

MINUTES OF THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY OF THE  
CITY OF STANTON  
SPECIAL JOINT MEETING FEBRUARY 25, 2020

**1. CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Mayor/Chairman Shawver.

**2. PLEDGE OF ALLEGIANCE**

Led by Mayor/Chairman David J. Shawver.

**3. ROLL CALL**

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

Absent: None.

Excused: None.

**4. CLOSED SESSION**

**5. PUBLIC COMMENT ON CLOSED SESSION ITEMS** None.

**6. CLOSED SESSION**

The members of the Stanton City Council/Successor Agency/Housing Authority of the City of Stanton proceeded to closed session at 5:00 p.m. for discussion regarding:

**6A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Pursuant to Government Code Section 54956.8)**

Property: 8830 Tina Way, Stanton, CA (APN 126-481-01)  
8840 Tina Way, Stanton, CA (APN 126-481-02)  
8850 Tina Way, Stanton, CA (APN 126-481-03)  
8860 Tina Way, Stanton, CA (APN 126-481-04)  
8880 Tina Way, Stanton, CA (APN 126-481-06)  
8921 Pacific Avenue, Stanton, CA (APN 126-481-21)  
8971 Pacific Avenue, Stanton, CA (APN 126-481-16)  
8890 Pacific Avenue, Stanton, CA (APN 126-482-07)  
8960 Pacific Avenue, Stanton, CA (APN 126-482-14)

Negotiating Parties: Jarad L. Hildenbrand, City Manager, City of Stanton  
Jarad L. Hildenbrand, Executive Director, Housing Authority  
Jarad L. Hildenbrand, Executive Director, Successor Agency  
Trachy Family Trust, Owner  
Steven W. Reiss Trust, Owner  
Jennie Trust, Owner  
Trang Trust, Owner  
Triple Star Company, LLC, Owner  
Sky Nguyen / SN Living Trust, Owner  
Steven W. Reiss Trust, Owner  
Ngoc Trieu and Andy Pham, Owner  
David M. Cook and Daphne Chakran, Owner

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

**6B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
**Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)**  
**(2)**

Number of Potential Cases: 2

**7. CALL TO ORDER / SPECIAL CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY MEETING**


The meeting was called to order at 6:00 p.m. by Mayor/Chairman Shawver.

The City Council/Successor Agency/Housing Authority reconvened in open session at 6:00 p.m.

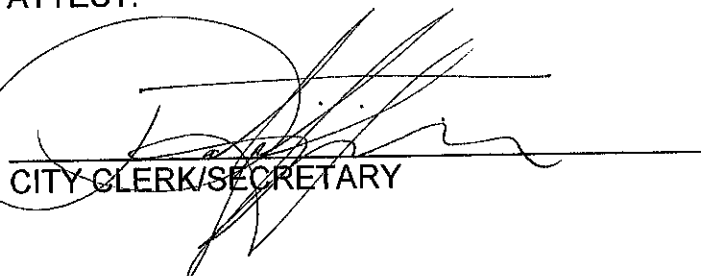
The City Attorney/Agency Counsel reported that the Stanton City Council/Successor Agency/Housing Authority met in closed session from 5:00 to 6:00 p.m.

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

**8. ADJOURNMENT** Motion/Second: Shawver/  
Motion carried at 6:00 p.m.

  
\_\_\_\_\_  
MAYOR/CHAIRMAN

ATTEST:

  
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CITY CLERK/SECRETARY