

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING JANUARY 26, 2021

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 Van, Council/Agency/Authority Member Warren, Mayor Pro Tem/Vice Chairman Taylor, 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 6:00 p.m. for discussion regarding:

**4A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)**

Property: 8160 Lampson Avenue, Stanton, CA (APN 131-491-09 and 131-491-17)

Agency Negotiators: Jarad L. Hildenbrand, City Manager, City of Stanton
Jennifer A. Lilley, Community & Economic Development Director

Negotiating Parties: City of Stanton
Son Dinh Nguyen

Under Negotiation: Price and terms of payment.

4B. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)

Number of potential cases: 1

**4C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)**

Property: 8830 Tina Way, Anaheim, CA (APN 126-481-01)
8840 Tina Way, Anaheim, CA (APN 126-481-02)
8850 Tina Way, Anaheim, CA (APN 126-481-03)
8860 Tina Way, Anaheim, CA (APN 126-481-04)
8870 Tina Way, Anaheim, CA (APN 126-481-05)
8880 Tina Way, Anaheim, CA (APN 126-481-06)
8890 Tina Way, Anaheim, CA (APN 126-481-07)
8900 Tina Way, Anaheim, CA (APN 126-481-08)
8910 Tina Way, Anaheim, CA (APN 126-481-09)
8920 Tina Way, Anaheim, CA (APN 126-481-10)
8930 Tina Way, Anaheim, CA (APN 126-481-11)
8940 Tina Way, Anaheim, CA (APN 126-481-12)
8950 Tina Way, Anaheim, CA (APN 126-481-13)
8960 Tina Way, Anaheim, CA (APN 126-481-14)
8970 Tina Way, Anaheim, CA (APN 126-481-15)
8841 Pacific Avenue, Anaheim, CA (APN 126-481-29)
8851 Pacific Avenue, Anaheim, CA (APN 126-481-28)
8861 Pacific Avenue, Anaheim, CA (APN 126-481-27)
8870 Pacific Avenue, Anaheim, CA (APN 126-482-05)
8871 Pacific Avenue, Anaheim, CA (APN 126-481-26)
8880 Pacific Avenue, Anaheim, CA (APN 126-482-06)
8881 Pacific Avenue, Anaheim, CA (APN 126-481-25)
8890 Pacific Avenue, Anaheim, CA (APN 126-482-07)
8891 Pacific Avenue, Anaheim, CA (APN 126-481-24)
8900 Pacific Avenue, Anaheim, CA (APN 126-482-08)
8901 Pacific Avenue, Anaheim, CA (APN 126-481-23)
8910 Pacific Avenue, Anaheim, CA (APN 126-482-09)
8911 Pacific Avenue, Anaheim, CA (APN 126-481-22)
8920 Pacific Avenue, Anaheim, CA (APN 126-482-10)
8921 Pacific Avenue, Anaheim, CA (APN 126-481-21)
8930 Pacific Avenue, Anaheim, CA (APN 126-482-11)
8931 Pacific Avenue, Anaheim, CA (APN 126-481-20)
8940 Pacific Avenue, Anaheim, CA (APN 126-482-12)
8941 Pacific Avenue, Anaheim, CA (APN 126-481-19)
8950 Pacific Avenue, Anaheim, CA (APN 126-482-13)
8951 Pacific Avenue, Anaheim, CA (APN 126-481-18)
8960 Pacific Avenue, Anaheim, CA (APN 126-482-14)

8961 Pacific Avenue, Anaheim, CA (APN 126-481-17)
8970 Pacific Avenue, Anaheim, CA (APN 126-482-15)
8971 Pacific Avenue, Anaheim, CA (APN 126-481-16)

Negotiating Parties: Jarad L. Hildenbrand, City Manager, City of Stanton
Jarad L. Hildenbrand, Executive Director, Housing Authority
Jarad L. Hildenbrand, Executive Director, Successor Agency
Trachy Family Trust, Owner
Steven W. Reiss Trust, Owner
Jennie Trust, Owner
Trang Trust, Owner
Triple Star Company, LLC, Owner
Sky Nguyen / SN Living Trust, Owner
Steven W. Reiss Trust, Owner
Ngoc Trieu and Andy Pham, Owner
David M. Cook and Daphne Chakran, Owner

Under Negotiation: Instruction to negotiator will concern price and terms of payment.

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 6:00 to 6:30 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 Van, Council/Agency/Authority Member Warren, Mayor Pro Tem/Vice Chairman Taylor, and Mayor/Chairman Shawver.

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Ms. Soo E. Kang.

8. SPECIAL PRESENTATIONS AND AWARDS None.

9. CONSENT CALENDAR

Council Member Van pulled item 9H from the Consent Calendar for separate discussion.

Motion/Second: Shawver/Ramirez

ROLL CALL VOTE:	Council/Agency/Authority Member Ramirez	AYE
	Council/Agency/Authority Member Van	AYE
	Council/Agency/Authority Member Warren	AYE
	Mayor Pro Tem/Vice Chairman Taylor	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 January 1, 2021 – January 14, 2021, in the amount of \$3,816,146.33.

9C. APPROVAL OF MINUTES

1. The City Council approved Minutes of Special Meeting – December 8, 2020; and
2. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – December 8, 2020; and
3. The City Council approved Minutes of Special Meeting – December 21, 2020; and
4. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – January 12, 2021; and
5. The City Council approved Minutes of Special Meeting – January 15, 2021; and
6. The City Council approved Minutes of Special Meeting – January 20, 2021.

9D. FISCAL YEAR 2021-2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RESOLUTION

On December 9, 2020, the Orange County Community Resources Department released a Request for Proposals (RFP) for Fiscal Year 2021-2022 Community Development Block Grant projects related to public facilities and improvements (PF&I). In response to the RFP, staff is proposing the Stanton Family Resource Center Improvement Project. As part of the application process, the City Council must review and authorize Resolution No. 2021-03 authorizing the City Manager to execute the agreement, contract and other documents.

1. The City Council declared that this project is not subject to the California Environmental Quality Act (CEQA) because it is not a "project" as defined by CEQA; and
2. Approved Resolution No. 2021-03 authorizing the City Manager to execute the agreement, contract and other documents required by the Orange County Community Resources Department for participation in the CDBG program on behalf of the City Council, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA TO APPROVE THE CITY'S PARTICIPATION IN THE FISCAL YEAR 2021-2022 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) WITH THE COUNTY OF ORANGE."

9E. REQUEST FROM BEACH LOAN SERVICES TO OPERATE AS PAWNSHOP BROKER / SECONDHAND DEALER OPERATOR (EXCLUDING THE SALE OF FIREARMS) LOCATED AT 10551 BEACH BOULEVARD, STANTON, CALIFORNIA 90680

Beach Loan Services has applied for Pawnshop Broker/Secondhand Dealer status within the city limits. Chapter 5 of the Stanton Municipal Code requires Pawnbrokers to comply with the laws of the State of California and be within the Commercial General Zone. In addition, in order to conduct pawnshop/ secondhand store activities City Council approval must be obtained.

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. Approved the application of Beach Loan Services for a pawnshop/secondhand store status excluding the sale of firearms and authorize the issuance of a business license permit.

9F. AWARD OF CONTRACT FOR ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES TO INTERWEST FOR THE FY 20/21 SEWER REPLACEMENT PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

Staff solicited proposals to provide Construction Inspection Services for the FY 20/21 Citywide Street Improvement Project. Due to the success done by Interwest in this project, staff recommends awarding the Construction Inspection Services for the FY 20/21 Sewer Replacement Project contract to Interwest. The cost for completing these services is a maximum of \$30,000.

1. The City Council declared this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301 (c); and
2. Awarded a contract for professional construction inspection services to Interwest to provide construction inspection services for a maximum contract amount of \$30,000; and
3. Authorized the City Manager to bind the City of Stanton and Interwest in a contract to provide professional construction inspection services.

9G. REVISED APPROVAL TO PURCHASE TWO DIESEL TRUCKS FOR PUBLIC WORKS BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

Two of the trucks utilized by Public 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. On January 12, 2021 the Council authorized the purchase of two Chevrolet trucks which are no longer available for purchase. Staff is requesting to purchase equivalent Ford trucks at essentially the same price.

1. The City Council declared this action is not a project per the California Environmental Quality Act; and
2. Approved the purchase of two diesel trucks.

9I. DECLARATION OF SURPLUS PROPERTY

From time to time equipment purchased by the City has outlived its useful life and needs to be sold or otherwise disposed of. In compliance with the purchasing policy, staff is required to petition the Council to declare the property surplus, obsolete, or unusable.

1. The City Council declared that this action is not a project per the California Environmental Quality Act; and
2. Declared the equipment listed on Attachment 1 as surplus; and
3. Directed staff to sell or salvage equipment according to the Administrative Policy IV-4-12: Purchasing Policy and Procedures.

END OF CONSENT CALENDAR

9H. APPROVAL TO LEASE AN ADDITIONAL 26 AUTOMATIC LICENSE PLATE RECOGNITION CAMERAS FROM FLOCK SAFETY AND APPROPRIATION OF FUNDS

Automatic License Plate Reading cameras are a very effective tool for law enforcement agencies. On February 11, 2020 the Council authorized the lease of 10 cameras from Flock Safety. Due to their success, an additional 26 cameras are being requested to "virtually gate" the City on all major streets.

