

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING OCTOBER 27, 2020

1. CALL TO ORDER / CLOSED SESSION

The City Council / Successor Agency / Housing Authority meeting was called to order at 6:00 p.m. by Mayor / Chairman Shawver.

2. 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.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

4. CLOSED SESSION

The members of the Stanton City Council/Stanton Housing Authority of the City of Stanton proceeded to closed session at 6:01 p.m. for discussion regarding:

**4A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957.6)**

Title: Stanton Chief of Police

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

The meetings were called to order at 6:30 p.m. by Mayor / Chairman Shawver.

The City Attorney / Agency Counsel reported that the Stanton City Council / Successor Agency / Housing Authority met in closed session from 6:01 to 6:11 p.m.

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

6. 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.

7. PLEDGE OF ALLEGIANCE

Led by Council Member Rigoberto A. Ramirez.

8. SPECIAL PRESENTATIONS AND AWARDS

8A. Presentation by Ms. Lora Young, Director of Communications with the Orange County Mosquito and Vector Control District sharing their mission with the City Council and providing information on their current operations.

8B. The City Council virtually presented Certificates of Recognition, honoring the 2020 Citizens' Academy participants for completion of the four-week community and leadership development program.

The City Council expressed their gratitude to the participants who have successfully completed the 2020 Stanton Citizens' Academy and further expressed their hopefulness that each of the City's participants had attained the knowledge and skills of City government which may be applied to future civic and community commitments by service on our advisory boards, committees or other opportunities to assist the City in enhancing the quality of life within our community.

2020 Citizens' Academy Participants	
• Andrea Fox	• Lee Norgaard
• Carlos Guadarrama	• Lorna Wells
• Debi Grand	• Michael Vasquez
• Dezi Ledesma	• Mylinh Ho
• Hanni Phan	• Ray Martinez
• Hoa Nguyen	• Sarah Ochoa
• Jennifer Martinez	• Sean Sullivan
• Jose Flores	• Shelby Gloudeman
• Jose Ortega	• Vince Loera
• Kenneth Bloom	

9. CONSENT CALENDAR

Motion/Second: Ramirez/Warren

ROLL CALL VOTE:	Council/Agency/Authority Member Ramirez	AYE
	Council/Agency/Authority Member Taylor	AYE
	Council/Agency/Authority Member Van	AYE
	Mayor Pro Tem/Vice Chairperson Warren	AYE
	Mayor/Chairman Shawver	AYE

Motion unanimously carried:

CONSENT CALENDAR

9A. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED

The City Council/Agency Board/Authority Board waived reading of Ordinances and Resolutions.

9B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated September 25, 2020 – October 8, 2020, in the amount of \$618,124.93.

9C. APPROVAL OF MINUTES

The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – October 13, 2020.

9D. DECLARATION OF SURPLUS PROPERTY PURSUANT TO SURPLUS LAND ACT (GOV'T CODE SECTION 54220 ET. SEQ.) (SEVERAL PARCELS IN TINA-PACIFIC NEIGHBORHOOD); AUTHORIZATION FOR STAFF TO ISSUE NOTICE OF AVAILABILITY (CITY COUNCIL AND STANTON HOUSING AUTHORITY)

On August 11, 2020, the Stanton Housing Authority (the "Authority") suspended two (2) separate but related Disposition and Development Agreements with Related/Tina Pacific I Development Co., LLC and Related/Tina Pacific II Development Co., LLC (together, the "Developer") – both of which pertained to several improved and unimproved parcels of property on Tina Way and Pacific Avenue (the "Tina-Pacific Neighborhood") within the City's limits. Some of the properties are held in the name of the City and some in the name of the Housing Authority. The City and Authority now desire to market and sell the aforementioned properties (as well as certain other properties which the City and Authority own in fee simple also in the Tina-Pacific Neighborhood) (together, the "Surplus Properties") as surplus land, pursuant to Government Code § 54220 *et seq.* (as amended by AB 1486, the "Surplus Land Act") and apply the proceeds of any and all sales to other affordable housing projects in the City.

