

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING MARCH 12, 2019

1. CALL TO ORDER / CLOSED SESSION

The City Council meeting was called to order at 6:00 p.m. by Council Member Warren.

2. ROLL CALL

Present: Council Member Ramirez, Council Member Taylor, and Council Member Warren.

Absent: None.

Excused: Mayor Shawver.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

4. CLOSED SESSION

The members of the Stanton City Council of the City of Stanton proceeded to closed session at 6:00 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
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

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

The meetings were called to order at 6:33 p.m. by Agency / Authority Member Warren.

The City Attorney reported that the Stanton City Council met in closed session from 6:00 to 6:30 p.m.

The City Attorney reported that there was no reportable action.

6. ROLL CALL

Present: Agency/Authority Member Ramirez, Agency/Authority Member Taylor, and Agency/Authority Member Warren.

Absent: None.

Excused: Chairman Shawver.

7. PLEDGE OF ALLEGIANCE

Led by Ms. Alyce Van.

8. SPECIAL PRESENTATIONS AND AWARDS

8A. Presentation of certificates of recognition honoring and recognizing Stanton's Women of Distinction by Ms. Cynthia Guzman, Council Member Warren, Ms. Mavis Ethans, Ms. Jhovana Ramirez, and Ms. Jenny Shawver.

Women of Distinction Award recipients:

Category: Humanitarian

- Barbara Sirleaf
- Christina Karanick
- Rose Norton
- Lahoma Snyder
- Sophia Cao

Category: Health Services

- Mary Jane Ramos

Category: Government

- Sharon Quirk-Silva

Category: Education

- Roisin McAree
- Joanna Succar

Category: Arts

- Diane Coddington
- Aracely Villaruel

Category: Business

- Jan Charity-Webb
- Josana Charity
- Rosa Tovar
- Dona Marie
- Lorena Yadira Lopez

Category: Community & Civic Affairs

- Pamela Schoonover
- Linda Gallagher
- Ann Nguyen
- Jessica Herrera

Category: Volunteer

- Elizabeth Ash
- Nancy Heitman
- Beatriz Rodriguez

8B. Presentation by Assemblywoman Sharon Quirk-Silva regarding a report on the State of the 65th Assembly District.

9. CONSENT CALENDAR

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

AYES: 3 (Ramirez, Taylor, and Warren)
NOES: None
ABSTAIN: None
ABSENT: Shawver

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

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 February 20, 2019 and February 28, 2019, in the amount of \$360,312.16.

9C. APPROVAL OF MINUTES

1. The City Council approved Minutes of Special Meeting – February 12, 2019.
2. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – February 12, 2019.

9D. 2019 LEGISLATIVE PLATFORM

Consideration of revising the currently approved legislative platform to establish guiding principles and policy statements that will allow city staff to address legislative and regulatory issues in a timely manner.

1. The City Council declared that the project is not subject to the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) as the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA; and
2. Adopted the 2019 Legislative Platform; and
3. Authorized the Mayor and City Manager to provide support or opposition for legislation in compliance with the Legislative Platform.

9E. SUPPORTING MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS

A proposal which did not pass the Legislature last year would have required all new buildings built after 2022 to be all-elected, and would have required existing buildings to be retrofitted to be all-electric by 2030.

1. The City Council declared that the project is exempt from California Environmental Quality Act ("CEQA") under Section 15378(b)(4) – The creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and
2. Approved Resolution No. 2019-12 Supporting Maintaining Local Control of Energy Solutions, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA SUPPORTING MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS".

9F. STRATEGIC PLAN UPDATE

On November 27, 2018 the City Council was presented with an update and overview of the Strategic Plan. Senior staff provided the City Council with an updated six-month Strategic Plan Objectives / Components discussing, identifying, strengthening and prioritizing goals and strategies for the City. The City Council directed staff to refine objectives and return with a prioritized version of the Strategic Plan for further City Council consideration. This report provides an update of the City's goals and strategies as of March, 2019.

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. Received and filed the report / six-month Strategic Plan Objectives and Components.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS None.

11. UNFINISHED BUSINESS None.

12. NEW BUSINESS None.

13. ORAL COMMUNICATIONS – PUBLIC

Mr. Steve Freedman, spoke regarding his concerns with the ongoing business practices of K&G Concrete.

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

None.

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

None.

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

None.

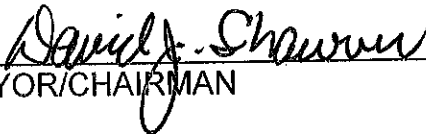
17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

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.

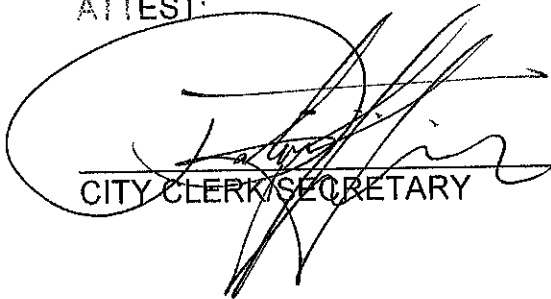
Fire Division Chief Willie Mattern provided the City Council with an update on their current operations.

**18. ADJOURNMENT Motion/Second: Warren/
Motion carried at 7:36 p.m.**



MAYOR/CHAIRMAN

ATTEST:



CITY CLERK/SECRETARY