.00%	100.60	4/19/2019	3/27/2023	NC	249,000	249,000	256,163		
Stifel, Nicolaus & Company, Inc.	Mountain America FCU	623384RAF3	2.84%	2.84%	100.00	4/30/2019	4/30/2023	NC	249,000	249,000	255,586		
Stifel, Nicolaus & Company, Inc.	EagleBank	27002YEL6	2.65%	3.05%	100.00	4/25/2019	5/15/2023	NC	249,000	249,000	257,863		
Stifel, Nicolaus & Company, Inc.	University of Iowa Community Credit Union	91435LAG2	2.92%	2.60%	100.00	4/23/2019	8/23/2023	NC	249,000	249,000	255,718		
Stifel, Nicolaus & Company, Inc.	Merrick Bank	59013J7P8	2.60%	2.70%	98.43	7/29/2019	8/29/2023	NC	240,000	245,091	252,070		
Stifel, Nicolaus & Company, Inc.	Horizon Bank	44042TBC6	2.10%	3.35%	100.00	9/21/2018	9/27/2023	NC	240,000	240,000	253,130		
Stifel, Nicolaus & Company, Inc.	First Technology Federal Credit Union	33715LCJ7	3.35%	3.10%	100.00	2/7/2019	2/7/2024	NC	246,000	246,000	258,096		
Stifel, Nicolaus & Company, Inc.	Morgan Stanley, NA	61690UDW7	3.10%	3.10%	100.00	2/7/2019	2/7/2024	NC	246,000	246,000	258,096		
Stifel, Nicolaus & Company, Inc.	Morgan Stanley Private Bank	61760AVJ5	3.10%	3.10%	100.00	2/7/2019	2/7/2024	NC	246,000	246,000	258,096		
Stifel, Nicolaus & Company, Inc.	Exchange State Bank	301485AH1	2.22%	2.15%	99.70	7/24/2019	2/26/2024	NC	216,000	215,352	216,059		

CITY OF STANTON
INVESTMENTS
DECEMBER 31, 2019

Attachment B

Investment Type/ Broker	Institution	CUSIP Number	Purchase Yield	Coupon Rate	Purchase Price	Settlement/ Date Purchased	Date of Maturity	Next Call Date (NC=noncallable)	Par Value	Purchase Amount	Current Market Value	Percent of Portfolio	Maximum Percent
Stifel, Nicolaus & Company, Inc.	Bank Hapoalim B. M.	06251ANW48	2.80%	2.90%	100.00	4/24/2019	3/25/2024	NC	250,000	250,000	260,490		
Stifel, Nicolaus & Company, Inc.	Healthcare Systems FCU	42228LAD3	2.65%	2.65%	100.00	4/25/2019	4/25/2024	NC	246,000	246,000	253,884		
Stifel, Nicolaus & Company, Inc.	Main Street Bank	56065GAG3	2.80%	2.80%	100.00	4/26/2019	4/26/2024	NC	249,000	249,000	256,495		
Stifel, Nicolaus & Company, Inc.	Cornerstone Community Bank	219240BY3	2.80%	2.80%	100.00	5/17/2019	5/17/2024	NC	249,000	249,000	256,525		
Stifel, Nicolaus & Company, Inc.	Bank of New England	06426KBE7	2.65%	2.65%	100.00	5/23/2019	5/23/2024	NC	249,000	249,000	257,058		
Cantella & Co., Inc.	McGregor TX	32112LDA6	2.20%	2.30%	100.47	7/12/2019	6/28/2024	NC	249,000	250,170	255,186		
Cantella & Co., Inc.	Silvergate Bank	828373GY0	2.30%	2.30%	100.00	7/15/2019	7/15/2024	12/15/2019	249,000	249,000	249,062		
Stifel, Nicolaus & Company, Inc.	Coastal Community & Teachers CU	19043TAB1	2.50%	2.50%	100.00	7/16/2019	7/16/2024	5/16/2022	249,000	249,000	255,509		
Multi-Bank Securities, Inc.	EnerBank USA	26278TKA7	2.35%	2.35%	100.00	7/22/2019	7/22/2024	NC	247,000	247,000	247,052		
Stifel, Nicolaus & Company, Inc.	Evansville Teachers FCU	298547AV1	2.25%	2.25%	100.00	7/22/2019	7/22/2024	NC	249,000	249,000	252,795		
Stifel, Nicolaus & Company, Inc.	First National Bank of America	32110YMY8	2.20%	2.20%	100.00	7/22/2019	7/22/2024	2/22/2022	249,000	249,000	249,777		
Cantella & Co., Inc.	Suntrust Bank	86789VZG5	2.30%	2.30%	100.00	7/24/2019	7/24/2024	NC	248,000	248,000	248,087		
Stifel, Nicolaus & Company, Inc.	First Tier Bank	33768LAJ7	1.95%	1.95%	100.00	8/23/2019	8/23/2024	NC	249,000	249,000	249,436		
Multi-Bank Securities, Inc.	Raymond James Bank NA	75472BAE1	2.00%	2.00%	100.00	8/23/2019	8/23/2024	NC	247,000	247,000	247,976		
Multi-Bank Securities, Inc.	Washington Federal Bank	938828BN9	1.95%	1.95%	100.00	8/28/2019	8/25/2024	NC	249,000	249,000	249,421		
Stifel, Nicolaus & Company, Inc.	First United Bank and Trust	33742CAM9	2.10%	2.10%	100.00	8/30/2019	8/30/2024	2/28/2020	249,000	249,000	249,222		
Total Negotiable Certificates of Deposit										\$ 12,765,000	\$ 12,753,647	\$ 12,947,142	30%

Medium-Term Corporate Note:
Cantella & Co., Inc

06048WZB9	3.25%	100.00	2/15/2019	2/15/2024	\$ 250,000	\$ 250,000	\$ 249,330	30%
Total Medium-Term Corporate Note								30%
					\$ 250,000	\$ 250,000	\$ 249,330	0.52%

Subtotal Investments
Prior Year Adjustment GASE 31
Investments Held With Bank of the West

2.26% Weighted Average Yield	882 days WAM
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State Treasurer's Pool
State Treasurer's Pool
PFM

2.04% 2.04% 1.90%	1/1/2020 1/1/2020 1/1/2020
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\$ 9,895,710	\$ 7,292,708	\$ 7,301,376	15.26%
17,909,647	17,909,647	17,939,925	37.48%
1,237,098	1,237,098	1,237,098	2.59%

Total Money Market, LAIF and Investments

2.13% Weighted Average Yield	395 days WAM
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\$ 50,337,455	\$ 47,794,362	\$ 47,976,701	100.00%
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CITY OF STANTON
CASH AND INVESTMENT BALANCES BY FUND TYPE
December 31, 2019

Fund Type	Cash and Investments	Totals
General Fund:		
Pooled and Non-pooled	\$ 14,303,006	
Other Accounts *	1,357,095	\$ 15,660,101
Special Revenue, Capital Projects and Enterprise Funds:		
Gas Tax	245,779	
RMRA	13,078	
Measure M	(154,429)	
Fire Emergency Services	53,523	
Lighting & Median Maint.	1,253,849	
Housing Authority	19,469,047	
Sewer Maintenance	4,579,780	
Other	3,400,786	28,861,413
Internal Service Funds		1,066,388
Trust Funds		2,320,048
Total Cash and Investment Balances		\$ 47,907,950

* 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: February 11, 2020

SUBJECT: DECEMBER 2019 INVESTMENT REPORT (SUCCESSOR AGENCY)

REPORT IN BRIEF:

The Investment Report as of December 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 December 2019.

BACKGROUND:

The attached reports summarize the Successor Agency investments and deposit balances as of December 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 December 2019 was 2.04%, while the effective yield on CAMP was 1.80%.

The Agency's investments are shown on Attachment A and have a weighted investment yield of 0.87%, which is below the benchmark LAIF return of 2.04%, 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 December 31, 2019 is 1 day. LAIF's average maturity at December 31, 2019 is approximately 226 days.

FISCAL IMPACT:

All deposits and investments have been made in accordance with the City's 2019-20 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:

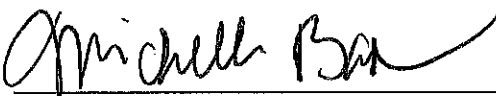
Through the agenda posting process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

4. Ensure Fiscal Stability and Efficiency in Governance

Prepared by:

Approved by:



Michelle Bannigan, CPA
Finance Director

Jarad L. Hildenbrand
City Manager

Attachments:

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

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

Investment Type	Institution	Issuer/ Broker	Date of Maturity	Interest Rate	Cash 31 Value	Cost	Market Value	MV Source
LAIF and BOW General Acct	State of California/ BOW	State of California	On Demand	2.04%	\$ 9,895,710	\$ 1,369,250	\$ 1,369,251	LAIF
Clawback - Demand Deposits/Money Market Account	Bank of the West	Bank of the West	On Demand	N/A	3,377,369	3,377,369	3,377,369	Bank of the West
								Bank of the West

Total Cash Investments and Deposits

1	0.87%
Weighted Average Maturity (days)	Weighted Average Yield

\$ 4,746,619 \$ 4,746,620

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	9AMMF05B2	On Demand	0.02%	\$ 16	\$ 16	\$ 16	US Bank
Interest:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	14,351	14,351	14,351	US Bank
Special Fund:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	20	20	20	US Bank
Reserve Account:									
Cash Equivalent	LAIF	US Bank	99LA009W8	On Demand	2.04%	1,135,000	1,135,000	1,135,000	US Bank

Total 2010 Tax Allocation Bonds (Tax-Exempt)

\$ 1,149,387 \$ 1,149,387

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:									
Cash Equivalents	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$ 149	\$ 149	\$ 149	US Bank
Principal:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	24	24	24	US Bank
Interest:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	8	8	8	US Bank

Total 2016 Series A and B

\$	181	\$	181
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Investment Type	Institution	Issuer/ Broker	CUSIP Number	Date of Maturity	Interest Rate	Par Value	Cost	Market Value	MV Source
-----------------	-------------	----------------	--------------	------------------	---------------	-----------	------	--------------	-----------

2016 Series C and D									
Debt Service:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	\$ 164	\$ 164	\$ 164	US Bank
Interest:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	17	17	17	US Bank
Principal:									
Cash Equivalent	US Bank Money Market	US Bank	9AMMF05B2	On Demand	0.02%	28	28	28	US Bank

Total 2016 Series C and D

\$	209	\$	209
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Total Bond Fund Investments and Deposits (3)

\$1,149,777	\$1,149,777
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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****December 31, 2019**

Fund	Cash Balance
712 Redevelopment Obligation Retirement Fund	1,958,898
731 Successor Agency Admin Fund	(589,648)
741 Successor Agency Project Fund	-
741 Cash DDR Clawback	3,377,369

TOTAL CASH BALANCE**\$ 4,746,619**

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: February 11, 2020

SUBJECT: CYPRESS COLLEGE FOUNDATION AMERICANA AWARDS DINNER

REPORT IN BRIEF:

City Council consider purchasing a table at the Cypress College Foundation Americana Awards Dinner scheduled for Saturday, February 29, 2020 in the Grand Ballroom of the Disneyland Hotel at a cost of \$5,000. This Awards dinner honors the Citizen of the Year from surrounding communities. This year Mr. Alexander A. Ethans has been selected and will be honored as the City of Stanton's Citizen of the Year.

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. Authorize the purchase of a table at the Cypress College Foundation Americana Awards Dinner in the amount of \$5,000.

BACKGROUND:

The 45th Annual Cypress College Foundation Americana Awards dinner will be held on February 29, 2020. Each surrounding City has the opportunity to honor an individual who has made a significant contribution to their community. This year Mr. Alexander A. Ethans has been selected and will be honored as the City of Stanton's Citizen of the Year.