1. The City Council and Authority Board declared the Surplus Properties to be "surplus land" as that term is defined and used in the Surplus Land Act; and
2. Authorized staff to issue a Notice of Availability, in a form substantially similar to the one attached, and follow all other procedures set forth in the Surplus Land Act; and
3. Finds that the foregoing actions are exempt from environmental review pursuant to the California Environmental Quality Act (Pub. Resources Code § 2100 *et seq.*) and State CEQA Guidelines (Cal. Code Regs. Tit. 14, §15312), which applies to the declaration and sale of surplus government property; and
4. Approved and adopted Resolution No. SHA 2020-04, which memorializes the same, entitled:

"A JOINT RESOLUTION OF THE CITY OF STANTON, CALIFORNIA AND THE STANTON HOUSING AUTHORITY, DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT CERTAIN PARCELS OF REAL PROPERTY OWNED BY THE CITY AND CERTAIN PARCELS OWNED BY THE HOUSING AUTHORITY LOCATED IN THE TINA-PACIFIC NEIGHBORHOOD ARE SURPLUS LAND AND NOT NECESSARY FOR EITHER THE CITY'S OR THE HOUSING AUTHORITY'S USE, AUTHORIZING CITY AND AUTHORITY STAFF TO ISSUE NOTICES OF AVAILABILITY, FINDING THAT SUCH ACTIONS ARE EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND TAKING RELATED ACTIONS".

9E. RESOLUTION OF THE STANTON CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE CDBG-CV CONTRACT DOCUMENTS

This resolution authorizes the City Manager or designee to execute the agreement, contract and other documents required by the County of Orange for participation in the CDBG-CV program.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to CEQA guidelines (Guidelines) sections 15061(b)(3), and 15378(b)(4) or is otherwise categorically exempt pursuant to Guidelines section 15301; and
2. Adopted Resolution No. 2020-46, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT, CONTRACT DOCUMENTS, AND ANY AMENDMENTS THERETO TO SECURE COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS FUNDING (CDBG-CV)".

9F. RESOLUTION OF THE STANTON CITY COUNCIL APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS

In 2018 voters passed Proposition 68, the \$4 billion "Parks, Environment, and Water Bond Act of 2018". A component of the proposition includes a Per Capita Grant Program. The proposed State template resolution certifies the approval of a project application before submission. The allocation for the City of Stanton, which is based on population, is \$201,976. Staff is proposing the funds be used to support renovations at Stanton Park.

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to CEQA guidelines (Guidelines) sections 15061(b)(3), and 15378(b)(4) or is otherwise categorically exempt pursuant to Guidelines section 15301; and
2. Adopted Resolution No. 2020-42, approving applications for per capita grant funds, entitled:

"RESOLUTION OF THE STANTON CITY COUNCIL OF THE CITY OF STANTON APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS".

9G. AWARD OF CONTACTLESS PLUMBING FIXTURES TO WEB STAURANT STORE TO CONVERT AND MODIFY PUBLIC FACILITIES TO MITIGATE THE TRANSMISSION OF THE CORONAVIRUS AS IT RELATES TO THE PUBLIC HEALTH ORDERS ISSUED BY FEDERAL, STATE AND LOCAL NOTICES AND TO PURCHASE WITH CORONAVIRUS RELIEF FUNDS

As an eligible expenditure outlined in the Coronavirus Relief Fund (CRF) guidelines, City staff have identified the need to modify offices and facilities to mitigate the transmission of the Coronavirus by converting plumbing fixtures to contactless ones. After obtaining three quotes, staff recommends that the firm Webstaurant Store be selected to provide the necessary plumbing fixtures.

1. The City Council approved the award to Webstaurant Store for contactless plumbing fixtures to assist in the process of converting and modifying city-wide public facilities to mitigate the transmission of the Coronavirus for the maximum purchase sum of \$35,000; and
2. Declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15301(b) – Existing facilities of both investor and publicly-owned utilities to provide electric power, natural gas, sewerage, or other public utility services; and
3. Authorized the approval to waive the City's purchasing policy of competitive bidding requirement for this procurement.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS

10A. PUBLIC HEARING TO CONSIDER ZONE CHANGE ZC 20-02 TO AMEND THE ZONING MAP FROM CG, COMMERCIAL GENERAL TO RH, HIGH DENSITY RESIDENTIAL AND GENERAL PLAN MAP AMENDMENT GPA 20-01 TO CHANGE LAND USE DESIGNATIONS FROM GENERAL COMMERCIAL TO HIGH DENSITY RESIDENTIAL FOR THE PROPERTY LOCATED AT 7161 KATELLA AVENUE

The City has initiated Zone Change ZC 20-02 and General Plan Map Amendment GPA 20-01 for the property located at 7161 Katella Avenue to facilitate the transition of the Stanton Inn and Suites site from a motel and emergency housing use to permanent supportive housing. The Planning Commission held a public hearing on October 7, 2020 and recommended City Council adopt Ordinance No. 1106 to amend the City's Zoning Map from CG, Commercial General to RH High Density Residential and approve Resolution No. 2020-45 a General Plan Map Amendment to change the designation from General Commercial to High Density Residential for the property located at 7161 Katella Avenue.

