



AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY
JOINT REGULAR MEETING
STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA
TUESDAY, OCTOBER 23, 2018 - 6:30 P.M.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of the City Clerk at (714) 890-4245. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

The City Council agenda and supporting documentation is made available for public review and inspection during normal business hours in the Office of the City Clerk, 7800 Katella Avenue, Stanton California 90680 immediately following distribution of the agenda packet to a majority of the City Council. Packet delivery typically takes place on Thursday afternoons prior to the regularly scheduled meeting on Tuesday. The agenda packet is also available for review and inspection on the city's website at www.ci.stanton.ca.us, at the public counter at City Hall in the public access binder, and at the Stanton Library (information desk) 7850 Katella Avenue, Stanton, California 90680.

- 1. CLOSED SESSION (6:00 PM)**

- 2. ROLL CALL** Council / Authority Member Donahue
Council / Authority Member Ethans
Council / Authority Member Warren
Mayor Pro Tem / Vice Chairman Ramirez
Mayor / Chairman Shawver

- 3. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

Closed Session may convene to consider matters of purchase / sale of real property (G.C. §54956.8), pending litigation (G.C. §54956.9(a)), potential litigation (G.C. §54956.9(b)) or personnel items (G.C. §54957.6). Records not available for public inspection.

4. CLOSED SESSION

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

City of Stanton vs. Green Tree Remedy et al, Orange County Superior Court Case Number: 30-2015-00813225-CU-JR-CJC

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

Orange County Catholic Worker et al v. Orange County et al, United States District Court, Central District of California Case Number: 8:18-cv-00155-DOC-JDE

4C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)

Property: 10511 Flower Avenue, Stanton, CA (APN 079-334-25)
7922 Cerritos Avenue, Stanton, CA (APN 079-331-13)

Negotiating Parties:

Robert W. Hall, Interim Executive Director, Stanton Housing Authority
Stanton Housing Authority, Owner
Habitat for Humanity, Negotiating Party

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

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

Number of Potential Cases: 2

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

6. **ROLL CALL** Agency Member Donahue
Agency Member Ethans
Agency Member Warren
Vice Chairman Ramirez
Chairman Shawver

7. **PLEDGE OF ALLEGIANCE**

8. **SPECIAL PRESENTATIONS AND AWARDS** **None.**

9. **CONSENT CALENDAR**

All items on the Consent Calendar may be acted on simultaneously, unless a Council/Board Member requests separate discussion and/or action.

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**

RECOMMENDED ACTION:

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

- 9B. **APPROVAL OF WARRANTS**

- City Council approve demand warrant dated September 20, 2018 and September 27, 2018 in the amount of \$1,743,772.12.

- City Council approve demand warrant dated October 4, 2018 and October 11, 2018 in the amount of \$425,548.53.

9C. SEPTEMBER 2018 INVESTMENT REPORT

The Investment Report as of September 30, 2018 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

1. City Council find 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. Receive and file the Investment Report for the month of September 2018.

9D. SEPTEMBER 2018 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of September 30, 2018 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

1. Successor Agency find 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. Receive and file the Investment Report for the month of September 2018.

9E. SEPTEMBER 2018 INVESTMENT REPORT (HOUSING AUTHORITY)

The Investment Report as of September 30, 2018 has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

1. Stanton Housing Authority find 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. Receive and file the Investment Report for the month of September 2018.

9F. PROFESSIONAL SERVICES AGREEMENT WITH OVERLAND, PACIFIC & CUTLER, LLC FOR ACQUISITION AND RELOCATION SERVICES FOR THE TINA/PACIFIC NEIGHBORHOOD

Requested is the authorization to allow the City Manager to enter into a Professional Services Agreement with Overland, Pacific & Cutler, LLC to provide acquisition and relocation services for the Tina/Pacific neighborhood in an amount not to exceed \$123,300 for appraisal and acquisition related services, and \$280,200 for relocation related services.

RECOMMENDED ACTION:

1. City Council declare that the action is not a project and is exempt from the California Environmental Quality Act ("CEQA") under Section 15060(c)(3) and 15378(b); and
2. Approve the contract for Overland, Pacific & Cutler, LLC; and
3. Authorize the City Manager to bind the City of Stanton and Overland, Pacific & Cutler, LLC in a contract to provide acquisition and relocation services for the Tina/Pacific neighborhood.

9G. ACCEPTANCE OF THE COMMUNITY CENTER FENCING PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The Community Center Fencing Project has been completed in accordance with the plans and specifications. The final construction cost for the project was \$64,900.00. The City Engineer, in his judgment, certifies that the work was satisfactorily completed as of September 1, 2018 and recommends that the City Council accept the completed work performed on this project.

The original construction contract cost for the Community Center Fencing Project was for \$59,000.00. Change orders approved at staff level did not exceed the 10% maximum authorized at the time of award; at 10%. The changes orders were due to two additional doorway entries requested by city staff.

RECOMMENDED ACTION:

1. City Council declare this project categorically exempt under the California Environmental Quality Act, Class 1, and Section 15301c; and
2. Accept the completion of improvements for the Community Center Fencing Project, as certified by the City Engineer, and affix the date of September 1, 2018 as the date of completion of all work on this project; and
3. Approve the final construction contract amount of \$64,900.00 with Quality Fence Company, Inc.; and
4. Direct the City Clerk within ten (10) days from the date of acceptance to file the Notice of Completion (Attachment) with the County Recorder of the County of Orange.