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

Presentation by Mr. Jesse Mund, Territory Manager, Flock Safety.

The City Council questioned staff regarding vehicle mounted cameras, if vehicle mounted cameras were still a possibility, auto theft (moving and parked vehicles), cost benefits, assistance to the Orange County Sheriff's Department.

- Mr. Rodman Sims, submitted an e-comment in opposition to the proposed approval to lease additional automatic license plate recognition cameras expressing his concerns with the violation of probable cause, ongoing surveillance without a clear intent (too broad-based) and stated that in the absence of an observed violation, blanket surveillance exceeds justification.
- Otniel Pavia, submitted an e-comment in opposition to the proposed approval to lease additional automatic license plate recognition cameras expressing concerns with whom would have access to the data, storage / sharing / use / possible breaching of data, and stated that the City should take the monies and

invest it back into the community / local economy to create more jobs, training, better schools, which helps families achieve stability which in turn means safer communities.

Motion/Second: Shawver/Warren

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

Motion unanimously carried:

1. The City Council declared this action is not a project per CEQA; and
2. Amended the contract with Flock Safety to lease an additional 26 Automatic License Plate Readings cameras; and
3. Approved an appropriation of \$79,300 from the available balance from the Supplemental Law Enforcement Grants Fund (#242).

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS

12A. ACTIVE TRANSPORTATION PLAN FINAL REPORT

The 2020 Active Transportation Plan (ATP) establishes a long-term vision to improve walking and biking conditions in the City of Stanton. The Plan provides guiding principles, tools, and implementation steps for improvements to the transportation systems creating opportunities for convenient, safe, healthy, affordable and accessible alternatives for recreation and transportation serving all residents and the business community. This community-based Plan offers direction to reduce collisions, improve public health, reduce environmental impacts, create transportation equity, provide economic benefits, and improve the quality of life in Stanton.

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

Presentation by Ms. Kaitlin Scott, Alta Planning + Design.

The City Council questioned staff regarding the amount of responses received during polling / meetings, alternative funding, typed of feedback received, public safety, promotion of bike / walking trails, development of a transportation hub on Beach Boulevard.

Motion/Second: Warren/Taylor

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

Motion unanimously carried:

1. The City Council declared that the Active Transportation Plan is exempt from the California Environmental Quality Act (CEQA) as it meets the definition of a Feasibility or Planning Study under CEQA Guidelines, Section 15262; and
2. Adopted Resolution No. 2021-02 approving The City of Stanton Active Transportation Plan, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON ADOPTING THE CITY OF STANTON ACTION TRANSPORTATION PLAN.”

13. ORAL COMMUNICATIONS – PUBLIC None.

14. WRITTEN COMMUNICATIONS None.

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

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

- Mayor Shawver reported on his meeting with the Orange County Fire Authority / CARE Ambulance and their efforts with distribution of the COVID-19 vaccine to seniors and first responders.
- Mayor Shawver reported on the Orange County Vaccine Distribution Super POD sites and testing locations within Orange County.
- Mayor Shawver expressed his gratitude to city staff for their outstanding services in serving our senior community meals via food distribution such as pantry boxes, grab'n'go meals, and delivered meals.

- Council Member Warren reported on her experience and process in obtaining an appointment for the COVID-19 vaccine.

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

- Council Member Van requested to agendize discussion regarding future plans for Orangewood Avenue and Santa Rosalia Street, citing concerns with traffic safety and ensuring safety and quality of life for surrounding residents.
- Council Member Van requested to agendize discussion regarding the establishment of a policy for traffic calming measures.
- Council Member Warren requested to agendize discussion regarding the feasibility of hiring a second outreach coordinator.
- Mayor Shawver requested to agendize discussion regarding establishing a moratorium on housing, housing needs related to State regulations, RHENA numbers, zoning, overlay zones, density, and mitigation/EIR's.
- Mayor Shawver requested to agendize discussion regarding the creation of a dog park.

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

Currently Scheduled: February 23, 2021 - Discussion regarding the City's participation in the Community Choice Aggregation or Energy program.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

Mr. Jarad L. Hildenbrand, City Manager reported on the opening of the County of Orange's second regional super dispensing POD and provided the City Council with an update on the regional stay at home restrictions.

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


- Captain Cruz Alday provided the City Council with an update on their current operations.

18. ADJOURNMENT Motion/Second: Shawver/
Motion carried at 7:20 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY