

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON JULY 11, 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 5:31 p.m. by Mayor / Chairman Shawver.

2. ROLL CALL

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

Absent: None.

Excused: Council/Agency/Authority Member Warren.

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 5:32 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

**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.

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 5:31 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, Mayor Pro Tem/Vice Chairperson Van, and Mayor/Chairman Shawver.

Absent: None.

Excused: Council/Agency/Authority Member Warren.

7. PLEDGE OF ALLEGIANCE

Led by Ms. Patricia A. Vazquez, City Clerk.

8. SPECIAL PRESENTATIONS AND AWARDS

Ms. Zenia Bobadilla, Community Services Director provided the City Council with a report and update on the City's Sponsorship Program.

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	ABSENT
	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 June 16, 2023 – June 29, 2023, in the amount of \$915,964.89.

9C. APPROVAL OF MINUTES

The City Council/Successor Agency/Housing Authority approved Minutes of Joint Regular Meeting – June 27, 2023.

9D. MAY 2023 INVESTMENT REPORT

The Investment Report as of May 31, 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 May 2023.

9E. MAY 2023 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of May 31, 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 May 2023.

9F. MAY 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 May 31, 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 May 31, 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 May 2023 Revenue and Expenditure Report and Status of Capital Improvement Projects for the month ended May 31, 2023.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS

12A. AUTHORIZATION FOR COUNCIL MEMBERS TO ATTEND UPCOMING MEETINGS AND EVENTS

Pursuant to the City of Stanton Travel and Reimbursement policy, a Council Member must receive City Council approval prior to a trip if the trip will exceed \$500. Council will consider the following requests for travel:

- Mayor David J. Shawver, Mayor Pro Tem Hong Alyce Van, and Council Member Donald Torres
 - Event: League of California Cities Annual Conference and Expo
 - Location: Sacramento, CA
 - Dates: September 20 - 22, 2023

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

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

AYES: 4 (Shawver, Taylor, Torres, and Van)
NOES: None
ABSTAIN: None
ABSENT: 1 (Warren)

Motion unanimously carried:

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. Authorized Mayor David J. Shawver, Mayor Pro Tem Hong Alyce Van, and Council Member Donald Torres' attendance at the proposed conference/meeting as desired.

12B. 2023 ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE APPOINTMENT OF VOTING DELEGATE AND VOTING DELEGATE ALTERNATE

The League of California Cities (Cal Cities) Annual Conference and Expo is scheduled for September 20 – 22, 2023 in Sacramento, California. The League's Annual Business Meeting is scheduled to be held on September 22, 2023. At this meeting, the League membership considers and takes action on proposed bylaws and resolutions that establish League policy. In order to vote at the Annual Conference/Annual Business Meeting, the City Council must designate a voting delegate and/or voting delegate alternate whom will determine the City's position on

each proposed bylaw and/or resolution so that the voting delegate can represent the City's position.

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

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

AYES: 4 (Shawver, Taylor, Torres, and Van)
NOES: None
ABSTAIN: None
ABSENT: 1 (Warren)

Motion unanimously carried:

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. Designated Council Member Donald Torres as the voting delegate and Mayor Pro Tem Hong Alyce Van as the voting delegate alternate to serve as the City's representatives at the 2023 League of California Cities Annual Conference and Expo in Sacramento; and
3. Directed the voting delegate and voting delegate alternate to review and determine the City's position on each proposed bylaw amendment and/or proposed petitioned resolutions, so that the voting delegates can represent the City's position at the 2023 Annual League of California Cities Business meeting.

13. ORAL COMMUNICATIONS – PUBLIC

- Mr. Jose L. Guerrero, resident, expressed his continued concerns and frustrations with the emitting noise levels and increased smells being produced by CR&R during non-authorized working hours.
- Mr. Daniel Riske expressed his concerns with the growing homeless population and safety concerns within/near his neighborhood.

14. WRITTEN COMMUNICATIONS None.

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

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

None.

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

- Mayor Pro Tem Van requested to agendaize discussion regarding mitigation efforts of the theft of catalytic converters within the City.
- Mayor Shawver requested to agendaize closed session discussion regarding the abatement of illegal business within the City.

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

None.

17A. ORANGE COUNTY FIRE AUTHORITY

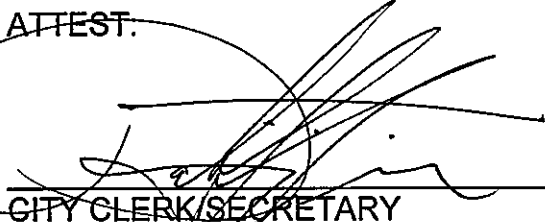
At this time the Orange County Fire Authority will provide the City Council with an update on their current operations.

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

- 18. ADJOURNMENT** Motion/Second: Shawver/
Motion carried at 6:59 p.m.



DAVID J. SHAWVER, MAYOR

ATTEST.


CITY CLERK/SECRETARY