

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY  
OF THE CITY OF STANTON  
JOINT REGULAR MEETING MAY 22, 2018

1. **CLOSED SESSION** None.
2. **CALL TO ORDER CITY COUNCIL / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING**

The meetings were called to order at 6:32 p.m. by Mayor / Chairman Shawver.

3. **PLEDGE OF ALLEGIANCE**

Led by Mr. John Warren, Parks and Recreation Commissioner.

4. **ROLL CALL**

Present: Council/Agency/Authority Member Donahue, Council/Agency/Authority Member Ethans, Council/Agency/Authority Member Warren, Mayor Pro Tem/Vice Chairman Ramirez, and Mayor/Chairman Shawver.

Absent: None.

Excused: None.

5. **SPECIAL PRESENTATIONS AND AWARDS**

Chairman Brian Donahue, Stanton Community Foundation, presented 43 Supply Our Schools (SOS) Grants to grantees from ten schools: Alamitos Junior High, Bryant Elementary, Dale Junior High, Hansen Elementary, Lawrence Elementary, Pyles Elementary, St. Polycarp, Twila Reid Elementary, Wakeham Elementary, and Walters Elementary schools with nearly \$20,065 grant funds disbursed for school supplies requested by classroom teachers, which will impact 3,022 students for the 2018 school year.

6. **CONSENT CALENDAR**

Motion/Second: Ethans/Ramirez  
Motion unanimously carried by the following vote:

AYES: 5 (Donahue, Ethans, Ramirez, Shawver, and Warren)  
NOES: None  
ABSTAIN: None  
ABSENT: None

The City Council/Agency Board/Authority Board approved the following Consent Calendar items:

## 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 May 3, 2018 and May 10, 2018 in the amount of \$502,798.19.

**6C. APRIL 2018 INVESTMENT REPORT**

The Investment Report as of April 30, 2018 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 April 2018.

**6D. APRIL 2018 INVESTMENT REPORT (SUCCESSOR AGENCY)**

The Investment Report as of April 30, 2018 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 April 2018.

**6E. APRIL 2018 INVESTMENT REPORT (HOUSING AUTHORITY)**

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

1. The Stanton Housing Authority 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 April 2018.

**END OF CONSENT CALENDAR**

7. **PUBLIC HEARINGS** None.

8. **UNFINISHED BUSINESS** None.

9. **NEW BUSINESS** None.

**10. ORAL COMMUNICATIONS – PUBLIC**

Mr. Robert Lewis, Resident, expressed his gratitude to the Orange County Sheriff's Department (OCSD) for their response time and professional conduct displayed in regards to his recent interaction with the OCSD.

11. **WRITTEN COMMUNICATIONS** None.

**12. MAYOR/CHAIRMAN/COUNCIL/AGENCY/AUTHORITY INITIATED BUSINESS**

**12A. COMMITTEE REPORTS/COUNCIL/AGENCY/AUTHORITY ANNOUNCEMENTS**

- Council Member Donahue, expressed his gratitude to the staff in attendance.
- Council Member Donahue reported on the 17<sup>th</sup> Annual Spring Car Show and Kids Fair, which was held on May 12, 2018.

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

None.

**12C. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE STUDY SESSION**

Currently Scheduled:

- June 5, 2018 (4:30 p.m.)  
Budget presentation and discussion regarding the Orange County Sheriff's Department contract.

**13. ITEMS FROM CITY ATTORNEY/AGENCY COUNSEL/AUTHORITY COUNSEL**

None.

**14. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR**

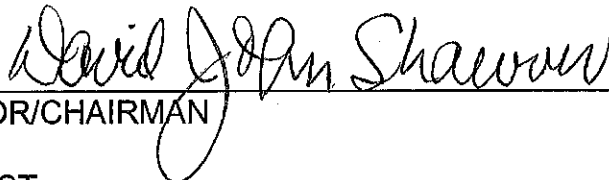
- Community Services Manager Erin M. Burke reported on the upcoming Summer Kickoff event at Stanton Central Park, which is scheduled to be held on May 26, 2018.

**14A. ORANGE COUNTY SHERIFF'S DEPARTMENT**

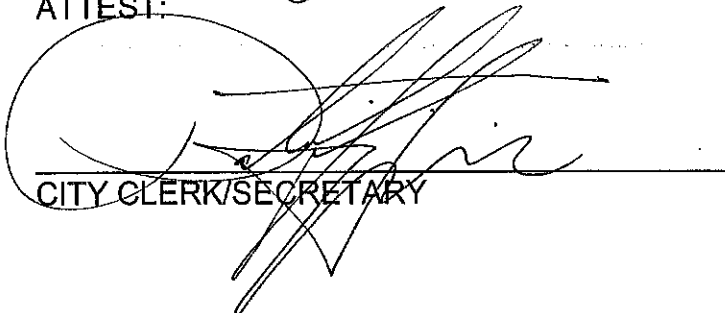
At this time the Orange County Sheriff's Department will provide the City Council with an update on their current operations.

- Sergeant Mike Dee provided the City Council with an update on their current operations.

**15. ADJOURNMENT** Motion/Second: Shawver/  
Motion carried at 7:05 p.m.

  
MAYOR/CHAIRMAN

ATTEST:

  
CITY CLERK/SECRETARY