

CITY COUNCIL/SUCCESSOR AGENCY/STANTON HOUSING AUTHORITY SPECIAL STUDY SESSION AND JOINT REGULAR MEETING STANTON CITY HALL, 7800 KATELLA AVENUE, STANTON, CA

TUESDAY, MARCH 8, 2022
SPECIAL STUDY SESSION - 5:00 P.M.
CLOSED SESSION - 6:00 P.M.
JOINT REGULAR SESSION - 6:30 P.M.
PUBLIC HEARING - REDISTRICTING - 6:45 P.M.

SAFETY ALERT - NOTICE REGARDING COVID-19

The health and well-being of our residents is the top priority for the City of Stanton, and you are urged to take all appropriate health safety precautions given the health risks associated with COVID-19. The City Council meeting will be held in person in the City Council Chambers located at 7800 Katella Avenue, California 90680.

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

- Attend in person and complete and submit a request to speak card to the City Clerk.
- 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 scheduled meeting 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.

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. CALL TO ORDER STANTON CITY COUNCIL SPECIAL STUDY SESSION (5:00 PM)
- 2. ROLL CALL Council Member Taylor Council Member Van Council Member Warren Mayor Pro Tem Ramirez Mayor Shawver

SPECIAL ORDERS OF THE DAY

- 3. STUDY SESSION NEW BUSINESS
- 3A. COMMUNITY NEEDS ASSESSMENT 2022 RESULTS PRESENTATION BY PROBOLSKY RESEARCH

To better identify the needs of our community and guide the City's pandemic response, the Community Services Department solicited Probolsky Research to conduct and complete a Community Needs Assessment with an emphasis on the impact of the COVID-19 pandemic. Probolsky Research will be presenting the results of the completed study.

- 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. Receive and file the report.
- 4. ADJOURNMENT OF STANTON CITY COUNCIL SPECIAL STUDY SESSION
- 5. CALL TO ORDER REGULAR CITY COUNCIL / SUCCESSOR AGENCY / STANTON HOUSING AUTHORITY MEETING (6:00 PM)

6. 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.

7. CLOSED SESSION

7A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Government Code Section 54957.6)

Title: Chief of Police

7B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Government Code Section 54957.6)

Title: City Manager

8. CALL TO ORDER STANTON CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY JOINT REGULAR MEETING (6:30 PM)

9. 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

10. PLEDGE OF ALLEGIANCE

11. SPECIAL PRESENTATIONS AND AWARDS

Presentation by the Orange County Mosquito and Vector Control District sharing their mission with the City Council and providing information on their current operations.

PUBLIC HEARINGS (Heard out of order)

13. PUBLIC HEARINGS

13A. PUBLIC HEARING – CONSIDERATION OF REVISED CITY COUNCIL DISTRICT ELECTORAL BOUNDARIES AS REQUIRED BY ELECTIONS CODE SECTION 21601 (REDISTRICTING)

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, its second public hearing on December 16, 2021, and its third public hearing on January 25, 2022. 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; and
- 4. Introduce Ordinance No. 1120 entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA REGARDING BY-DISTRICT ELECTIONS, ADJUSTING THE BOUNDARIES OF CITY COUNCIL ELECTION DISTRICTS AND CONFIRMING SUCH REVISED COUNCIL DISTRICT BOUNDARIES, AS REFLECTED IN THE ATTACHED MAP"; and

5. Set Ordinance No. 1120 for second reading and adoption at the March 22, 2022, regularly scheduled City Council meeting.

12. 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

12A. 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.

12B. APPROVAL OF WARRANTS

City Council approve demand warrants dated February 11, 2022 – February 24, 2022, in the amount of \$4,249,892.84.

12C. JANUARY 2022 INVESTMENT REPORT

The Investment Report as of January 31, 2022, has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

- 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. Receive and file the Investment Report for the month of January 2022.

12D. JANUARY 2022 INVESTMENT REPORT (SUCCESSOR AGENCY)

The Investment Report as of January 31, 2022, has been prepared in accordance with the City's Investment Policy and California Government Code Section 53646.

RECOMMENDED ACTION:

- 1. Successor Agency 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. Receive and file the Investment Report for the month of January 2022.

12E. JANUARY 2022 GENERAL FUND REVENUE AND EXPENDITURE REPORT; HOUSING AUTHORITY REVENUE AND EXPENDITURE REPORT; AND STATUS OF CAPITAL IMPROVEMENT PROGRAM

The Revenue and Expenditure Report for the month ended January 31, 2022, has been provided to the City Manager in accordance with Stanton Municipal Code Section 2.20.080 (D) and is being provided to City Council. This report includes information for both the City's General Fund and the Housing Authority Fund. In addition, staff has provided a status of the City's Capital Improvement Projects (CIP) as of January 31, 2022.

