

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON NOVEMBER 28, 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 5:34 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 5:36 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 LEGAL COUNSEL- EXISTING LITIGATION

Pursuant to Government Code § 54956.9

Number of cases: 1

Case Name: John Doe v. Doe 2, City of Stanton, et al, County of Orange
Superior Court Case No. 30-2022-01295559-CU-PO-NJC

4C. 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 6:35 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 5:36 to 6:30 p.m.

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

7. PLEDGE OF ALLEGIANCE

Led by Mr. Connor Duckworth, HdL, Companies.

8. SPECIAL PRESENTATIONS AND AWARDS

Introduction by Ms. Claire Braeburn, Executive Director, America On Track and presentations by Ms. Alejandra Cook, Program Coordinator and Parent Volunteers, sharing their mission (reducing youth access to tobacco) 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 October 20, 2023 – November 2, 2023, in the amount of \$753,144.61.

9C. APPROVAL OF MINUTES

The City Council/Successor Agency/Housing Authority approved Minutes of Special & Joint Regular Meeting – November 14, 2023.

9D. EXTEND THE CITY’S DEADLINE TO ESTABLISH ONLINE PERMITTING SYSTEM IN COMPLIANCE WITH ASSEMBLY BILL 2234 (AB 2234)

California Assembly Bill 2234 established several requirements for the review and processing of post-entitlement permit applications. “Post-entitlement” refers to any project that required a public hearing before the Planning Commission to obtain approval of a development before seeking permits to begin construction. One requirement established by this bill was the implementation of an online permitting system. The City’s current permitting system does not have the capability to issue permits online and there is no cost-effective way to alter the existing system to comply with this requirement. As a result, staff is seeking to extend the deadline for compliance with this requirement to January 1, 2026 as allowed under the

provisions of AB 2234. The extension will allow staff to complete a procurement process so that a compliant and cost-effective online permitting system can be acquired.

1. The City Council declared that the project is exempt from the California Environmental Quality Act (“CEQA”) under Section 15060(c)(2) and 15060(c)(3); and
2. Adopted Resolution No. 2023-29, which will extend the City’s deadline to establish an online permitting system for post-entitlement phase permits to January 1, 2026, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY STANTON, CALIFORNIA EXTENDING THE DEADLINE TO ESTABLISH AN ONLINE PERMITTING SYSTEM FOR POST-ENTITLEMENT PHASE PERMITS UNDER CALIFORNIA GOVERNMENT CODE SECTION 65913.3.5 (AB 2234).”

9E. AWARD OF CONSTRUCTION CONTRACT FOR THE STANTON CENTRAL PARK SHADE STRUCTURE INSTALLATION PROJECT (TASK CODE NO. 2022-205)

Two bids for the Stanton Central Park Shade Structure Installation Project were opened on October 31, 2023. Based on the post-bid analysis of the bids received, staff has determined the bid submitted by R.E. Schultz Construction, Inc. to be the lowest responsible and responsive bid at \$42,950.

1. The City Council declared this project is exempt from the California Environmental Quality Act (“CEQA”), Class 1, Section 15301 as a minor exterior alteration of an existing public facility and Class 3, Section 15303 as construction of an accessory structure; and
2. Awarded a construction contract for the Stanton Central Park Shade Structure Installation Project to R.E. Schultz Construction, Inc. for the bid amount of \$42,950 and rejected all other bids; and
3. Authorized the City Manager to bind the City of Stanton and R.E. Schultz Construction, Inc. in a contract for the construction of the Stanton Central Park Shade Structure Installation Project (Task Code No. 2022-205); and
4. Authorized the City Manager to approve contract changes in an amount not-to-exceed ten percent of the bid amount (\$4,295).

9F. AWARD OF CONSTRUCTION CONTRACT FOR THE CERRITOS AVENUE RESURFACING PROJECT AND APPROPRIATION OF FUNDS

Seven bids for the Cerritos Avenue Resurfacing Project were opened on October 31, 2023. Based on the post-bid analysis of the bids received, staff has determined the bid submitted by Hardy & Harper, Inc. to be the lowest responsible and responsive bid at \$854,000.

Including construction costs, a 10% contingency, and inspection costs, the total project is estimated at \$960,000. The current project budget is \$930,000. This project was to be partially funded by the 2021 Pavement Management Relief Funding (PMRF) Program in the amount of \$200,000. Staff submitted the necessary documents to Caltrans required to secure funding. Unfortunately, due to the debt ceiling compromise earlier this year, PMRF Program funding that did not get obligated by Caltrans at that time was subject to rescission. As such, approximately 24 Orange County local agencies were not able to secure the PMRF Program funds as well. Staff is requesting an appropriation of \$200,000 from the City's Gas Tax Fund (Fund #210) and \$30,000 from the RMRA Fund (#215) to fund the remainder of the project costs.