Staff report by Ms. Jennifer A. Lilley, Community & Economic Development Director.

The public hearing was open.

- The Kennedy Commission submitted an e-comment in support of the proposed zone change to amend the zoning map for the property located at 7161 Katella Avenue and stated that this permanent supportive housing project will provide much needed affordable housing. The Kennedy Commission further stated that this project will only meet a small percentage of the City's lower income housing needs and that the City must continue to review its progress towards meetings its Regional Housing Needs Allocation (RHNA).

No one else appearing to speak, the public hearing was closed.

Motion/Second: Ramirez/Warren

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

Motion unanimously carried:

1. The City Council conducted a public hearing; and
2. Introduced Ordinance No. 1106, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING ZONE CHANGE ZC 20-02 TO AMEND THE CITY’S ZONING MAP FROM CG, COMMERCIAL GENERAL TO RH, HIGH DENSITY RESIDENTIAL FOR THE PROPERTY LOCATED AT 7161 KATELLA AVENUE”; and

3. Adopted Resolution No. 2020-45 approving General Plan Map Amendment GPA 20-01 to change designation from General Commercial to High Density Residential for the property located at 7161 Katella Avenue, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON APPROVING GENERAL PLAN MAP AMENDMENT GPA 20-01 TO CHANGE DESIGNATION FOR PROPERTY LOCATED AT 7161 KATELLA AVENUE FROM GENERAL COMMERCIAL TO HIGH DENSITY RESIDENTIAL”; and

4. Set Ordinance No. 1106 for a second reading at the next regularly scheduled City Council meeting on November 10, 2020.

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS

12A. UPDATE ON TINA-PACIFIC NEIGHBORHOOD AND AMENDMENT TO PROPERTY MANAGEMENT SERVICES CONTRACT WITH QUALITY MANAGEMENT GROUP AND APPROPRIATION OF FUNDS (STANTON HOUSING AUTHORITY)

On June 9, 2020 the City of Stanton Housing Authority awarded a contract to Quality Management Group to provide property management services for the 31 Housing Authority-owned properties known as Tina-Pacific Neighborhood Development Plan Project (Tina-Pacific Neighborhood). They have worked diligently and would like to provide an update on their services. As anticipated in the original staff report, some items in their approved work plan were not accounted for in the contract budget and an amendment to the contract is being presented for approval. Consequently, staff is requesting an appropriation of \$186,000 from the Housing Authority Fund's (#285) available balance to fund the additional costs.

Staff report by Mr. Allan Rigg, Public Works Director / City Engineer.

- Mr. Rigg noted for the record an amendment to Attachment D citing corrections to sections 5(a) and 5 (b) the "amount not to exceed \$260,000 and \$26,000.00).

Presentation by Mr. Tim Johnson, Quality Management Group.

The City Council questioned staff regarding increased costs, overview of administrative and operation costs, LED lighting, communication methods with the current residents, health and safety standards, health and safety concerns.

- Ms. Yesenia Hernandez, Community Action Partnership of Orange County, submitted an e-comment in opposition to the project expressing her concerns for the Tina / Pacific neighborhood residents and the lack of communication from both the City of Stanton and Quality Management Group pertaining to the ongoing plans for the Tina / Pacific neighborhood.
- Ms. Paula, resident, submitted an e-comment in opposition to the project expressing her concerns for the Tina / Pacific neighborhood residents and the lack of communication from both the City of Stanton and Quality Management Group pertaining to the ongoing plans for the Tina / Pacific neighborhood.
- Resident, submitted an e-comment in opposition to the project expressing her concerns for the Tina / Pacific neighborhood residents and the lack of communication from both the City of Stanton and Quality Management Group pertaining to the ongoing plans for the Tina / Pacific neighborhood.

- Ms. Sesilia, resident, submitted an e-comment in opposition to the project expressing her concerns for the Tina / Pacific neighborhood residents and the lack of communication from both the City of Stanton and Quality Management Group pertaining to the ongoing plans for the Tina / Pacific neighborhood.
- The Kennedy Commission, submitted an e-comment regarding their support for the Tina / Pacific neighborhood residents who have expressed their concerns for the Tina / Pacific neighborhood community and the lack of communication from both the City of Stanton and Quality Management Group pertaining to the ongoing plans for the Tina / Pacific neighborhood. The Kennedy Commission has requested for information and transparency from both the City of Stanton and Quality Management Group to be provided to the Tina / Pacific neighborhood residents pertaining to the ongoing plans for the Tina / Pacific neighborhood.

