

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
OF THE CITY OF STANTON
JOINT REGULAR MEETING JUNE 9, 2020

1. CALL TO ORDER / CLOSED SESSION

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

2. ROLL CALL

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

Absent: None.

Excused: None.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

4. CLOSED SESSION

The members of the Stanton City Council/Stanton Housing Authority of the City of Stanton proceeded to closed session at 6:00 p.m. for discussion regarding:

4A. CONFERENCE WITH COUNSEL - THREAT TO PUBLIC SERVICES OR FACILITIES

Pursuant to Government Code Section 54957

Consultation with: City Attorney

4B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9 (d) (4)

Number of Potential Cases: 2

4C. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)

Number of potential cases: 2

4D. 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 6:30 p.m. by Chairman Shawver.

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 Member Ramirez, Agency Member Taylor, Agency Member Van, Vice Chairperson Warren, and Chairman Shawver.

Absent: None.

Excused: None.

7. PLEDGE OF ALLEGIANCE

Led by Mayor Marty Simonoff, City of Brea.

8. SPECIAL PRESENTATIONS AND AWARDS None.

9. CONSENT CALENDAR

Mayor Shawver requested to pull Item 9E from the Consent Calendar for separate discussion.

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

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

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 May 8 – May 21, 2020, in the amount of \$1,479,002.53.

9C. APPROVAL OF MINUTES

1. The City Council approved Minutes of Special Meeting – May 26, 2020; and
2. The City Council/Agency/Authority Board approved Minutes of Regular Joint Meeting – May 26, 2020.

9D. SELECTION OF FIREWORKS LICENSEES FOR 2020

Staff is requesting that the City Council select the licensees for 2020 fireworks sales.

1. The City Council declared that the project is exempt from 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. Approved fireworks licenses for the following groups: Boys & Girls Club of Stanton and Youth Assistance Foundation of Stanton.

9F. RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF STANTON, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION, REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION AND ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS

The General Election, including Stanton's Municipal Election, will be held on Tuesday, November 3, 2020. It is City policy to consolidate the local election with that of the County of Orange. In order to enable such consolidation, it is necessary to adopt Resolutions calling for the holding of a general municipal election and requesting consolidation. Additionally, it is necessary to adopt a Resolution pertaining to materials prepared by any candidate for a municipal election, including costs of candidate statements.

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. The City Council adopted Resolution No. 2020-22, Calling for the Holding of a General Municipal Election to be held on November 3, 2020; and
3. The City Council adopted Resolution No. 2020-23, Requesting the Board of Supervisors to Consolidate with the Statewide General Election to be held on November 3, 2020; and
4. The City Council adopted Resolution No. 2020-24, Adopting Regulations for Candidates for Elective Office Pertaining to Candidate Statements Submitted to the Voters.

END OF CONSENT CALENDAR

9E. PROPERTY MANAGEMENT SERVICES CONTRACT FOR TINA-PACIFIC NEIGHBORHOOD (HOUSING AUTHORITY)

The City of Stanton Housing Authority published a Statement of Qualifications (SOQ) for qualified firms to provide property management services for the 31 Housing Authority - owned properties known as Tina-Pacific Neighborhood Development Plan Project (Tina-Pacific Neighborhood). Of the three proposals received, staff is recommending that the City Council allocate funds and enter into an agreement for consultant services with Quality Management Group.

Mayor Shawver requested that the City add a clause within the agreement to allow the City to amend the contract should there be any changes prior to the contracts effective date.

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

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

1. The Housing Authority Board 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. Authorized the City Manager to enter into an agreement for consultant services in the amount not to exceed \$86,000 with Quality Management Group for the property management services of the Tina Pacific Neighborhood; and
3. Appropriated \$10,000 from the available fund balance in the Housing Authority Fund (#285) to fund the estimated cost for Fiscal Year 2019-20.

10. PUBLIC HEARINGS

10A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON ADOPTING AN ORDINANCE TO ADD REGULATIONS AND ZONING STANDARDS RELATING TO COMMERCIAL CANNABIS BUSINESSES CHAPTER 5.77 (COMMERCIAL CANNABIS BUSINESSES) AND AMEND TITLE 20 (ZONING) OF THE STANTON MUNICIPAL CODE AND DETERMINING THE ORDINANCE TO BE EXEMPT FROM CEQA

On November 5, 2019, Ordinance No. 1091 was passed, approved and adopted by vote of the people of the City of Stanton. The ordinance established a tax on cannabis businesses operating within the City. The purpose of this ordinance is to implement regulation for permitting and regulating commercial cannabis businesses.

Staff report by Ms. Amy Stonich, Contract City Planner.

The public hearing was opened.

- Mr. Randall Longwith, submitted an e-comment in opposition to residential buffer zones and requested that the City consider allowing cannabis retail operations in the Commercial Neighborhood Zone.
- Mr. Derek Smith, Political Director, UFCW 324, submitted an e-comment requesting that the City consider the inclusion of "Labor Peace" language that would provide clarity to the cannabis industry and future workers regarding the quality of jobs that are expected from the City.
- Mr. Eric Othman, inquired about the process and review criteria of the point system and if there would be preference to local Stanton residents / businesses.
- Mr. Jerry Ristrom, spoke in favor of the proposed ordinance and a 200 or less distance requirement (buffer).

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

The City Council questioned staff regarding the ability to apply for multiple licenses, proposed distance requirements between each map, labor peace language, distance requirements upwards of 600 feet, requirement of a deposit, Beach Boulevard, lottery system, and distance requirements of other cities.

Ms. Amy Stonich, Contract City Planner noted a change to Ordinance No. 1100, Exhibit A, Section 5.77.0140 removing the term "coin toss".

Motion/Second: Warren/Taylor

ROLL CALL VOTE: Council Member Ramirez AYE
 Council Member Taylor AYE
 Council Member Van AYE
 Mayor Pro Tem Warren AYE
 Mayor Shawver NO

Motion carried:

1. The City Council conducted a public hearing; and
2. Finds that Resolution No. 2020-21 and Ordinance No. 1100 are statutorily exempt from the California Environmental Quality Act (CEQA) under California Business and Professions Code section 26055, subdivision (h); and
3. Adopted Resolution No. 2020-21, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING RESOLUTION NO. 2018-19 AND ADDING AN INITIAL COMMERCIAL CANNABIS BUSINESS PERMIT FEE AND RENEWAL COMMERCIAL CANNABIS BUSINESS PERMIT FEE TO THE SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES”; and

4. Reviewed, discussed and approved a 400' from Residential/MU and 600' from Sensitive Areas distance requirement; and
5. Conducted the first reading of Ordinance No. 1100, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON ADOPTING AN ORDINANCE TO ADD REGULATIONS AND ZONING STANDARDS RELATING TO COMMERCIAL CANNABIS BUSINESSES CHAPTER 5.77 (COMMERCIAL CANNABIS BUSINESSES) AND AMEND TITLE 20 (ZONING) OF THE STANTON MUNICIPAL CODE AND DETERMINING THE ORDINANCE TO BE EXEMPT FROM CEQA”; and

6. Set Ordinance No. 1100 for second reading at the regular City Council meeting on June 23, 2020.

10B. PUBLIC HEARING TO CONSIDER GENERAL PLAN AMENDMENT GPA19-01, ZONING CODE AMENDMENT ZCA19-04, DEVELOPMENT AGREEMENT DA19-01, PLANNED DEVELOPMENT PERMIT19-02, AND SITE PLAN AND DESIGN REVIEW SPDR-800 FOR A NEW MIXED-USE DEVELOPMENT INCLUDING A 300-UNIT APARTMENT COMMUNITY WITH COMMERCIAL COMPONENT FOR THE PROPERTY LOCATED AT 12736 BEACH BOULEVARD LOCATED IN THE COMMERCIAL GENERAL (CG) AND SOUTH GATEWAY MIXED-USE (SGMX) OVERLAY ZONE

A public hearing to consider a 5- and 7- story mixed-use building consisting of 300 apartment units, a 6,313 square foot commercial space and a 6-story parking structure, common and private open space, and associated improvements at 12736 Beach Boulevard. Applications include General Plan Amendment GPA19-01, Zoning Code Amendment ZCA19-04, Development Agreement DA19-01, Site Plan and Design Review SPDR-800, and Planned Development Permit PDP19-02.

Staff report by Ms. Rose Rivera, Senior Planner.

The public hearing was opened.

- Ms. Jordan Fossum, Manager, Beach West Mobile Estates, submitted an e-comment in favor of the proposed project, if only the consideration of parking is taken into account and expressed her concerns with the current parking situation and the lack thereof within their neighborhood.

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

The City Council questioned staff regarding the limit of persons per unit, parking per unit, roof top amenities, signage, available guest parking, available general parking, possibility of a parking study, parking diagram, and onsite security.

Motion/Second: Shawver/Van

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

Motion unanimously carried:

1. The City Council conducted a public hearing; and
2. Adopted Resolution No. 2020-15 finding that the project is categorically exempt per California Environmental Quality Act, Public Resource Code Section 15332, Class 32 (Infill Development) and approve General Plan Amendment GPA19-01 to amend the Stanton General Plan to increase the maximum density and the maximum number of building stories and height; and
3. Introduced Ordinance No. 1101, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING SECTIONS 20.230.030, 20.230.050 AND TABLE 2-11 OF CHAPTER 20.230 OF THE STANTON MUNICIPAL CODE TO INCREASE THE DENSITY RANGE TO 80 DWELLING UNITS PER ACRE, TO INCREASE THE MAXIMUM NUMBER OF STORIES, MAXIMUM HEIGHT OF BUILDINGS, AND RESIDENTIAL USE WITHIN THE SOUTH GATEWAY MIXED-USED (SGMX) MIXED-USE OVERLAY ZONE”;
and

4. Introduced Ordinance No. 1102, entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF STANTON AND BONANNI DEVELOPMENT FOR CERTAIN REAL PROPERTY LOCATED AT 12736 BEACH BOULEVARD WITHIN THE CITY OF STANTON PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65864 ET SEQ. AND MAKING CEQA FINDINGS IN CONNECTION THEREWITH”; and

5. Adopted Resolution No. 2020-16 approving Planned Development Permit PDP19-02 and Site Plan and Design Review SPDR-800 to construct a new mixed-use development including a 300-unit apartment community with a commercial component; and
6. Set Ordinance Nos. 1101 and 1102 for second reading at the regular City Council meeting on June 23, 2020.

11. UNFINISHED BUSINESS

11A. REVIEW OF PROPOSED CHANGES TO CR&R SERVICES / CHARGES AND APPROVAL OF A PROPOSITION 218 NOTICE

This item was reviewed at the City Council meeting on May 26th and continued due to changes proposed by CR&R to their proposals.

CR&R has requested a modification of the collection of waste for the single family residences from a two-cart to a three-cart system. The change is due to their inability to continue to separate recyclables from other trash at their Material Recovery Facility. They have also requested the ability to charge additional fees due to these changes.

Additionally, CR&R have requested to begin to charge for the collection of food waste and recyclables from commercial customers. Currently there is no charge for these services.

Finally they have requested for Consumer Price Index increases to their other commercial services.

These changes are required to be approved through the Proposition 218 process. The attached Proposition 218 Notice (Notice) is a requirement of the process. Staff is asking for the Council's review/approval of the changes to the services and rates and of the Notice. Also due to questions by the Council, staff has provided information regarding the evergreen clauses in other waste contracts in Orange County.

Staff report by Mr. Allan Rigg, Public Works Director / City Engineer.

Presentation by Mr. Dean Ruffridge, CR&R.

- Mr. Doug Makino, resident, submitted an e-comment in opposition to the proposed changes to CR&R services / charges and expressed his concerns with the early rate increases, CPI adjustments, and what concessions that the City would be receiving in return. If there are any assurances that the City would receive a better rate by optionally agree to the increases now rather than in 2022. What is the City's benefit of having a 15 year evergreen and if CR&R would be obligated to pass any savings along to the City. What leverage does the City have to negotiate for competitive rates with a rolling 15 year contract? Mr. Makino further stated that if the City is not receiving enough guaranteed concessions and benefits for agreeing to an early optional rate increase, the deal is not in the best interest of the constituents and requests that the City Council delay the approval of increased rates until a later date unless more substantial concessions and guarantees are given by CR&R.

- Mr. DeWayne Normand, resident, spoke in opposition to the proposed changes to CR&R services / charges and expressed his concerns with the proposed rate increases and the effect on parking should an additional can be added.

The City Council questioned staff regarding local business support, rates, franchise fees, new increases in the coming months, recyclables/organics, CPI increases, effective dates, and options for a contract review every two to three years to ensure fair rates.

Motion/Second: Shawver/
 Motion failed due to a lack of a second:

AYES: 1 (Shawver)
 NOES: 4 (Ramirez, Taylor, Van, and Warren)
 ABSENT: None
 ABSTAIN: None

- ~~1. City Council declare that the project is categorically exempt from the California Environmental Quality Act ("CEQA") under Section 15308 – Action by regulatory agencies for protection of the environment; and~~
- ~~2. Review the proposed rates for Commercial Organics and Recyclables Collection, proposed rates for Residential Collection, and proposed rates for Commercial Refuse Collection; and~~
- ~~3. Review said rates changes and determine if they are appropriate; and~~
- ~~4. Direct staff whether to proceed with the Notice and the Proposition 218 process.~~

Council Member Ramirez recommended that the City Council create a sub-committee to discuss the proposed changes to CR&R services / charges.

Motion/Second: Van/Ramirez

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

Motion unanimously carried:

1. The City Council declare that the project is categorically exempt from the California Environmental Quality Act ("CEQA") under Section 15308 – Action by regulatory agencies for protection of the environment; and

2. Reviewed the proposed rates for Commercial Organics and Recyclables Collection, proposed rates for Residential Collection, and proposed rates for Commercial Refuse Collection; and
3. Reviewed said rates changes to determine if they are appropriate; and
4. Created a sub-committee consisting of Council Member Rigoberto A. Ramirez and Council Member Hong Alyce Van to review the proposed rates for Commercial Organics and Recyclables Collection, proposed rates for Residential Collection, proposed rates for Commercial Refuse Collection to determine if they are appropriate, discuss contract terms (*evergreen clause*), and discuss the Proposition 218 process.

12. NEW BUSINESS

12A. **ADOPTION OF THE FISCAL YEAR 2020/21 OPERATING AND CAPITAL BUDGET FOR THE CITY OF STANTON AND STANTON HOUSING AUTHORITY; ADOPT THE FISCAL YEAR 2020/21 APPROPRIATIONS LIMIT; ADOPT FISCAL YEAR 2020/21 GENERAL FUND RESERVE POLICY; AND APPROVE FISCAL YEAR 2020/21 INVESTMENT POLICY; AND APPROVE SECOND AMENDMENT TO THE LAW ENFORCEMENT SERVICES AGREEMENT FOR FISCAL YEAR 2020/21 (COUNTY OF ORANGE)**

On May 12, 2020, the City Council held a budget study session to review the Fiscal Year 2020/21 Proposed Operating and Capital Budget. Since then, the Fiscal Year 2020/21 Proposed Operating and Capital Budget has been revised to reflect two changes for the General Fund's proposed budget:

- Transferring one full-time employee from the Public Works Department to the Administration Department, resulting in unfunding the Senior Facilities Maintenance Worker position and funding an Information Technology Specialist position; and
- Appropriating \$40,000 for a consultant to perform a city-wide user fee study and cost allocation plan.

These two changes resulted in total proposed expenditures for the General Fund increasing by \$49,850 to \$24.0 million in Fiscal Year 2020/21. Attachment A reflects the General Fund's revised Fiscal Year 2020/21 Proposed Budget.