- 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. Receive and file the General Fund and Housing Authority Fund's January 2022 Revenue and Expenditure Report and Status of Capital Improvement Projects for the month ended January 31, 2022.

12F. ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2020-21 AND RELATED AUDIT REPORTS

Each year the City issues an Annual Comprehensive Financial Report (ACFR), which summarizes the financial activity of a local government for a given fiscal year in accordance with financial statement presentation requirements prescribed by government accounting standards (Attachment A). The ACFR is accompanied by an opinion from the City's audit firm. The audit firm's opinion on the City's 2020-21 ACFR is a clean opinion, with no exceptions, modifications, or qualifications. (The audit firm also issued a separate report for the Housing Authority's 2020-21 audited financial statements. The report included in Attachment B also includes a clean opinion with no exceptions, modifications, or qualifications from the audit firm.) In addition, City's auditors issue other reports in relation to the City's audit. These reports are provided in Attachments C through E. (Attachment D, page 2 includes one recommendation that the City corrected during the Fiscal Year 2020-21 audit.)

There is one report that is outstanding for the Fiscal Year 2020-21 audit. The City's auditors are currently completing the City's single audit on federal expenditures in accordance with U.S. Department of Office of Management and Budget (OMB) Circular A-133 for the 2020-21 fiscal year. The audit was delayed while the OMB was delayed in issuing its Single Audit A-133 Compliance Supplement the auditors utilize to complete the audit. This audit is expected to be completed by March 31, 2022. Staff will forward the audit report to the City Council when it's available.

- 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,
- Receive and file the Annual Comprehensive Financial Report (ACFR), and related audit reports.

12G. RENEWAL OF AUTHORIZATION FOR VIRTUAL PUBLIC MEETINGS PURSUANT TO AB 361

Consideration of the circumstances of the state of emergency related to the COVID-19 pandemic to determine whether remote teleconference meetings of the City Council, Committees, and Commissions can continue to be held under the provisions of AB 361.

RECOMMENDED ACTION:

- 1. City Council declare that this item is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2) and 15060(c)(3); and
- 2. Reconsider the circumstances of the state of emergency; and
- 3. Find that state or local officials have continued to impose or recommend measures to promote social distancing; and
- 4. Direct staff, no later than 30 days after the City Council approves the recommended action, to report back on the state-proclaimed state of emergency so that City Council may reconsider the circumstances of the emergency, and, if appropriate, make findings to continue to hold virtual meetings of City legislative bodies pursuant to AB 361.

12H. AWARD OF CONSTRUCTION CONTRACT TO J. KIM ELECTRIC, INC. FOR CITY HALL NEW LIGHTING PROJECT

The City of Stanton solicited bids for the services of a qualified professional to replace the light fixtures and associated electrical work at the City's Banquet Hall located at 7800 Katella Avenue. Normal usage throughout the years has necessitated replacement. A total of three (3) bids were submitted and opened on February 15, 2022. Based on review of the bids and contractual documents submitted, City Staff recommends the lowest responsible and responsive bidder, J. Kim Electric, Inc., be awarded the construction contract.

- 1. City Council declare that the project is exempt from the California Environmental Quality Act ("CEQA"), Class 1, Section 15301(a); and
- 2. Award a construction contract to the lowest responsible and responsive bidder, J. Kim Electric, Inc., to provide professional lighting and electrical replacement services for the amount of \$33,784.00; and
- 3. Authorize the City Manager to bind the City of Stanton and J. Kim Electric, Inc. in a contract to provide the services; and

4. Authorize the City Manager to approve contract change orders with J. Kim Electric, Inc., as needed and determined by City staff, for any contingencies up to a project total of \$40,000.00.

12I. ACCEPTANCE OF THE 2021 CITYWIDE TRAFFIC SIGNAL EQUIPMENT IMPROVEMENTS PROJECT BY THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA

The 2021 Citywide Traffic Signal Equipment Improvements Project consisting of the installation of new traffic signal controllers, ADA-compliant push buttons, and cabinets with battery backup is now complete. The final construction cost for the project was \$109,783.85, which was the contract award amount. The City Engineer, in his judgment, certifies that the work was satisfactorily completed as of February 1, 2022 and recommends that the City Council accept the completed work performed on this project.

