

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON FEBRUARY 14, 2023

SPECIAL CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY MEETING
(5:45 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 5:47 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 5:48 p.m. for discussion regarding:

**4A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)**

Number of Potential Cases: 1

**4B. 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: Hannah Shin-Heydorn, City Manager, City of Stanton
Hannah Shin-Heydorn, Executive Director, Housing Authority
Hannah Shin-Heydorn, Executive Director, Successor Agency
David M. Cook and Chaicran Daphnie, Owner
Jennie Trust, Owner
Nga Summer Thien Trang (Trang Trust), Owner
Ngoc Trieu and Andy Pham, Owner
Sky Nguyen / Nguyen Sky SN Living Trust, Owner
Steven W. Reiss Trust (Steven W. Reiss), Owner
Tammy T. Doan and H. Le Harvey, Owner
Trachy Family Trust (Phillip R. Trachy), Owner

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

4C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Existing litigation pursuant to Government Code section 54956.9(d)(1)
Number of cases: 1

Case Name: John Doe vs. Doe 2, City of Stanton, et al.
Orange County Superior Court Case Number: 30-2022-01295559-CU-PO-NJC

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

The City Council / Successor Agency / Housing Authority reconvened in open session at 6:30 p.m.

The City Attorney / Agency Counsel reported that the Stanton City Council / Successor Agency / Housing Authority met in closed session from 5:48 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 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 Mr. Benjamin Noah Montelongo, Representative, Office of Senator Janet Nguyen.

8. SPECIAL PRESENTATIONS AND AWARDS None.

9. CONSENT CALENDAR

Motion/Second: Van/Taylor

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 December 30, 2022 – January 26, 2023, in the amount of \$4,001,648.44.

9C. APPROVAL OF MINUTES

The City Council/Successor Agency/Housing Authority approved Minutes of Joint Regular Meeting – January 24, 2023.

9D. DECEMBER 2022 INVESTMENT REPORT

The Investment Report as of December 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 December 2022.

9E. DECEMBER 2022 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of December 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 December 2022.

9F. DECEMBER 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 December 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 December 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 December 2022 Revenue and Expenditure Report and Status of Capital Improvement Projects for the month ended December 31, 2022.

9G. PROFESSIONAL SERVICES AGREEMENT WITH CITYTECH SOLUTIONS/CHARLES ABBOTT ASSOCIATES, INC. FOR BUILDING PERMIT AND CODE ENFORCEMENT SOFTWARE TRACKING SYSTEM

Staff recommends the City enter into a Professional Services Agreement with CityTech Solutions/Charles Abbott Associates, Inc. in an amount not to exceed \$40,500, plus a 2% increase per year, starting at year 2, for continued operation of the Building Permit and Code Enforcement Software Tracking System for a term of three (3) years, set to expire March 1, 2026 with a one (1) year option to renew.

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. Approved Professional Services Agreement with CityTech Solutions, a division of Charles Abbott Associates, Inc.; and
3. Authorized the City Manager to execute the Professional Services Agreement between City of Stanton and CityTech Solutions to provide Building Permit and code Enforcement Software Tracking System services.

9H. SECOND AMENDMENT TO AGREEMENT FOR THE STANTON FAMILY RESOURCE CENTER UNDER THE COUNTY OF ORANGE FAMILIES AND COMMUNITIES TOGETHER (FaCT) PROGRAM

The City Council will consider approving the Second Amendment to the Agreement for Family Resource Center Services, extending the contract term for two years from July 1, 2023 through June 30, 2025 and allocating funding in the amount of \$370,800 each year.

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 Second Amendment to the Agreement for Family Resource Center Services with the County of Orange Social Services Agency; and
3. Authorized the City Manager to bind the City of Stanton and the County of Orange Social Services Agency in an amended agreement to provide Family Resource Center services.

9I. AWARD OF CONSTRUCTION CONTRACT FOR THE FAMILY RESOURCE CENTER (FRC) RENOVATION COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT (PHASE I) AND APPROPRIATION OF FUNDS

Four bids for the Family Resource Center (FRC) Renovation Community Development Block Grant (CDBG) Project (Phase I) were opened on January 24, 2023. Based on the post-bid analysis of the bids received, staff has determined the bid submitted by A2Z Construct, Inc. (A2Z) to be the lowest responsible and responsive bid at \$684,400.

Including construction costs, a 10% contingency, and inspection costs, the total Phase I project is estimated at \$767,840. The current Phase I project budget is \$544,259. Staff is requesting an appropriation of \$223,581 from the City’s Other Grants Fund (Fund 227) to fund the remainder of the project costs. These funds represent America Rescue Plan Act (ARPA) Funds that are being passed through from the County of Orange.

