

MINUTES OF THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY OF THE
CITY OF STANTON
SPECIAL JOINT MEETING APRIL 28, 2020

1. CALL TO ORDER

The meeting was called to order at 5:02 p.m. by Mayor/Chairman Shawver.

2. PLEDGE OF ALLEGIANCE

Led by Mayor/Chairman David J. Shawver.

3. ROLL CALL

Present: Council/Agency/Authority Member Ramirez, Council/Agency/Authority Member Taylor, Council/Agency/Authority Member Van, Mayor Pro Tem/Vice Chairperson Warren, and Mayor/Chairman Shawver.

Absent: None.

Excused: None.

4. CLOSED SESSION

5. PUBLIC COMMENT ON CLOSED SESSION ITEMS

- Mr. Steve Freedman, business owner, submitted an e-comment regarding his concerns with the rising homeless population near his business and further expressed his concerns regarding public safety and health risks.
- Mr. Jeff Penn, business owner, submitted an e-comment regarding his concerns with the rising homeless population near his business and further expressed his concerns regarding access to the public sidewalk, public safety, and health risks.
- Bethel Romanian Pentecostal Church submitted an e-comment expressing their concerns with the homeless population near their church blocking access to the public sidewalk and public safety.

6. CLOSED SESSION

The members of the Stanton City Council/Successor Agency/Housing Authority of the City of Stanton proceeded to closed session at 5:17 p.m. for discussion regarding:

6A. CONFERENCE WITH COUNTY COUNSEL - THREAT TO PUBLIC SERVICES OR FACILITIES

Pursuant to Government Code Section 54957

Consultation with: City Attorney

6B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9 (d) (4)

Number of Potential Cases: 1

6C. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)

Number of potential cases: 1

6D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Existing litigation pursuant to Government Code section 54956.9(d)(1)

Number of cases: 1

Orange County Catholic Worker et al v. Orange County et al, United States District Court,
Central District of California Case Number: 8:18-cv-00155-DOC-JDE

6E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957.6)

Title: City Manager.

**7. CALL TO ORDER / SPECIAL CITY COUNCIL/SUCCESSOR AGENCY/HOUSING
AUTHORITY MEETING**

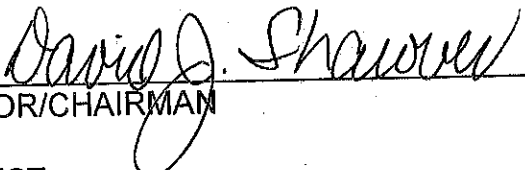
The meeting was called to order at 6:00 p.m. by Mayor/Chairman Shawver.

The City Council/Successor Agency/Housing Authority reconvened in open session at 6:00 p.m.

The City Attorney/Agency Counsel reported that the Stanton City Council/Successor
Agency/Housing Authority met in closed session from 5:17 to 6:00 p.m.

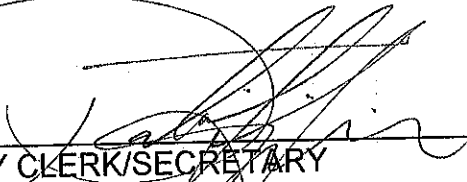
The City Attorney/Agency Counsel reported that there was no reportable action.

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



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY