

MINUTES OF THE CITY COUNCIL OF THE CITY OF STANTON
SPECIAL MEETING MARCH 7, 2023

1. **CLOSED SESSION** None.

2. **CALL TO ORDER**

The meeting was called to order at 6:03 p.m. by Mayor Shawver.

3. **PLEDGE OF ALLEGIANCE**

Led by Council Member Torres.

4. **ROLL CALL**

Present: Council Member Taylor, Council Member Torres, Council Member Warren,
Mayor Pro Tem Van, and Mayor Shawver.

Absent: None.

Excused: None.

SPECIAL ORDERS OF THE DAY

5. **NEW BUSINESS**

5A. **CITY COUNCIL CONSIDERATION FOR APPOINTMENT TO FILL FIVE (5) VACANCIES ON THE STANTON PARKS, RECREATION AND COMMUNITY SERVICES COMMISSION, THREE (3) VACANCIES ON THE STANTON PLANNING COMMISSION, AND THREE (3) VACANCIES ON THE STANTON PUBLIC SAFETY COMMITTEE FOR APPOINTMENTS FOLLOWING THE NOVEMBER 2022 GENERAL MUNICIPAL ELECTION**

Consideration for appointment to fill five (5) vacancies on the Stanton Parks, Recreation and Community Services Commission, three (3) vacancies on the Stanton Planning Commission, and three (3) vacancies on the Stanton Public Safety Committee. There is currently a combined total of eleven (11) vacancies within the respective Commissions/Committee due to terms expired due to the November 2022 General Municipal Election. The Council Member holding the seat number corresponding to that numbered seat on the Commissions/Committee shall be responsible for appointment of one Commissioner/Committee Member, with majority approval of the City Council. The terms of office shall coincide with the term of office of the Council Member or Mayor who made the appointment.

Staff report by Ms. Patricia A. Vazquez, City Clerk.

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. The City Council conducted interviews with the following applicants; and
3. Made appointments to fill seats #1-Taylor, #2-Shawver, #3-Torres, #6-Mayor's Appointment, and #7-Mayor's Appointment on the Stanton Parks, Recreation and Community Services Commission; and

Parks, Recreation and Community Services Commission:

- Mr. Greg Himes
 - In-person interview
- Ms. Hanni Hoang Phan
 - In- person interview
- Mr. Hong Tien Tran
 - In-person interview
- Ms. Loreen Berlin

Motion carried by the following vote:

AYES: 5 (Shawver, Taylor, Torres, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

Motion unanimously carried:

By majority vote the City Council waived the requirement to interview Ms. Loreen Berlin who was previously appointed by the City Council and who is requesting re-appointment to another term.

- Mr. Otniel Pavia
 - In-person interview
- Mr. Rex dela Rosa
 - In-person interview

During this portion of the interview Council Member Warren citing a conflict of interest recused herself from the dais and council chambers.

- Mr. John Warren
 - In- person interview

Seat #1 (Taylor):

Council Member Taylor selected Mr. John Warren to fill the vacancy within Seat #1 on the Stanton Parks, Recreation and Community Services Commission.

Motion/Second: Taylor/Van

Motion carried by the following vote:

AYES: 5 (Shawver, Taylor, Torres, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

Motion unanimously carried:

Mr. John Warren was appointed to fill Seat #1 (Taylor) on the Stanton Parks, Recreation and Community Services Commission.

During this portion of the appointment process Council Member Warren returned to the council chambers and dais.

Seat #2 (Shawver):

Mayor Shawver selected Mr. Greg Himes to fill the vacancy within Seat #2 on the Stanton Parks, Recreation and Community Services Commission.

Motion/Second: Shawver/Torres

Motion carried by the following vote:

AYES: 5 (Shawver, Taylor, Torres, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

Motion unanimously carried:

Mr. Greg Himes was appointed to fill Seat #2 (Shawver) on the Stanton Parks, Recreation and Community Services Commission.

Seat #3 (Torres):

Council Member Torres selected Mr. Otniel L. Pavia to fill the vacancy within Seat #3 on the Stanton Parks, Recreation and Community Services Commission.

Motion/Second: Torres/Taylor

Motion carried by the following vote:

AYES: 5 (Shawver, Taylor, Torres, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

Motion unanimously carried:

Mr. Otniel L. Pavia was appointed to fill Seat #3 (Torres) on the Stanton Parks, Recreation and Community Services Commission.

Seat #6 (Mayor's Appointment):

Mayor Shawver selected Ms. Hanni Hoang Phan to fill the vacancy within Seat #6 on the Stanton Parks, Recreation and Community Services Commission.

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

AYES: 5 (Shawver, Taylor, Torres, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

Motion unanimously carried:

Ms. Hanni Hoang Phan was appointed to fill Seat #6 (Mayor's Appointment) on the Stanton Parks, Recreation and Community Services Commission.

Seat #7 (Mayor's Appointment):

Mayor Shawver selected Ms. Loreen Berlin to fill the vacancy within Seat #7 on the Stanton Parks, Recreation and Community Services Commission.

Motion/Second: Shawver/Taylor
Motion carried by the following vote:

AYES: 5 (Shawver, Taylor, Torres, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

Motion unanimously carried:

Ms. Loreen Berlin was appointed to fill Seat #7 (Mayor's Appointment) on the Stanton Parks, Recreation and Community Services Commission.

