

TO THE MEMBERS OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY FOR THE CITY OF STANTON AND TO THE CITY CLERK / SECRETARY:

NOTICE IS HEREBY GIVEN that a Special Meeting (Closed Session) of the City Council / Successor Agency / Housing Authority for the City of Stanton is hereby called by the Mayor / Chairman, to be held on May 12, 2022, commencing at 10:00 a.m. at 7800 Katella Avenue, Stanton, CA 90680.

The Agenda for the Special Meeting (Closed Session) is attached to this Notice and Call.

Dated: May 11, 2022

s/ Patricia A. Vazquez, City Clerk / Secretary

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### **SAFETY ALERT – NOTICE REGARDING COVID-19**

The health and well-being of our residents is the top priority for the City of Stanton, and you are urged to take all appropriate health safety precautions given the health risks associated with COVID-19. The special City Council meeting will be held in person in the Council Chambers located at 7800 Katella Avenue, California 90680.

#### **ANY MEMBER OF THE PUBLIC WISHING TO PROVIDE PUBLIC COMMENT FOR ANY ITEM ON THE AGENDA MAY DO SO AS FOLLOWS:**

- Attend in person and complete and submit a request to speak card to the Clerk.
- E-Mail your comments to [pvazquez@stantonca.gov](mailto:pvazquez@stantonca.gov) with the subject line "PUBLIC COMMENT ITEM #" (*insert the item number relevant to your comment*). Comments received no later than 9:00 a.m. before the scheduled meeting will be compiled, provided to the City Council, and made available to the public before the start of the meeting. Staff will not read e-mailed comments at the meeting. However, the official record will include all e-mailed comments received until the close of the meeting.

Should you have any questions related to participation in the City Council Meeting, please contact the City Clerk's Office at (714) 890-4245.

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 BY 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.



**AGENDA  
CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY  
JOINT SPECIAL MEETING – CLOSED SESSION  
STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA**

**THURSDAY, MAY 12, 2022 - 10:00 A.M.**

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***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) 890-4243. Notification 24 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. The agenda packet is available for review and inspection on the city's website at [www.ci.stanton.ca.us](http://www.ci.stanton.ca.us).

1. **CALL TO ORDER (10:00 AM)**
  
2. **PLEDGE OF ALLEGIANCE**
  
3. **ROLL CALL**            Council/Agency/Authority Member Taylor  
                                 Council/Agency/Authority Member Van  
                                 Council/Agency/Authority Member Warren  
                                 Vice Chairman/Mayor Pro Tem Ramirez  
                                 Chairman/Mayor Shawver

4. **CLOSED SESSION**

5. **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.*

6. **CLOSED SESSION**

6A. **PUBLIC EMPLOYEE APPOINTMENT  
(Pursuant to Government Code Section 54957)**

Title: City Manager

6B. **CONFERENCE WITH LABOR NEGOTIATORS  
(Pursuant to Government Code Section 54957.6)**

Agency Designated Representative: Mayor

Unrepresented Employee: City Manager

7. **CALL TO ORDER / SPECIAL CITY COUNCIL MEETING**

**8. 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 Family Resource Center and City Hall, not less than 24 hours prior to the meeting. Dated this 11<sup>th</sup> day of May, 2022.

s/ Patricia A. Vazquez, City Clerk/Secretary

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