

CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY JOINT REGULAR MEETING STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA TUESDAY, JANUARY 25, 2022 - 6:30 P.M.

SAFETY ALERT - NOTICE REGARDING COVID-19

The President, Governor, and the City of Stanton have declared a State of Emergency as a result of the threat of COVID-19 (aka the "Coronavirus"). On September 16, 2021, Assembly Bill 361 (AB 361) was signed by Governor Newsom to allow for the City Council to attend City Council meetings electronically/telephonically and for the public to participate in the City Council meeting by electronic means. Given the health risks associated with COVID-19 and the recent surge of the Omicron variant, state and local officials are recommending measures to promote social distancing. To that end, the Stanton City Council will return to virtual meetings until further notice. The health and well-being of our residents and staff is the top priority for the City of Stanton, and people are urged to take all appropriate health safety precautions.

Members of the public will be able to access the meeting live electronically/telephonically using any of the following sources.

In order to join the meeting via telephone please follow the steps below:

- 1. Dial the following phone number +1 (669) 900-9128 US (San Jose).
- 2. Dial in the following **Meeting ID: (842 3729 2506)** to be connected to the meeting.

In order to join the meeting via electronic device please utilize the URL link below:

https://us02web.zoom.us/i/84237292506?pwd=aGV3RXJUNmh2YWV1YjU5dUROWGYxQT09

ANY MEMBER OF THE PUBLIC WISHING TO PROVIDE PUBLIC COMMENT FOR ANY ITEM ON THE AGENDA MAY DO SO AS FOLLOWS:

E-Mail your comments to pvazquez@StantonCA.gov with the subject line "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment). Comments received no later than 5:00 p.m. before the meeting (Tuesday, January 25, 2022) will be compiled, provided to the City Council, and made available to the public before the start of the meeting. Staff will not read e-mailed comments at the meeting. However, the official record will include all e-mailed comments received until the close of the meeting.

The Stanton City Council and staff thank you for your continued patience and cooperation during these unprecedented times. Should you have any questions related to participation in the City Council Meeting, please contact the City Clerk's Office at (714) 890-4245.

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.

- 1. CLOSED SESSION (6:00 PM)
- 2. ROLL CALL Council / Agency / Authority Member Taylor Council / Agency / Authority Member Van Council / Agency / Authority Member Warren Mayor Pro Tem / Vice Chairman Ramirez Mayor / Chairman Shawver
- 3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

<u>Closed Session</u> 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-ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to Government Code Section 54956.9
 (d) (2)

Number of Potential Cases: 1

- 5. CALL TO ORDER STANTON CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY JOINT REGULAR MEETING (6:30 PM)
- 6. ROLL CALL Council / Agency / Authority Member Taylor
 Council / Agency / Authority Member Van
 Council / Agency / Authority Member Warren
 Mayor Pro Tem / Vice Chairman Ramirez
 Mayor / Chairman Shawver
- 7. PLEDGE OF ALLEGIANCE

8. SPECIAL PRESENTATIONS AND AWARDS

Townsend Public Affairs State and Federal Legislative report and update.

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 warrants dated December 31, 2021 – January 13, 2022 in the amount of \$2,994,436.12.

9C. APPROVAL OF MINUTES

City Council/Successor Agency/Housing Authority approve Minutes of Joint Regular Meeting – January 11, 2022.

9D. CALRECYCLE GRANTS AND PAYMENT PROGRAM APPLICATION(S) SUBMITTAL AUTHORIZATION

The California Department of Resources, Recycling and Recovery (CalRecycle) offers various funding and grant opportunities in furtherance of the State of California's (State) efforts to reduce, recycle and reuse solid waste generated in the State. Two such grants, the Beverage Container Recycling City/County Payment Program and the SB 1383 Local Assistance Grant Program (FY 2021-2022), have funds available now for which the City may apply. A Resolution is required to be adopted authorizing application for this funding and any future funding.