4. Made appointments to fill seats #1-Taylor, #2-Shawver, and #3-Torres on the Stanton Planning Commission; and

Planning Commission:

- Ms. Elizabeth Ash
 - In-person interview
- Mr. Hong Tien Tran
 - In-person interview

- Mr. Jeffrey Jones
 - Via submitted letter in lieu of in-person interview.
- Mr. Mike Pierce
 - In-person interview
- Mr. Sophak Ok
 - In-person interview
- Mr. Thomas Adams
 - Via submitted letter in lieu of in-person interview due to teleconference technical difficulties.

Motion carried by the following vote:

AYES: 5 (Shawver, Taylor, Torres, Van, and Warren)
 NOES: None
 ABSTAIN: None
 ABSENT: None

Motion unanimously carried:

By majority vote the City Council waived the requirement to interview Mr. Thomas Adams who was previously appointed by the City Council and who is requesting re-appointment to another term.

Seat #1 (Taylor):

Council Member Taylor selected Ms. Elizabeth Ash to fill the vacancy within Seat #1 on the Stanton Planning Commission.

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

AYES: 5 (Shawver, Taylor, Torres, Van, and Warren)
 NOES: None
 ABSTAIN: None
 ABSENT: None

Motion unanimously carried:

Ms. Elizabeth Ash was appointed to fill Seat #1 (Taylor) on the Stanton Planning Commission.

Seat #2 (Shawver):

Mayor Shawver selected Mr. Thomas Adams to fill the vacancy within Seat #2 on the Stanton Planning Commission.

Motion/Second: Shawver/Taylor
Motion carried by the following vote:

AYES: 5 (Shawver, Taylor, Torres, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

Motion unanimously carried:

Mr. Thomas Adams was appointed to fill Seat #2 (Shawver) on the Stanton Planning Commission.

Seat #3 (Torres):

Council Member Torres selected Mr. Hong Tien Tran to fill the vacancy within Seat #3 on the Stanton Planning Commission.

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

AYES: 5 (Shawver, Taylor, Torres, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

Motion unanimously carried:

Mr. Hong Tien Tran was appointed to fill Seat #3 (Torres) on the Stanton Planning Commission.

5. Made appointments to fill seats #1-Taylor, #2-Shawver, and #3-Torres on the Stanton Public Safety Committee.

Public Safety Committee:

- Mr. Daniel Park
 - In-person interview
- Mr. Jeffrey Jones
 - Via submitted letter in lieu of in-person interview.

Motion carried by the following vote:

AYES: 5 (Shawver, Taylor, Torres, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

Motion unanimously carried:

By majority vote the City Council waived the requirement to interview Mr. Jeffrey Jones who was previously appointed by the City Council and who is requesting re-appointment to another term.

- Mr. Kenneth Bloom
 - In-person interview

Seat #1 (Taylor):

Council Member Taylor selected Mr. Daniel Park to fill the vacancy within Seat #1 on the Stanton Public Safety Committee.

Motion/Second: Taylor/Torres

Motion carried by the following vote:

AYES: 5 (Shawver, Taylor, Torres, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

Motion unanimously carried:

Mr. Daniel Park was appointed to fill Seat #1 (Taylor) on the Stanton Public Safety Committee.

Seat #2 (Shawver):

Mayor Shawver selected Mr. Kenneth Bloom to fill the vacancy within Seat #2 on the Stanton Public Safety Committee.

Motion/Second: Shawver/Torres

Motion carried by the following vote:

AYES: 5 (Shawver, Taylor, Torres, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

Motion unanimously carried:

Mr. Kenneth Bloom was appointed to fill Seat #2 (Shawver) on the Stanton Public Safety Committee.

Seat #3 (Torres):

Council Member Torres requested that the City Council consider re-opening the vacancy to fill one (1) seat on the Stanton Public Safety Committee and to address any residency concerns at the time of application submittal.

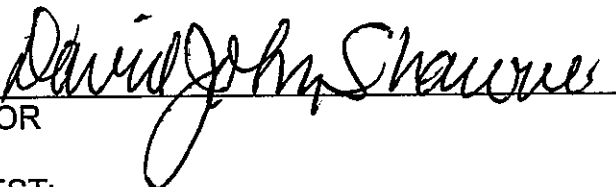
Motion/Second: Torres/Van
Motion carried by the following vote:

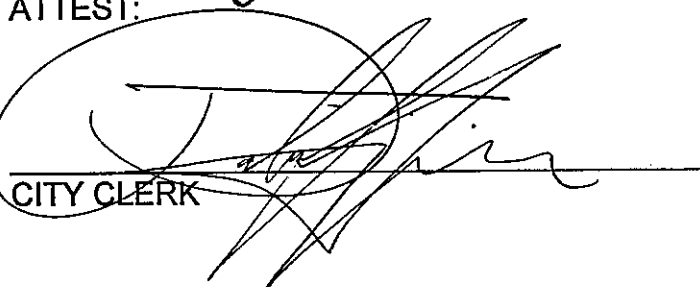
AYES: 5 (Shawver, Taylor, Torres, Van, and Warren)
NOES: None
ABSTAIN: None
ABSENT: None

Motion unanimously carried:

The City Council directed staff to re-open the recruitment process to fill one (1) vacancy on the Stanton Public Safety Committee and to address any residency concerns at the time of application submittal.

6. **ADJOURNMENT** Motion/Second: Shawver/
Motion carried at 8:40 p.m.


MAYOR

ATTEST:

CITY CLERK