

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING APRIL 11, 2023

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 Shawver.

3. **PLEDGE OF ALLEGIANCE**

Led by Ms. Ann Nguyen.

4. **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.

5. **SPECIAL PRESENTATIONS AND AWARDS**

A. Mayor Shawver proclaimed the month of April 2023 as Child Abuse Prevention Month in the City of Stanton and presented a proclamation to the Community Engagement Advisory Committee (CEAC), Ms. Ann Nguyen, and the students of Twila Reid Elementary School, Lawrence Elementary School, Orangeview Junior High School, Alamitos Intermediate School, and Rancho Alamitos High School.

B. Presentation by Chief Steve Dohman, Orange County Fire Authority regarding lithium-ion batteries.

6. **CONSENT CALENDAR**

Mayor Shawver requested to pull items 6G and 6H from the consent calendar for separate discussion.

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

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

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

6B. APPROVAL OF WARRANTS

The City Council approved demand warrants dated March 9, 2023 – March 23, 2023, in the amount of \$1,723,018.54.

6C. APPROVAL OF MINUTES

1. The City Council approved Minutes of Special Meeting – March 22, 2023; and
2. The City Council/Successor Agency/Housing Authority approved Minutes of Joint Regular Meeting – March 28, 2023.

6D. FEBRUARY 2023 INVESTMENT REPORT

The Investment Report as of February 28, 2023, 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 February 2023.

6E. FEBRUARY 2023 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of February 28, 2023, 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 February 2023.

6F. FEBRUARY 2023 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 February 28, 2023, 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 February 28, 2023.

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 February 2023 Revenue and Expenditure Report and Status of Capital Improvement Projects for the month ended February 28, 2023.

END OF CONSENT CALENDAR

6G. MUNICIPAL FACILITY LICENSE AGREEMENT WITH CROWN CASTLE FIBER LLC

Crown Castle, LLC is planning to remove a City owned streetlight on Beach Boulevard and install a new streetlight with a cellular antenna to be in compliance with the Federal Communication Commission (FCC) Declaration to support the deployment of 5G and other next-generation wireless services. Streetlights are owned, operated, and maintained by the City. This agreement establishes provisions regarding ownership of the equipment, maintenance, and responsibilities between the City and Crown Castle, LLC for the streetlight and equipment installed.

Introduction by Mr. Cesar Rangel, Public Works Director / City Engineer.

Presentation by Mr. Marc Myers, Crown Castle.

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 this item is not subject to the 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 the Municipal Facility License Agreement with Crown Castle Fiber, LLC and authorized the City Manager to execute said Agreement.

6H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA APPROVING SUBDIVISION PARCEL MAP NO. 2017-160

The subdivision parcel map for the development of two (2) single-family residential dwelling units for condominium purposes for the property located at 10572 Lexington Street has been submitted by the developer for final certification and recordation.

Presentation by Mr. Cesar Rangel, Public Works Director / City Engineer and Ms. Crystal Landavazo, Community and Economic Development Director.

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:

1. The City Council declared this project categorically exempt under the California Environmental Quality Act, Class 32, and Section 15332 (In-Fill Development); and
2. Adopted Resolution No. 2023-06 approving final Parcel Map No. 2017-160, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING SUBDIVISION PARCEL MAP NO. 2017-160 FOR THE PROPERTY LOCATED AT 10572 LEXINGTON AVENUE”; and

3. Finds that the recordation of Parcel Map No. 2017-160 will not be in violation of any of the provisions of Section 66474, 66474.1, and 66474.2 of the Subdivision Map Act; and
4. Finds that the proposed subdivision, together with the provisions for its design and improvement, is consistent with the general plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code, or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and
5. Authorized the Mayor to execute the Subdivision Improvement Agreement for Parcel Map No. 2017-160; and
6. Directed the City Engineer to review and approve any further technical edits necessary to allow for County Surveyor approval and for recordation of the map with the County Recorder of Orange County, and if edits are necessary, to require a revised Parcel Map; and
7. Directed the City Clerk to endorse on the face of the map of the Parcel Map, the certificate which embodies the approval of said map, and submit the map to the County Recorder of Orange County for recording.

7. PUBLIC HEARINGS None.

8. UNFINISHED BUSINESS

8A. APPROVAL OF ORDINANCE NO. 1131

This Ordinance was introduced at the regular City Council meeting of March 28, 2023.

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

Motion/Second: Van/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 Clerk read the title of Ordinance No. 1131, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADDING SECTION 10.08.015 TO THE MUNICIPAL CODE TO ESTABLISH PARKING REQUIREMENTS BASED ON CURB MARKINGS AND DETERMINING THE ORDINANCE TO BE EXEMPT FROM CEQA PURSUANT TO STATE CEQA GUIDELINES SECTIONS 15060(c)(2), 15061(b)(3) AND 15378(b)(5)”; and

2. The City Council adopted Ordinance No. 1131.

9. **NEW BUSINESS** None.

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 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.
- Mayor Pro Tem Van reported on the Stanton Community Garden's 3rd Annual Open Garden Day event, which is scheduled to be held on April 22, 2023, Earth Day.
- Mayor Pro Tem Van reported on the Stanton Community Foundation's 20th Annual Stanton Car Show event, which is scheduled to be held at Stanton Park on May 20, 2023.
- Mayor Shawver reported on his attendance at the City's Annual Easter Egg Hunt event, which was held on April 8, 2023, at Stanton Central Park.

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

None.

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

- Ms. Zenia Bobadilla, Acting City Manager / Community Services Director reported on the City's Annual Easter Egg Hunt event, which was held on April 8, 2023, at Stanton Central Park.

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.

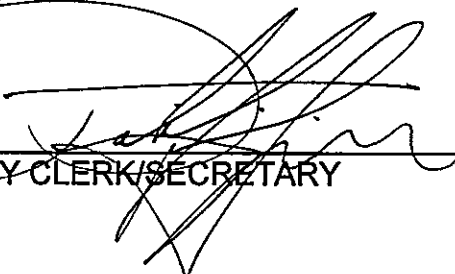
Chief Steve Dohman provided the City Council with an update on their current operations.

- 15. ADJOURNMENT** Motion/Second: Shawver/
Motion carried at 7:54 p.m.



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY