



AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY
JOINT REGULAR MEETING
STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA
TUESDAY, OCTOBER 25, 2022 - 6:30 P.M.

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 City Council meeting will be held in person in the City 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 City Clerk.
- E-Mail your comments to Pvazquez@StantonCA.gov with the subject line "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment). Comments received no later than 5:00 p.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 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.StantonCA.gov.

1. CLOSED SESSION (6:00 PM)

- 2. ROLL CALL** Council / Agency / Authority Member Taylor
Council / Agency / Authority Member Van
Council / Agency / Authority Member Warren
Mayor Pro Tem / Vice Chairman Ramirez
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. THREAT TO PUBLIC SERVICES OR FACILITIES
(Pursuant to Government Code Section 54957)**

Consultation with: Hannah Shin-Heydorn, City Manager, City of Stanton
Federal Bureau of Investigation, Los Angeles
Foreign Influence Task Force, Los Angeles

**5. CALL TO ORDER STANTON CITY COUNCIL / SUCCESSOR AGENCY / HOUSING
AUTHORITY JOINT REGULAR MEETING (6:30 PM)**

- 6. ROLL CALL** Council / Agency / Authority Member Taylor
Council / Agency / Authority Member Van
Council / Agency / Authority Member Warren
Mayor Pro Tem / Vice Chairman Ramirez
Mayor / Chairman Shawver

7. PLEDGE OF ALLEGIANCE

8. SPECIAL PRESENTATIONS AND AWARDS

Townsend Public Affairs State and Federal Legislative report and update.

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 September 23, 2022 – October 6, 2022, in the amount of \$809,501.17.

9C. APPROVAL OF MINUTES

City Council/Successor Agency/Housing Authority approve Minutes of Joint Regular Meeting – October 11, 2022.

9D. RENEWAL OF AUTHORIZATION FOR VIRTUAL PUBLIC MEETINGS PURSUANT TO AB 361

Consideration of the circumstances of the state of emergency related to the COVID-19 pandemic to determine whether remote teleconference meetings of the City Council, Committees, and Commissions can continue to be held under the provisions of AB 361.

RECOMMENDED ACTION:

1. City Council declare that this item is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) and 15060(c)(3); and

2. Reconsider the circumstances of the state of emergency; and
3. Find that state or local officials have continued to impose or recommend measures to promote social distancing; and
4. Direct staff, no later than 30 days after the City Council approves the recommended action, to report back on the state-proclaimed state of emergency so that City Council may reconsider the circumstances of the emergency, and, if appropriate, make findings to continue to hold virtual meetings of City legislative bodies pursuant to AB 361.

END OF CONSENT CALENDAR

- | | |
|--------------------------------|--------------|
| 10. PUBLIC HEARINGS | None |
| 11. UNFINISHED BUSINESS | None. |
| 12. NEW BUSINESS | None. |

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.

15D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING COMPENSATION FOR THE MEMBERS OF THE CITY COUNCIL

At the October 11, 2022, City Council meeting, Council Member Warren requested that this item be agendaized for discussion. Council Member Warren is requesting to discuss a cost-of-living increase pertaining to the compensation for the members of the City Council.

RECOMMENDED ACTION:

City Council provide direction to staff.

15E. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE CITY'S ORDINANCE PERTAINING TO SHOPPING CARTS

At the October 11, 2022, City Council meeting, Mayor Shawver requested that this item be agendaized for discussion. Mayor Shawver is requesting to discuss the City's ordinance addressing shopping carts and anti-theft shopping cart solutions.

RECOMMENDED ACTION:

City Council provide direction to staff.

15F. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING OBTAINING SERVICES / ASSISTANCE FOR THE CITY'S PUBLIC SAFETY SERVICES DEPARTMENT AND PUBLIC WORKS DIVISION

At the October 11, 2022, City Council meeting, Mayor Shawver requested that this item be agendaized for discussion. Mayor Shawver is requesting a report back from staff regarding opportunities for additional assistance for the City's Public Safety Services Department and Public Works Division regarding issues related to trash and debris; maintenance of parks, right-of-ways, bus stops, and sidewalks, retrieval of shopping carts, and public safety within city business shopping centers.

RECOMMENDED ACTION:

City Council provide direction to staff.

15G. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING THE SALE AND USE OF SAFE AND SANE FIREWORKS WITHIN THE CITY OF STANTON

At the July 12, 2022, City Council meeting, Council Member Taylor requested that this item be agendaized for discussion. Council Member Taylor is requesting to discuss the future sale and use of safe and sane fireworks within the City.

RECOMMENDED ACTION:

City Council provide direction to staff.

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

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

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.

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 20th day of October, 2022.

s/ Patricia A. Vazquez, City Clerk/Secretary

Item: 9B

Click here to return to the agenda.

CITY OF STANTON ACCOUNTS PAYABLE REGISTER

September 23, 2022 - October 6, 2022

Electronic Transaction Nos.	2134-2157	\$	296,385.53
Check Nos.	135672-135723	\$	513,115.64

TOTAL	\$	809,501.17
--------------	-----------	-------------------

**Demands listed on the attached registers
conform to the City of Stanton Annual
Budget as approved by the City Council.**

**Demands listed on the attached
registers are accurate and funds
are available for payment thereof.**

/s/ Hannah Shin-Heydorn

City Manager

/s/ Michelle Bannigan

Finance Director

Accounts Payable

Checks by Date - Detail by Check Number

User: JRodriguez
 Printed: 10/10/2022 11:44 AM



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
2134	BOY14668 YD407	BOYS AND GIRLS CLUB OF BUENA PA Buena Park CBO - Focus Area #1 - Aug 2022	09/23/2022	20,238.24
Total for Check Number 2134:				20,238.24
2135	BOY14655 BIG 7 08 31 22	BOYS & GIRLS CLUBS OF LA HABRA Regional CBO - Focus Area #1 - Aug 2022	09/23/2022	7,841.00
Total for Check Number 2135:				7,841.00
2136	BOY14655 08 31 22	BOYS & GIRLS CLUBS OF LA HABRA La Habra CBO - Focus Area #1 - Aug 2022	09/23/2022	13,669.18
Total for Check Number 2136:				13,669.18
2137	SOL15043 506	SOLIDARITY Regional CBO - Focus Area #1 - Aug 2022	09/23/2022	2,619.35
Total for Check Number 2137:				2,619.35
2138	BIG13189 8	BIG BROTHERS BIG SISTERS OF ORA Regional CBO - Focus Area #1 - Aug 2022	09/23/2022	7,551.09
Total for Check Number 2138:				7,551.09
2139	FUL14661 NOC-PSC #5A NOC-PSC #5C NOC-PSC #5F	PATHWAYS OF HOPE Anaheiml CBO - Focus Area #3 - Aug 2022 Regional CBO - Focus Area #3 - Aug 2022 Fullerton CBO - Focus Area #3 - Aug 2022	09/23/2022	10,788.04 17,504.04 6,157.04
Total for Check Number 2139:				34,449.12
2140	BES12575 943036	BEST BEST & KRIEGER LLP Regional CBO-Legal Srvc Non-Profit Formatio	09/23/2022	6,921.00
Total for Check Number 2140:				6,921.00
2141	CAS680 PPE 09/10/2022 PPE 09/10/2022 PPE 09/10/2022 PPE 09/10/2022 PPE 09/10/2022 PPE 09/10/2022 PPE 09/10/2022 PPE 09/10/2022 PPE 09/10/2022	CA ST PERS 103 PERS - Employee Classic T2 PERS - Survivor Classic T2 PERS - Survivor New T3 PERS - City's Share T1 PERS - City's Share - New T3 PERS - Survivor (Employee)T1 PERS - Employee New T3 PERS - Employee's Share T1 PERS - City's Share - Classic T2	09/27/2022	2,805.50 6.51 27.90 3,260.48 6,292.51 9.30 5,685.98 2,099.68 3,458.78
Total for Check Number 2141:				23,646.64
2142	CAS683	CA ST PERS-HEALTH BENEFIT	09/27/2022	

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	Oct-22	October 22 Health Ins-City Share		34,273.28
	Oct-22	October 22 Health Ins-Employee		5,882.18
	Oct-22	October 22 Adm Services Health Ins		158.80
	Oct-22	October 22 Retiree Insurance		3,225.00
Total for Check Number 2142:				43,539.26
2143	REC16138	RECTRAC REFUNDS	10/04/2022	
	26863	Refund #26863 class cancellation (509900-B9) I		85.00
	27093	Deposit Refund #27093 SCP Picnic Shelter 9/17,		100.00
	27169	Refund #27169 class cancellation (509900-B9) S		85.00
	27171	Deposit Refund #27171 SCP Picnic Shelter 9/17,		100.00
	27173	Deposit Refund#27173 SCP Room 9/17/22 Aria		300.00
	27239	Deposit Refund #27239 SCP Picnic Shelter 9/18,		150.00
	27278	Deposit Refund #27278 SCP Picnic Shelter 9/25,		150.00
	27439	Deposit Refund#27439 SCP Picnic Shelter 9/18/		100.00
	27720	Deposit Refund #27720 SCP Room 9/25/22 Jee I		300.00
	27726	Deposit Refund #27726 SCP Room 9/24/22 Eliz		300.00
	27806	Deposit Refund #27806 SCP Picnic Shelter 9/25,		100.00
	27881	Refund #27881 class cancellation (509900-C3) M		85.00
	27883	Refund#27883 class cancellation(508702-A7: Sk		159.00
	27905	Deposit Refund #27905 SCP Picnic Shelter 9/17,		100.00
	27940	Deposit Refund #27940 SCP Picnic Shelter 9/25,		150.00
	27952	Deposit Refund#27952 Dotson Picnic 9/24/22 Tl		100.00
	27977	Refund #27977 class cancelation (208110-D6) M		80.00
	27979	Refund #27979 class cancellation (509900-C3) /		149.00
	27980	Refund #27980 class cancellation (509900-C3) I		149.00
	27981	Refund #27981 class cancelled due to low enroll		85.00
	27998	Deposit Refund #27998 SCP Picnic Shelter 9/18,		100.00
	28075	Refund #28075 class cancellation (509900-C3) F		149.00
	28084	Refund #28084 class cancelation (208110-D6) R		80.00
	28086	Deposit Refund #27439 SCP Picnic Shelter 9/16,		100.00
	28100	Refund #28100 Cancelled Reservation 11/26/22		200.00
	28100	Refund #28100 Cancelled Reservation 11/26/22		300.00
	28100	Refund #28100 Cancelled Reservation 11/26/22		85.00
	28100	Refund#28100 Cxl Rsrv 11/26/22 Don Carlo Caj		-35.00
	28119	Refund #28119 class cancellation (509900-C3) F		149.00
	28171	Deposit Refund #28171 SCP Picnic Shelter 9/16,		100.00
	28232	Deposit Refund #28232 SCP Picnic Shelter 9/24,		150.00
Total for Check Number 2143:				4,205.00
2144	MET12565	METLIFE SBC	10/04/2022	
	Oct-22	October 22 Metlife Dental - City Share		194.28
	Oct-22	October 22 Metlife Dental - Employee Share		29.58
Total for Check Number 2144:				223.86
2145	PUB15477 PPE 09/10/2022	PUBLIC AGENCY RISK SHARING AUT PARS - PPE 09/10/2022	10/04/2022	
Total for Check Number 2145:				1,225.64
2146	CHR15117 NOC-PSC 3	THE CHRYSALIS CENTER Anaheim CBO - Focus Areas #2, 3 - Aug 2022	09/30/2022	
Total for Check Number 2146:				2,628.82
2147	HAR16268 2	HARMONY PROJECT, INC La Habra CBO - Focus Area #1 - Aug 2022	09/30/2022	
Total for Check Number 2147:				12,525.26