ANALYSIS/JUSTIFICATION:

Historically the City Council has participated in the Cypress College Foundation Americana Awards Dinner. This Banquet is used as a fundraiser for the Cypress College Foundation with all proceeds benefiting Cypress College students and programs.

FISCAL IMPACT:

The total cost for the event is \$5,000 and is available from the City Council's Special Department Expense account number 101-1100-602100.

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:

None.

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:

Approved by:



Patricia A. Vazquez
City Clerk

Jarad L. Hildenbrand
City Manager

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: February 11, 2020

SUBJECT: THIRD CONTRACT AMENDMENT TO EXTEND ON-CALL TRAFFIC OPERATIONS SERVICES TO HARTZOG AND CRABILL, INC. BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

REPORT IN BRIEF:

Staff would propose to extend the current On-Call Traffic Operations Services contract for two additional years.

The cost for completing the On-Call Traffic Operations Services contract is \$70,000 annually.

RECOMMENDED ACTION:

1. 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. City Council approve a second contract amendment to the on-call contract with Hartzog and Crabill, Inc. to provide traffic operations services for a two year period for an annual amount of \$70,000; and
3. Authorize the City Manager to bind the City of Stanton and Hartzog and Crabill, Inc. in a contract to provide on-call traffic operations services.

BACKGROUND:

Staff currently utilizes the services of Hartzog and Crabill, Inc. (HCI) to provide traffic engineering support. HCI is currently contracted to maintain the signal timing operations of all city owned traffic signals. These services include the preparation and review of traffic impact analyses, engineering and traffic surveys for establishing speed limits, traffic signal and striping plans, specifications, estimates, traffic control plans, and

development and design of traffic signal coordination systems. Essentially HCI functions as the City's Traffic Engineer.

ANALYSIS/JUSTIFICATION:

HCI was awarded a contract in June of 2014 for on-call traffic operations services through a competitive process for two years. On August 9, 2016 the City Council extended the contract for an additional two years and again on April 10, 2018. With this third extension, the contract will terminate June 30, 2022.

The consultants' staff has performed very well for the past six years. The proposed contract amendment would extend the contract for another two years at the same unit prices.

FISCAL IMPACT:

Funds for these services are available from the professional services and maintenance account number #225-3520-608105.

ENVIRONMENTAL IMPACT:

In accordance with the requirements of the CEQA, this project has been determined to be exempt under Section 15061(b)(3).

LEGAL REVIEW:

The City Attorney's office has reviewed and approved the contract amendment.

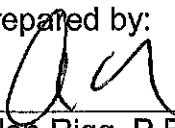
PUBLIC NOTIFICATION:

Notifications and advertisement were performed as prescribed by law.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

3 - Provide a quality infrastructure.

Prepared by:



Allan Rigg, P.E. AICP
Public Works Director/City
Engineer

Reviewed by:



Michelle Bannigan, CPA
Finance Director

Approved by:

Jarad Hildenbrand
City Manager

ATTACHMENT:

- (1) Letter from Hartzog and Crabill, Inc.
- (2) Third Contract Amendment



Trammell Hartzog, President
Gerald J. Stock, PE, TE,
Executive Vice-President

17852 E. 17th Street
Suite 101
Tustin, CA 92780

Phone: (714) 731-9455
FAX: (714) 731-9498

www.hartzog-crabill.com

January 28, 2020

Mr. Allan Rigg, PE, AICP
Public Works Director/City Engineer
City of Stanton
7800 Katella Avenue
Stanton, CA 90680

**Subject: Proposal to Extend the Professional Services Agreement for
Professional On-Call Traffic Signal Operations Support and
Traffic Engineering Consulting Services through June 30, 2022**

Dear Mr. Rigg:

As you know, Hartzog & Crabill, Inc. (HCI) and the City of Stanton have had a long-standing professional working relationship, and we look forward to continue providing our traffic engineering services to the City. As such, this letter is to confirm that our reduced hourly rates will stay the same as part of a 2-year extension to our current contract (see attached Fee Schedule).

We look forward to the City of Stanton's acceptance of this letter and to continue working with you and your staff. If you have any questions or need more information please feel free to contact me at (714) 731-9455.

Very truly yours,
HARTZOG & CRABILL, INC.

A handwritten signature in black ink, appearing to read 'Trammell Hartzog', is written over a horizontal line.

Trammell Hartzog
President

Attachments: Schedule of Hourly Rates

SCHEDULE OF HOURLY RATES
(Reduced Rates for City of Stanton)

Classification	FY 19/20 Hourly Rates (Regular)	FYs 19/20 – 21/22 Hourly Rates (w/±18% Reduction)
Expert Witness / Deposition	\$285	\$234
Litigation Consultation	\$255	\$209
Two-Person Survey Crew	\$255	\$209
Litigation Field Evaluation	\$230	\$186
Principal Consultant	\$175	\$144
Project Manager	\$165	\$135
Registered Land Surveyor	\$160	\$130
Senior Engineer	\$150	\$121
Storm Water Permit Compliance Engineer	\$150	\$121
Associate Engineer	\$145	\$117
Construction Manager	\$135	\$112
Traffic Signal System Supervisor	\$135	\$112
Mural Artist	\$135	\$112
Senior Designer	\$130	\$108
Traffic Signal Systems Specialist	\$125	\$103
Assistant Engineer	\$120	\$ 99
Draftsperson	\$100	\$ 84
Technician	\$ 85	\$ 70
Word Processor	\$ 70	\$ 56
Clerical	\$ 55	\$ 47
*Traffic Counts (Cost, plus 10%)	\$ *	\$ *

Note: Out of pocket expenses (blueprinting, reproduction, printing and delivery service) will be invoiced at Cost. These other direct costs are included in the not-to-exceed values for the aforementioned scope of services. A 10% fee for administration, coordination and handling will be added to subcontracted services. This Schedule of Hourly Rates is effective as of July 1, 2019. Rates may be adjusted after that date to compensate for increases of inflationary trends. Mileage shall be per current IRS rate (rate can be found at the following link: <https://www.ifebp.org/news/regulatoryupdates/Pages/2019-irs-mileage-rates.aspx>)

CITY OF STANTON

THIRD AMENDMENT TO AGREEMENT FOR ON-CALL TRAFFIC OPERATIONS SERVICES

1. PARTIES AND DATE.

This Third Amendment to the Agreement for On-call Traffic Operation Services ("Third Amendment") is entered into on the 11th day of February 2020, by and between the City of Stanton, a California municipal corporation, organized under the laws of the State of California, with its principal place of business at 7800 Katella Avenue, Stanton, CA 90680 ("City") and Hartzog and Crabill, Inc., a California corporation, with its principal place of business at 17852 E. 17th Street, Suite 101 Tustin, CA 92780 ("Consultant"). City and Consultant are sometimes individually referred to herein as "Party" and collectively as "Parties."

2. RECITALS.

2.1 Agreement. The Parties entered into that certain Agreement for On-Call Traffic Operation Services with Hartzog and Crabill, Inc. on June 24, 2014 ("Agreement").

2.2 First Amendment. The Parties entered into an extension of the terms of the Agreement, dated August 9, 2016 ("First Amendment") until June 30, 2018.

2.3 Second Amendment. The Parties entered into an extension of the terms of the Agreement, dated April 10, 2018 ("First Amendment") until June 30, 2020.

2.4 Third Amendment. The Parties now desire to amend the Agreement in order to extend the term of the Agreement and increase the total amount of compensation under the Agreement. Neither the Agreement nor the amendments to the Agreement constitute "public works" contracts pursuant to Public Contract Code Section 20161 for which competitive bidding is required. Further, Stanton Municipal Code Section 2.56.110 allows the City to execute contracts for personal, professional, and consultant services without observing the City's bidding procedures.

3. TERMS.

3.1 Term. Section 1 of the Agreement is hereby amended in its entirety to read as follows:

"This Agreement shall commence on July 1, 2014, and shall remain and continue in effect until tasks described herein are completed, but in no event later than June 30, 2022, unless sooner terminated pursuant to the provisions of this Agreement."

3.2 Payment. Section 5(a) of the Agreement is hereby amended in its entirety to read as follows:

"The City agrees to pay Consultant monthly, in accordance with the payment rates and terms and the schedule of payment as set forth herein, attached hereto and incorporated herein by this reference as though set forth in full, based upon actual time spent on the

above tasks. This amount shall not exceed Eighty Thousand Dollars for the remaining term of the Agreement unless additional payment is approved as provided in this Agreement."

3.3 Remaining Provisions of Agreement. Except as otherwise specifically set forth in this Second Amendment, the remaining provisions of the Agreement shall remain in full force and effect.

CITY OF STANTON

HARTZOG AND CRABILL, INC.

By: _____
Jarad Hildenbrand
City Manager

By: _____
Tram Hartzog
President

[If Corporation, TWO SIGNATURES,
President **OR** Vice President **AND**
Secretary or Treasurer REQUIRED]

ATTEST:

By: _____
Patricia A. Vazquez
City Clerk

By: _____
[INSERT NAME, TITLE]

APPROVED AS TO FORM:

By: _____
Best Best & Krieger LLP
City Attorney

CITY OF STANTON

REPORT TO THE CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: February 11, 2020

SUBJECT: COUNCIL APPOINTMENTS TO FILL FIVE (5) VACANCIES ON THE STANTON PUBLIC SAFETY COMMITTEE FOR TERMS COINCIDING WITH THE COUNCIL ELECTIONS

REPORT IN BRIEF:

The Stanton Public Safety Committee is comprised of five members appointed by the City Council. The Council Member holding the seat corresponding to that numbered seat on the Stanton Public Safety Committee shall be responsible for appointment of one Committee Member (who shall be a qualified elector of the City), with majority approval of the City Council. The terms of office shall coincide with the term of office of the Council Member or Mayor who made the appointment. Section 2.06.030 of the Stanton Municipal Code requires the submission of applications and interviews prior to appointment to any position.

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 interviews of applicants; and
3. Make appointments to fill seats #1 (Taylor), #2 (Shawver), #3 (Ramirez), #4 (Warren), and #5 (Van) on the Stanton Public Safety Committee.

BACKGROUND AND ANALYSIS:

As part of the strategic plan, the Stanton Public Safety Committee aligns the City with its core goal of "Providing a Safe Community". The purpose of this committee is to foster and maintain effective interaction with law enforcement, fire services, emergency medical services and emergency preparedness.

FISCAL IMPACT:

The Stanton Public Safety Committee shall consist of five members serving in a non-paid and voluntary position.

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:

None.

PUBLIC NOTIFICATION:

Notification through the normal agenda process.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

Objective 1: Provide a safe community.

Objective 5: Provide a high quality of life.

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

Prepared By:



Patricia A. Vazquez
City Clerk

Approved by:



Jarad L. Hildenbrand
City Manager

Attachments:

A. Committee Applications - Stanton Public Safety Committee



7800 Katella Avenue
Stanton, California 90680

COMMITTEE APPLICATION

*Application to be considered for the following Committee:
Stanton Public Safety Committee*

The City of Stanton requests information from community members who are interested in serving on a City Committee. 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 and you must reside within the City limits.*

Name: Douglas Makino

Residence Address: [REDACTED]

Resident of Stanton Since: 1985

Home Phone: [REDACTED]

Cell Phone: [REDACTED]

E-Mail: [REDACTED]

Registered Voter in the City of Stanton (will be verified through the OCROV):

☒ YES

☐ NO

Previous Service on any Committee/Commission/Board: ☐ YES ☒ NO

If Yes, Which Committee: n/a When: n/a

Are you available to attend evening meeting: ☒ 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 committee chosen and describe how your qualifications and skills would benefit the Committee:

I wish to serve on this committee because it is an opportunity to improve our city. The newly formed committee should be a diverse group upholding ideas of critical thinking, debate, dialogue, and respect that reflects our community. A balance must be struck between the concerns and frustrations of citizens and the laws and rights that protect us all. I feel as though I can embody these values and bring a different perspective to the committee as a lifelong Stanton resident.