1. The City Council declared that this project is exempt from the California Environmental Quality Act ("CEQA"), Class 1, Section 15301(c) as repair, maintenance, and minor alteration of existing public structures; and
2. Awarded a construction contract for the Cerritos Avenue Resurfacing Project to Hardy & Harper, Inc. for the bid amount of \$854,000 and rejected all other bids; and
3. Authorized the City Manager to bind the City of Stanton and Hardy & Harper, Inc. in a contract for the construction of the Cerritos Avenue Resurfacing Project; and
4. Authorized the City Manager to approve contract changes, in an amount not-to-exceed ten percent of the bid amount (\$85,400); and
5. Eliminated the \$200,000 appropriation from the Other Grants Fund (#227) for the withdrawn grant funding; and
6. Appropriated a total of \$200,000 from the Gas Tax Fund (#211) and \$30,000 from the RMRA Fund (#215) to increase the Cerritos Avenue Resurfacing Project (Task Code No. 2024-104) budget to \$960,000.

9G. AWARD OF CONSTRUCTION CONTRACT FOR THE STANFORD AVENUE STORM DRAIN REPAIR PROJECT (TASK CODE NO. 2024-802)

The Open-Market Bid (AKA Informal Bid) process is being used for this public project. Three (3) proposals for the Stanford Avenue Storm Drain Repair Project were received to repair the storm drain lines at Beach Boulevard and Stanford Avenue. Based on the lowest proposal received, staff recommends a construction contract to be awarded to Tunnelworks Services, Inc., in the amount of \$47,867.50.

1. The City Council declared that this project is exempt from the California Environmental Quality Act (“CEQA”), Class 1, Section 15301(c) as repair, maintenance, and minor alteration of existing public structures; and
2. Awarded a construction contract for the Stanford Avenue Storm Drain Repair Project to Tunnelworks Services, Inc. for the proposal amount of \$47,867.50; and
3. Authorized the City Manager to bind the City of Stanton and Tunnelworks Services, Inc. in a contract for the construction of the Stanford Avenue Storm Drain Repair Project (Task Code No. 2024-802); and
4. Authorized the City Manager to approve contract changes, not to exceed ten percent of the proposal amount (\$4,786).

9H. THIRD AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES WITH WILLDAN FINANCIAL SERVICES FOR THE PREPARATION OF AN OVERHEAD COST ALLOCATION PLAN AND COMPREHENSIVE USER FEE STUDY

The City Council will consider approving the Third Amendment to the Professional Services Agreement (“Agreement”) with Willdan Financial Services (“Willdan”) for the preparation of an overhead cost allocation plan and comprehensive user fee study. The Third Amendment increases the total not-to-exceed compensation amount by \$5,200 from \$34,680 to \$39,880 (Attachment A). Willdan’s original Agreement was approved by the City Council on January 12, 2021. Willdan used the City’s Fiscal Year 2021/22 Adopted Budget to complete the overhead cost allocation plan and the City’s estimated actual cost for services to calculate appropriate user fees. Due to the delay in completing the project based upon staff turnover, staff recommends updating the calculations to reflect the City’s Fiscal Year 2023/24 Adopted Budget. The cost to update is \$5,200.

1. The City Council finds that this item is not subject to California Environmental Quality Act (“CEQA”) pursuant to Section 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 the City Manager to execute the Third Amendment to the Professional Services Agreement with Willdan for the preparation of an overhead cost allocation plan and a comprehensive user fee study.

9I. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR BUSINESS LICENSE TAX ADMINISTRATION SERVICES AND BUSINESS LICENSE TAX ORDINANCE AND FEE STUDY (HINDERLITER, DE LLAMAS, AND ASSOCIATES)

The City Council will consider approving a professional services agreement with Hinderliter, de Llamas and Associates (“HdL”) for Business License Tax Administration Services and Business License Tax Ordinance and Fee Study. Procurement of these professional services will promote enhanced customer service by providing 24 hours a day, 7 days a week online processing of business license applications and renewals through HdL’s proprietary software and database. Staff has investigated other firms and has not found any comparable companies offering the desired comprehensive services and as such is requesting sole source procurement as provided for in the City’s Purchasing Manual.

