

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY  
OF THE CITY OF STANTON APRIL 25, 2023

SPECIAL CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY MEETING  
(5:30 PM)

JOINT REGULAR CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY MEETING  
(6:30 PM)

**1. CALL TO ORDER / CLOSED SESSION**

The City Council / Successor Agency / Housing Authority meeting was called to order at 5:33 p.m. by Mayor / Chairman Shawver.

**2. ROLL CALL**

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

Absent: None.

Excused: None.

**3. PUBLIC COMMENT ON CLOSED SESSION ITEMS** None.

**4. CLOSED SESSION**

The members of the City Council / Successor Agency / Housing Authority of the City of Stanton proceeded to closed session at 5:35 p.m. for discussion regarding:

**4A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**

Pursuant to Government Code section 54956.9(d)(1)

Number of cases: 1

Case Name: Tina Pacific Residents Association, et al. v. City of Stanton

Case Number: OCSC 39-2023-01316300-CU-WM-CXC

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

The City Council / Successor Agency / Housing Authority reconvened in open session at 6:39 p.m.

The City Attorney / Agency Counsel reported that the Stanton City Council / Successor Agency / Housing Authority met in closed session from 5:35 to 6:39 p.m.

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

**6. ROLL CALL**

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

Absent: None.

Excused: None.

**7. PLEDGE OF ALLEGIANCE**

Led by Ms. Zenia Bobadilla, Community Services Director.

**8. SPECIAL PRESENTATIONS AND AWARDS**

Presentation by Parks, Recreation and Community Services Commission Chairman Mr. John Warren and Ms. Zenia Bobadilla, Community Services Director, sharing their mission with the City Council and providing information on their current operations.

**9. CONSENT CALENDAR**

Motion/Second: Taylor/Van

|                 |  |     |
|-----------------|--|-----|
| ROLL CALL VOTE: | Council/Agency/Authority Member Taylor | AYE |
|                 | Council/Agency/Authority Member Torres | AYE |
|                 | Council/Agency/Authority Member Warren | AYE |
|                 | Mayor Pro Tem/Vice Chairperson Van     | 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 March 24, 2023 – April 6, 2023, in the amount of \$1,655,144.21.

**9C. APPROVAL OF MINUTES**

The City Council/Successor Agency/Housing Authority approved Minutes of Joint Regular Meeting – April 11, 2023.

**9D. 2022 HOUSING ELEMENT ANNUAL PROGRESS REPORT**

The 2022 Housing Element Annual Progress Report (APR) was prepared in compliance with Government Code Section 65400 et. Seq., which requires submittal to the Department of Housing and Community Development (HCD). The report is intended to monitor the City’s progress in meeting its share of regional housing needs. The Planning Commission reviewed the APR and recommended that the City Council accept the report.

1. The City Council finds that this item is not subject to California Environmental Quality Act (“CEQA”) pursuant to Guideline Section No. 15306 (Class 6, Information Collection), projects which solely encompass information collecting and reporting, such as the annual report; and
2. Received and filed the 2022 Housing Element Annual Progress Report; and
3. Directed the Community & Economic Development Director to submit the report to HCD on behalf of the City.

**END OF CONSENT CALENDAR**

**10. PUBLIC HEARINGS**                      None.

**11. UNFINISHED BUSINESS**              None.

**12. NEW BUSINESS**

**12A. CITY COUNCIL CONSIDERATION FOR APPOINTMENT TO FILL ONE (1) VACANCY ON THE STANTON PUBLIC SAFETY COMMITTEE FOR APPOINTMENT FOLLOWING THE NOVEMBER 2022 GENERAL MUNICIPAL ELECTION**

Consideration for appointment to fill one (1) vacancy on the Stanton Public Safety Committee. There is currently one (1) vacancy within the Public Safety 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 Committee shall be responsible for appointment of one 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. Additionally, Section 2.06.030 of the Stanton Municipal Code provides that the City Council, by majority vote, may waive the requirement to interview persons previously appointed by the City Council and who are requesting re-appointment to another term.