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

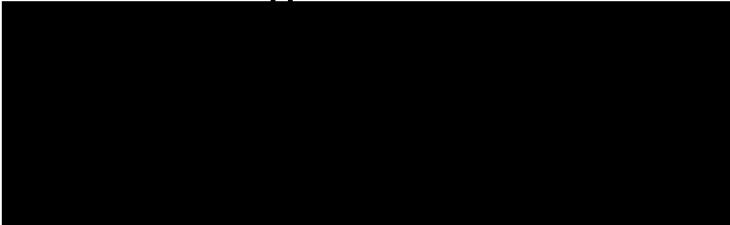
I completed the Stanton Citizens Academy in 2019. I currently attend as many of the various city meetings and functions as my schedule will allow.

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

I attended Cypress College and completed my associates degree and transferred to the University of California Los Angeles where I completed a Bachelor of Arts In History. During my time there focused on the history of science and technology.

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.



02/02/2020

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.

FEB 3 PM 12:00



7800 Katella Avenue
Stanton, California 90680

COMMITTEE APPLICATION

Application to be considered for the following Committee:
Stanton Public Safety Committee

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

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- 2. To qualify for an appointment, you must be a registered voter in the City of Stanton and you must reside within the City limits.*

Name: Michael A. Thompson

Residence Address: [REDACTED]

Resident of Stanton Since: 1986

Home Phone: [REDACTED] Cell Phone: [REDACTED]

E-Mail: None

Registered Voter in the City of Stanton (will be verified through the OCROV): ☒ YES ☐ NO

Committee Application

Previous Service on any Committee/Commission/Board: ☐ YES ☒ NO

If Yes, Which Committee: NA When: NA

Are you available to attend evening meeting: ☒ 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:

NA

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

I WAS ON the SAFETY commitee at my former job.

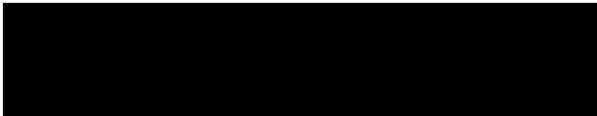
Have you participated in any community service projects or civic activities? If yes, please list:

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

BA Recreation and Leisure studies

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.



4/31/2020
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.

JAN 28 2020



7800 Katella Avenue
Stanton, California 90680

CITY CLERK'S OFFICE

COMMITTEE APPLICATION

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Name: **SANNA JANENE WARE**

Residence Address: [REDACTED]

Resident of Stanton Since: **6/2013**

Home Phone: **N/A**

Cell Phone: [REDACTED]

E-Mail: [REDACTED]

Registered Voter in the City of Stanton (will be verified through the OCROV):

☒ YES

☐ NO

Previous Service on any Committee/Commission/Board: ☐ YES ☒ NO

If Yes, Which Committee: _____ When: _____

Are you available to attend evening meeting: ☒ 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:

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

I am interested in being actively involved in resolving our city's ongoing concerns that affects our safety and quality of life. I did attend the Citizen's Academy in 2019. I am good at organizing and communicating.

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

I am president of The Stanton Community Garden

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

I have basic education. I attended Long Beach University and obtained a certificate in medical billing after becoming disabled and closing my janitorial company of 14 years

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.



Signature

1/23/2020

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

FEB - 3 2020

8:03 a.m.
PV



CITY CLERK'S OFFICE

7800 Katella Avenue
Stanton, California 90680

COMMITTEE APPLICATION

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Stanton Public Safety Committee

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Donald Torres

Name: _____

Residence Address: _____

1999

Resident of Stanton Since: _____

Home Phone: _____ Cell Phone: _____

E-Mail: _____

Registered Voter in the City of Stanton *(will be verified through the OCROV)*: ☒ YES ☐ NO

Previous Service on any Committee/Commission/Board: ☐ YES ☒ NO

If Yes, Which Committee: _____ When: _____

Are you available to attend evening meeting: ☒ 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:

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

Born and raised in Stanton, it's imperative for me to give back to my community. I am an At Risk & Drop Out Prevention Tutor at Western High School's ILC program. Working closely with many students who live in Stanton has highlighted safety issues that should be addressed. I'm also passionate about a few issues in Orange County that I've highlighted through my photography. My everyday contact with young residents of Stanton would be an addition to this committee.

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

I have volunteered at Hemopet, visiting dogs and walking them.
Did services hours and volunteered at St. Ireneaus Church and School.
Volunteered with homeless in Santa Ana issuing supplies.

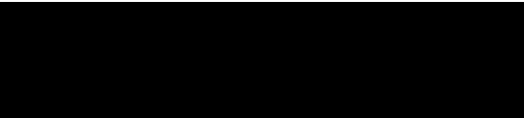
Please describe your educational background and list any professional or vocational licenses/certificates.

I'm in my second year of community college.

I'm an At Risk and Drop Out Prevention Tutor at Western High School.

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.



Signature

2/3/20

Date

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7800 Katella Avenue
Stanton, California 90680

COMMITTEE APPLICATION

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Name: Michael Bates

Residence Address: [REDACTED]

Resident of Stanton Since: 3-2015

Home Phone: _____ Cell Phone: [REDACTED]

E-Mail: [REDACTED]

Registered Voter in the City of Stanton (will be verified through the OCROV): ☒ YES ☐ NO

Committee Application

Previous Service on any Committee/Commission/Board: ☒ YES ☐ NO

If Yes, Which Committee: ^{Stantton} Public Safety When: 2015-2019

Are you available to attend evening meeting: ☒ 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:

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

Previous Comm ttee Member & Would like to Continue Participating.

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

I was A Previous Public Safety Comm. ttee Member from
2015 thru 2019.

Committee Application

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

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.



Signature

1-29-2020
Date

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7800 Katella Avenue
Stanton, California 90680

COMMITTEE APPLICATION

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Name: Jennifer Lee Shawver

Residence Address: [REDACTED]

Resident of Stanton Since: 1970

Home Phone: [REDACTED]

Cell Phone: [REDACTED]

E-Mail: [REDACTED]

Registered Voter in the City of Stanton (will be verified through the OCROV):

☒ YES

☐ NO

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

I have worked as a Paraeducator for the Long Beach Unified School District, the Savanna School District and St. Polycarp School. I graduated from Bolsa Grande High School and have taken courses at Cerritos and Cypress College. I have been cleared by fingerprinting with the Department of Justice to work in both private and public schools. I have a Community Emergency Response Training (CERT) Certification, First Aid, CPR and AED Certificates. I also have a So Cal Animal Rescue Training Certificate (SCART).

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

I have been very active in supporting all the events that our local charities have in our town. Some were the Boy's and Girl's Club Harvest Festival and Casino Night. I support the Stanton Community Foundation by attending their Annual Shootout. I volunteer at St. Polycarp Church in Stanton as a Faith Formation classroom assistant for the first grade, and a member of the St. Polycarp Women's Council and worked at our parish Fiesta. I attend various programs at the Stanton Library with my grandchildren and at Stanton Park. I have assisted Harry's Café with their Annual Turkey Dinner on Thanksgiving, Tree Lighting Ceremony for the city, Annual Easter Egg Hunt, Halloween events and countless hours of volunteer hours helping my husband in our community. I have also helped with many Boy Scout Eagle Projects including alley cleanup in Little Mansions, refurbishing small picnic shelters in Stanton Park, and cleaning up Hollenbeck Park.

I have also volunteered and worked on many campaigns to pass ballot measures that I believed would be for the good of everyone in our Community. I was the Election Integrity Project Orange County coordinator in 2018 trying to make sure that we have fair and accessible elections for everyone. I also served on the Registrar of Voters Election Committee.

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

Raising our family in Stanton for the past 50 years has given me great insight into the needs of our residents and businesses both as a parent and grandparent. If people do not feel safe and protected in our community it effects the quality of life for both individuals and families.

I believe in personal responsibility to prepare for any emergency and have completed CERT training, started and organized our neighborhood watch program in our neighborhood, am our Neighborhood Watch Captain, SCART (So Cal Animal Response) trained, CPR certified and have completed many more additional trainings.

I know how important our first responders are and some of the basic things we as volunteers can do to assist them in times of emergencies. I would be honored to serve on Stanton's Public Safety Commission if selected. Thank you for your consideration.

Committee Application

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

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.

Signature

1/23/2020

Date

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7800 Kalella Avenue
Stanton, California 90680

COMMITTEE APPLICATION

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Name: Paul Ryan Conrad

Residence Address: [REDACTED]

Resident of Stanton Since: 2014

Home Phone: Same as Cell Cell Phone: [REDACTED]

E-Mail: [REDACTED]

Registered Voter in the City of Stanton (will be verified through the OCROV): ☒ YES ☐ NO

Committee Application

Previous Service on any Committee/Commission/Board: ☐ YES ☒ NO

If Yes, Which Committee: _____ When: _____

Are you available to attend evening meeting: ☒ 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: _____

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

I am interested in serving on the Public Safety Committee as I believe it is everyone's duty to give back to their community. I believe by assisting our residents, neighborhoods and the City Council will further make Stanton a premier community and a better place to call home.

My education and professional background in C-Suite customer experience, strategic objective execution, creating and implementing corporate policies, knowledge of CAL/OSHA and California Department of Industrial Relations laws and regulations would prove useful in this position. Adapt at reviewing company operations and departments and identifying and implementing company policies to enhance performance, productivity and profitability.

The aforementioned will allow me the opportunity to give back to my community and serve the City of Stanton's City Council successfully and professionally.

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

Volunteered and served for nine years with The California Medical Instrumentation Association, CMIA. Serving the CMIA as President, Vice President, State Board Member and Chairman of the Board, Pro-Tem. The CMIA has nine statewide chapters dedicated to promotion, education and information exchange of the state's clinical biomedical engineering community. Responsible for founding the CMIA Orange County Chapter in 2010.

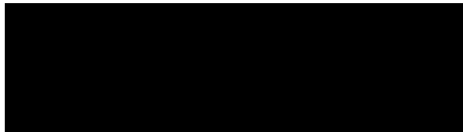
Committee Application

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

In 1976 at the age of 18, I was the youngest paramedic to graduate from the United States Department of Transportation's National Highway Traffic Safety Administration program
Associate of Science Degree/Real Estate Practice/Construction and Property Management, Madison College, Madison, Wisconsin
Certified Property Manager, CPM, Key #13500
25 years experience as either President, Vice President or Director Operations for a large real estate development/property management companies and a medical device company.
Various times in my career as needed held Real Estate Brokers License in Wisconsin, Real Estate Sales Associates License in Florida and Arizona.
Member of the National Association of Realtors, NAR/Institute of Real Estate Management/IREM/CPM for 20 years

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.



Jan 23, 2020
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 CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: February 11, 2020

**SUBJECT: AWARD OF CONTRACT FOR LEASING EIGHT AUTOMATIC LICENSE
PLATE READING CAMERAS TO FLOCK SAFETY**

REPORT IN BRIEF:

Automatic License Plate Reading cameras are a very effective tool for law enforcement agencies. These cameras can either be mounted in a fixed location or on vehicles. With the recent acquisition of street lights in the city, there is the opportunity to place cameras attached to the lights. Staff would propose leasing eight cameras to be initially placed on Beach Boulevard and Katella Avenue.

RECOMMENDED ACTION:

1. Declare this action is not a project per CEQA; and
2. Award a contract to Flock Safety to lease eight Automatic License Plate Readings cameras.

BACKGROUND:

With the advent and advances in technology, public safety camera systems, along with automated license plate reader (ALPR) technology, are becoming very common tools for law enforcement in the United States and throughout the world, to detect, solve, prevent, and deter crime. This advanced and ever evolving technology greatly assists law enforcement accomplishing their main mission of providing safety and security for the residents they serve and to support one of the main reasons a police department exists, which is to enhance and improve the lives of our citizens.