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. Waived the competitive procurement process since only one known supplier has been identified and allowed for the sole source procurement of professional services; and
3. Authorized the City Manager to enter into an agreement with Hinderliter, de Llamas and Associates to provide Business License Tax Administration Services for an initial term through June 30, 2027, with two additional one-year term extensions; and to conduct a one-time Business License Tax Ordinance and Fee Study, in a form approved by the City Attorney.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS

10A. APPROVE RESOLUTION TO RECEIVE AND FILE FISCAL YEAR 2022/23 DEVELOPMENT IMPACT FEE REPORT AND MAKE CERTAIN FINDINGS PURSUANT TO GOVERNMENT CODE SECTION 66000, ET. SEQ.

The Fiscal Year 2022/23 Annual Financial Report of Development Impact Fees (“Fiscal Year 2022/23 Development Impact Fee Report”) is hereby provided to City

Council in Attachment A to this staff report as required by California Government Code Section 66006, which was enacted by Assembly Bill No. 1600 (AB 1600). All development impact fees that have been collected, including interest earned on the fees, have been spent or have been earmarked for spending as of June 30, 2023. Consequently, there are no funds that are required by California Government Code Section 66006 to be refunded to property owners. Attachment A (pages 14-16) includes Resolution No. 2023-28 to approve the receipt and filing of the Fiscal Year 2022/23 Development Impact Fee Report and certain findings the California Government Code requires the City Council to affirm.

Staff report by Ms. Michelle Bannigan, Finance Director.

The public hearing was opened.

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

Motion/Second: Warren/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. City Council finds that this item is not subject to California Environmental Quality Act ("CEQA") pursuant to Section 15378(b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment); and
2. Approve Resolution No. 2023-28 to receive and file the Fiscal Year 2022/23 Development Impact Fee Report and make certain findings pursuant to Government Code Section 66006; entitled:

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON TO RECEIVE AND FILE THE FISCAL YEAR 2022/23 DEVELOPMENT IMPACT FEE REPORT AND MAKE CERTAIN FINDINGS, AS REQUIRED BY CALIFORNIA GOVERNMENT CODE SECTION 66000 et seq."

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1135

This Ordinance was introduced at the regular City Council meeting of October 24, 2023.

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

Motion/Second: Warren/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. 1135, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, ADDING SECTION 12.08.450 TO AND AMENDING SECTIONS 12.08.010 AND 12.12.010 OF THE CITY’S MUNICIPAL CODE, REPEALING THE CITY’S ADMINISTRATIVE POLICY NO. VI-1-1, 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. 1135.

11B. BROADCASTING CITY COUNCIL MEETINGS

At its meeting of October 11, 2022, City Council directed staff to proceed with a 12-month pilot program to live stream City Council meetings on the Zoom virtual meeting platform and to report back to the City Council at the end of the pilot program with participation data.

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

Motion/Second: Van/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 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. Directed staff to proceed with continuation of televising/broadcasting of City Council meetings, distribute a request for proposal (RFP) to upgrade council chamber sound infrastructure, initiate promotion of rebroadcasted City Council meeting recordings through the City’s social media channels, and integrate timestamps and/or video chapters onto posted YouTube videos via the City’s channel.

12. NEW BUSINESS

12A. CITY COUNCIL RECOGNITION AND PROCEDURES POLICY FOR THE PRESENTATION OF CITY PROCLAMATIONS AND RECOGNITION AWARDS

Staff requests that the City Council review and consider the proposed policy and procedures for the presentation of City proclamations, certificates, and recognition awards. The purpose of this proposed policy is to formalize guidelines governing the presentation of proclamations, commendations, awards and other recognition documents or items by the City Council.

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

Motion/Second: Warren/Shawver

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 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. Provided input on the proposed recognition and procedures policy; and
3. Approved Administrative Policy II-2-7, “Presentation of City Proclamations, Certificates, and Recognition Awards Procedures,” as proposed, and allowed the City Manager to update Administrative Policy II-2-7 as needed for clarifying purposes.

13. ORAL COMMUNICATIONS – PUBLIC

Mr. Steve Freedman, business owner, spoke regarding speeding, traffic safety, illegal parking, and public safety concerns for the businesses located at/near the intersection of Beach Boulevard and Monroe Avenue.

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 her attendance at the Boys & Girls Club of Stanton's grand opening event for their new Panda Cares Center of Hope Learning Center, which was held on November 28, 2023.
- Mayor Pro Tem Van reported on the City's Annual Adopt-A-Tree program, which was held on November 28, 2023, and expressed her gratitude to both Home Depot Store #6952 and the Holiday Tree Farms, Inc. for their partnership and donation to the City's annual Adopt-A-Tree program.
- Council Member Warren reported on the success of the City's open house event for the Stanton Family Resource Center, which was held on November 18, 2023.
- Mayor Shawver reported on the success of the November 18, 2023, free drive through distribution site, which provided food (fresh / canned / non-perishables) and diapers at Stanton Park.
- Mayor Shawver reported on the success of the Annual Harry's Cafe Thanksgiving Dinner event, which was held on November 23, 2023, at Harry's Café on Katella Avenue.