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
Total for Check Number 2147:				12,525.26
2148	OCA2137 SH 62939	COUNTY OF ORANGE TREASURER- T. AFIS (Fingerprinting) September 2022	09/30/2022	1,513.00
Total for Check Number 2148:				1,513.00
2149	BOY15369 NOC 8-22	BOYS & GIRLS CLUBS OF GREATER A Cypress CBO - Focus Area #1 - Aug 2022	09/30/2022	20,401.91
Total for Check Number 2149:				20,401.91
2150	BOY14668 TCP 306	BOYS AND GIRLS CLUB OF BUENA PA Regional CBO - Focus Area #1 - Aug 2022	09/30/2022	15,902.68
Total for Check Number 2150:				15,902.68
2151	INT1569 9/28/2022 9/28/2022 9/28/2022	INTERNAL REVENUE SERVICE (FD) Federal Tax Withholding (MC) Medicare - Employee Share (ME) Medicare - City Share	09/30/2022	20,934.62 2,623.97 2,623.97
Total for Check Number 2151:				26,182.56
2152	EDD1067 9/28/2022 9/28/2022	EDD State Unemployment State Tax Withholding	09/30/2022	198.82 7,909.82
Total for Check Number 2152:				8,108.64
2153	GOL1321 September 29	GOLDEN STATE WATER COMPANY FY 22/23 Jul 13-Aug 9 Water Services Park	09/30/2022	917.19
Total for Check Number 2153:				917.19
2154	ICM1540 PPE 09/24/2022	ICMA RETIREMENT TRUST 302393 PPE 09/24/22-ICMA #302393	10/03/2022	4,415.00
Total for Check Number 2154:				4,415.00
2155	CAS680 PPE 09/24/2022 PPE 09/24/2022 PPE 09/24/2022 PPE 09/24/2022 PPE 09/24/2022 PPE 09/24/2022 PPE 09/24/2022 PPE 09/24/2022 PPE 09/24/2022	CA ST PERS 103 PERS - Survivor Classic T2 PERS - City's Share - Classic T2 PERS - Survivor (Employee) T1 PERS - Employee's Share T1 PERS - Employee Classic T2 PERS - City's Share T1 PERS - Employee New T3 PERS - City's Share - New T3 PERS - Survivor New T3	10/04/2022	7.44 3,745.41 9.30 1,957.66 3,038.00 3,039.96 5,483.04 6,067.94 26.04
Total for Check Number 2155:				23,374.79
2156	GOL1321 September 13 September 13 September 13 September 13 September 13	GOLDEN STATE WATER COMPANY Aug 9-Sept 10 Water Services Park Aug 9-Sept 10 Water Services Median Aug 9-Sept 10 Water Services Building Aug 9-Sept 10 Water Services Park Aug 9-Sept 10 Water Services Median	10/05/2022	5,012.00 85.59 381.77 5,745.19 2,685.03
Total for Check Number 2156:				13,909.58

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
2157	GOL1321 September 14	GOLDEN STATE WATER COMPANY Jul 13-Sept 13 Water Services Building	10/06/2022	376.72
Total for Check Number 2157:				376.72
135672	ADI16472 27232	Aditya Rudra Refund #27232 class cancellation (509900-B9)	10/06/2022	85.00
Total for Check Number 135672:				85.00
135673	ALL228 79568	ALL CITY MANAGEMENT SVCS, INC. School Guard Crossing Services - 8/21-9/3	10/06/2022	1,600.56
Total for Check Number 135673:				1,600.56
135674	ANT16469 27303	JOE ANTOCICCO Deposit Refund #27303 SCP Multi Purpose Roo.	10/06/2022	300.00
Total for Check Number 135674:				300.00
135675	AUT14715 77445990	AUTOMATED GATE SERVICES, INC Repairs to rear gate at City Yard	10/06/2022	304.00
Total for Check Number 135675:				304.00
135676	BEA14942 16546 16547	BEAR ELECTRICAL SOLUTIONS, INC Traffic Signal Response - Aug Maintenance Service - Aug	10/06/2022	2,058.00 1,045.00
Total for Check Number 135676:				3,103.00
135677	BLA16248 22-2964-4	BLACK O'DOWD AND ASSOCIATES, IN Design Services for Family Resource Center Rer	10/06/2022	3,370.00
Total for Check Number 135677:				3,370.00
135678	BOY13501 2023B	BOYS & GIRLS CLUBS OF GARDEN GI Contractual Services (FaCT) Boys & Girls Club	10/06/2022	3,792.40
Total for Check Number 135678:				3,792.40
135679	BRI16462 2022-320	BRIGHT PLANET SOLAR INC Permit #2022-320 cancelled project	10/06/2022	450.00
Total for Check Number 135679:				450.00
135680	C3O13388 INV151601	C3 TECHNOLOGY SERVICES CH/Sharp Copier/Toner/Maintenance/C3 8/15/22	10/06/2022	461.06
Total for Check Number 135680:				461.06
135681	CAL16221 13452 13452	CALIFORNIA WATERS Splash pad repairs for SCP Splash pad repairs for SCP	10/06/2022	4,060.89 735.00
Total for Check Number 135681:				4,795.89
135682	WES11851 5225	CITY OF WESTMINSTER ANIMAL CONTROL AGMT 4TH QTR (AUG -	10/06/2022	48,620.25
Total for Check Number 135682:				48,620.25
135683	CSU14679	CSU FULLERTON ASC	10/06/2022	