1. The City Council declared that this project is categorically exempt under the California Environmental Quality Act, Class 1, and Section 15301(a) as repair, maintenance, and minor alteration of an existing public facility; and
2. Awarded a construction contract for the Family Resource Center Improvements Project (Phase 1) to A2Z Construct Inc. for the bid amount of \$684,400 and reject all other bids; and

3. Authorized the City Manager to bind the City of Stanton and A2Z Construct Inc. in a contract for the construction; and
4. Authorized the City Manager to approve contract changes, not to exceed 10 percent of the bid amount (\$68,440); and
5. Appropriate \$223,581 from the Other Grants Fund (Fund 227) to increase the total Fiscal Year 2022-23 budget for the Family Resource Center Improvements Project (Phase 1) (Task Code No. 2022-201) to \$767,840.

9J. AMENDMENT NO. 1 FOR THE MAGNOLIA STREET REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT COOPERATIVE SERVICE AGREEMENT WITH ORANGE COUNTY TRANSPORTATION AUTHORITY

The City Council will consider a first amendment to the Cooperative Agreement between the City of Stanton and the Orange County Transportation Authority (OCTA) for the Magnolia Street Regional Traffic Signal Synchronization Project, currently set to expire on June 30, 2023. OCTA provided an Amendment to the existing Cooperative Agreement to extend the term for an additional 24 months from June 30, 2023 to June 30, 2025 as well as update the City's contact information. OCTA is requesting the term extension to allow sufficient time to complete the Operations & Maintenance (O&M) tasks along with necessary project closeout tasks. In addition, staff is requesting City Council approval for an appropriation of \$50,000 to encumber the City's matching contribution as part of the Cooperative Agreement.

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(5) – Organizational or administrative activities of governments that will not result in direct or indirect physical change in the environment; and
2. Approved Amendment No. 1 to the existing Cooperative Agreement No. C-7-1828 with OCTA; and
3. Authorized the City Manager to execute Amendment No. 1 to the existing Agreement with OCTA; and
4. Appropriate \$50,000 from the Gas Tax Fund (#211) to encumber the City's matching contribution.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS

10A. CONSIDERATION OF AN ORDINANCE TO ADOPT THE 2022 CALIFORNIA BUILDING AND RELATED MODEL CONSTRUCTION CODES - SECOND READING OF ORDINANCE NO. 1128

The State’s Health and Safety Code requires local governments to adopt the most recent editions of the model codes related to construction. The construction codes include: the California Building, Residential, Energy, Green Building Standards, Plumbing, Mechanical, Electrical, Fire, Existing Building, Historical, Administrative, Referenced Standards Codes, the International Property Maintenance Code, and the International Swimming Pool and Spa Code. If City Council approves the attached ordinance, the most recent editions of the California construction codes with the applicable amendments will become effective March 17, 2023 as required by State law.

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

The public hearing was opened.

No one appearing to speak, the public hearing was closed.

Motion/Second: Warren/Van

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

Motion unanimously carried:

1. The City Council conducted a public hearing; and
2. Declared that the project is not subject to CEQA in accordance with Sections 15378 and 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
3. Introduced for second reading Ordinance No. 1128, in accordance with California Government Code Title 5, Division 1, Part 1, as published by the Building Standards Bulletin 22-02. The City Clerk read the title of Ordinance No. 1128, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA AMENDING DIVISION I OF TITLE 16 AND CHAPTER 17.08 OF TITLE 17 OF THE STANTON MUNICIPAL CODE PERTAINING TO THE ADOPTION OF THE 2022 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE, CONSISTING OF THE CALIFORNIA BUILDING CODE, THE CALIFORNIA RESIDENTIAL CODE, THE CALIFORNIA PLUMBING CODE, THE CALIFORNIA MECHANICAL CODE, THE CALIFORNIA ELECTRICAL CODE, THE CALIFORNIA FIRE CODE, THE CALIFORNIA ADMINISTRATIVE CODE, THE CALIFORNIA GREEN BUILDING STANDARDS CODE, THE CALIFORNIA EXISTING BUILDING CODE, THE CALIFORNIA ENERGY CODE, THE CALIFORNIA HISTORICAL BUILDING CODE, AND THE CALIFORNIA REFERENCED STANDARDS CODE; THE INTERNATIONAL SWIMMING POOL AND SPA CODE; AND THE INTERNATIONAL PROPERTY MAINTENANCE CODE, WITH AMENDMENTS THERETO, AND MAKING FINDINGS IN SUPPORT THEREOF”; and

4. The City Council adopted Ordinance No. 1128.

10B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING SECTION 20.400.330 OF THE STANTON MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS TO ENSURE CONSISTENCY WITH STATE REGULATIONS AND FINDING THE ACTION TO BE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

In September 2022, the California Legislature approved, and the Governor signed into law, a new bill (“SB 897”) that further amends Government Code sections 65852.2 and 65852.22—the state statutes regulating accessory dwelling units (“ADUs”) and junior accessory dwelling units (“JADUs”), respectively. SB 897 went into effect on January 1, 2023. If the City’s ADU ordinance does not comply with state law, then its entire ADU ordinance becomes null and void as a matter of law. The attached ordinance updates the City’s ADU ordinance to comply with SB 897.

Staff report by Ms. Patricia Garcia, Associate Planner.

The public hearing was opened.