The appropriations that are set forth in the accompanying resolutions reflect the proposed Operating and Capital Budget for Fiscal Year 2020/21. These budget resolutions provide total operating appropriations of \$29.1 million and total capital appropriations of \$4.2 million for the City (Attachment B) and \$661,555 in total operating appropriations for the Stanton Housing Authority (Attachment C).

In addition to adopting the Fiscal Year 2020/21 Operating and Capital Budget, staff is recommending City Council approval of the following:

- Amending the Position Classification Manual by adding and modifying certain job classifications (Attachment D);
- Annual approval of employee benefits and salary rates (Attachment E);
- Annual approval of the City's appropriation limit (Attachment F);
- Annual approval of the City's General Fund Reserve Policy (Attachment H);
- Annual approval of the City's investment policy; (Attachment I);
- Annual authorization for City Treasurer to deposit funds for safekeeping and investment (Attachment J); and

Approve the second amendment to the law enforcement services agreement with the County of Orange for Fiscal Year 2020/21 (Attachment K).

Staff report by Ms. Michelle Bannigan, Finance Director.

Motion/Second: Taylor/Warren

Motion unanimously carried by the following vote:

AYES: 5 (Ramirez, Shawver, Taylor, Van, and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council finds that these items are not subject to the 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. Adopted Resolution No. 2020-26 adopting the City's Fiscal Year 2020/21 Operating and Capital Budget; and
3. Adopted Resolution No. SHA 2020-02 adopting the Stanton Housing Authority's Fiscal Year 2020/21 Operating and Capital Budget; and
4. Adopted Resolution No. 2020-19 amending the City's position classification manual; and
5. Adopted Resolution No. 2020-20 approving employee benefits and salary rates; and
6. Adopted Resolution No. 2020-29 approving the appropriations limit for Fiscal Year 2020/21; and
7. Adopted Resolution No. 2020-27 approving the General Fund Reserve Policy; and

8. Approved the City's investment policy; and
9. Adopted Resolution No. 2020-23 authorizing the City Treasurer safekeeping and investment authority; and
10. Approved the Second Amendment to the Five-Year Agreement with the County of Orange for the provision of law enforcement services.

12B. URGENCY ORDINANCE TO AUTHORIZE THE CITY MANAGER TO GRANT EMERGENCY TEMPORARY USE PERMITS, FOR THE TEMPORARY USE OF PRIVATE PROPERTY, PRIVATE PARKING LOTS AND PUBLIC SIDEWALKS FOR COMMERCIAL BUSINESSES INCLUDING FOOD SERVICE AND OUTDOOR SEATING AREAS

As commercial businesses in the City begin to re-open, it is critical that they do so in a manner where social distancing is maintained to limit the spread of COVID-19. Therefore, Staff recommends the City Council adopt an urgency ordinance authorizing the City Manager to grant emergency temporary use permits, for the temporary use of private property, private parking lots, and public sidewalks for commercial businesses including food service and outdoor seating areas.

Staff report by Ms. Amy Stonich, Contract City Planner.

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

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

1. The City Council finds that pursuant to California Environmental Quality Act ("CEQA") Section 15301, Existing Facilities, this ordinance is categorically exempt; and
2. Approved Urgency Ordinance No. 1103, entitled:

"AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA AUTHORIZING THE CITY MANAGER TO GRANT EMERGENCY TEMPORARY USE PERMITS TO ALLOW COMMERCIAL BUSINESSES, INCLUDING FOOD SERVICE AND OUTDOOR SEATING AREAS, TO OPERATE ON PRIVATE PROPERTY, PRIVATE PARKING LOTS AND PUBLIC SIDEWALKS AND TEMPORARILY WAIVING TEMPORARY USE PERMIT REVIEW FEES FOR EMERGENCY TEMPORARY USE PERMITS"; and

3. Authorized the City Manager to execute Urgency Ordinance No. 1103.

12C. CREATION OF STANTON SMALL BUSINESS RELIEF GRANT PROGRAM UTILIZING CARES ACT FUNDING FROM THE COUNTY OF ORANGE

The Orange County Board of Supervisors has authorized the distribution of \$75 million that it received from the Coronavirus Relief Fund directly to cities. Each supervisorial district received \$15 million and allocated it among cities based on the 2010 Census population figures, giving Stanton a little more than \$934,000. The Stanton Economic Recovery Committee met on Wednesday, June 3, 2020, and recommends up to \$7,500 for eligible Stanton small businesses.

Staff report by Mr. Jarad L. Hildenbrand, City Manager.

Motion/Second: Warren/Shawver

Motion unanimously carried by the following vote:

AYES: 5 (Ramirez, Shawver, Taylor, Van, and Warren)

NOES: None

ABSTAIN: None

ABSENT: None

1. The City Council declared that the project is exempt from 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. Authorized the Stanton Small Business Relief Program.

13. ORAL COMMUNICATIONS – PUBLIC

- Ms. Anna Ochoa, submitted an e-comment regarding her concerns with the City's current fireworks regulations and wished for the opportunity to vote on a ban of fireworks within City. Ms. Ochoa also inquired as to when the City would begin enforcing / ticketing for permit parking violations and street sweeping, and requested an update on the City's homeless efforts.

14. WRITTEN COMMUNICATIONS

None.

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

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

- Council Member Van reported that the Orange County Public Library is now accepting book returns and will not be enforcing / charging late fees.
- Mayor Shawver reported on his being elected for another term as Chairman of the Board for the Orange County Sanitation District.
- Mayor Shawver complemented Sheriff Don Barnes and the Orange County Sheriff's Department on implementation of new rules and regulations.
- Mayor Pro Tem Warren reported on a peaceful Black Lives Matter demonstration that was held at Stanton City Hall on June 6, 2020 and expressed her gratitude to those in attendance and to the Orange County Sheriff's Department.
- Council Member Van reported on a peaceful Black Lives Matter demonstration that was held at Stanton City Hall on June 6, 2020 and expressed her gratitude to those in attendance and to the Orange County Sheriff's Department for providing a safe space for those in attendance to express their first amendment rights.

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

Council Member Van requested to agendize discussion regarding the possibility of researching and purchasing audio recording software for Council / Commission meetings to enable the City to post said recordings to the City's website for ease of access to the public.

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

None.

15D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING REVIEW OF THE CR&R CONTRACT

At the May 26, 2020 City Council meeting, Council Member Van requested that this item be agendized for discussion.

The City Council directed the newly formed sub-committee to research and discuss.

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

None.

17. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

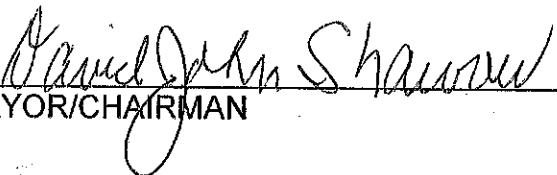
None.

17A. ORANGE COUNTY FIRE AUTHORITY

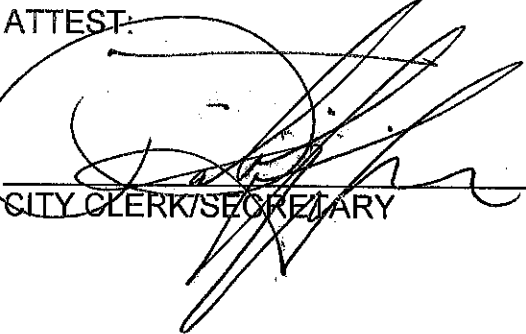
At this time the Orange County Fire Authority will provide the City Council with an update on their current operations.

- Ms. Patricia A. Vazquez, City Clerk provided the City Council with an update on their current operations.

18. ADJOURNMENT in honor of those who have suffered any injustice
Motion/Second: Shawver/
Motion carried at 9:50 p.m.



MAYOR/CHAIRMAN

ATTEST:


CITY CLERK/SECRETARY