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

- Mayor Pro Tem Van requested to agendaize discussion regarding strengthening the City's tobacco retail license ordinance to address any potential loopholes, ensure that the definition of both "tobacco retailer" and "flavored tobacco" is adequately defined, ensure that the City has an adequate application fee to cover the cost of enforcement and monitoring, and methodize compliance monitoring frequencies.

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

None.

15D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING CAMPAIGN CONTRIBUTIONS AND LEVINE ACT (AB 1439)

At the November 14, 2023, City Council meeting, Council Member Taylor requested that this item be agendaized for discussion. Council Member Taylor is requesting to discuss conducting a review of the Campaign Contributions and Levine Act (AB 1439) and to address/discuss options that the City may review in regard to setting a City specific limit(s) and policy.

Presentation by Council Member Taylor.

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

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

Motion unanimously carried:

The City Council received consensus and directed staff to proceed with research and to bring this item back for City Council review at a future City Council meeting.

15E. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING CREATION OF A RESOLUTION IN SUPPORT OF THE PALESTINIAN PEOPLE OF GAZA

At the November 14, 2023, City Council meeting, Council Member Torres requested that this item be agendaized for discussion. Council Member Torres is requesting to discuss the creation of a resolution in support of the Palestinian people of Gaza, call for a ceasefire in Israel and occupied Palestine, and that the resolution contain a summary of the conditions of the conflict.

Presentation by Council Member Torres.

Public Comments / In-Person:

- Mr. Omar Kurdi, spoke in support of the proposed resolution.
- Mr. Fernando Delgado, spoke in support of the proposed resolution.
- Ms. Maha Afra, spoke in support of the proposed resolution.
- Ms. Basha Jamil, spoke in support of the proposed resolution.
- Ms. Ayah Maaytah, spoke in support of the proposed resolution.
- Mr. Mahmoud, spoke in support of the proposed resolution.
- Ms. Nadeah Vali, spoke in support of the proposed resolution.
- Ms. Mirvette Judeh, spoke in support of the proposed resolution.
- Mr. Rashad Al-Dabagh, spoke in support of the proposed resolution.
- Ms. Salma Maaytah, spoke in support of the proposed resolution.
- Dr. Samar Aziz, spoke in support of the proposed resolution.

- Mr. Armal Alkalla, spoke in support of the proposed resolution.
- Dr. Mohamad Abdelfattah, spoke in support of the proposed resolution.

Public Comments / E-Mail:

- Iqbal Molvi, wrote in support of the proposed resolution.
- Nargis Kher, wrote in support of the proposed resolution.
- Ahmad Shahnaz, wrote in support of the proposed resolution.
- Rana Kaleel, wrote in support of the proposed resolution.
- Naila Shah, wrote in support of the proposed resolution.
- Asma Saif, wrote in support of the proposed resolution.
- Ibtissam Chang, wrote in support of the proposed resolution.
- Asma Saif, wrote in support of the proposed resolution.
- Hier Tu, wrote in support of the proposed resolution.
- Rashad Al-Dabbagh, wrote in support of the proposed resolution.
- Manahil H. Awan, wrote in support of the proposed resolution.
- Ms. Kayla Asato, wrote in support of the proposed resolution.
- Ms. Ayah Shiadoh, wrote in support of the proposed resolution.

Motion/Second: Torres/Taylor

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

Motion carried:

Consensus was received and the City Council directed staff to proceed with creation of a resolution similar to the City of Cudahy’s passed Resolution No. 23-48 and to bring this item back for City Council review.

15F. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING BUSINESS LICENSE COMPLIANCE

At the November 14, 2023, City Council meeting, Mayor Shawver requested that this item be agendized for discussion. Mayor Shawver is requesting to discuss actions that the City may take to ensure that operating businesses with the City currently possess an active business license and what actions the City may take for those who are currently operating without an active business license.

Presentation by Mayor Shawver.

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

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

Motion unanimously carried:

The City Council received consensus and directed staff to proceed with research and to bring this item back for City Council review at a future City Council meeting.

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.

Sergeant Carlos A. Giron provided the City Council with an update on their current operations.

18. ADJOURNMENT Motion/Second: Shawver/
Motion carried at 9:11 p.m.

/s/ David J. Shawver

DAVID J. SHAWVER, MAYOR

ATTEST:

/s/ Patricia A. Vazquez

CITY CLERK/SECRETARY