RECOMMENDED ACTION:

- 1. City Council declare this item to be categorically exempt from the California Environmental Quality Act (CEQA) as facility improvements are categorically exempt under the California Environmental Quality Act Section 15301, Class 1 (c) as minor alterations of existing facilities and pursuant to State CEQA Guidelines Sections 15061(b)(3) and 15308 on the grounds that it can be seen with certainty that work for which funding is being received will not have a significant effect on the environment and that the funding will strengthen the handling of solid waste and represent actions by a regulatory agency (the City) for the protection of the environment; and
- 2. Approve and authorize the Director of Public Works or his/her designee to execute any and all necessary agreements and other grant-related documented thereof to the Department of Resources, Recycling, and Recovery (CalRecycle); and
- 3. Adopt Resolution No. 2022-04, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF STANTON, CALIFORNIA AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANT AND PAYMENT PROGRAMS FOR WHICH THE CITY OF STANTON IS ELIGIBLE."

9E. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH BANG THE TABLE FOR THE ONLINE COMMUNITY ENGAGEMENT TOOL - LET'S TALK STANTON

Request authorization to allow the City Manager to amend the Professional Services Agreement with Bang the Table, to continue the online engagement tool for projects, programs, economic development, and policy updates with a term to expire November 30, 2022.

RECOMMENDED ACTION:

- 1. City Council declare this action of the City not to be a project as defined by CEQA and to have no result direct or indirect to physical changes in the environment; and
- 2. Approve the amendment to Professional Services Agreement with Bang the Table for the maximum contract sum of \$14,890; and
- 3. Authorize the City Manager to execute the amendment to the Professional Services Agreement with Bang the Table.

9F. APPROVE EXTENDING PENALTIES FOR 2022 BUSINESS LICENSE RENEWALS UNTIL FEBRUARY 28, 2022, IN RESPONSE TO THE COVID-19 CRISIS

City business licenses are valid for one calendar year (from January 1 through December 31). Each year all businesses are required to renew their business licenses annually by January 31st of the new calendar year. Businesses who had a business license in 2021, were required to submit their business license renewal form and pay their required fees by January 31, 2022. Section 5.04.350 of the City's Municipal Code assesses a 10% penalty for each month the business license fee is not paid until such fee and accumulated penalty is paid, provided that the accumulated penalty does not exceed the amount of the license fee that is due. Staff is recommending City Council approve a one-month extension for 2022 business license renewals. This would mean the City would assess penalties if business license renewals are not received or postmarked by February 28, 2022.

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. Approve extending penalty assessments for 2022 business license renewals from January 31, 2022, to February 28, 2022.

END OF CONSENT CALENDAR

10. PUBLIC HEARINGS

REDISTRICTING PUBLIC HEARING #3 (6:45 PM)

10A. CONSIDERATION OF REVISED CITY COUNCIL DISTRICT ELECTORAL BOUNDARIES AS REQUIRED BY ELECTIONS CODE SECTION 21601

Pursuant to Election Code section 21601, cities with by-district election systems are required to redraw their district boundary maps to ensure compliance with the California and federal Voting Rights Acts. The process to complete the redistricting requires a minimum of four public hearings and dedicated public outreach to ensure minority populations and communities of interest are aware of the redistricting effort and are provided with options to participate. The City held its first public hearing on November 23, 2021 and its second public hearing on December 16, 2021. The deadline for Stanton to complete the redistricting process is April 17, 2022.

RECOMMENDED ACTION:

- 1. City Council declare the action not a project as defined by the California Environmental Quality Act ("CEQA") and will have no result direct or indirect to physical changes in the environment; and
- 2. Receive a report from staff and the City's redistricting consultant on the redistricting process and review draft maps to redraw district boundaries; and
- 3. Conduct a public hearing to receive public input on district boundaries.

11. UNFINISHED BUSINESS

11A. APPROVAL OF ORDINANCE NO. 1118

This Ordinance was introduced at the regular City Council meeting of January 11, 2022.