These cameras can read license plates of vehicles driving on City streets in real-time. ALPRs utilize Optical Character Recognition which takes a photo of a vehicle, sending the image via a wireless card to a cloud-based server that has a database with information on all registered motor vehicles. If a license plate number is tied to an Amber Alert, stolen vehicle, or other law enforcement tag, the server will notify the dispatch unit and status of the alert. ALPRs are able to take hundreds of images a minute and can capture the image of a vehicle traveling over 100 miles per hour.

For law enforcement agencies, public safety security camera and ALPR systems are installed to complement anti-crime strategies, to effectively allocate and deploy personnel, and to enhance public safety and security in public areas. Often, many police departments operate with limited resources. Public safety camera systems serve as a very effective force multiplier, especially in times of public safety emergencies and disasters. Public safety security camera and APLR systems may easily be placed in strategic locations throughout the city. It is also very easy to integrate, as needed, portable cameras and ALPR's in crime hot spots, and to support the monitoring of high profile events, and other identified public safety issues/concerns in order to be able to provide the best possible public safety service to the community.

ANALYSIS/JUSTIFICATION:

Historically one vendor supplied most of the ALPR cameras to cities in Southern California. The price for each camera was nearly \$40,000 and each camera could only read the license plates in one lane of traffic. Recently several cities in Los Angeles County have leased ALPR cameras from a new vendor Flock Safety. The cameras from Flock Safety can cover two lanes of traffic and cost \$2,000 annually to lease.

The Sheriff's Department would like to install four cameras on both Beach Boulevard and Katella Avenue. These cameras would capture the license plate data for all cars traveling in both directions on these streets. The plates are checked against the Stolen Vehicle Database and officers will be alerted in their patrol cars and at their desks when a stolen or otherwise targeted car is found.

In addition to reading license plates for the purpose of identifying stolen vehicles, the cameras also upload capture data to Flock's database. This data includes license plate numbers (whole, partial, and temporary), make, model, and color of passing vehicles. When a crime occurs, investigators will have the ability to access Flock's database to search for any vehicle matching one of these collected characteristics. Investigators will also have the ability to "ask" the system to look for any vehicle matching one or more of the collected characteristics. These features will create a virtual gate around the city, assisting in the identification and apprehension of criminals.

The cameras are easy to install and can be moved to other streetlights as-needed. A solar panel is installed to power the camera. The cameras can also be installed on a vehicle and operate for seven days off the internal battery. One possibility is to install a camera on the Code Enforcement vehicle that follows the street sweeper.

On November 9, 2019 the County of Los Angeles selected Flock Safety to provide cameras through a competitive process. The City can "piggyback" on this selection process to award the contract to Flock Safety.

FISCAL IMPACT:

The proposed cost is \$16,000 annually for eight cameras. The City receives \$100,000 annually from the State for the Citizens Option for Public Safety (COPS) program. Sufficient funding is available in the Fiscal Year 2019/20 budget in the COPS Fund (account number 242-2100-602100). Staff will utilize \$16,000 of the City's annual \$100,000 allocation to fund these costs in the subsequent years.

ENVIRONMENTAL IMPACT:

This is not a project per CEQA.

LEGAL REVIEW:

None.

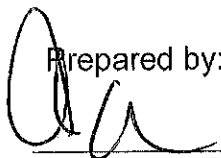
PUBLIC NOTIFICATION:

Notifications and advertisement were performed as prescribed by law.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

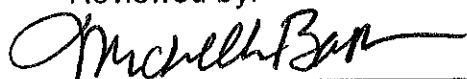
1 - Provide a safe community.

Prepared by:



Allan Rigg, P.E. AICP
Public Works Director/City
Engineer

Reviewed by:



Michelle Bannigan, CPA
Finance Director

Approved by:

Jarad Hildenbrand
City Manager

Attachments:

1) Proposal from Flock Safety

Flock Safety ALPR System

Flock Safety's ALPR system includes fixed license plate reading cameras and software for unlimited users to access footage and receive hotlist notifications.

Company Overview

Flock Safety's mission is to eliminate non-violent crime. This is possible with city-wide coverage of automatic license plate readers (ALPRs) for both public safety organizations and private citizens. When a crime occurs, Flock Safety cameras deliver the actionable evidence you need to make an arrest.

Our company is headquartered in Atlanta, Georgia. Flock Safety camera systems are live in over 400 cities in 36 states and over 100 police departments. With +400 million cars captured per month and hotlist notifications live with jurisdictions throughout the U.S., our team is helping agencies solve crime every hour.

Our Team

We are a team of passionate engineers and developers focused on creating cutting-edge technology to help solve and prevent crime. We do this by building our own hardware, writing our own software, and continuously improving our systems. Ongoing customer feedback is at the core of our product. We release regular enhancements based on customer needs, so we can deliver the best technology to help eliminate non-violent crime.

Purpose

Police departments need a scalable solution to increase clearance rates and deter crime. The Flock Safety camera sees like a detective to make actionable evidence available when needed that is easily searchable by car type, color, timeframe, or plate details.

In April 2019, Marietta Police Department released a study that shows they experienced a 34% reduction in calls for service by targeting crime hot spots throughout the city with Flock Safety cameras.

In October 2019, Cobb County Police Department released a study based on their installation of 13 Flock Safety cameras in March. Over the six month period, Cobb police reported a 60% reduction in overall crime by focusing on the beat with the highest crime levels.

Today's Date - Jan 28, 2020
This proposal expires in 30 days.

Product

Flock Safety cameras do not just identify the plate seen, but all the objects within the frame. Even if the vehicle does not have a tag, the image can be captured for review.

The user interface is a simple search with unlimited user licenses. Within the software component, law enforcement can receive hotlist alerts and create custom alerts for plates under your investigation.



Camera Performance

- Traffic Capacity: 15,000 per day
 - NCIC Alert Notifications: Under 40 seconds
 - Includes time, location, plate, and vehicle image
 - Includes state specific alerts based on image
- Power Source
 - 100-240 VAC <1 amp
 - 60 W Solar
 - 11-14 VDC
- Processing Power
 - 1.4GHz
 - 64-bit quad-core CPU
- Image Capture
 - License plates from up to 75 ft
 - Date and time with camera location
 - Plate (state, partial, paper, and none)
 - Vehicle details (type and color)
 - Additional objects (bicycle, animal, person)

Camera Specifications

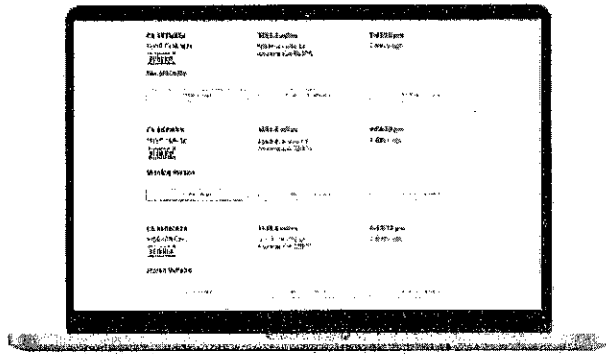
- Design
 - Dimensions: 8.75" x 3"
 - Weight: 3 lbs
 - IP65 Waterproof
- Power
 - 14Ah Battery
 - 30W Solar Panel (14" x 21")
- Data: 16GB local storage, ~2 weeks
- Image: 5MP Image Sensor
- Motion: Passive Infrared Motion Detection
- Connectivity
 - Embedded Cellular LTE Connection
 - Service depends on area (AT&T, Verizon or T Mobile)
- Production: Designed & manufactured in the US
- Night Vision: 850nm Custom IR Array
- Cloud Storage
 - 30 days storage (Amazon Web Services)
 - Accessible via secure website

Software User Interface

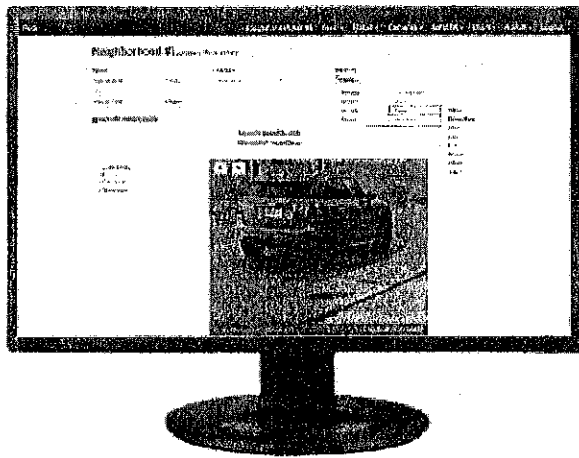
Included at no additional cost with unlimited user licenses. Receive alerts to help detect crime and search footage to access evidence — with any internet-connected device.

Detect Crime

Today's Date - Jan 28, 2020
This proposal expires in 30 days.



- Connected to the NCIC Hot List & CJIS compliant
- Hot plate alerts (includes privately owned cameras in your jurisdiction)
- Create custom alerts for tags under investigation with your organization
- Filter notifications by reason codes (exclude sex offenders, include stolen plates, etc.)



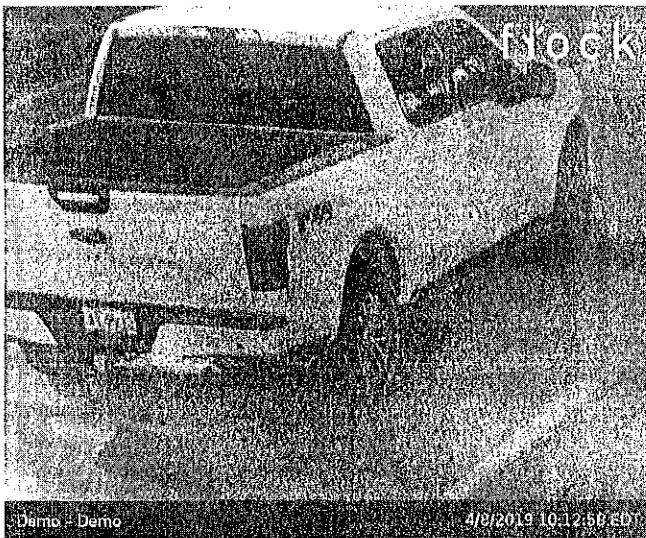
Access Evidence

- Filter search by specific camera location
- Capture vehicles regardless of plate type (paper, no plate, etc.)
- Filter by *Vehicle Fingerprint*
 - Timeframe
 - Object (Vehicle, Bicycle, Animal Person)
 - Vehicle Characteristics
 - Plate (partial)
 - Plate Type (in state, out of state, temporary tag)
 - Build & Color
 - Resident status

Performance

Day Time Footage

Night Time Footage



Results

Jersey Village, Texas - A camera on every street to create a virtual gate

Within one week, Flock Safety cameras notified officers of two vehicles on the NCIC Hot List. During the seizure of one of the vehicles, a wanted murderer in the state of Louisiana was arrested. Both vehicles were returned to their owners.

- Location: Houston suburb
- Flock Cameras: 50+
- Residents: 8,000
- Installation: Two months from purchase

Marietta, Georgia - 34% reduction in calls for service in targeted hotspots

Cameras within the county led to the arrest of a suspect who allegedly brutally attacked a woman. Officers were able to locate and arrest the suspect using Flock cameras after weeks of the suspect being on-the-run.

- Location: Atlanta suburb
- Flock Cameras: 70 and growing (30 police cameras and 40 private cameras)
- Residents: 650,000
- Installation: Two months from purchase for first hotspot

Redlands, California - Contain crime with custom hotlist alerts

A string of commercial burglaries across two towns led officers to create a custom hotlist alert for the suspected vehicle's tag. Within three days, detectives received the notification and were able to pursue the suspect.

- Location: San Bernardino suburb

Today's Date - Jan 28, 2020

This proposal expires in 30 days.