Motion/Second: Taylor/Ramirez

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

Motion unanimously carried:

1. The Stanton Housing Authority Board finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Authorized the City Manager / Executive Director to approve a Contract Amendment for consultant services for a total amount not to exceed \$286,000 with Quality Management Group for the property management services of the Tina / Pacific Neighborhood *(as amended reported by Mr. Rigg: amendment to Attachment D citing corrections to sections 5(a) and 5 (b) the "amount not to exceed" \$260,000 and \$26,000.00)*; and
3. Approved an appropriation of \$186,000 from the Housing Authority Fund's (#285) available balance to fund the additional costs.

12B. RECONSIDERATION OF COOPERATIVE FUNDING AGREEMENT BETWEEN CITY OF STANTON AND ILLUMINATION FOUNDATION FOR OPERATION OF RECUPERATIVE CARE AND NAVIGATION CENTER AT 3535 WEST COMMONWEALTH AVENUE, FULLERTON, AND HOUSING AUTHORITY BUDGET APPROPRIATION FOR HOMELESS PREVENTION AND RAPID REHOUSING

Requested is the City Council's reconsideration of the approval of its Cooperative Funding Agreement with Illumination Foundation (IF) for shelter at 3535 West Commonwealth Avenue in the City of Fullerton. The City's Outreach Coordinator began on September 1, 2020 and recommends a new approach for Stanton establishing a presence in the region's coordinated entry system.

Staff report by Mr. Jarad L. Hildenbrand, City Manager.

Motion/Second: Van/Taylor

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

Motion unanimously carried:

1. The City Council declared 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 action is not subject to CEQA; and
2. Reconsidered and repealed the approval of the Cooperative Funding Agreement between the City of Stanton and Illumination Foundation for the Operation of a Recuperative Care and Navigation Center at 3535 W. Commonwealth Avenue, including a repeal of authorization for the City Manager or designee to execute the Cooperative Funding Agreement; and
3. Reconsidered and repealed of a \$500,000 appropriation from the Housing Authority Fund (Fund 285) related to the Cooperative Funding Agreement"; and
4. Approved the reallocation of the funding of the Outreach Coordinator position from the General Fund (#101) to the Housing Authority Fund (#285); and
5. Approved an appropriation of \$50,000 from the Housing Authority Fund's (#285) available balance to fund homeless prevention and rapid housing needs as needed.

12C. REVIEW OF REPLACEMENT OPTIONS FOR PUBLIC WORKS TRUCKS BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

Two of the trucks utilized by Pubic Works have become inoperable and need to be either repaired or replaced. As the recent and needed repairs are quite expensive, it seems time to replace them. Staff has solicited bids for both new and used replacement vehicles and would like City Council direction as to how to proceed.

Staff report by Mr. Allan Rigg, Public Works Director / City Engineer.

The City Council questioned staff regarding if these purchases qualified for the use of AQMD or park-in-lieu monies, fleet maintenance, discussed the pros and cons of purchasing new versus used vehicles, clarified that no general fund monies will be utilized, and overall costs and benefits of purchasing used versus new vehicles.

Motion/Second: Warren/Ramirez

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

Motion unanimously carried:

1. The City Council declared this action is not a project per the California Environmental Quality Act; and
2. Directed staff to secure bids for two new vehicles (trucks).

12D. PROPOSED 60-YEAR LEASE OF 11870 BEACH BOULEVARD TO JAMBOREE HOUSING CORPORATION FOR USE AS PART OF THE TAHITI MOTEL PERMANENT SUPPORTIVE HOUSING PROJECT

The attached Lease Agreement commit the City and Jamboree Housing Corporation (JHC) to a 60-year term for the City's lease of 11870 Beach Boulevard. The City's land is adjacent to JHC's Tahiti Motel Permanent Supportive Housing Project and would be used to provide additional community building space.

Staff report by Mr. Jarad L. Hildenbrand, City Manager.

- The Kennedy Commission submitted an e-comment in support of the proposed project and stated that this permanent supportive housing project will provide much needed affordable housing. The Kennedy Commission further stated that this project will only meet a small percentage of the City's lower income housing needs and that the City must continue to review its progress towards meetings its Regional Housing Needs Allocation (RHNA).

The City Council questioned staff regarding retaining ownership, termination procedures ensuring the City's safety and protection of it's investment, and long term planning for the property once the 60 year lease comes to an end.