RECOMMENDED ACTION:

1. City Clerk read the title of Ordinance No. 1118, 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 12200 BEACH BOULEVARD WITHIN THE CITY OF STANTON PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65864 ET SEQ"; and

2. City Council adopt Ordinance No. 1118.

ROLL CALL VOTE: Council Member Taylor

Council Member Van Council Member Warren Mayor Pro Tem Ramirez

Mayor Shawver

12. NEW BUSINESS

12A. SOUTHERN CALIFORNIA EDISON CHARGE READY PROGRAM

The Southern California Edison (SCE) Charge Ready Program has funding available for purchase and installation of electric vehicle charging equipment on a first-available, first-served basis, subject to site and scope of work verification by SCE. Due to the limitations of the Program, participation in the Program is not recommended at this time; however, City staff wishes to confirm City Council agrees with this direction.

RECOMMENDED ACTION:

- 1. City Council declare this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301c; and
- 2. Direct staff whether or not to proceed with an application for the Southern California Edison Charge Ready Program.

12B. "SAY NO TO PANHANDLING" SIGNS

City staff has created some mockups of "Say No to Panhandling" signs which, upon receipt of direction by City Council, could be manufactured and placed within medians at various intersections in Stanton.

RECOMMENDED ACTION:

- 1. City Council declare this project to be categorically exempt under the California Environmental Quality Act, Class 1, Section 15301c; and
- 2. Provide direction to City staff on the implementation of "Say No to Panhandling" signs at various intersections.

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.

15D. CITY COUNCIL INITIATED ITEM — DISCUSSION REGARDING PRIVATE SECURITY SERVICES FOR THE CITY

At the January 11, 2022 City Council meeting, Mayor Shawver requested that this item be agendized for discussion. Mayor Shawver is requesting to discuss obtaining private security services for the City.

RECOMMENDED ACTION:

City Council provide direction to staff.

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 foregoin | g |
|---|----|
| agenda was posted at the Post Office, Stanton Community Services Center and City Hall, no | ٥t |
| less than 72 hours prior to the meeting. Dated this 20 th day of January, 2022. | |

s/ Patricia A. Vazquez, City Clerk/Secretary

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and City Council

DATE: January 25, 2022

SUBJECT: CONSIDERATION OF REVISED CITY COUNCIL DISTRICT ELECTORAL

BOUNDARIES AS REQUIRED BY ELECTIONS CODE SECTION 21601

REPORT IN BRIEF:

Pursuant to Election Code section 21601, cities with by-district election systems are required to redraw their district boundary maps to ensure compliance with the California and federal Voting Rights Acts. The process to complete the redistricting requires a minimum of four public hearings and dedicated public outreach to ensure minority populations and communities of interest are aware of the redistricting effort and are provided with options to participate. The City held its first public hearing on November 23, 2021 and its second public hearing on December 16, 2021. The deadline for Stanton to complete the redistricting process is April 17, 2022.

RECOMMENDED ACTION:

- 1. City Council declare the action not a project as defined by the California Environmental Quality Act ("CEQA") and will have no result direct or indirect to physical changes in the environment; and
- 2. Receive a report from staff and the City's redistricting consultant on the redistricting process and review draft maps to redraw district boundaries; and
- 3. Conduct a public hearing to receive public input on district boundaries.

BACKGROUND:

Every 10 years, cities with by-district election systems must use new data from the Census to review and, if needed, redraw district lines to reflect how local populations have changed. This process, called redistricting, ensures that all districts have a nearly equal population. The redistricting process for the City of Stanton must be completed by April 17, 2022.

ANALYSIS/JUSTIFICATION:

The City adopted its current district boundaries in 2017, following the transition to district-based elections and based on 2010 census data as required by law. The districts must now be redrawn using the 2020 census data and in compliance with the FAIR MAPS Act, which was adopted by the California legislature as AB 849 and took effect January 1, 2020.

Under the Act, the City Council shall draw and adopt boundaries using the following criteria in the listed order of priority (Elections Code 21621(c)):

- 1. Comply with the federal requirements of equal population and the Voting Rights Act.
- 2. Be geographically contiguous.
- 3. Undivided neighborhoods and "communities of interest" (socio-economic geographic areas that should be kept together).
- 4. Display easily identifiable boundaries.
- 5. Be compact (do not bypass one group of people to get to a more distant group of people).
- 6. Shall not favor or discriminate against a political party.