- Flock Cameras: 14
- Residents: 70,000
- Installation: Phased approach, ongoing

Post Purchase Order

Safety-as-a-Service

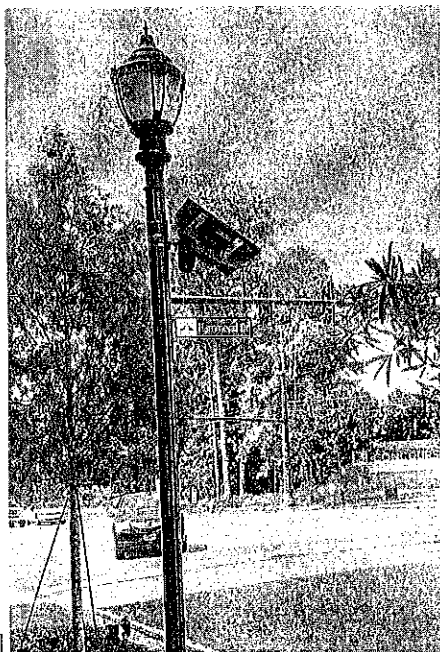
- Dedicated Customer Success Manager for added account management
- Regular software updates at no additional cost
- Unlimited users for hotlist integration and alerts, and camera footage search
- Maintenance requests handled within 72 hours of request submission

Installation & Camera Locations

The average installation is 4 to 6 weeks. Camera locations and installation timing is coordinated by your dedicated Customer Success Manager.

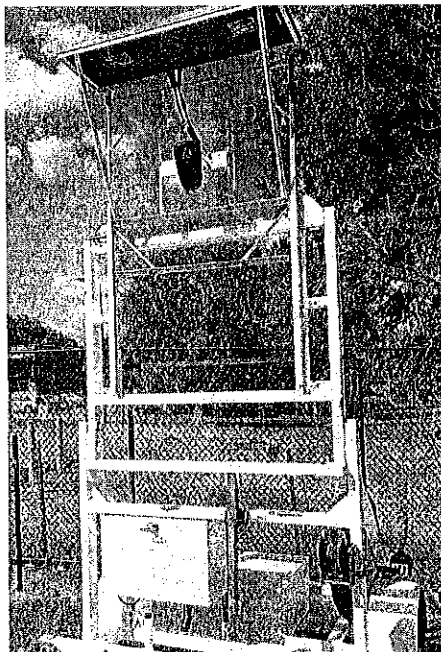
City intersection

Solar & existing pole



On-ramp to highway

Direct Current (DC) & speed trailer



Entrance to neighborhood

Solar & Flock 14 ft pole

High-foot traffic city street

Direct Current (DC) and existing pole



Pricing & Contract Details

Traditional ALPR systems have upfront costs ranging from \$10,000 to \$30,000 per camera. Additionally, due to infrastructure requirements installation can be costly and timing can vary drastically.

Flock's ALPR camera is the only completely wireless system designed for city-wide protection. This fully infrastructure-free setup with options for solar or direct power, allows us to offer flexible and affordable pricing. Helping police across the country have more eyes on the street to help reduce crime in a matter of weeks.

Subscription Details	Price	QTY	Subtotal
2 Year Warranty			
Annual Subscription Price per year	\$2,000.00	8	\$16,000.00
Automatic License Plate Reader (ALPR) Solar or DC Power 2 Year Maintenance Warranty	\$0.00	0	\$0.00
Hosting & Analytics Cloud Hosting Unlimited User Licenses Hotlist Integration & Alerts Neighborhood Camera Integration Ongoing Software Enhancements	\$0.00	0	\$0.00
Installation Camera Setup Shipping & Handling	\$0.00	0	\$0.00
Other Cellular Mounting Equipment	\$0.00	0	\$0.00
Annual Subscription Price			
		Subtotal	\$16,000.00
		Total	\$16,000.00

Today's Date - Jan 28, 2020
This proposal expires in 30 days.

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: February 11, 2020

**SUBJECT: PROPOSED ADDITION OF PARKING ON VILLAGE CENTER DRIVE
FROM BEACH BOULEVARD SOUTH TO THE CITY'S SOUTHERLY
BORDER**

REPORT IN BRIEF:

Frontier Development has requested that the City modify Village Center Drive to add parking along the curb on both sides of the street. In order to add parking, one lane of traffic would need to be removed. This will reduce the number of travel lanes on Village Center Drive to one lane in each direction.

RECOMMENDED ACTION:

1. Declare this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301c; and
2. Direct staff whether to proceed with adding parking along one or both sides of Village Center Drive.

BACKGROUND:

The redevelopment of properties along Village Center Drive is under construction. The developers of the properties are Frontier Development (Frontier) and Brookfield Residential (Brookfield). The Frontier portion of the project is commercial in nature, while the Brookfield portion is residential. Both developments have onsite parking in excess of what the City's Municipal Code requires.

Both Frontier and Brookfield have frontage on Village Center Drive. Currently Village Center Drive has two lanes of travel in each direction, each twelve feet in width. Frontier has proposed that one lane of traffic be eliminated and that parking along the curb be allowed. It is also proposed that a bike lane be installed.

ANALYSIS/JUSTIFICATION:

Parking is one of the biggest concerns that the City has heard from the residents. In an

effort to accommodate additional parking, the City has accomplished the addition of parking stalls at the following locations:

- Flower Street lot – 35 spots
- Bell Street lot – 125 spots
- Main Street Diagonal Parking – 17 spots
- Cerritos Avenue re-striping – 30 spots
- Removal of red curb on Lampson Avenue – 20 spots

The proposed changes on Village Center Drive would add 66 parking stalls and are similar to the City's past efforts. The proposed plan is attached. Please note red curb will be placed to allow for visibility from driveways and access to fire hydrants.

The other large property along Village Center Drive is the Crosspointe community. In order to obtain their thoughts on the proposal, staff reached out to the management company Cardinal and has received many emails opposing the changes. A meeting was held January 23rd at City Hall to receive additional verbal testimony from the residents of Crosspointe. A summary of all emails and public testimony is attached to this report. Responses to their concerns from the engineer who designed the plan and from the City's Traffic Engineer are also attached to this report.

At the January 23rd meeting, a concern was raised regarding the validity of the Level of Service analysis performed for the modified street. In order to address this concern, the City's Traffic Engineer calculated the Level of Service of Village Center Drive with only one lane of traffic and the projected traffic demand caused by the completion of all the commercial and residential units. The result is that the Level of Service of Village Center Drive remains an "A". Additional traffic counts are being obtained to confirm the existing traffic volumes used in the analysis.

Matters regarding parking and traffic such as this are always difficult. There are often competing needs for what happens in the street with no solution that will appease everyone. In order to assure that the changes do not create safety issues, the City's Traffic Engineer has reviewed the plan and has not expressed any significant safety concerns.

Staff would recommend that if any parking is allowed along Village Center Drive, that a formal review be conducted by the City Council every three months for at least one year. The Council could direct modifications to the parking or elimination of it. This would not preclude staff from implementing minor modifications at any time to address safety or other concerns.

Additionally staff is concerned with the lack of a sidewalk along the east curb of Village Center Drive. If parking were implemented along this curblane, the developers of the adjacent property would be required to construct an acceptable walking surface along the street.

FISCAL IMPACT:

Staff has obtained an estimate for the striping at a cost of \$26,700. This amount is not included in the City's 2019/20 budget and would require an appropriation from General Fund reserves. This would be done when formal bids are received and reviewed/approved by the City Council.

ENVIRONMENTAL IMPACT:

This project is categorically exempt under the California Environmental Quality Act, Class 1, and Section 15301c.

LEGAL REVIEW:

None.


PUBLIC NOTIFICATION:

Notifications and advertisement were performed as prescribed by law. Emails were also sent to residents who had previously emailed the City as well as the management company for Crosspointe. Signs were also placed on the street regarding the meeting of the City Council and their review of this matter.

STRATEGIC PLAN OBJECTIVE ADDRESSED:

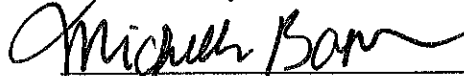
3 - Provide a quality infrastructure.

Prepared by:



Allan Rigg, P.E. AICP
Public Works Director/City
Engineer

Reviewed by:



Michelle Bannigan, CPA
Finance Director

Approved by:

Jarad Hildenbrand
City Manager

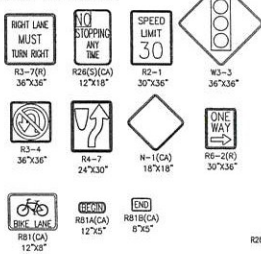
Attachments:

- 1) Proposed Parking Plan
- 2) Memo dated 2/3/20 from the City's Traffic Engineer
- 3) Summary of concerns expressed by residents
- 4) Memo dated 1/21/20 from the City's Traffic Engineer
- 5) Memo dated 1/20 from the parking plan's design engineer

GENERAL SIGNING & STRIPING NOTES:

1. TRAFFIC SIGNING AND STRIPING, LEGENDS AND DELINEATOR SHALL CONFORM TO THE CALIFORNIA MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (CA MUTCD) 2014 REV. 3, THE 2018 STANDARD PLANS AND THE 2018 STANDARD SPECIFICATIONS OF THE CALIFORNIA DEPARTMENT OF TRANSPORTATION. PAVEMENT LEGEND, ARROWS, MARKINGS, STRIPING, DELINEATION, AND SIGNS SHALL COMPLY WITH CALTRANS STANDARDS.
2. REFLECTORIZED ALL STRIPES AND LEGENDS. PAVEMENT LEGENDS AND MARKING SHALL MATCH CALTRANS STANDARDS.
3. ALL CONFLICTING LINES, EXISTING CURB PAINT, AND MARKINGS SHALL BE REMOVED BY WET SANDBLASTING OR OTHER APPROVED METHOD PRIOR TO INSTALLATION OF NEW STRIPING. ALL CONFLICTING PAVED PAVEMENT MARKERS SHALL BE REMOVED. PAVEMENT THAT IS DAMAGED DUE TO REMOVAL OF MARKERS SHALL BE REPAIRED TO THE SATISFACTION OF THE CALTRANS ENGINEERS. NOTE: ANY SHAKING OR CHIPPING DUE TO THE GRINDING/REMOVAL OF EXISTING STRIPING AND/OR PAVEMENT MARKERS SHALL BE COVERED BY THE APPROPRIATE SEAL COAT TO PRE-EXISTING CONDITION.
4. UPON FINAL ROLLING OF NEW PAVEMENT LINES SHALL BE CAT TRACKED TO THE SATISFACTION OF THE CITY OF STANTON AND THE CITY OF GARDEN GROVE. CAT TRACKING SHALL BE MAINTAINED UNTIL STRIPING WORK BEGINS.
5. FIRST STRIPING COAT SHALL BE APPLIED WITHIN 24 HOURS OF SURFACE COURSE PLACEMENT ON STREETS OPEN TO PUBLIC. IN NO CASE SHALL A NEWLY PAVED STREET OPEN TO THE PUBLIC BE LEFT UNSTRIPED OVER A WEEKEND OR HOLIDAY.
6. NEW SIGN POST SHALL BE GALVANIZED STEEL, EASY ERECT BREAKAWAY, OR STEEL TUBING WITH BREAKAWAY BASE, "JUN-STRUT" OR APPROVED EQUAL UNLESS OTHERWISE NOTED. SIGN SHALL BE MOUNTED ON STREET LIGHT POLES WHENEVER FEASIBLE. ALL POSTS WITHIN STATE R/W SHALL BE WOOD.
7. ALL DIMENSIONS ARE IN FEET UNLESS NOTED OTHERWISE.
8. ALL LANE WIDTHS SHALL BE MEASURED FROM THE CENTERLINE OF THE STRIPING TO CURB OR EDGE OF PAVEMENT.
9. ALL NEW STRIPING AND PAVEMENT MARKINGS MUST BE THERMOPLASTIC.
10. ALL WORK WITHIN THE STATE RIGHT-OF-WAY SHALL CONFORM TO THE HIGHWAY DESIGN MANUAL, 6TH EDITION CHASE 07/02/18 OR LATEST EDITION AT TIME OF CONSTRUCTION.
11. ALL WORK WITHIN THE STATE RIGHT-OF-WAY SHALL CONFORM TO THE AMERICAN DISABILITIES ACT (AS EXPRESSED IN DESIGN INFORMATION BULLETIN R2-05).
12. ALL WORK WITHIN THE STATE RIGHT-OF-WAY SHALL CONFORM TO THE 2018 CALTRANS STANDARD PLANS AND SPECIFICATION. ANY STATE FACILITIES DAMAGED DURING AND WITHIN THIS PROJECT SHALL BE RESTORED AND/OR RECONSTRUCTED PER CALTRANS STANDARDS.
13. ALL SIGNS SHALL HAVE 3M DIAMOND REFLECTIVE SHEETING, OR APPROVED EQUAL.