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	AR172302	Regional CBO - Resource Map (Jul 2022)		1,321.72
	AR172303	Regional CBO - Resource Map (Aug 2022)		2,472.08
	AR172305	Regional CBO - Project Evaluation (Jul 2022)		10,737.16
	AR172306	Regional CBO - Project Evaluation (Aug 2022)		3,769.10
			Total for Check Number 135683:	18,300.06
135684	CYP925	CYPRESS ENGRAVING	10/06/2022	
	72509	Nameplate/Council Chambers		25.83
	72509	(2) Nameplates/Cubicle		43.50
	72547	Nameplates/Name Badge: Cesar Rangel		71.78
			Total for Check Number 135684:	141.11
135685	EMP1089	EMPIRE PIPE CLEANING AND EQUIP	10/06/2022	
	Payment 3	Catch Basin Cleaning and Hotspot Cleaning		28,785.57
			Total for Check Number 135685:	28,785.57
135686	FER14172	FERNWOOD MOBILE HOME PARK	10/06/2022	
	36	Lease Agreement for property along Stanton Cer		2,575.00
			Total for Check Number 135686:	2,575.00
135687	FRI13695	FRIENDLY CENTER, INC	10/06/2022	
	FY2223-02	Contractual Services (FaCT) Friendly Center		4,281.06
			Total for Check Number 135687:	4,281.06
135688	GMU16298	GMU GEOTECHNICAL, INC	10/06/2022	
	62341	Pavement Materials Testing		14,293.00
			Total for Check Number 135688:	14,293.00
135689	NEO12731	GOVERNMENTJOBS.COM INC.	10/06/2022	
	INV-23473	Neogov Subscription from 8/27/22 to 8/26/23		54.00
			Total for Check Number 135689:	54.00
135690	GRE1360	GREAT SCOTT TREE SERVICE, INC	10/06/2022	
	121660	Tree Trimming FY 22/23 (90%) - Aug		8,119.44
	121660	Tree Trimming FY 22/23 (10%) - Aug		902.16
			Total for Check Number 135690:	9,021.60
135691	HAB16463	HABITAT FOR HUMANITY	10/06/2022	
	2021-072	Permit #2021-072 incorrect charge for Agenda M		60.00
	2021-072	Permit #2021-072 incorrect charge for Planned I		3,090.00
			Total for Check Number 135691:	3,150.00
135692	HAR1416	HARTZOG & CRABILL INC	10/06/2022	
	22-0505	On-Call Traffic Signal Services Ops. For Aug		1,855.00
			Total for Check Number 135692:	1,855.00
135693	HIL1466	HILL'S BROS LOCK & SAFE INC	10/06/2022	
	80239	Duplicate keys for bathroom at Stanton Park		9.79
			Total for Check Number 135693:	9.79
135694	HOM1491	HOME DEPOT CREDIT SERVICES	10/06/2022	
	1162514	Supplies for repairs at City facilities		84.11

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	163374	Bug killer		24.91
	211672	Janitorial supplies		339.47
	4122590	Supplies to paint sherriff station		444.04
	5170477	Supplies for repairs at City facilities		501.83
Total for Check Number 135694:				1,394.36
135695	HOP16467 Y5 - Payment 1	HOPE CENTER OF ORANGE COUNTY HOPE Center Award for Regional Homeless Ma	10/06/2022	100,000.00
Total for Check Number 135695:				100,000.00
135696	INT15953 2225-1 Retention 1	INTERIOR DEMOLITION, INC Demolition of Building @ 8861 Pacific Avenue 5% Retention	10/06/2022	93,800.00 -4,690.00
Total for Check Number 135696:				89,110.00
135697	INT16247 PPE 9-24-2022	INTERNAL REVENUE SERVICE Wage Garnishment PPE 9-24-2022	10/06/2022	161.00
Total for Check Number 135697:				161.00
135698	INT1579 FY2223-02-STN	INTERVAL HOUSE Contractual Services (FaCT) Interval House	10/06/2022	1,506.75
Total for Check Number 135698:				1,506.75
135699	INF1555 2022080015	IRC, INC Background Checks from 8/1/2022 to 9/1/2022	10/06/2022	333.36
Total for Check Number 135699:				333.36
135700	JKI16284 2022-0920-10 Retention #2	J. KIM ELECTRIC, INC Replace light fixtures & electrical for Bqt Hall ((5% Retention	10/06/2022	14,862.02 -743.10
Total for Check Number 135700:				14,118.92
135701	HUN12150 STA1FOG12207 STA1MS412207	JOHN L. HUNTER & ASSOCIATES, INC FOG - July 2022 NPDES - July 2022	10/06/2022	2,205.00 3,910.00
Total for Check Number 135701:				6,115.00
135702	KUS1699 1680	KUSUNOKI\GARY I Citation Hearings 09/07/22 / 1-IP/2-W	10/06/2022	100.00
Total for Check Number 135702:				100.00
135703	LIF16289 27204 27204 27204	LIFE CHRISTIAN CHURCH OF ORANG Deposit Refund #27204 Civic Banquet Hall 9/18 Deposit Refund #27204 Civic Banquet Hall 9/4/ Double Charge on Event Security 8/7 ,8/14, 8/21	10/06/2022	400.00 400.00 371.45
Total for Check Number 135703:				1,171.45
135704	MAR16470	MARSAND LUA Refund #27955 class cancelled due to low enroll	10/06/2022	95.00
Total for Check Number 135704:				95.00
135705	MIN15024	MINUTEMAN PRESS	10/06/2022	