9H. LICENSE AGREEMENT WITH COMMUNITY ACTION PARTNERSHIP OF ORANGE COUNTY FOR PROPERTY LOCATED AT CARVER ELEMENTARY SCHOOL AT 11150 SANTA ROSALIA STREET FOR THE DEVELOPMENT OF A COMMUNITY GARDEN

The City previously entered into an agreement with the Community Action Partnership of Orange County (CAPOC) for a site located at 7455 Katella Avenue for the development of a community garden. This property will be sold soon, and the garden needs to be relocated. The City identified a new location for the garden on property owned by the Garden Grove Unified School District (District) and leased by the City. A license agreement between the City and CAPOC is needed for CAPOC to operate the garden.

RECOMMENDED ACTION:

1. City Council declare that the project is exempt per the California Environmental Quality Act (CEQA) under Sections 15305 (Minor Alterations to Land) and 15268 (Ministerial Projects); and
2. Approve the license agreement with CAPOC for the purposes of improving for the purposes of developing a community garden on the land located at 11150 Santa Rosalia Street, Stanton, CA 90680.

9I. APPROVAL OF COOPERATIVE AGREEMENT NO. C-8-1798 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE KATELLA AVENUE REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT

On November 14, 2017, the City Council authorized the City to be included in a proposed project to synchronize the traffic signals on Katella Avenue. The proposal was recently selected by the Orange County Transportation Authority (OCTA) for funding. In order to proceed with the project, the City needs to sign an agreement with OCTA, which includes a matching contribution from the City in the amount of \$11,400.

RECOMMENDED ACTION:

1. City Council declare 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. Approve OCTA Cooperative Agreement No. C-8-1798 to participate in the Katella Avenue Regional Traffic Signal Synchronization Project.

9J. APPROVE AND ADOPT AN ANNUAL EXPENDITURE REPORT TO ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) TO ACCOUNT FOR M2 FUNDS, DEVELOPER/TRAFFIC IMPACT FEES, AND FUNDS EXPENDED BY THE CITY TO SATISFY MAINTENANCE OF EFFORT REQUIREMENTS

The Measure M2 ordinance requires local agencies to adopt and submit an expenditure report to the Orange County Transportation Authority each year. The expenditure report has been prepared and is being presented to Council for adoption and submission to the OCTA.

RECOMMENDED ACTION:

1. City Council find that this item is not subject to California Environmental Quality Act (“CEQA”) pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it has no potential for resulting in physical change to the environment, directly or indirectly; and
2. Adopt Resolution No. 2018-43 approving the 2017-18 Measure M2 expenditure report and direct staff to submit the report to the OCTA, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON CONCERNING THE MEASURE M2 EXPENDITURE REPORT FOR THE CITY OF STANTON”.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS **None.**

11. UNFINISHED BUSINESS **None.**

12. NEW BUSINESS

12A. SIX-MONTH REVIEW OF TRAFFIC CALMING MEASURES ON LOLA AVENUE BETWEEN DALE AVENUE AND MAGNOLIA AVENUE

Traffic calming measures (measures) were installed on Lola Avenue between Dale Avenue and Magnolia Avenue in January of 2018. After six months new speed surveys were conducted to evaluate the effectiveness of the measures. These results are being presented to the Council to determine if the measures should be left in place, removed, or if additional measures should be explored.

RECOMMENDED ACTION:

1. City Council declare that the project is exempt from the California Environmental Quality Act ("CEQA") under Section 15301(c) - consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination; and
2. Review the staff report and Traffic Calming Analysis Report and direct staff regarding traffic calming measures on Lola Avenue.

13. ORAL COMMUNICATIONS - PUBLIC

At this time members of the public may address the City Council/Successor Agency/Stanton Housing Authority regarding any items within the subject matter jurisdiction of the City Council/Successor Agency/Stanton Housing Authority, provided that NO action may be taken on non-agenda items.

- Members of the public wishing to address the Council/Agency/Authority during Oral Communications-Public or on a particular item are requested to fill out a REQUEST TO SPEAK form and submit it to the City Clerk. Request to speak forms must be turned in prior to Oral Communications-Public.
- When the Mayor/Chairman calls you to the microphone, please state your Name, slowly and clearly, for the record. A speaker's comments shall be limited to a three (3) minute aggregate time period on Oral Communications and Agenda Items. Speakers are then to return to their seats and no further comments will be permitted.
- Remarks from those seated or standing in the back of chambers will not be permitted. All those wishing to speak including Council/Agency/Authority and Staff need to be recognized by the Mayor/Chairman before speaking.

14. WRITTEN COMMUNICATIONS **None.**

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

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

At this time Council/Agency/Authority Members may report on items not specifically described on the agenda which are of interest to the community provided no discussion or action may be taken except to provide staff direction to report back or to place the item on a future agenda.

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

At this time Council/Agency/Authority Members may place an item on a future agenda.

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

At this time Council/Agency/Authority Members may place an item on a future study session agenda.

Currently Scheduled:

- None

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

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

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.

18. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted at the Post Office, Stanton Community Services Center and City Hall, not less than 72 hours prior to the meeting. Dated this 18th day of October, 2018.

s/ Patricia A. Vazquez, City Clerk/Secretary