Once the prioritized criteria are met, other traditional districting principles can be considered, such as:

- 1. Minimize the number of voters delayed from voting in 2022 to 2024.
- 2. Respect voters' choices/continuity in office.
- 3. Future population growth.

By law, the City must hold at least four public hearings that enable community members to provide input on the drawing of district maps:

- At least one hearing must occur before the city or county draws draft maps.
- At least two hearings must happen after the drawing of draft maps. The fourth hearing can happen either before or after the drawing of draft maps.
- City or county staff or consultants may hold a public workshop instead of one of the required public redistricting hearings.

To increase the accessibility of these hearings, cities and counties must take the following steps:

- At least one hearing must occur on a Saturday, Sunday, or after 6:00 p.m. on a weekday.
- If a redistricting hearing is consolidated with another local government meeting, the redistricting hearing must be begin at a pre-designated time.
- Local public redistricting hearings must be made accessible with people with disabilities.

Analysis of the City's current district boundaries, adjusted for the 2020 Census data, shows the districts no longer remain population-balanced. The City's population is 38,191. The ideal district population is one-fourth of that number, or 9,547.

Determining population balance is done by measuring the spread, or deviation, between the least populated district and the greatest populated district. Deviations of 10% or less are generally considered acceptable under U.S. Supreme Court rulings on equal protection.

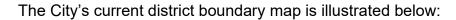
The current population of District 2 is measurably over the ideal at -6.74% while District 3 is considerably under the ideal at 8.15%. Combined, those deviations bring the City's current total deviation to 14.89%. As such, the district boundaries must be adjusted to achieve a population balance with less than a 10% deviation.

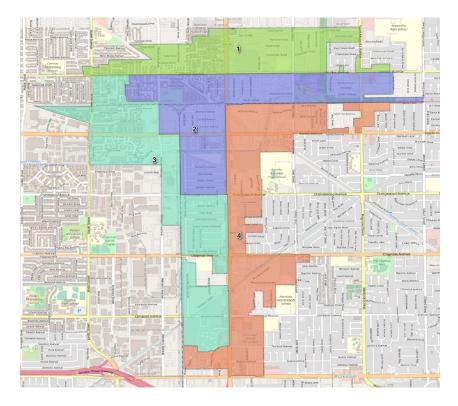
Another consideration is the distribution of minority voters throughout the City, and whether there is a possibility of creating a majority/minority voting district as required under the federal Voting Rights Act. This analysis involves reviewing the ethnicity demographics from the census data, specifically citizens of voting age populations (CVAP). Upon review of the City's CVAP data, creation of a majority/minority voting district (a district in which an identified minority comprises the majority of voting age population) is possible while remaining in compliance with regard to the other mapping requirements noted above. Currently Districts 1, 2, and 4 are majority/minority Asian voting districts and District 3 is majority/minority Hispanic. A complete demographic breakdown of the existing districts is attached to this report.

The purpose of this public hearing is to review draft maps, to inform the public about the districting process, and to hear from the community on factors that must be taken into consideration for district boundaries. The public is requested to provide input regarding communities of interest and other local factors that should be considered for district maps. A community of interest under the relevant Elections Code for cities (Section 21621(c) is, "a population that shares common social or economic interests that should be included within a single district for purposes of its effective and fair representation."

Possible features defining community of interest might include, but are not limited to:

- 1. School attendance areas:
- 2. Natural dividing lines such as major roads, hills, or highways;
- 3. Areas around parks and other neighborhood landmarks;
- 4. Common issues, neighborhood activities, or legislative/election concerns; and
- 5. Shared demographic characteristics, such as:
 - Similar levels of income, education, or linguistic insolation;
 - Languages spoken at home; and
 - Single-family and multi-family housing unit areas.



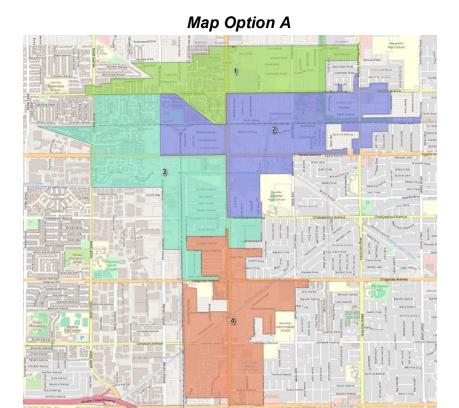


The City's redistricting consultant has prepared two draft map options for the Council's consideration. The maps are summarized below and accompanying demographic information may be found attached to this report (Attachment A). Further, an online tool for closely examining the boundaries, with zoom and search capabilities, may be found here (via link below):

Link:

 $\frac{https://www.google.com/maps/d/u/0/viewer?mid=1yVjEOtCAa9yiVyGla3I0414122o3pMjr\&ll=33.79475358095724\%2C-117.9928815\&z=14$

Draft Maps

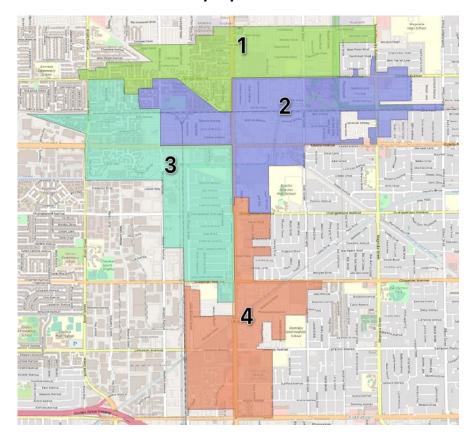


Map Option A is a population balance adjustment and preserves the core of the existing districts while at the same correcting the non-contiguous islands found in Districts 1, 3 and 4 (no longer permitted under the Fair Maps Act). Map Option A preserves three majority/minority Asian voting districts and one majority/minority Hispanic voting district, although the Hispanic voting district shifts from District 3 to District 2. Map Option A exhibits a deviation of 2.57%, as compared to the current deviation of 14.89%.

Map Option A also recognizes communities of interest surrounding the Stanton Family Resource Center and the Crosspointe Village neighborhood.

A complete demographic analysis is attached to this report (Attachment A).

Map Option B



Map Option B is similar to Map Option A, particularly in Districts 1 and 2. The map also resembles the City's current district map with respect to the portion of District 4 east of Beach Boulevard. Like Map Option A, it also corrects the three non-contiguous islands in the City's current plan. Map Option B exhibits a total deviation of 5.75%, moving smaller populations than Map Option A.

The map preserves three majority/minority Asian voting districts and one majority/minority Hispanic voting district. Like Map Option A, this plan moves the Hispanic voting district from District 3 to District 2.

At City Council's direction, Map Option B also maintains the communities of interest surrounding the Stanton Family Resource Center and Crosspointe Village into single voting districts. A complete demographic analysis is attached to this report (Attachment A).

Next Steps

Following tonight's hearing and continued demographic review of the recently released 2020 Census data, the City's redistricting consultant will revise any maps as directed by the City Council, as well as evaluate any maps submitted by the public. The City has launched an online mapping tool which allows the public to draw and submit their own district maps for consideration. Any maps submitted by the public by February 14, 2022 will be evaluated and included with any revised maps considered at the fourth public hearing. To date, one map has been submitted by a member of the public, however it was submitted outside the online mapping tool system and as such, is taking longer to analyze for compliance with the statutory requirements of federal law and the Fair Maps Act. This map will be presented in detail at the fourth public hearing on February 22, 2022.

If at tonight's hearing the City Council requests additional revisions, those revisions will be presented at the fourth public hearing, scheduled for February 22, 2022. The City Council may, at tonight's hearing, narrow their focus and identify a preferred map. In that instance, staff will also include introduction of an Ordinance approving a final map at the fourth public hearing. Should additional public hearings be necessary to identify and select a preferred map, they will be scheduled accordingly. As stated above, the deadline for the City of Stanton to complete the redistricting process is April 17, 2022.