No one appearing to speak, the public hearing was closed.

Motion/Second: Taylor/Torres

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

Motion unanimously carried:

1. The City Council conducted a public hearing; and
2. The City Council finds the proposed project exempt from the California Environmental Quality Act (CEQA) under California Public Resources Code Section 21080.17, which exempts the adoption of an accessory dwelling unit ordinance to implement the provisions of Section 65852.2 of the California Government Code; and
3. Introduced for first reading Ordinance No. 1127, in accordance with California Government Code Title 5, Division 1, Part 1, as published by the Building Standards Bulletin 22-02, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING SECTION 20.400.330 OF THE STANTON MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS TO ENSURE CONSISTENCY WITH STATE REGULATIONS AND FINDING THE ACTION TO BE EXEMPT FROM CEQA”; and

4. Set said Ordinance No. 1127 for a public hearing and second reading at the regular City Council meeting of February 28, 2023.

11. UNFINISHED BUSINESS

11A. AMERICAN RESCUE PLAN ACT (ARPA) PROJECT UPDATES AND EXPANSION AND EXTENSION OF ARPA-FUNDED PUBLIC SAFETY PILOT PROGRAM

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.

Council will also consider extending the Public Safety Pilot Program (Pilot Program) through June 30, 2023 and adding one additional Deputy to provide 40 additional hours of coverage per week.

Staff report by Ms. Hannah Shin-Heydorn, City Manager.

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

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

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; and
3. Directed staff to proceed with extending the original six-month Pilot Program from May 13, 2023 to June 30, 2023 and adding one additional Deputy to provide 40 additional hours of coverage per week; and
4. Authorized the reallocation of an additional \$86,000 from the City's ARPA Allocation (ARPA Fund #257) that is currently allocated for the "Purchase of Property/Housing Opportunities" project to fund the extension and expansion of the Pilot Program.

12. NEW BUSINESS

12A. ADOPT A RESOLUTION OF INTENTION AND HOLD THE FIRST READING OF AN ORDINANCE TO AMEND THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT WITH THE CITY OF STANTON

The City Council will consider adopting a Resolution of Intention and hold the first reading of Ordinance No. 1129 to amend the California Public Employees' Retirement System Contract with the City of Stanton to remove the exclusion language for persons compensated on an hourly basis and to provide for the exclusions of the Intern, Park Ranger, Recreation Leader, and Senior Recreation Leader positions.

Staff report by Ms. Hannah Shin-Heydorn, City Manager.

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:

1. The City Council declared that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15378(b)(2) - continuing administrative or maintenance activities, such as purchase of supplies, personnel-related actions, general policy and procedures making; and
2. Adopted Resolution No. 2023-04, a Resolution of Intention approving an amendment to the contract with the California Public Employees' Retirement System (CalPERS), entitled:

"A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF STANTON"; and

3. Approved the Certification of Compliance with Government Code Section 7507; and
4. The City Council conducted the first reading of Ordinance No. 1129, entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF STANTON AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO REMOVE THE CONTRACT PROVISION EXCLUDING FROM CALPERS MEMBERSHIP "PERSONS COMPENSATED ON AN HOURLY BASIS" PROSPECTIVELY, PURSUANT TO GOVERNMENT CODE SECTIONS 20305 NAD 20503";
and

5. Set said Ordinance No. 1129 for a second reading at the regular City Council meeting of March 14, 2023.

13. ORAL COMMUNICATIONS – PUBLIC

Mr. Benjamin Noah Montelongo, Representative, Office of Senator Janet Nguyen, provided the City Council with an introduction of himself and the office of Senator Nguyen.

14. WRITTEN COMMUNICATIONS None.

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

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

- Mayor Pro Tem Van reported on the City’s attendance at the grand opening event of Los 7 Mares restaurant, which was held on February 14, 2023.
- Council Member Torres reported on the City’s attendance at the grand opening event of Chicas Tacos restaurant, which was held on February 11, 2023.
- Council Member Torres reported on his attendance at the League of California Cities New Mayors and Council Members Academy, which was held on February 1 – 3, 2023.

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

- Council Member Taylor 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 creation of a safe zone for vending.

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

None.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

Ms. Hannah Shin-Heydorn, City Manager provided the City Council with an update on the city's Talk on the Block meetings and reported that the initial 2023 Talk on the Block meeting will be held on February 16, 2023 at 6:15 PM at ORCO Block & Hardscape, which is located at 11100 Beach Boulevard, Stanton 90680.

17A. ORANGE COUNTY FIRE AUTHORITY

Chief Steve Dohman provided the City Council with an update on their current operations and closed out his report in memory and honor of former Orange County Fire Authority Division Chief Ron Roberts.

- 18. ADJOURNMENT** in memory and honor of former Orange County Fire Authority Division Chief Ron Roberts.
Motion/Second: Shawver/
Motion carried at 7:39 p.m.

/s/ David J. Shawver

DAVID J. SHAWVER, MAYOR

ATTEST:

/s/ Patricia A. Vazquez

CITY CLERK/SECRETARY