Motion/Second: Warren/Shawver

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

Motion unanimously carried:

1. The City Council declared that this project is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3); and
2. Authorized the Mayor to execute the attached Option to Lease Agreement between the City of Stanton and Jamboree Housing Corporation.

13. ORAL COMMUNICATIONS – PUBLIC None.

14. WRITTEN COMMUNICATIONS None.

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

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

- Council Member Van reported on the Orange County Public Libraries Internet Access Initiative which includes the WiFi on Wheels program, which will be hitting the road on October 27, 2020 providing the community with free WiFi access.
- Council Member Van reported on the Orange County Public Libraries Internet Access Initiative which includes lending Wi-Fi hotspots for patrons to take home to access free data.
- Mayor Shawver reported on the upcoming Annual Harry's Café Thanksgiving Dinner, which is scheduled to be held on November 26, 2020.
- Mayor Shawver reported that he is working with City Manager Jarad L. Hildenbrand in securing free face masks for distribution within each Stanton district.
- Mayor Shawver reported that he is working with the County of Orange in utilizing the Sam's Club Parking lot to host a COVID-19 testing site.
- Mayor Shawver provided the City Council with an update on the Super King Market renovation plans.
- Mayor Shawver reported on the positive feedback received for the discussion had regarding a possible dog park being constructed on the Orange County Transportation Authority property.

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

None.

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

None.

15D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING CREATING A NEW FIVE-YEAR STRATEGIC PLAN FOR THE CITY

At the October 13, 2020 City Council meeting, Council Member Ramirez requested that this item be agendaized for discussion.

- Discussion regarding creating a new five-year strategic plan for the city in the following phases:
 - Receive input from city staff.
 - Create a strong community outreach campaign to engage and obtain community input (*since the city is unable to host neighborhood meetings due to the current pandemic – COVID-19*).
 - Hold a city council study session to receive city council input.
 - Establish a timeframe of 30-45 days to complete the strategic plan.

The City Council spoke regarding timeframe, obtaining a consulting firm, increased outreach efforts, and language specific outreach.

Motion: Ramirez

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

Consensus was received and the City Council directed staff to proceed with research and a staff report in creating a new five-year strategic plan.

15E. CITY COUNCIL INITIATED ITEM — DISCUSSION ADDRESSING CONCERNS FROM THE CROSSPOINTE VILLAGE COMMUNITY

At the October 13, 2020 City Council meeting, Mayor Pro Tem Warren requested that this item be agendaized for discussion.

- Discussion addressing concerns from the Crosspointe Village Community:
 - Revisit the parking study.
 - Address concerns with non-working lights.
 - Research the option to install stop signs.
 - Research the option to install crosswalk(s).

Motion: Warren

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

Consensus was received and the City Council directed staff to proceed with research and a staff report in creating a new five-year strategic plan.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

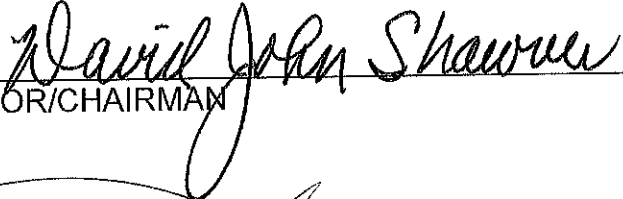
None.

17A. ORANGE COUNTY SHERIFF'S DEPARTMENT

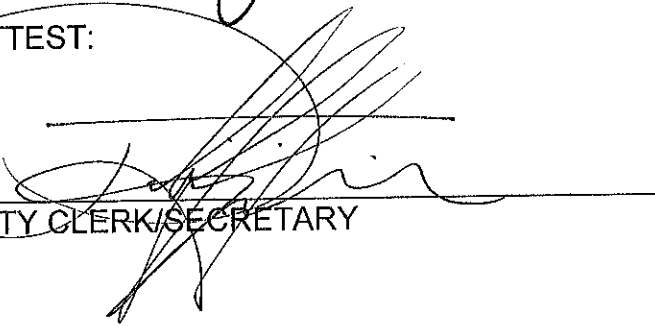
At this time the Orange County Sheriff's Department will provide the City Council with an update on their current operations.

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

18. **ADJOURNMENT** in honor of the firefighters who are and have tirelessly worked to keep the community safe.
Motion/Second: Shawver/
Motion carried at 8:08 p.m.



MAYOR/CHAIRMAN

ATTEST:


CITY CLERK/SECRETARY