SIGN LEGEND:



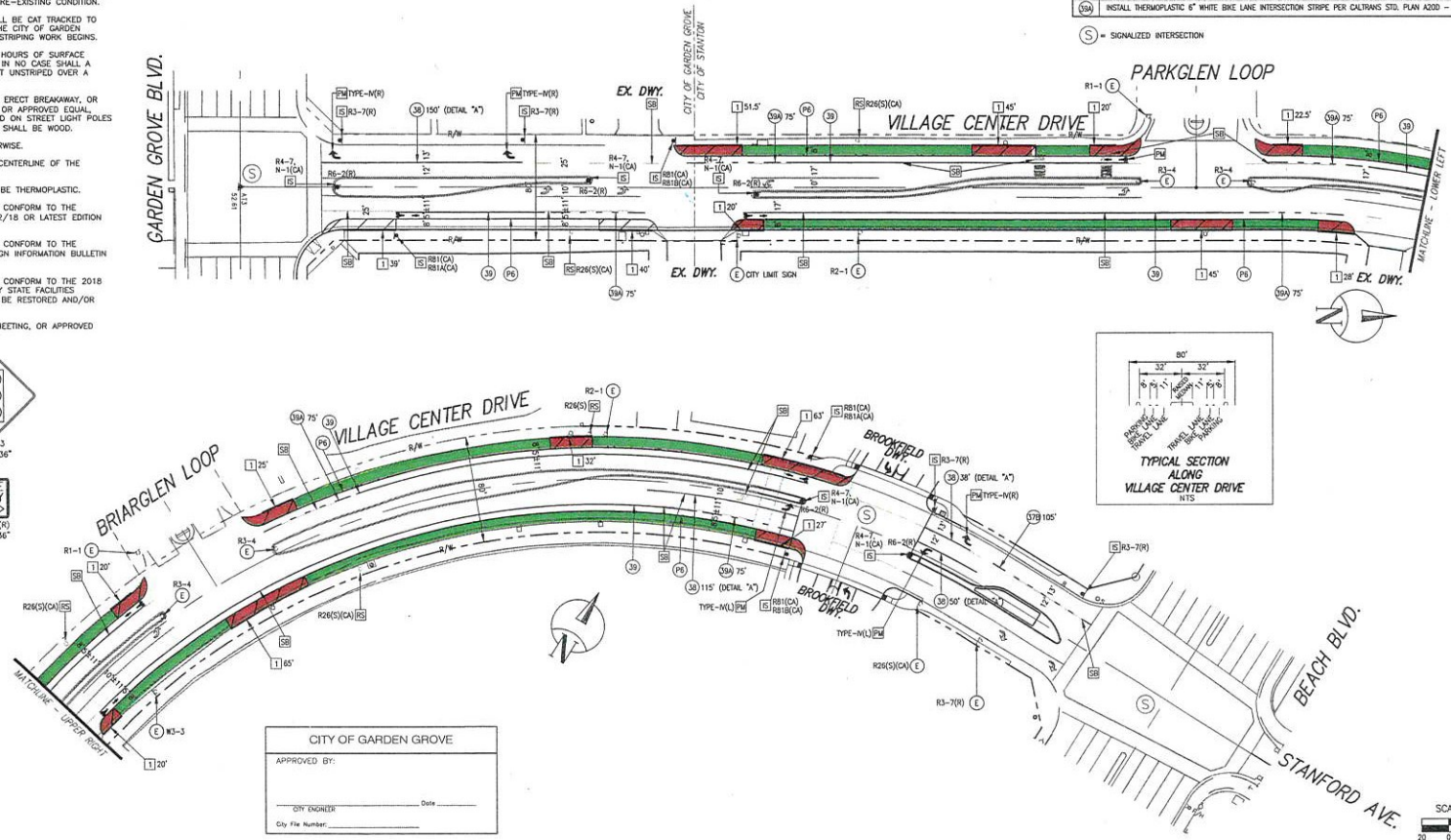
TOTAL SPACES AVAILABLE @ 22' STANDARD = 66 SPACES

ABBREVIATIONS:

DWY - DRIVEWAY
BLVD - BOULEVARD
EX - EXISTING
ID - IDENTIFICATION
MPH - MILES PER HOUR
MIN - MINIMUM
OCTA - ORANGE COUNTY
TRAFFIC AUTHORITY
R/W - RIGHT OF WAY
SR - STATE ROUTE
TYP - TYPICAL
TEMP - TEMPORARY
NTS - NOT TO SCALE

SIGNING AND STRIPING CONSTRUCTION NOTES:

1. EXISTING SIGN TO REMAIN.
 2. INSTALL SIGN AND POST.
 3. INSTALL THERMOPLASTIC PAVEMENT MARKING AS SHOWN PER LATEST CA-MUTCD STANDARDS AND ALL REVISIONS.
 4. REMOVE AND SALVAGE EXISTING SIGN AND POST.
 5. REMOVE CONFLICTING STRIPING OR MARKINGS BY WET SANDBLASTING PROCESS PER 2018 REVISED CALTRANS STANDARDS.
 6. INSTALL RED CURB
 7. INSTALL 6" SOLID WHITE LANE LINE STRIPE.
 8. INSTALL THERMOPLASTIC 6" WHITE LANE DROP STRIPE PER CALTRANS STD. PLAN A200 - DETAIL 37B.
 9. INSTALL THERMOPLASTIC 6" WHITE CHANNELIZING LANE LINE STRIPE PER CALTRANS STD. PLAN A200 - DETAIL 38.
 10. INSTALL THERMOPLASTIC 6" WHITE BIKE LANE STRIPE PER CALTRANS STD. PLAN A200 - DETAIL 39.
 11. INSTALL THERMOPLASTIC 6" WHITE BIKE LANE INTERSECTION STRIPE PER CALTRANS STD. PLAN A200 - DETAIL 39A.
- (S) = SIGNALIZED INTERSECTION



CITY OF GARDEN GROVE

APPROVED BY: _____

CITY ENGINEER _____ Date _____

City File Number: _____



Know what's below.
Call before you dig.

DATE	BY	MARK	REVISIONS	APPR	DATE

CITY OF STANTON

APPROVED BY: _____

CITY ENGINEER _____ Date _____

City File Number: _____



TJW ENGINEERING, INC.

Traffic Engineering &
Transportation Planning Consultants
6 Venture, Suite 225, Irvine, CA 92618
t (949) 878-3559 f (949) 878-3593
www.tjwengineering.com

THOMAS JOSEPH WHEAT "R.E." No. 69467 Exp. 6/30/25

CITY OF STANTON

SIGNING AND STRIPING PLAN

VILLAGE CENTER DRIVE
FROM GARDEN GROVE BLVD. TO BEACH BLVD.

TJW ENG. FILE NUMBER BPE-19-006

SHEET NO. **1**
OF **1** SITS

File Name: C:\Users\Steve\AppData\Local\Temp\Projects\BPE-19-006\BPE19006-Design-New.dwg
 User: Steve Aronson
 Print Date: 01/22/2020 10:55:24 AM
 Last Update: 1/22/2020 10:52:44 AM



Memo:

To: Allan Rigg, PE, AICP
City of Stanton

From: Scott Ma, PE, TE
Hartzog & Crabill, Inc.

Fax:

Date: February 3, 2020

Phone: (714) 731-9455 (HCI)

Pages: 2

Re: Level of Service (LOS) Analysis for Village Center Drive

As requested by the City of Stanton, Hartzog & Crabill, Inc. (HCI) has conducted a Level of Service (LOS) Analysis for Village Center Drive between Beach Boulevard and Garden Grove Boulevard based on the potential conversion from a four-lane road to a two-lane road, which would allow for the installation of on-street parking on both sides of the street. Because the potential conversion to a two-lane road would result in a loss of road capacity, it may also result in Village Center Drive operating at an unacceptable LOS. Based on City standards, LOS E and LOS F are considered unacceptable.

Methodology

To determine the LOS for Village Center Drive, it is based on a volume-to-capacity (V/C) ratio as shown in Table 1 using a road capacity of 25,000 daily vehicles for a four-lane road and a road capacity of 12,500 daily vehicles for a two-lane road.

Table 1
Level of Service

LOS	V/C Ratio
A	0.00 – 0.60
B	0.61 – 0.70
C	0.71 – 0.80
D	0.81 – 0.90
E	0.91 – 1.00
F	> 1.00

Traffic Volumes

Based on the *Village Center and Village Center North Project Traffic Impact Analysis (Revised)* (TIA) (Kunzman Associates, Inc., September 2017), the 2017 existing traffic volumes on Village Center Drive was approximately 2,600 daily vehicles both west of Beach Boulevard and north of Garden Grove Boulevard. The TIA also estimated that the proposed commercial and residential projects would add approximately 800 daily project

vehicles just west of Beach Boulevard and approximately 400 daily project vehicles just north of Garden Grove Boulevard. Therefore, the forecasted daily traffic volumes on Village Center Drive with the completed projects are approximately 3,400 and 3,000 daily vehicles, respectively. Attached are select pages from the TIA.

It should be noted that because the existing traffic volumes were several years old from 2017, the City intends to collect additional traffic counts on Village Center Drive to reflect the latest traffic conditions. And because the proposed Village Center projects are only partially completed at this time, it would be appropriate to add the project traffic onto Village Center Drive for the portion still under construction.

LOS Analysis

Table 2 shows the LOS for Village Center Drive as a four-lane road and two-lane road for both existing conditions and with project conditions. As shown in Table 2, Village Center Drive is forecasted to operate at acceptable LOS A as both a four-lane road and two-lane road with the project conditions.

Table 2
Village Center Drive
Level of Service Analysis

Village Center Drive	Four-Lane Road				Two-Lane Road			
	Traffic Volumes	Road Capacity	V/C Ratio	LOS	Traffic Volumes	Road Capacity	V/C Ratio	LOS
2017 Existing Conditions								
w/o Beach Boulevard	2,600	25,000	0.10	A	2,600	12,500	0.21	A
n/o Garden Grove Boulevard	2,600	25,000	0.10	A	2,600	12,500	0.21	A
Project Traffic								
w/o Beach Boulevard	800	—	—	—	800	—	—	—
n/o Garden Grove Boulevard	400	—	—	—	400	—	—	—
Existing + Project Conditions								
w/o Beach Boulevard	3,400	25,000	0.14	A	3,400	12,500	0.27	A
n/o Garden Grove Boulevard	3,000	25,000	0.12	A	3,000	12,500	0.24	A

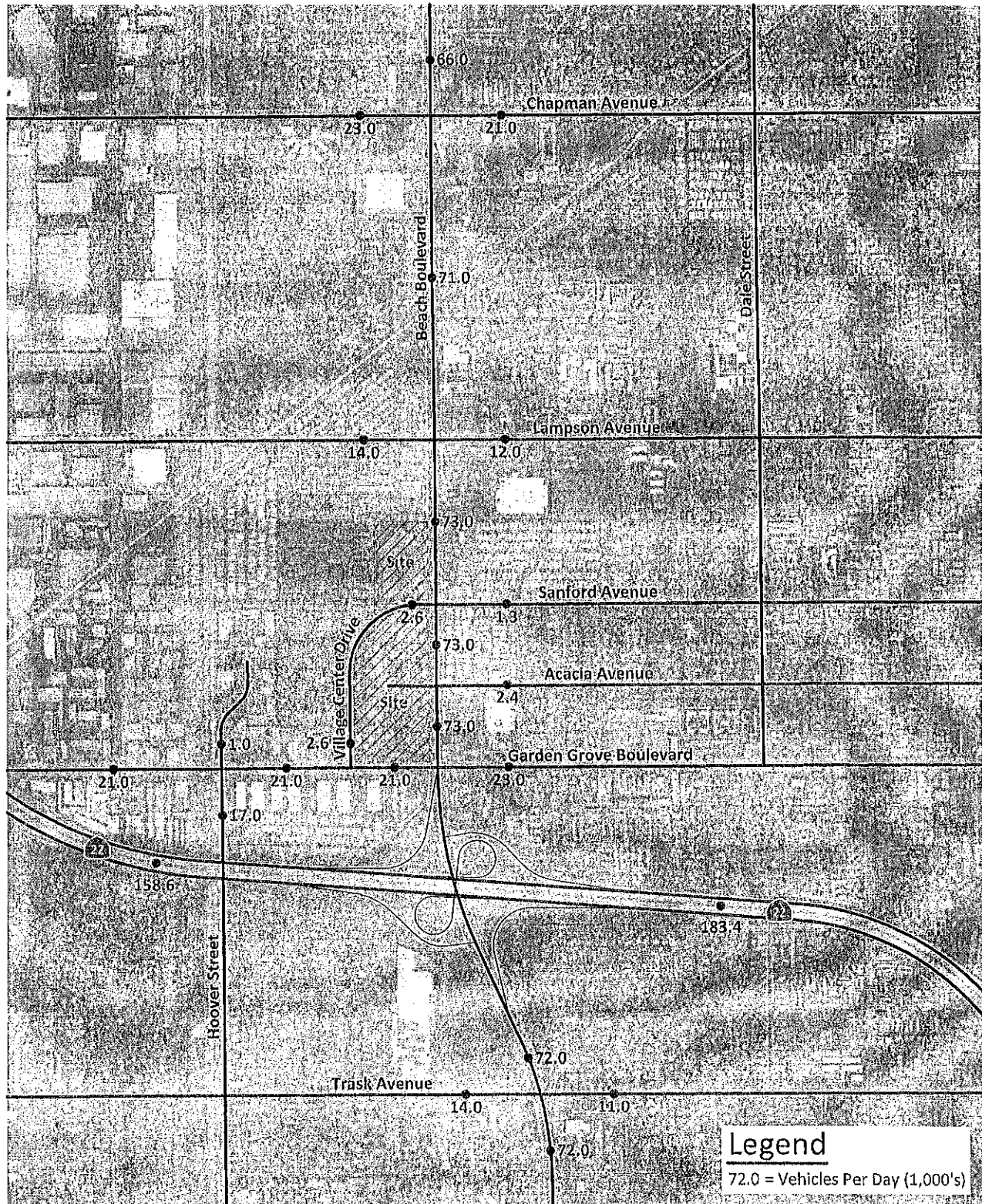
Sources: Hartzog & Crabill, Inc. (2020) and *Village Center and Village Center North Project Traffic Impact Analysis (Revised)* (Kunzman Associates, Inc., September 2017).

We appreciate the opportunity to prepare this LOS Analysis for Village Center Drive between Beach Boulevard and Garden Grove Boulevard.

Please let us know if you have any questions.

Attachments

Figure 4
Existing Average Daily Traffic Volumes



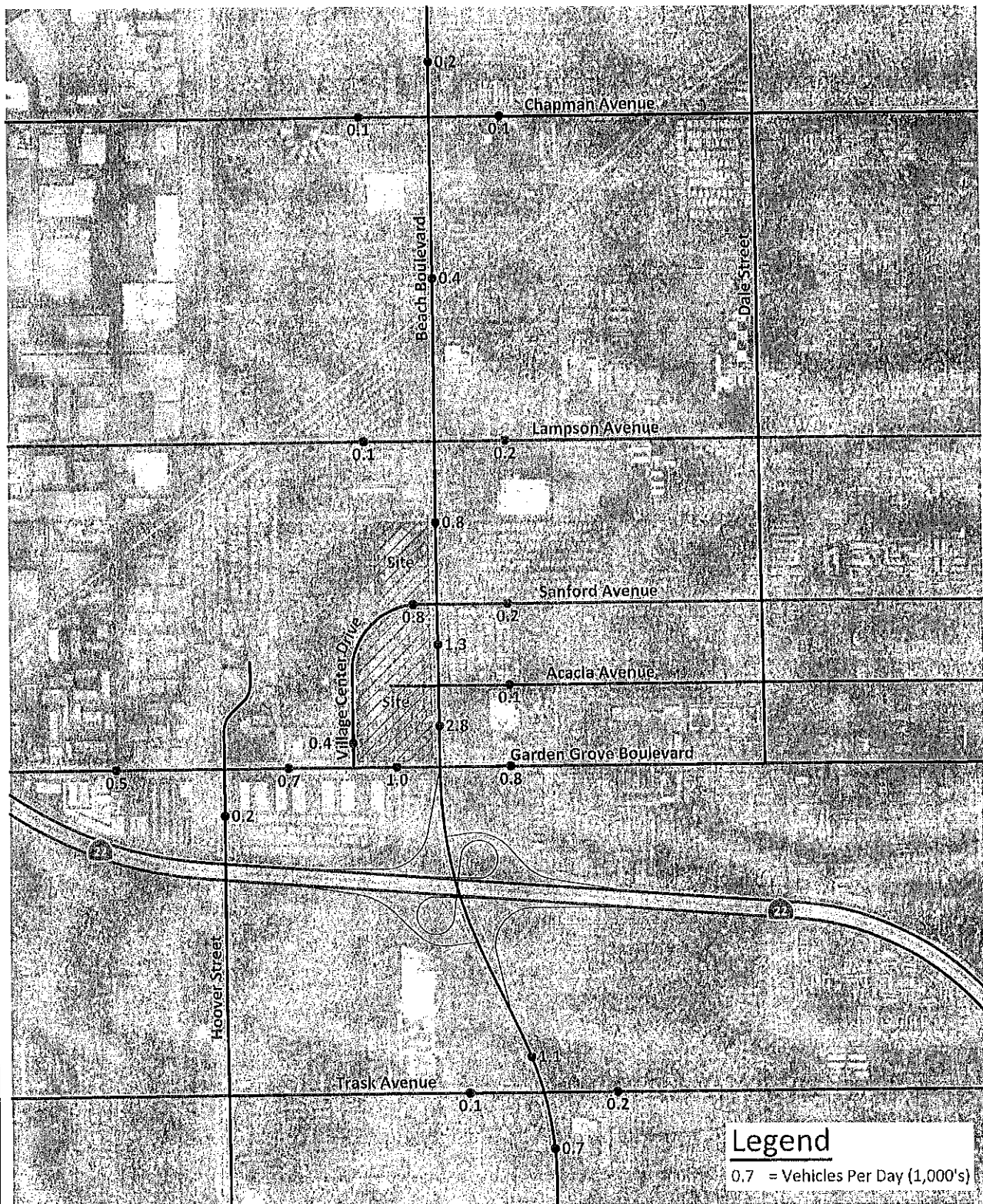
KUNZMAN ASSOCIATES, INC.

OVER 40 YEARS OF EXCELLENT SERVICE



JN 6973a

Figure 57
Project Average Daily Traffic Volumes



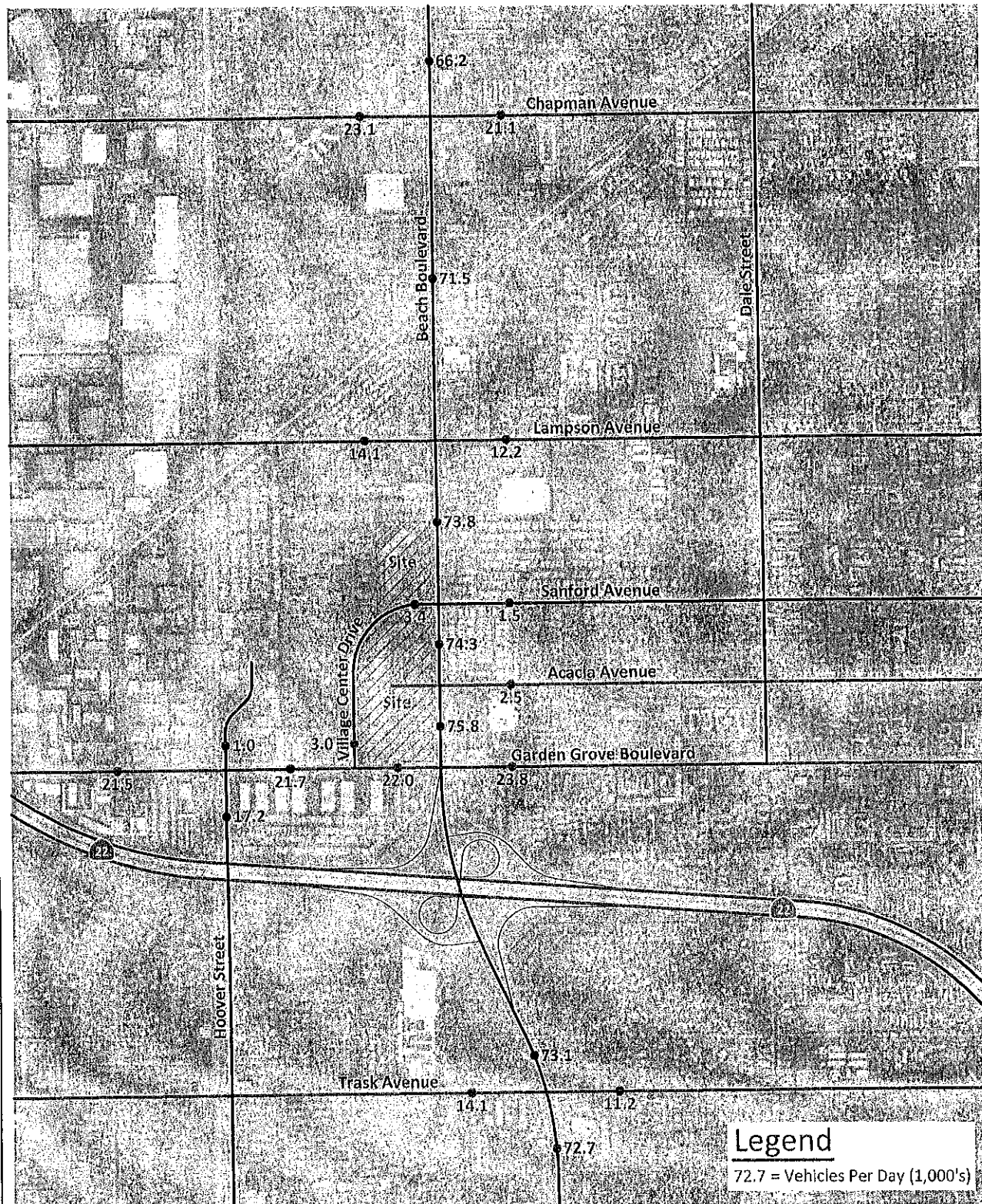
KUNZMAN ASSOCIATES, INC.

