

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON OCTOBER 10, 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 5:30 p.m. by Mayor / Chairman Shawver.

2. ROLL CALL

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

Absent: Council/Agency/Authority Member Torres.

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 5:31 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. THREAT TO PUBLIC SERVICES OR FACILITIES
(Pursuant to Government Code Section 54957)**

Consultation with: Hannah Shin-Heydorn, City Manager, City of Stanton

Council Member Torres arrived at 5:34 PM

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

The City Council / Successor Agency / Housing Authority reconvened in open session at 6:35 p.m.

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.

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.

7. PLEDGE OF ALLEGIANCE

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

8. SPECIAL PRESENTATIONS AND AWARDS

Presentation by the Public Safety Committee, sharing their mission with the City Council and providing information on their current operations.

- Introduction by Mr. James J. Wren, Public Safety Services Director.
- In-person presentation by Public Safety Committee Member Kenneth Bloom and virtual presentation by Public Safety Committee Member Doug Makino sharing the Public Safety Committee’s mission with the City Council and providing information on their current operations.

9. CONSENT CALENDAR

Motion/Second: Warren/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 September 8, 2023 – September 21, 2023, in the amount of \$1,955,272.84.

9C. APPROVAL OF MINUTES

The City Council/Successor Agency/Housing Authority approved Minutes of Joint Regular Meeting – September 26, 2023.

9D. AUGUST 2023 INVESTMENT REPORT

The Investment Report as of August 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 August 2023.

9E. AUGUST 2023 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of August 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 August 2023.

9F. AUGUST 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 August 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, this report includes a status of the City’s Capital Improvement Projects (CIP) as of August 31, 2023. The figures reported represent preliminary figures through August 31, 2023. The fiscal year end closing process is still in progress and the final figures are pending completion of the City’s annual financial statement audit.

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 August 2023 Revenue and Expenditure Report and Status of Capital Improvement Projects for the month ended August 31, 2023.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1133

This Ordinance was introduced at the regular City Council meeting of September 26, 2023.

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

Motion/Second: Shawver/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. 1133, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADDING CHAPTERS 10.34 AND 10.36 TO TITLE 10 OF THE STANTON MUNICIPAL CODE REGARDING MEDIAN ISLANDS AND DRIVE-THROUGHS AND FINDING THE ORDINANCE TO BE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTIONS 15378 AND 15061(B)(3) OF THE STATE CEQA GUIDELINES”; and

2. The City Council adopted Ordinance No. 1133.

12. NEW BUSINESS

12A. PILOT PROGRAM PARTNERSHIP WITH RODEO 39 FOR 2023 HOLIDAY “SHOP & DINE 39” ECONOMIC DEVELOPMENT PROGRAM

The SHOP & DINE 39 pilot program encourages residents and visitors to support local retailers and businesses within the Stanton community. With Highway 39/Beach Boulevard being one of the most recognizable thoroughfares through the City, the program aims to attract visitors from throughout the region to look to Stanton as a destination for shopping and dining throughout the holiday season.

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

Presentation by Mr. Paul, Representative, Rodeo 39.

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

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

Motion unanimously carried:

1. The City Council finds that the ordinance is exempt from the requirements of the California Environmental Quality Act (“CEQA”) pursuant to State CEQA Guidelines Sections 15378(a) (the ordinance is not a “project” and has no potential for resulting in physical change to the environment, directly or indirectly) and 15061(b)(3) (there is no possibility that the ordinance or its implementation would have a significant negative effect on the environment) (14 Cal. Code Regs.); and

2. Authorized a pilot program partnership with Rodeo 39 for the months of October, November, and December 2023 to co-host a variety of free public events at Rodeo 39 as part of “SHOP & DINE 39” and authorized the promotion of City holiday events on the Rodeo 39 electronic marquis.