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	35577	(250) Business Cards/C. Rangel/PW Director		53.81
	35597	(1000) Business Cards/Mayor		76.48
Total for Check Number 135705:				130.29
135706	mor16347 26033	LISSET MORENO Refund #26033 Lisset Moreno SCP Picnic Shelter	10/06/2022	100.00
Total for Check Number 135706:				100.00
135707	MSW16146 523 523	MSW CONSULTANTS, INC Solid Waste Management Consulting Services Consulting services for SB 1383 compliance	10/06/2022	3,551.19 14,217.50
Total for Check Number 135707:				17,768.69
135708	JUS16468 7/10/2022	JUSTIN NAVARRETE Deposit Refund from rsrv at SCP on 7/10/22 Rec	10/06/2022	300.00
Total for Check Number 135708:				300.00
135709	TER16461 2022-201	TERRY NGUYEN Permit #2022-201 cancelled project	10/06/2022	320.00
Total for Check Number 135709:				320.00
135710	PET14941 28131259	PETS BEST Pet Insurance September 2022	10/06/2022	230.30
Total for Check Number 135710:				230.30
135711	PIN16121 0288026 0288026 0288026 0288026 0288026 0288027 0288027 0288027 0288027 0288027	PINNACLE PETROLEUM INC Gasoline for City Yard Gasoline for City Yard Gasoline for City Yard Gasoline for City Yard Gasoline for City Yard Diesel for City Yard Diesel for City Yard Diesel for City Yard Diesel for City Yard Diesel for City Yard	10/06/2022	5.52 13.97 4.13 1.97 8,675.16 1,059.14 233.70 0.57 4.82 2,850.20 1.20
Total for Check Number 135711:				12,850.38
135712	RJM2515 35219 35220	RJM DESIGN GROUP INC Consulting services for the Dog Park Design Pro Design for Premier Park Renovation	10/06/2022	42,302.85 7,825.15
Total for Check Number 135712:				50,128.00
135713	RUI15540 27601	IMELDA RUIZ Deposit Refund #27601 Dotson Picnic Shelter 9/	10/06/2022	50.00
Total for Check Number 135713:				50.00
135714	SAN16407 27496	ANTONIO SANCHEZ Refund Double Charge on Event Security Civic	10/06/2022	254.83
Total for Check Number 135714:				254.83

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
135715	SOC2734	SO CAL EDISON	10/06/2022	
	09/26/22	Electric Service-Building - Sept		17,084.71
	09/26/22	Electric Service - Medians		256.73
	09/26/22	Electric Service - Signals		996.18
	09/26/22	Stanton District Light - Sept		50.81
	09/26/22	Electric Service-Medians - Sept		75.41
	10/04/22	Electric Service - SCP - Sept		5,044.45
	10/04/22	Electric Service - Signals - Sept		1,096.89
	10/05/22	Electric Service - Medians - Sept		269.55
Total for Check Number 135715:				24,874.73
135716	SOC12606	SO CAL INDUSTRIES	10/06/2022	
	570162	Fence rental for 8970 Pacific - June		231.21
	570163	Fence rental for 8870 Pacific - June		208.58
	572529	Fence Rental for 8910-8920 Pacific - July		311.94
	574287	Fence Rental for 10652 Bell Street - July		59.11
	574288	Fence Rental for Magnolia Ave./Tina Way - July		603.27
	575423	Fence Rental for 8970 Pacific - July		231.21
	575424	Fence Rental for 8870 Pacific - July		208.58
	577698	Fence Rental for 8910-8920 Pacific - Aug		311.94
	579302	Fence Rental for 10652 Bell Street - Aug		59.11
	579303	Fence Rental for Magnolia Ave./Tina Way - Aug		603.27
	580320	Fence Rental for 8970 Pacific - Aug		231.21
	580321	Fence Rental for 8870 Pacific - Aug		208.58
	584467	Fence Rental for 10652 Bell Street - Sept		59.11
	584468	Fence Rental for Magnolia Ave./Tina Way - Sept		603.27
	585481	Fence Rental for 8970 Pacific - July		231.21
	585482	Fence Rental for 8870 Pacific - July		208.58
	587785	Fence Rental for 8910-8920 Pacific- Sept		311.94
Total for Check Number 135716:				4,682.12
135717	SPE14885	SPECTRUM FIRE PROTECTION	10/06/2022	
	15486	Fire extinguisher inspection(33 extinguishers)&		1,599.90
Total for Check Number 135717:				1,599.90
135718	TUR2970	TURBO DATA SYSTEMS INC	10/06/2022	
	38070	JUL-22/Parking Citation Processing		926.33
	38071	JUL-22/Administrative Citation Processing		186.44
	38309	AUG-22/Parking Citation Processing		1,152.03
	38310	AUG-22/Administrative Citation Processing		358.28
	38532	SEP-22/Parking Citation Processing		1,099.75
	38533	SEP-22/Administrative Citation Processing		150.00
Total for Check Number 135718:				3,872.83
135719	CMR14741	UNITED STATES POSTAL SERVICE	10/06/2022	
	9/28/2022	Replenish Prepaid Postage/Meter #08046327		4,000.00
Total for Check Number 135719:				4,000.00
135720	VEN13764	VENCO WESTERN INC	10/06/2022	
	0156302-IN	Parks/medians maintenance - Sept		3,991.00
	0156302-IN	Median landscape maintenance - Sept		7,911.90
	0156302-IN	City owned properties - Sept		4,592.00
	0156302-IN	Building landscape maintenance - Sept		1,446.90
	0156302-IN	Street landscape maintenance - Sept		2,046.20
	0156302-IN	Park landscape maintenance - Sept		4,875.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
Total for Check Number 135720:				24,863.00
135721	VER3059	VERIZON WIRELESS	10/06/2022	
	9915962911	Cellular Services 8/17/22 - 9/16/22		862.52
	9915962912	Cellular Services 8/17/22 - 9/16/22		1,046.03
Total for Check Number 135721:				1,908.55
135722	VIS3077	VISTA PAINT CORP	10/06/2022	
	2022-709453-00	Supplies to paint sherrif station		235.85
	2022-717005-00	Paint supplies-graffiti remover		204.92
Total for Check Number 135722:				440.77
135723	TAM16460	TAM VO	10/06/2022	
	2022-308	Permit #2022-308 cancelled project		160.00
	2022-308	Permit #2022-308 cancelled project		1,127.06
Total for Check Number 135723:				1,287.06
Report Total (76 checks):				809,501.17

DRAFT

Click here to return to the agenda.

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING OCTOBER 11, 2022

1. **CLOSED SESSION** None.

2. **CALL TO ORDER STANTON CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY JOINT REGULAR MEETING**

The City Council / Successor Agency / Housing Authority meeting was called to order at 6:30 p.m. by Mayor / Chairman Shawver.

3. **PLEDGE OF ALLEGIANCE**

Led by Ms. Soo E. Kang.

4. **ROLL CALL**

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

Absent: Council/Agency/Authority Member Taylor.

Excused: None.

5. **SPECIAL PRESENTATIONS AND AWARDS** None.

6. **CONSENT CALENDAR**

Mayor Shawver requested to pull item 6J from the consent calendar for separate discussion.

Motion/Second: Shawver/Ramirez

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

Motion unanimously carried:

DRAFT

CONSENT CALENDAR

6A. 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:

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

6B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated September 9, 2022 – September 22, 2022, in the amount of \$2,917,653.44.

6C. APPROVAL OF MINUTES

The City Council/Successor Agency/Housing Authority approved Minutes of Joint Regular Meeting – September 27, 2022.

6D. AUGUST 2022 INVESTMENT REPORT

The Investment Report as of August 31, 2022, has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The City Council 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. Received and filed the Investment Report for the month of August 2022.

6E. AUGUST 2022 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of August 31, 2022, has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

1. The Successor Agency 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. Received and filed the Investment Report for the month of August 2022.

DRAFT

6F. AUGUST 2022 GENERAL FUND REVENUE AND EXPENDITURE REPORT; HOUSING AUTHORITY REVENUE AND EXPENDITURE REPORT; AND STATUS OF CAPITAL IMPROVEMENT PROGRAM

The Revenue and Expenditure Report for the month ended August 31, 2022, has been provided to the City Manager in accordance with Stanton Municipal Code Section 2.20.080 (D) and is being provided to City Council. This report includes information for both the City's General Fund and the Housing Authority Fund. In addition, staff has provided a status of the City's Capital Improvement Projects (CIP) as of August 31, 2022.

1. The City Council 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. Received and filed the General Fund and Housing Authority Fund's August 2022 Revenue and Expenditure Report and Status of Capital Improvement Projects for the month ended August 31, 2022.

6G. ACCEPTANCE OF THE 8861 PACIFIC AVENUE DEMOLITION AND ABATEMENT PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The 8861 Pacific Avenue Demolition and Abatement Project consisting of the demolition and abatement of the existing building at 8861 Pacific Avenue is now complete. The final construction cost for the project was \$93,800.00. The City Engineer, in his judgment, certifies that the work was satisfactorily completed as of September 27, 2022 and recommends that the City Council accept the completed work performed on this project.

1. The City Council declared that project categorically exempt under the California Environmental Quality Act (CEQA), Class 1, Section 15301I (2); and
2. Accepted the completion of improvements for the 8861 Pacific Avenue Demolition and Abatement Project, as certified by the City Engineer, and affixed the date of September 27, 2022 as the date of completion of all work on this project; and
3. Approved the final construction contract amount of \$93,800.00 with Interior Demolition, Inc.; and
4. Directed the City Clerk within ten (10) days from the date of acceptance to file the Notice of Completion with the County Clerk-Recorder of the County of Orange; and

DRAFT

5. Directed City staff, after thirty-five (35) days has elapsed from the filing of the “Notice of Completion” with the County Clerk-Recorder, to make the retention payment to Interior Demolition, Inc. in the amount of \$4,690.00.

6H. ACCEPTANCE OF THE CITY HALL NEW LIGHTING PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The City Hall New Lighting Project consisting of the replacement of certain light fixtures and associated electrical work at the City’s Banquet Hall/Community Room is now complete. The final construction cost for the project was \$49,548.63. The City Engineer, in his judgment, certifies that the work was satisfactorily completed as of September 21, 2022, and recommends that the City Council accept the completed work performed on this project.

1. The City Council declared that project categorically exempt under the California Environmental Quality Act, Class 1, and Section 15301(a); and
2. Accepted the completion of improvements for the City Hall New Lighting Project, as certified by the City Engineer, and affixed the date of September 21, 2022, as the date of completion of all work on this project; and
3. Approved the final construction contract amount of \$49,548.63 with J. Kim Electric, Inc.; and
4. Directed the City Clerk within ten (10) days from the date of acceptance to file the Notice of Completion with the County Clerk-Recorder of the County of Orange; and
5. Directed City staff, after thirty-five (35) days has elapsed from the filing of the “Notice of Completion” with the County Clerk-Recorder, to make the retention payment to J. Kim Electric, Inc. in the amount of \$2,477.43.

6I. APPROVE RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF CALIFORNIA FRANCHISE TAX BOARD FOR ACCESS TO THE FRANCHISE TAX BOARD’S CITY BUSINESS TAX PROGRAM

The City’s current agreement with the California Franchise Tax Board (FTB) expires on December 31, 2022. The FTB’s City Business Program allows access to a secured data sharing software program between itself and various municipalities statewide to allow better governance of the contracted jurisdiction’s business licensing compliance. The FTB requires the City Council approve a resolution authorizing staff to enter into a new agreement through December 31, 2025.

DRAFT

1. The City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Adopted Resolution No. 2022-42 authorizing the City Manager to execute an agreement with the State of California Franchise Tax Board authorizing the reciprocal and confidential exchange of data, entitled:

"A RESOLUTION OF THE CITY OF STANTON, CALIFORNIA, AUTHORIZING THE CITY OF STANTON TO ENTER INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA FRANCHISE TAX BOARD AUTHORIZING THE RECIPROCAL AND CONFIDENTIAL EXCHANGE OF TAX DATA".

END OF CONSENT CALENDAR

6J. AWARD OF CONTRACT TO TPX COMMUNICATIONS TO PROVIDE TELECOMMUNICATIONS SERVICES

Staff recommends that the City Council approve the Master Service Agreement with TPx Communications for telecommunications services.

Presentation and introduction by TPx Communications.