OVER 40 YEARS OF EXCELLENT SERVICE



JN 6973a

Figure 60
Existing Plus Project Average Daily Traffic Volumes



KUNZMAN ASSOCIATES, INC.

OVER 40 YEARS OF EXCELLENT SERVICE



JN 6973a

Dangerous turn/ blind spots	Increased traffic	More accidents	Increased crime	Add traffic control (stop signs/lights)	D/W Red Curve & School/Bus	Redo Survey Counts	Shopping center/apartments responsibility	Extra Notes
X	X		X		X		X	Suggests pulling PRW back into property
								No reason specified. Opposed
X		X		X				
	X		X				X	
X	X	X						
X	X	X	X					
	X							
	X						X	
X	X			X			X	Add street lighting to medians
	X	X	X					
X								
X	X	X	X	X				Doesn't want medians to be affected
	X			X				
X	X						X	
	X	X					X	
X	X	X					X	
				X				
		X						Okay with change if it is safe
X				X				
	X				X			
X	X	X	X	X			X	Suggests a police officer be stationed
	X							Upset about lack of notices
	X		X				X	
	X		X					
			X	X				Lower property value
		X						
			X					Who will patrol overnight parking?
								Requested reports and documents
	X	X	X					Questions directed towards intention
								Created poll (567 voted no)
	X							
X	X	X	X					

Dangerous turn/ blind spots	Increased traffic	More accidents	Increased crime	Add traffic control (stop signs/lights)	D/W Red Curve & School Bus	Redo Survey Counts	Shopping center/apartments responsibility	Extra Notes
Comments at City Council Meeting								
X					X	X		Fire Access
X			X			X	X	
							X	
X								Fix Median
X			X		X			Rv Parking
	X		X			X		Sidewalk
							X	
	X							Emergency Vehicles
	X							
X			X				X	
						X		
								Trust Stanton
			X				X	
	X		X	X		X		
			X			X		
						X		No Bike Lane
X		X	X					
						X	X	
			X					
19	24	14	21	11	4	8	16	



Memo:

To: Allan Rigg, PE, AICP
City of Stanton

From: Scott Ma, PE, TE
Hartzog & Crabill, Inc.

Fax:

Date: January 21, 2020

Phone: (714) 731-9455 (HCI)

Pages: 3

Re: Proposed Conversion of Village Center Drive from a Four-Lane Road to a Two-Lane Road

As requested by the City of Stanton, Hartzog & Crabill, Inc. (HCI) has reviewed the proposed project to convert Village Center Drive between Beach Boulevard and Garden Grove Boulevard from a four-lane road to a two-lane road, which would allow for the installation of on-street parking on both sides of the street. It is our understanding that residents from the surrounding neighborhood have raised various concerns regarding the proposed conversion to a two-lane road. Based on the various topic items discussed below, it is recommended that the City implement a trial period of six (6) to twelve (12) months. After the trial period, the City could reassess Village Center Drive to determine whether to revert back to a four-lane road, maintain it as a two-lane road, or implement additional measures.

Traffic Congestion

Based on our experience, the most challenging aspect of going from a four-lane road to a two-lane road is the loss of road capacity, which could result in additional traffic congestion. There have been a couple of cases where the reduction in travel lanes resulted in tolerable congestion. And ultimately, some of the roads were reverted back to its original condition as a four-lane road.

For Village Center Drive, the capacity of the road would be reduced from 25,000 daily vehicles to 12,500 daily vehicles when going from a four-lane road to a two-lane road. Based on traffic counts taken in 2019, there were approximately 2,831 daily vehicles on Village Center Drive. As a four-lane road, the volume-to-capacity (V/C) ratio would be 0.11 ($= 2,831 / 25,000$), which is level of service (LOS) A. As a two-lane road, the V/C ratio would increase to 0.23 ($= 2,831 / 12,500$), but would still remain at LOS A. Therefore, the reduction in road capacity should not result in adverse traffic congestion on Village Center Drive.

Increase in Traffic Volumes

Converting Village Center Drive from a four-lane road to a two-lane road generally would not result in an increase in traffic volumes. Typically, there is an external factor. For example, if there is major congestion on the primary arterial roads, drivers may seek out less congested roads in hopes of finding a quicker route. Another example would be if there is a new large development nearby. In this particular case, most of the traffic increase on Village Center Drive would be associated with the new development on the east side of the road, not necessarily with converting the four-lane road to a two-lane road.

Speed Reduction / Lane Widths

A potential benefit of converting Village Center Drive to a two-lane road is that it may result in slower traffic speeds, which is attained primarily through the reduction in lane widths. Currently, the lane widths are 12 to 13 feet wide. It is recommended to install a travel lane at 11 feet, a bike lane at six (6) feet and a parking lane at eight (8) feet.

On-Street Parking

A potential benefit of converting Village Center Drive to a two-lane road is that it would allow for the installation of on-street parking to supplement the adjacent communities/developments. Because the on-street parking is on a public street, it would be available for anyone to use, including visitors to the gated community on the west side of Village Center Drive. On-street parking cannot be assigned to any particular person or private development. In regards to the new development on the east side of the street, it is our understanding that the new development meets the City's parking code.

Parallel Parking

The delays associated with parallel parking should only be momentary.

Missing Sidewalk

It is recommended to install the missing sidewalk on the east side of Village Center Drive to eliminate the need for pedestrians to walk in the street.

Sight-Distance

The proposed signing and striping plan has factored in sight-distance into its design. Red curbs are proposed adjacent to the driveways and intersections.

More Collisions

Concerns were raised that converting to a two-lane road would result in more collisions. However, studies have shown that the collision rate has generally remained constant or has dropped when converting to a road with fewer lanes. Because red curbs would be installed adjacent to driveways and intersections, we do not anticipate a spike in collisions on Village Center Drive. In regards to the severity of the collisions, it is expected to be lower because of the lower travel speeds.

Increased Crime

We are not aware of any correlation between converting to a two-lane road and an increase in crime. As appropriate, we can request for additional monitoring by the Orange County Sheriff's Department.

Add Stop Signs and/or Traffic Signals

These measures would require a traffic warrant study. As appropriate, these measures could be studied as part of the overall reassessment of Village Center Drive after the proposed trial period.

Signal Timing

Because of the reduction from a four-lane road to a two-lane road, additional green time may be needed for Village Center Drive at Beach Boulevard and at Garden Grove Boulevard. If needed, the signal timing can be adjusted accordingly in the future.

Jaywalking

Concerns were raised that drivers would park on the west side of the street and then jaywalk to access the new development on the east side of the street. However, it would be speculative at this time to know to what extent that there will be jaywalking. From our experience, drivers have a tendency to park on the side of the street of where they want to go to avoid unnecessarily crossing the street. And if they do park on the west side of the street, there are already established legal crossing locations at intersections.

To discourage jaywalking, traffic signs could be installed directing them to legal crossing points at intersections. In addition, if jaywalking becomes a common occurrence in the future, then additional measures could be implemented as discussed further below.

Finally, there may be some residents that live in the gated community on the west side of the road and decide to walk to the new development instead of drive. With the proposed conversion, they would have to cross a two-lane road instead of a four-lane road, which should be easier.

Trial Period

Based on the topic items discussed above and the concerns raised by residents from the surrounding neighborhood, it is recommended that the City implement a trial period of six (6) to twelve (12) months. After the trial period, the City could reassess Village Center Drive and implement one of the following:

- Revert back to a four-lane road.
- Maintain the two-lane road and on-street parking.
- Maintain the two-lane road and on-street parking and implement other traffic safety measures listed below.

Additional Measures

Additional measures may include one or more of the following:

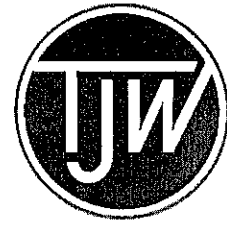
- If warranted, add Stop signs and/or traffic signals.
- Install fence in raised median to physically prohibit jaywalking between intersections.
- Install curb extensions/bulb-outs to reduce crossing widths at intersections.
- Install marked crosswalks at intersections.
- Install rectangular rapid flashing beacon (RRFB) at marked crosswalks.

We appreciate the opportunity to review the proposed conversion of Village Center Drive from a four-lane road to a two-lane road.

Please contact us know if you have any questions.

TJW Engineering, Inc.

To: Mr. Tom Carpenter, *Frontier Real Estate Investments*
From: Mr. Thomas Wheat, PE, TE, *TJW Engineering, Inc.*
CC:
Date: January 20, 2020
Re: Village Center Drive Review
City of Stanton
TJW Project Number: BPE-19-006



TJW ENGINEERING, INC.
TRAFFIC ENGINEERING &
TRANSPORTATION PLANNING
CONSULTANTS

TJW is pleased to provide this review of the proposed Village Center Drive striping plan to remove a travel lane in each direction and to install curb side parking. The City recently received questions on the plan from the adjacent neighborhoods. Below are TJW's responses to the questions received.

1. Concerned with dangerous turns or blind spots

- Final placement of parking striping will be based on the City of Stanton and City of Garden Grove standards for safe line of sight in and out of each driveway.

2. Concerned with increased traffic

- The addition of parking in itself will not generate additional traffic. The commercial development located on the south side of Village Center Drive has been analyzed and was determined to meet City standards for traffic impacts for the surrounding streets.
- To determine if Village Center Drive could accommodate traffic with one less travel lane in each direction, TJW reviewed the capacity of the roadway compared to recent traffic volumes taken for seven (7) days between November 27 and December 3, 2019.
 - Traffic counts showed an average of 1,913 daily vehicles on Village Center Drive west of Beach Boulevard. The traffic volumes ranged between 1,008 daily vehicles and a maximum of 2,619 vehicles.
 - Traffic counts showed an average of 2,586 daily vehicles on Village Center Drive north of Garden Grove Boulevard. The traffic volumes

ranged between 1,549 daily vehicles and a maximum of 3,299 vehicles.

- The table below shows the Level of Service (LOS) of a variety of roadway sizes with different volume capacities. This table is taken from the *Orange County Transportation Authority (OCTA) Master Plan of Arterial Highways (MPAH)* publication. LOS is a qualitative measure to relate roadways based on speed of travel, density, congestion, etc. A letter grade of "A" represents free flow of traffic.

		Level of Service					
Type of Arterial		A	B	C	D	E	F
8 Lanes Divided		45,000	52,500	60,000	67,500	75,000	--
6 Lanes Divided		33,900	39,400	45,000	50,600	56,300	--
4 Lanes Divided		22,500	26,300	30,000	33,800	37,500	--
2 Lanes Divided		9,000	12,000	15,000	20,000	22,000	--
4 Lanes Undivided		15,000	17,500	20,000	22,500	25,000	--
2 Lanes Undivided		7,500	8,800	10,000	11,300	12,500	--

Source: OCTA MPAH (2017)

- Per the table, the capacity of a 2-lane divided roadway would be 9,000 vehicles per day to maintain a LOS A. Using the peak 3,299 volume observed on Village Center Drive, the table shows that even a two lane roadway would still operate at a Level of Service of "A".

3. Concerned with more accidents

- As shown above, the 3,299 vehicles observed on Village Center Drive will be able to efficiently be accommodated at a LOS A. Accidents should not occur due to the lack of space.
- Accidents should not be created due to lack of sight distance. Final striping will be laid out in the field using City of Garden Grove and City of Stanton requirements for proper sight distance.
- The proposed striping layout will most likely lead to a reduction travel speed on Village Center Drive, which will help in reduction of accidents.

4. Consider adding stop signs or traffic signals

- Stop signs or signals should only be reviewed after the roadway has been operational for several weeks or months to get a better understand of the roadways operations.
- Once operations have been determined, the City of Stanton could perform a traffic signal warrant analysis or an all-way stop warrant analysis per the standards set in the California Manual on Uniform Traffic Control Devices. This analysis helps determine if these devices would help with the operations and safety of the roadway segment.