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
  - Mr. Jeffrey Jones
  - Mr. Mike Pierce
  - Ms. Sandra L. Verdugo
3. Made an appointment to fill Seat #3 (Torres) on the Stanton Public Safety Committee.

**Seat #3 (Torres):**

Council Member Torres selected Ms. Sandra L. Verdugo to fill the vacancy within Seat #3 on the Stanton Public Safety Committee.

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:

Ms. Sandra L. Verdugo was appointed to fill Seat #3 (Torres) on the Stanton Public Safety Committee.

**13. ORAL COMMUNICATIONS – PUBLIC**

- Mr. Steve Freedman, business owner, spoke regarding traffic safety and public safety concerns for the businesses located at/near the intersection of Beach Boulevard and Monroe Avenue.
- Mr. Greg Himes, resident, spoke regarding public safety concerns such as violent crimes and gang activity within the City and questioned if the Orange County Sheriff's Department would be able to address these concerns via his scheduled report under agenda item 17A.

**14. WRITTEN COMMUNICATIONS**                      None.

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

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

- Mayor Shawver reported on his attendance at the Stanton Community Garden's 3<sup>rd</sup> Annual Open Garden Day event, which was held on April 22, 2023, Earth Day.
- Mayor Pro Tem Van reported on her attendance at the League of California Cities (Cal Cities') 2023 City Leader Summit which was held on April 12 - 14, 2023 in Sacramento, California.
- Mayor Pro Tem Van reported on both her and Council Member Warren's attendance at the City of Garden Grove State of the City Address, which was held on April 25, 2023.
- Council Member Torres reported on his attendance at the League of California Cities (Cal Cities') 2023 City Leader Summit which was held on April 12 - 14, 2023 in Sacramento, California.
- Council Member Taylor reported on the Orange County Mosquito and Vector Control District's "Tip, Toss, Take Action!" campaign return and reported on an upcoming presentation by the Orange County Vector Control District to the City Council.
- Ms. Zenia Bobadilla, Community Services Director, provided the City Council with information on the following City events:
  - Family Night Out, which was held on April 21, 2023; and
  - Kids Night Out, which is scheduled to be held on April 28, 2023; and
  - 2023 Stanton Art Exhibit "Exploring the Unknown", which is scheduled to be held on September 1, 2023.

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

- Council Member Torres requested to agendaize discussion regarding the feasibility of adding an additional training course for sensitivity training to the City Council's standard training schedule.
- Council Member Torres requested to agendaize discussion regarding updating/creating of rules and regulations pertaining to payday lender businesses within the City.

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

Council Member Taylor questioned staff regarding the feasibility of the return of the City's State of the City Address event.

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

None.

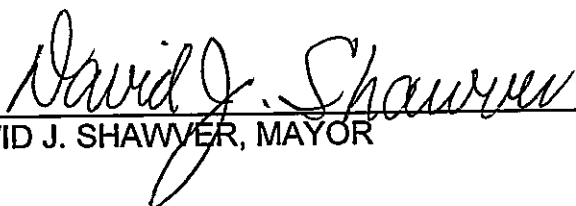
**17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR** None.

**17A. ORANGE COUNTY SHERIFF'S DEPARTMENT**

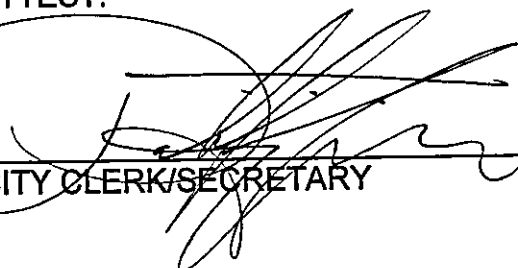
At this time the Orange County Sheriff's Department will provide the City Council with an update on their current operations.

Captain Charles L. Walters provided the City Council with an update on their current operations.

**18. ADJOURNMENT** Motion/Second: Shawver/  
Motion carried at 8:21 p.m.

  
\_\_\_\_\_  
DAVID J. SHAWVER, MAYOR

ATTEST:

  
\_\_\_\_\_  
CITY CLERK/SECRETARY