Motion/Second: Shawver/Ramirez

Motion carried by the following vote:

AYES: 4 (Ramirez, Shawver, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: 1 (Taylor)

Motion unanimously carried:

1. The City Council declared that this item is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) and 15060(c)(3); and
2. Approved the Master Service Agreement with TPx Communications to provide telecommunications services; and
3. Authorized the City Manager to bind the City of Stanton and TPx Communications in a contract to provide these services.

DRAFT

7. PUBLIC HEARINGS None.

8. UNFINISHED BUSINESS

8A. AMERICAN RESCUE PLAN ACT (ARPA) PROJECT UPDATES

Staff will provide an American Rescue Plan Act (ARPA) presentation regarding the ARPA funds expended to-date and progress on ARPA projects currently underway or completed.

Staff report by Ms. Soo Kang.

Motion/Second: Shawver/Ramirez

Motion carried by the following vote:

AYES: 4 (Ramirez, Shawver, Van, and Warren)

NOES: None

ABSTAIN: None

ABSENT: 1 (Taylor)

Motion unanimously carried:

1. The City Council declared that this item is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) and 15060(c)(3); and

2. Received and filed the presentation.

Request to agendize item for discussion at a future City Council meeting:

- Mayor Shawver requested to agendize discussion regarding obtaining services / assistance for the City's Public Safety Services Department and Public Works Division to assist in the growing concerns with trash and debris, upkeep of City parks, upkeep of right of ways, upkeep of bus stops, upkeep of sidewalks, retrieval of shopping carts, anti-theft shopping cart solutions, and public safety within business shopping centers.

9. NEW BUSINESS

9A. BROADCASTING CITY COUNCIL MEETINGS

At its meeting of November 9, 2021, Council consensus was received for City Council Initiated Item – Discussion Regarding Televising/Broadcasting City Council Meetings and the City Council directed staff to proceed with research and a staff report for proposed plans to begin televising/broadcasting City Council meetings.

Staff report by Ms. Hannah Shin-Heydorn.

DRAFT

Motion/Second: Van/Warren
Motion carried by the following vote:

AYES: 4 (Ramirez, Shawver, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: 1 (Taylor)

Motion unanimously carried:

1. The City Council 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. Directed staff to proceed with a 12-month pilot program beginning December 1, 2022, live streaming Council meetings on the Zoom virtual meeting platform, posting of recorded Zoom video to the City's YouTube channel, and to report back to Council at the end of the pilot program with participant data.

10. ORAL COMMUNICATION None.

11. WRITTEN COMMUNICATIONS None.

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

12A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS

- Council Member Van reported on the success of the Stanton Community Foundation's Free Vietnamese Legal Clinic in which the Stanton Community Foundation along with five other organizations provided free legal services to the public, including onsite Vietnamese translators, which was held on October 8, 2022, at Stanton Central Park.
- Mayor Shawver reported on the Myanmar Rally event organized by the Burmese Student Association at UCLA along with other Los Angeles-based Myanmar advocacy groups, to support the protesters in Myanmar and call on the U.S. government to take a stronger stance against the coup, which was held on October 8, 2022, at Stanton City Hall.

DRAFT

12B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE COUNCIL MEETING

- Council Member Warren requested to agendize discussion regarding a cost-of-living increase pertaining to the compensation for the members of the City Council.
- Mayor Shawver requested to agendize discussion regarding the City's ordinance addressing shopping carts / anti-theft shopping cart solutions.

12C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION

None.

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

None.

14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

None.

14A. ORANGE COUNTY FIRE AUTHORITY

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

Chief Steve Dohman provided the City Council with an update on their current operations.

- 15. ADJOURNMENT** in memory and honor of Ms. Catalina Ramirez
Motion/Second: Shawver/
Motion carried at 7:27 p.m.

MAYOR/CHAIRMAN

ATTEST:

CITY CLERK/SECRETARY

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and Members of the City Council

DATE: October 25, 2022

**SUBJECT: RENEWAL OF AUTHORIZATION FOR VIRTUAL PUBLIC MEETINGS
PURSUANT TO AB 361**

REPORT IN BRIEF:

Consideration of the circumstances of the state of emergency related to the COVID-19 pandemic to determine whether remote teleconference meetings of the City Council, Committees, and Commissions can continue to be held under the provisions of AB 361.

RECOMMENDED ACTION:

1. City Council declare that this item is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) and 15060(c)(3); and
2. Reconsider the circumstances of the state of emergency; and
3. Find that state or local officials have continued to impose or recommend measures to promote social distancing; and
4. Direct staff, no later than 30 days after the City Council approves the recommended action, to report back on the state-proclaimed state of emergency so that City Council may reconsider the circumstances of the emergency, and, if appropriate, make findings to continue to hold virtual meetings of City legislative bodies pursuant to AB 361.

BACKGROUND:

On October 26, 2021, City Council adopted Resolution 2021-34, which authorized City staff to conduct remote teleconference meetings of the City Council, Committees, and Commissions under the provisions of AB 361 (in effect as of October 1, 2021 – Government Code Section 54953(e)). Pursuant to Government Code Section 54953(e)(3), the City Council is required every thirty (30) days to reconsider the circumstances of the state of emergency and determine whether:

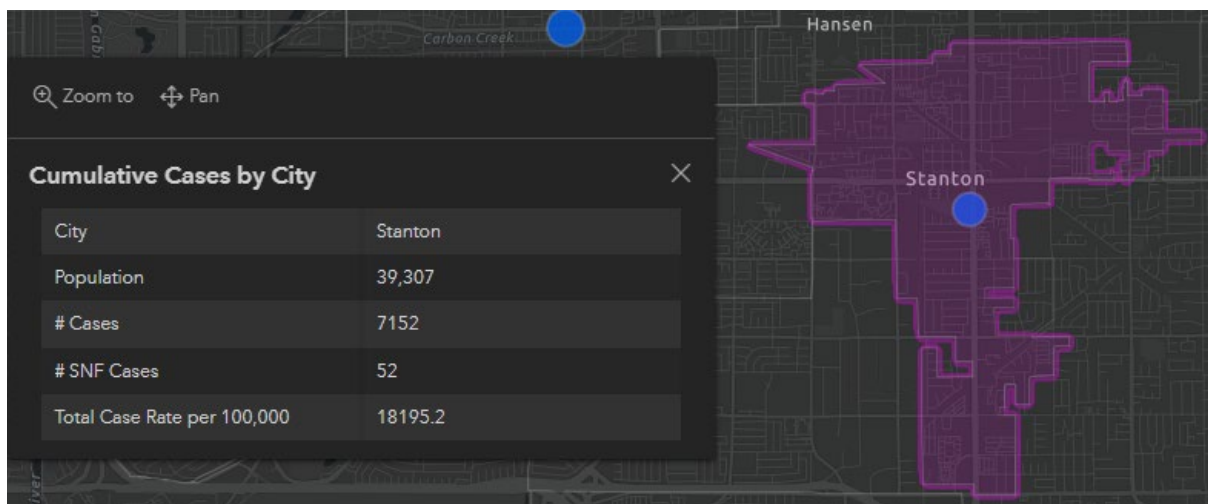
- The state of emergency continues to directly impact the ability of the members to meet safely in person, or
- State or local officials continue to impose or recommend measures to promote social distancing.

If neither of the two finding options can be made by majority vote, the City Council, Committees, and Commissions will no longer be able to continue holding public meetings by teleconference without compliance to the Ralph M. Brown Act's Section 54953(b)(3). Section 54953(b)(3) imposes notice and access requirements for public meetings conducted via teleconference. Such requirements include identifying in the meeting notice and agenda the teleconference location of each member of the legislative body participating in the meeting and ensuring that each teleconference location be accessible to the public.

It is important to note that having virtual meetings under the provisions of Government Code Section 54953(e)(3) is optional. If the Council wishes, it may continue to meet in-person. In addition, hybrid meetings are permissible. Given that the dynamics of the pandemic and the health crisis are continually changing, the intent of the attached Resolution is to, among other things, allow for the City's Council, Commissions, and Committees to meet virtually in the event of illness, quarantine, or other government measures. If the Council will meet only or partially in-person, it should ensure compliance with the Orange County Health Care Agency's recommendations for local public meetings.

ANALYSIS/JUSTIFICATION:

Currently, the State of California and the County of Orange remain under the state of emergency brought on by the COVID-19 pandemic, particularly with the spread of the Omicron BA.5 Variant. State and local officials are still recommending measures to promote social distancing.

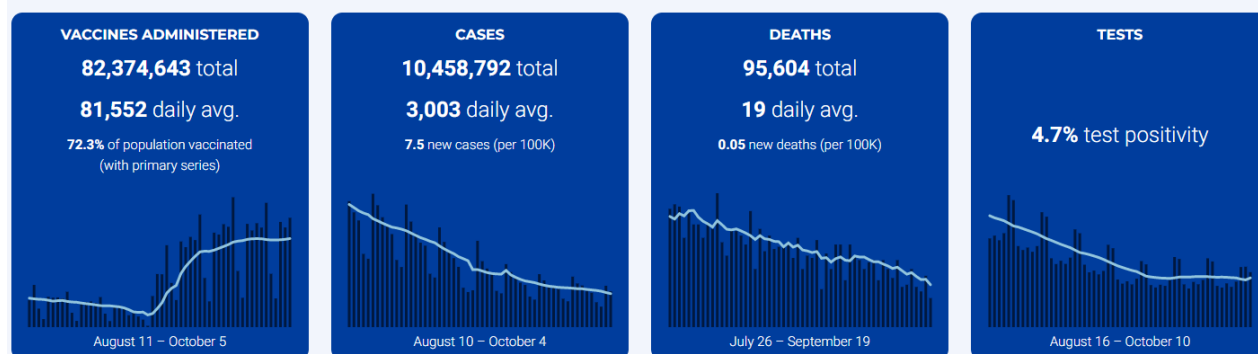


[COVID-19 Cases by City](#)



[COVID-19 United States Cases by County \(by Johns Hopkins University\)](#)

Update for October 13, 2022



Vaccines administered updated October 13, 2022 at 9:36 AM, with data from October 12, 2022.
 Cases, deaths, and tests updated October 13, 2022 at 9:36 AM, with data from October 11, 2022.

[Vaccines administered source data](#) and [cases, deaths, and tests source data](#)

[Tracking COVID-19 in California](#)

FISCAL IMPACT:

None.

ENVIRONMENTAL IMPACT:

None. This item is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378(b)(4) of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly).

LEGAL REVIEW:

None.

STRATEGIC PLAN OBJECTIVE(S) ADDRESSED:

1. Provide a safe community.

PUBLIC NOTIFICATION:

Public notice for this item was made through the regular agenda process.

Prepared by: Jason Huynh, Management Analyst

Approved by: Hannah Shin-Heydorn, City Manager



City Council Initiated Item 15D

***“DISCUSSION REGARDING
COMPENSATION FOR THE
MEMBERS OF THE CITY COUNCIL”***

(This item does not contain a staff report)



City Council Initiated Item 15E

***“DISCUSSION REGARDING THE
CITY’S ORDINANCE PERTAINING TO
SHOPPING CARTS”***

(This item does not contain a staff report)



City Council Initiated Item 15F

***“DISCUSSION REGARDING
OBTAINING SERVICES /
ASSISTANCE FOR THE CITY’S
PUBLIC SAFETY SERVICES
DEPARTMENT AND PUBLIC WORKS
DIVISION”***

(This item does not contain a staff report)



City Council Initiated Item 15G

***“DISCUSSION REGARDING THE
SALE AND USE OF
SAFE AND SANE FIREWORKS
WITHIN THE CITY OF STANTON”***

(This item does not contain a staff report)