Community Outreach

The City has a dedicated redistricting website, mapstanton.org, to serve as a central repository for all information related to the City's redistricting efforts. Residents can view public hearing notices and flyers in multiple languages (English, Spanish, Korean, and Vietnamese), find the online mapping tools, view draft maps, agendas, staff reports and PowerPoint presentations, as well as learn about redistricting through links to other official websites and the site's Frequently Asked Questions page. At the time of agenda preparation, the site had been visited 137 times by 113 unique IP addresses (113 different users).

FISCAL IMPACT:

There is no fiscal impact associated with the recommended action.

ENVIRONMENTAL IMPACT:

In accordance with the provisions of the California Environmental Quality Act ("CEQA"), this action is not a project as defined by the CEQA and will have no result direct or indirect to physical changes in the environment.

PUBLIC NOTIFICATION:

Public notice for this item was made through the regular agenda process. In addition, the notice was translated into Korean, Spanish, and Vietnamese and posted at the City's three posting locations: City Hall, Stanton Post Office, and Stanton Family Resource Center. Information was also available via the City's social media outlets, the City's public access television channel (Public Cable Television Authority), and the City's website.

STRATEGIC PLAN:

- 1 Provide a Safe Community
- 5 Provide a High Quality of Life
- 6 Maintain and Promote a Responsive, High Quality and Transparent Government

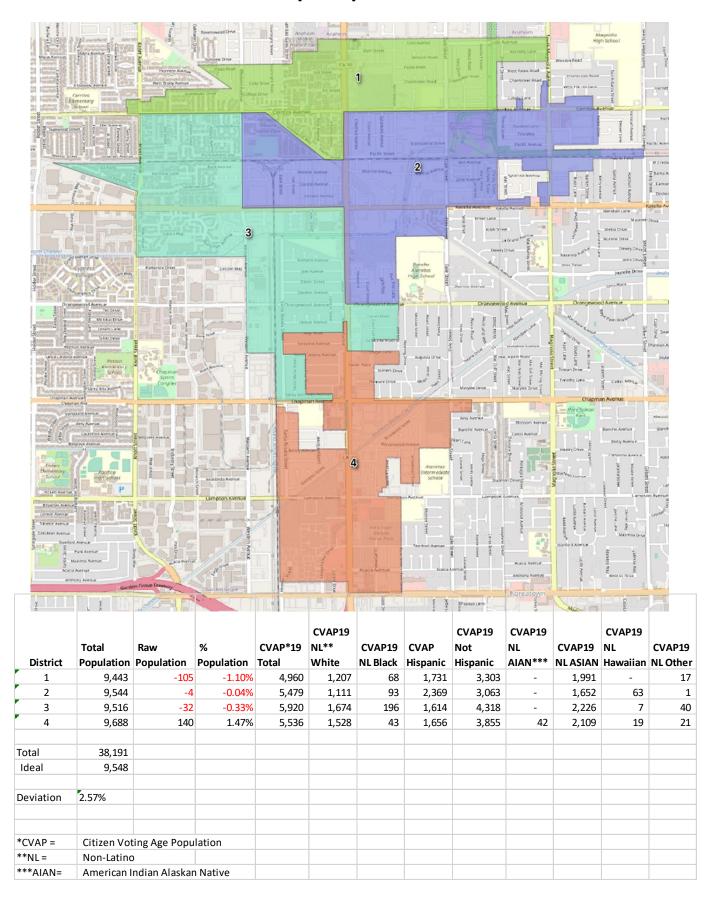
| Prepared By: | Approved by: |
|-----------------------------------|--------------------------------------|
| /s/ Patricia A. Vazquez | /s/ Jarad L. Hildenbrand |
| Patricia A. Vazquez City Clerk | Jarad L. Hildenbrand City Manager |

Attachments:

A. Proposed Maps and Demographic Analysis.

Proposed Maps And Demographic Analysis

Map Option A



Map Option B