12B. PRESENTATION REGARDING MITIGATION EFFORTS OF THE THEFT OF CATALYTIC CONVERTERS WITHIN THE CITY

At its meeting of August 8, 2023, Council directed staff to prepare an item regarding mitigation efforts related to the theft of catalytic converters. This evening Public Safety Director Jim Wren will be providing a presentation highlighting practices adopted by other communities for the Council’s consideration.

Staff report by Mr. James J. Wren, Public Safety Services Director.

Public Comment:

- Mr. Doug Makino, resident, echoed statements made by Director Wren, that the speed in which a person is able to remove a catalytic converter is quite fast, there are challenges in utilizing shields in which passing a smog check test is definitely a concern, and the potential issues with the vehicles manufacture warranty. Mr. Makino further stated that trying to manage the environment is the best route, create and conduct targeted outreach for specific vehicles in which are more venerable and at a greater risk, and at a county level, conduct research and view what these mitigation efforts look like and work on shutting down the supply chain.

Motion/Second: Van/Torres

Motion carried by the following vote:

AYES: 5 (Shawver, Taylor, Torres, Van, Warren)

NOES: None

ABSTAIN: None

ABSENT: None

Motion unanimously carried:

1. The City Council finds that the ordinance is exempt from the requirements of the California Environmental Quality Act (“CEQA”) pursuant to State CEQA Guidelines Sections 15378(a) (the ordinance is not a “project” and has no potential for resulting in physical change to the environment, directly or indirectly) and 15061(b)(3) (there is no possibility that the ordinance or its implementation would have a significant negative effect on the environment) (14 Cal. Code Regs.); and
2. Directed staff to proceed with an educational campaign in efforts to assist in the mitigation of the theft of catalytic converters.

12C. ADOPTION OF RESOLUTION NO. 2023-26 APPROVING THE PARKS MASTER PLAN

As recommended by the Parks, Recreation and Community Services Commission, adopt Resolution No. 2023-26 approving the City of Stanton Parks Master Plan.

Introduction by Ms. Zenia Bobadilla, Community Services Director.

Presentation by Mr. Zach Muetting, Principal Landscape Architect, RJM Design Group, Inc.

Motion/Second: Van/Torres

Motion carried by the following vote:

AYES: 5 (Shawver, Taylor, Torres, Van, 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 Section 15061(b)(3) and Section 15378(b)(5); and
2. Adopted Resolution No. 2023-26, approving the City of Stanton Parks Master Plan, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, APPROVING THE CITY OF STANTON PARKS MASTER PLAN".

12D. UPDATE ON REGULATIONS RELATING TO LOST, STOLEN, OR ABANDONED SHOPPING AND LAUNDRY CARTS

The City Council requested staff to provide a report regarding whether there have been any updates to the law regarding lost, stolen, or abandoned shopping and laundry carts and to advise whether the City could make any changes to its Municipal Code. Stanton's current ordinance generally represents the current state of best practices under shopping cart regulations found in Bus. & Prof. Code section 22435 *et seq.*

Staff report by Ms. HongDao Nguyen, City Attorney.

The City Council received and filed the report and directed staff to proceed with an informational/educational campaign in regard to the City's current shopping cart ordinance.

13. ORAL COMMUNICATIONS – PUBLIC None.

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 upcoming Autumn Open Garden Day event, which is scheduled to be held on October 14, 2023, from 10:00 AM – 12:00 PM at the Stanton Community Garden.

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

None.

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 and adjourned his report in recognition of Fire Prevention Week, “Cooking Safety Starts with YOU. Pay attention to fire prevention” which is to be held during the week of October 8-14, 2023.

18. ADJOURNMENT in memory and honor of Ms. Jacqueline Herrmann.
Motion/Second: Shawver/
Motion carried at 8:33 p.m.

/s/ David J. Shawver

DAVID J. SHAWVER, MAYOR

ATTEST:

/s/ Patricia A. Vazquez

CITY CLERK/SECRETARY