- 1. City Council declare this project categorically exempt under the California Environmental Quality Act, Class 1, and Section 15301c Existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities; and
- 2. Accept the completion of improvements for the 2021 Citywide Traffic Signal Equipment Improvements Project, as certified by the City Engineer, and affix the date of February 1, 2022, as the date of completion of all work on this project; and
- 3. Approve the final construction contract amount of \$109,783.85 with Econolite Systems, Inc.; and
- 4. Direct the City Clerk within ten (10) days from the date of acceptance to file the Notice of Completion (Attachment) with the County Clerk-Recorder of the County of Orange; and
- 5. Direct City staff, after thirty-five (35) days has elapsed from the filing of the "Notice of Completion" with the County Clerk-Recorder, to make the retention payment to Econolite Systems, Inc. in the amount of \$5,489.19.

12J. CONSIDERATION OF RESOLUTION NO. 2022-08 TO RESTRICT OVERNIGHT PARKING ON MAIN STREET

The recommended resolution would establish no parking from 10:00 p.m. – 6:00 a.m., seven days per week, on the north side of Main Street from the alley between Flower Avenue and Beach Boulevard to Chestnut Avenue and on the south side of Main Street from Flower Avenue to Court Avenue.

RECOMMENDED ACTION:

- 1. City Council remove any existing time limit parking on Main Street; and
- 2. Establish "No Parking" hours from 10:00 p.m. 6:00 a.m., seven days per week, on the north side of Main Street from the alley between Flower Avenue and Beach Boulevard to Chestnut Avenue and on the south side of Main Street from Flower Avenue to Court Avenue with a tow away enforcement provision; and
- 3. Adopt Resolution No. 2022-08 entitled:
 - "A RESOLUTION OF THE CITY COUNCIL OF STANTON, CALIFORNIA, TO RESTRICT OVERNIGHT PARKING ON THE NORTH SIDE OF MAIN STREET FROM THE ALLEY BETWEEN FLOWER AVENUE AND BEACH BOULEVARD TO CHESTNUT AVENUE AND ON THE SOUTH SIDE OF MAIN STREET FROM FLOWER AVENUE TO COURT AVENUE"; and
- 4. Declare that this Resolution will not have a significant effect, adverse or otherwise, on the environment pursuant to the California Environment Quality Act ("CEQA") Guidelines Section 15061(b)(3); therefore, this resolution is found and determined to be not subject to analysis under the California Environment Quality Act of 1970, as amended, or the State CEQA Guidelines.

12K. AUTHORITY TO ADVERTISE FOR CONSTRUCTION: FY 2021-2022 CITYWIDE STREET IMPROVEMENT PROJECT

The plans and specifications for the FY 2021-2022 Citywide Street Improvement Project are substantially complete. In the interest of time, the City Engineer is recommending City Council approval of the draft specifications and plans for bidding, subject to revision by the City Engineer and the City Attorney, to ensure a construction contract is awarded in April to comply with Orange County Transportation Authority requirements.

RECOMMENDED ACTION:

1. City Council declare that the project is exempt from the California Environmental Quality Act ("CEQA"), Class 1, Section 15301(a); and

- 2. Approve the bid specifications and plans, subject to revisions required by the City Engineer and the City Attorney; and
- 3. Authorize and advertise for bids the FY 2021-2022 Citywide Street Improvement Project.

12L. DESIGNATION OF VOTING DELEGATE AND/OR ALTERNATE FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) 2022 REGIONAL CONFERENCE GENERAL ASSEMBLY

The Southern California Association of Governments (SCAG) Regional Conference General Assembly will be held on May 5-6, 2022 at the JW Marriott Desert Springs Resort & Spa in Palm Desert, California. Each year, SCAG's member cities select a Delegate and/or Alternate to represent their City to participate at this Annual Meeting.

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. Appoint Mayor David J. Shawver to attend and serve as the City's Voting Delegate for the Southern California Association of Governments (SCAG) Regional Conference General Assembly.

END OF CONSENT CALENDAR

13. PUBLIC HEARINGS (Heard out of order)

Public Hearing item 13A will be considered at the beginning of the regular meeting agenda.

14. UNFINISHED BUSINESS None.

15. NEW BUSINESS

15A. APPROVE THE BUDGET ADJUSTMENTS PROPOSED FOR THE MID-YEAR BUDGET UPDATE FOR FISCAL YEAR 2021/22; AND APPROVE A RESOLUTION AMENDING THE CITY'S POSITION CLASSIFICATION MANUAL; AND ADOPT A RESOLUTION AMENDING THE CITY'S SALARY AND BENEFITS RESOLUTION

During the course of the fiscal year, it is often necessary to adjust estimated revenues and expenditure appropriations in various program areas, projects, and funds. All of the proposed changes to the Fiscal Year 2021/22 budget, including detailed explanations, are presented in Attachment A.

In addition to approving the proposed budget adjustments, staff is recommending City Council approval of the following:

- Amending the Position Classification Manual by adding and modifying certain job classifications (Attachment F); and
- Revising the City's employee benefits and salary rates schedule to accommodate the change proposed in Attachment F (Attachment G).

- 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. City Council approve the budget adjustments summarized in Attachment A; and,
- 3. Approve the changes to the City's staffing plan, which include the reclassification of certain existing positions and funding two new positions to shift building inspection and building plan check services from a contracted service to a service provided by City staff; and,
- 4. Adopt Resolution No. 2022-13 amending the Position Classification Manual, entitled:
 - "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, AMENDING THE POSITION CLASSIFICATION MANUAL", and
- 5. Adopt Resolution No. 2022-12 approving the employee benefit and salary rates schedule, entitled:
 - "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA, REGARDING EMPLOYEE BENEFITS AND SALARY RATES FOR ALL CLASSES OF EMPLOYMENT."

16. 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.

17. WRITTEN COMMUNICATIONS None.

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

18A. 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.

18B. COUNCIL/AGENCY/AUTHORITY INITIATED ITEMS FOR A FUTURE MEETING

At this time Council/Agency/Authority Members may place an item on a future agenda.

18C. 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.

 Update and discussion regarding steps taken to address homelessness within the City of Stanton and the resources being offered by the City.

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

20. ITEMS FROM CITY MANAGER/EXECUTIVE DIRECTOR

20A. ORANGE COUNTY FIRE AUTHORITY

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

21. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted at the Post Office, Stanton Community Services Center and City Hall, not less than 72 hours prior to the meeting. Dated this 3rd day of March, 2022.

s/ Patricia A. Vazquez, City Clerk/Secretary

CITY OF STANTON

REPORT TO CITY COUNCIL

TO: Honorable Mayor and City Council

DATE: March 8, 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, its second public hearing on December 16, 2021, and its third public hearing on January 25, 2022. 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; and
- 4. Introduce Ordinance No. 1120 entitled:

"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA REGARDING BY-DISTRICT ELECTIONS, ADJUSTING THE BOUNDARIES OF CITY COUNCIL ELECTION DISTRICTS AND CONFIRMING SUCH REVISED COUNCIL DISTRICT BOUNDARIES, AS REFLECTED IN THE ATTACHED MAP"; and

5. Set Ordinance No. 1120 for second reading and adoption at the March 22, 2022, regularly scheduled City Council meeting.

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.

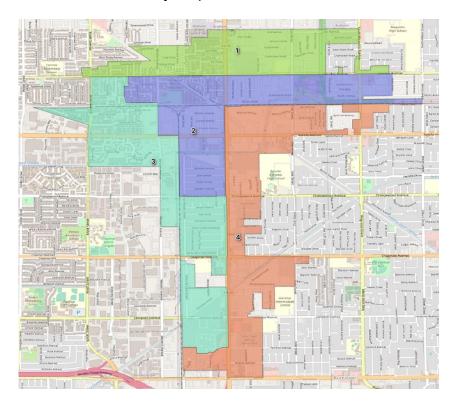
Another consideration is the distribution of minority voters throughout the City, and whether there is a possibility of creating a majority/minority voting district as required under the federal Voting Rights Act. This analysis involves reviewing the ethnicity demographics from the census data, specifically 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 not possible, given the total population of minority voters and the dispersed nature of their residencies. Currently, in Districts 1, 2 and 4, Asian citizens of voting age comprise the single highest demographic, but do not constitute 50%+1 of the CVAP population. District 3 exhibits similar demographics for Hispanic citizens of voting age. Therefore, they cannot be classified as true majority/minority voting district. Previous presentations have suggested that the current map, and the draft map options exhibited and/or preserved majority/minority voting districts. Upon further analysis, and recognizing that a majority/minority voting district must comprise 50%+1 of a single identified minority, the existing and proposed draft maps do not create majority/minority voting districts. The demographic analysts have attempted several configurations to identify if a majority/minority voting district can be drawn, and have determined that no such option exists.

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 current district boundary map is illustrated below:



The City's redistricting consultant initially prepared two draft map options for the Council's consideration (Options A and B). In addition, members of the public submitted three draft map options immediately prior to the third public hearing (Options C-E). At the third hearing Council requested that the City's demographic consultant attempt to revise Map Option C to achieve greater compactness, which is now presented as Option Cv2. Each of the maps are summarized below, and accompanying demographic information may be found attached to this report (Attachment 1). Further, an online tool for closely examining the boundaries, with zoom and search capabilities, may be found via link below:

Link:

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

Previously Reviewed Maps

Map Option A

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). Option A exhibits a deviation of 2.57%, as compared to the current deviation of 14.89%. Option A also recognizes communities of interest surrounding the Stanton Family Resource Center and the Crosspointe Village neighborhood. Option A does not draw any majority/minority voting district. The map moves populations across voting cycles, resulting in 4,356 people currently scheduled to vote in 2022 being deferred to voting in 2024. A complete demographic analysis is attached to this report.

Map Option B

Map Option B is similar to 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 Option A, it also corrects the three non-contiguous islands in the City's current plan. Option B exhibits a total deviation of 5.75%, moving smaller populations than Option A. At Council's direction, Option B also maintains the communities of interest surrounding the Stanton Family Resource Center and Crosspointe Village into single voting districts. The map does not draw any majority/minority voting district. The map moves populations across voting cycles, resulting in 3,371 people currently scheduled to vote in 2022 being deferred to voting in 2024. A complete demographic analysis is attached to this report

Map Option C

Option C was submitted by a member of the public. The map is population balanced and exhibits a total deviation of 8.48%. Like Options A and B, Option C corrects the noncontiguous islands in the City's current plan, and creates compact voting districts. While there is some deviation from the City's current map, Option C does preserve the core of the City's existing districts. The map does not draw any majority/minority voting district. The map moves populations across voting cycles, resulting in 4,729 people currently scheduled to vote in 2022 being deferred to voting in 2024. A complete demographic analysis is attached to this report.

Map Option D

Option D is population balanced, with a deviation of 2.74%. The map creates compact, contiguous voting districts, but does not preserve the core of the existing districts as it is a significant change from the current district map. Further, it moves substantial population throughout the City, resulting in approximately 7,200 people currently scheduled to vote in 2022 being deferred to voting in 2024. A complete demographic analysis is attached to this report.

Map Option E

Option D is not population balanced, with an approximate deviation of 49.49%. The map exhibits a five district plan, in comparison to the City's current four district plan with directly elected Mayor. The map could not be replicated as drawn by the submitter, as the map split multiple census blocks. The City's consultant approximated the map to obtain the preliminary demographic data. If the Council were interested in examining Option E further, the consultant will perform a more in depth analysis of the blocks that would need to be split, in order to obtain the accurate demographic data. Adoption of a five district plan may not be done through the redistricting effort, however, as elimination of a directly elected Mayor requires a ballot initiative to be approved by the electorate.

New Map

Map Option Cv2

Option Cv2 is a revision by the City's demographic consultant to Option C, submitted by a member of the public. The revision attempted to correct some irregular census block placements to create a more compact map. Specifically, the neighborhood north of Orangewood, and bounded by Jane Way and Pine Tree Way, was moved into District 3 to avoid splitting a community of interest and to improve the map's compactness. The irregularly shaped census block adjacent to the abandoned rail right-of-way was also examined, and should the Council select Option Cv2, that census block will be manually split for aesthetic reasons, placing the area into District 2. The map is population balanced, with a deviation of 9.49%. The map creates compact, contiguous voting districts. Like the previous options, the map does not draw any majority/minority voting district. The map moves population across voting cycles, resulting in 4,865 people currently scheduled to vote in 2022 being deferred to voting in 2024. A complete demographic analysis is attached to this report.

Next Steps

Following tonight's hearing the Council may select a preferred map and introduce the Ordinance approving the final selection (Attachment 2). If at tonight's hearing the Council requests additional revisions, those revisions will be presented at a future 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 203 times by 148 unique IP addresses (148 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), the City's website and the City's dedicated redistricting 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	
Patricia A. Vazquez City Clerk	Jarad L. Hildenbrand Citv Manager

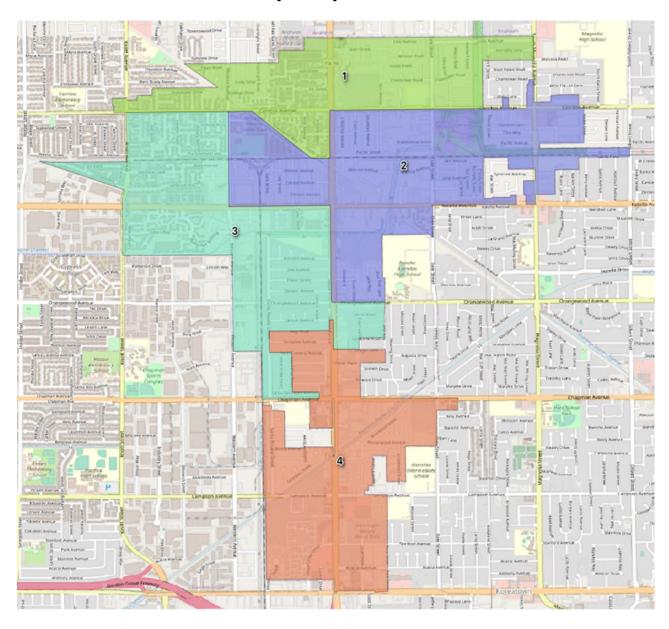
Attachments:

- A. Proposed Maps and Demographic Analysis.
- B. Draft Ordinance No. 1120

Attachment

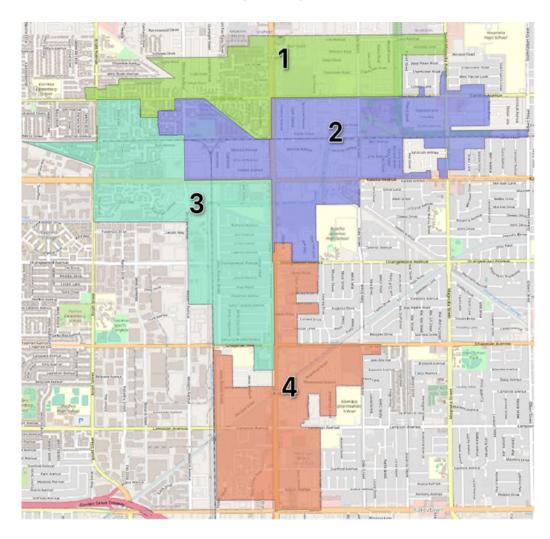
Proposed Maps and Demographic Analysis

Map Option A



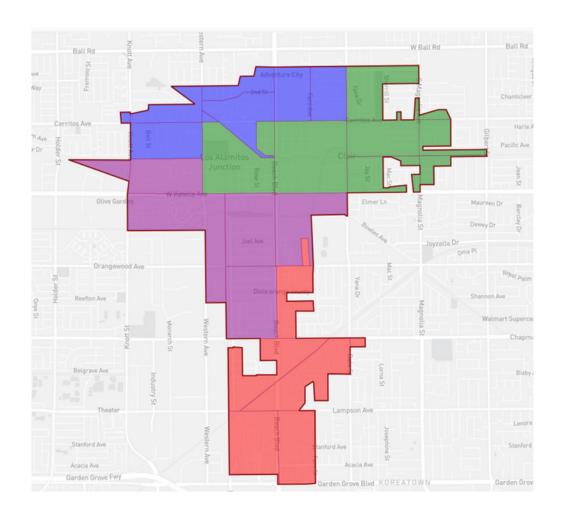
District	Total Population	Raw Population	% Population	CVAP*19 Total	CVAP19 NL** White	CVAP19 NL Black	CVAP Hispanic	CVAP19 Not Hispanic	CVAP19 NL AIAN***	CVAP19 NL ASIAN	CVAP19 NL Hawaiian	CVAP19 NL Other
1	9,443	-105	-1.10%	4,960	1,207	68	1,731	3,303	-	1,991	-	17
2	9,544	-4	-0.04%	5,479	1,111	93	2,369	3,063	-	1,652	63	1
3	9,516	-32	-0.33%	5,920	1,674	196	1,614	4,318	-	2,226	7	40
4	9,688	140	1.47%	5,536	1,528	43	1,656	3,855	42	2,109	19	21
Total	38,191											
Ideal	9,548											
Deviation	2.57%											
*CVAP =	Citizen Vot	ting Age Popu	lation									
**NL=	Non-Latino)										
***AIAN=	American I	ndian Alaskar	n Native									

Map Option B



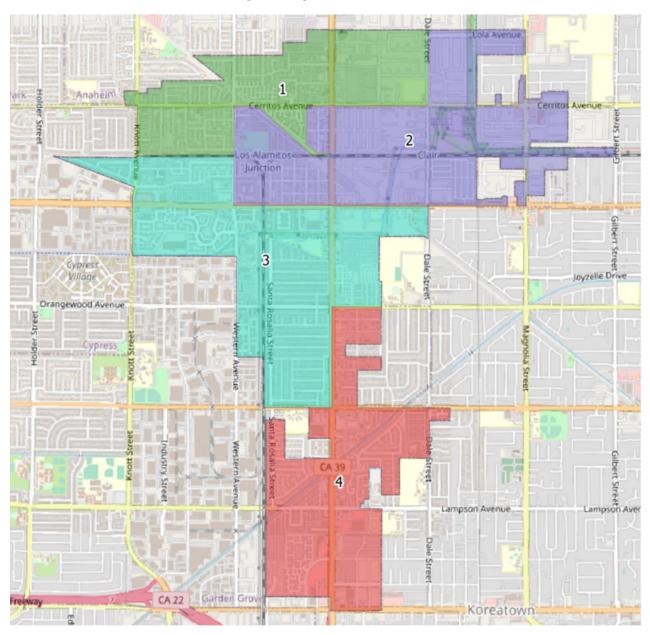
District	Total Population	Raw Population	% Population	CVAP*19 Total	CVAP19 NL** White	CVAP19 NL Black	CVAP Hispanic	CVAP19 Not Hispanic	CVAP19 NL AIAN***	CVAP19 NL ASIAN	CVAP19 NL Hawaiian	CVAP19 NL Other
1	9,762	214	2.24%	5,128	1,225	71	1,822	3,378	-	2,049	-	17
2	9,615	67	0.70%	5,502	1,126	95	2,393	3,058	-	1,628	63	3
3	9,601	53	0.56%	6,123	1,642	191	1,746	4,378	-	2,291	26	38
4	9,213	-335	-3.51%	5,142	1,527	43	1,409	3,725	42	2,010	-	21
Total	38,191											
Ideal	9,548											
Deviation	5.75%											
*CVAP =	Citizen Vo	ting Age Popu	ılation									
**NL=	Non-Latino)										
***AIAN =	American I	American Indian Alaskan Native										

Map Option C



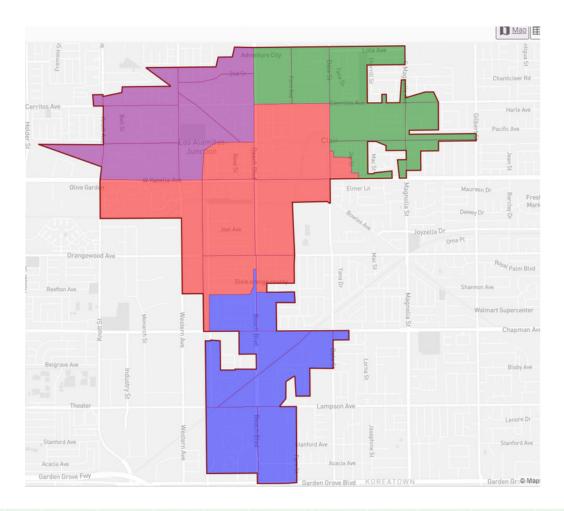
District-	Total Pop	% Dev.	CVAP19 Total	19 NL		CVAP19 Hispanic	CVAP19 Not Hispanic	19NL	CVAP 19NL ASIAN	CVAP19 NL Hawaiian	CVAP 19 NL Other
1	9,900	4.02%	5,036	22.48%	2.08%	37.37%	62.63%	0%	37.45%	.30%	_
2	9,776	2.72%	5,417	21.91%	2.57%	42.68%	57.32%	.17%	30.83%	1.83%	_
3		-2.30%	6,087			25.96%					_
4	9.093		4,927			27.68%				0%	_

Map Option Cv2



						CVAP19			CVAP19	CVAP19		CVAP19	
	Total	Raw	%		CVAP*19	NL**	CVAP19	CVAP	Not	NL	CVAP19	NL	CVAP19
District	Population	Population	Population	Latino	Total	White	NL Black	Hispanic	Hispanic	AIAN***	NL ASIAN	Hawaiian	NL Other
1	9,900	383	4.03%	5,068	5,148	1,153	93	1,869	3,354	-	2,084	-	21
2	9,776	259	2.72%	5,971	5,496	1,112	108	2,474	2,971	-	1,536	63	1
3	9,394	-123	-1.29%	4,136	6,188	1,740	156	1,623	4,568	-	2,407	26	36
4	8,997	-520	-5.46%	3,700	5,006	1,508	43	1,378	3,616	42	1,937	-	20
Total	38,067												
Ideal	9,517	Deviation	9.49%										
*CVAP =	= Citizen Voting Age Population												
**NL=	Non Latino												
***AIAN =	American Inc	dian Alaskan N	ative										

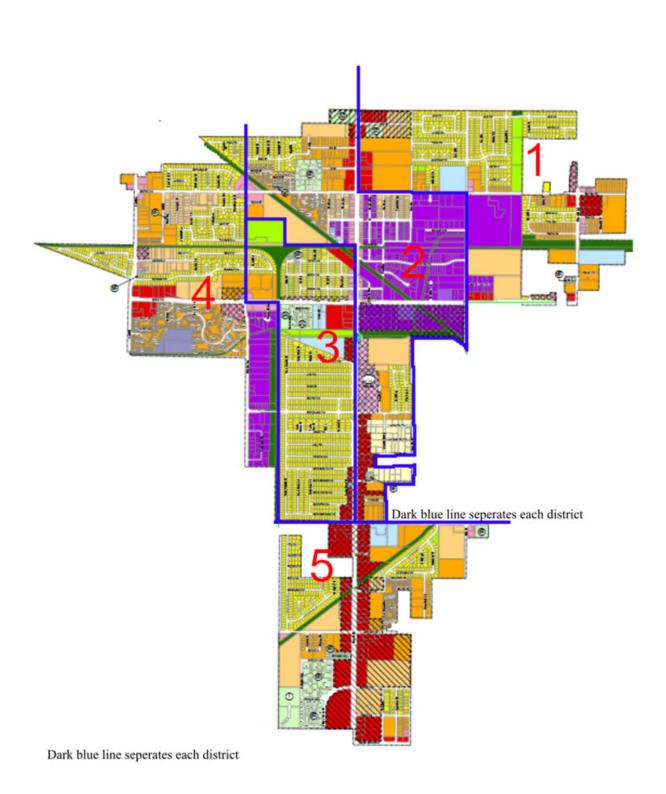
Stanton Map Option D



District-	Total Pop	% Dev.	CVAP19 Total	19 NL		CVAP19	CVAP19 Not Hispanic	19NL	CVAP 19NL ASIAN	CVAP19 NL Hawaiian	CVAP 19 NL Other
1	9,624	1.12%	5,036	28.08%	1.45%	29.58%	62.63%	2.12%	38.26%	.17%	-
2	9,627	1.16%	5,417	19.44%	3.13%	41.26%	57.32%	.17%	33.31%	2.14%	-
3	9,449	71%	6,087	29.33%	2.00%	35.46%	74.04%	.07%	33.19%	0%	-
4	9,367	-1.58%	4,927	25.39%	2.48%	28.29%	72.32%	1.79%	41.23%	.42%	-

Total Deviation 2.74%

Map E – No Demographics Available at this time Will be updated when demographic analysis is complete



ORDINANCE NO. 1120

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF STANTON, CALIFORNIA REGARDING BY-DISTRICT ELECTIONS, ADJUSTING THE BOUNDARIES OF CITY COUNCIL ELECTION DISTRICTS AND CONFIRMING SUCH REVISED COUNCIL DISTRICT BOUNDARIES, AS REFLECTED IN THE ATTACHED MAP

WHEREAS, the United States Census Bureau is required by Article I, Section 2, of the United States Constitution to conduct an accurate count of the population every ten years; and

WHEREAS, California Elections Code § 21601 requires that following each decennial federal census, and using that census as a basis, the Council shall, by ordinance or resolution, adjust the boundaries of any or all of the Council election districts of the City so that the districts shall be substantially equal in population as required by the United States Constitution, California Constitution, and the Federal Voting Rights Act. In establishing the boundaries of the districts the Council must give consideration to the following factors in the following priority: (a) contiguity of districts, (b) respecting communities of interest, (c) drawing easily identifiable districts through use of natural or artificial boundaries and (d) compactness of territory in districts; and

WHEREAS, California Elections Code § 21602 requires that the Council adopt an ordinance amending Council districts no later than April 17, 2022; and

WHEREAS, on September 27, 2021, the Census Bureau sent 2020 Census data to the State of California with an official population estimate of 38,191 residents for the City of Stanton; and

WHEREAS, the City Council of the City of Stanton ("City Council") held seven public hearings on November 26, 2021, December 16, 2021, January 25, 2022, and March 8, 2022, where the Council received briefings from the City's demographic consultant relating to the redistricting process and state and federal redistricting criteria, including the California Elections Code, the Federal Voting Rights Act and the United States Constitution, heard public testimony, and directed staff and the City's demographic consultant to prepare draft Council district maps for consideration; and

WHEREAS, in addition, City staff conducted public outreach by way of as print and digital advertisements; and

WHEREAS, at the January 25, 2022 and March 8, 2022 public hearings, the Council received a presentation of several draft maps prepared by the City's demographic consultant for compliance with applicable laws and standards and reviewed additional maps submitted by the public; and

WHEREAS, at the March 8, 2022 public hearing, the City Council agreed on Map _____, designating it as the preferred map and directed that it be presented to the Council for adoption by Ordinance; and

WHEREAS, at each of the public hearings on redistricting, the Council heard testimony relating to "communities of interest," which led the Council to reach the following determinations about communities of interest on the preferred map, as required under federal and state law:

- 1. The election districts are geographically contiguous. The districts are arrayed in a simple and logical form without any islands and with minimal intrusions from the area of one district into another;
- 2. To the extent practicable, the preferred map respects the geographic integrity of local neighborhoods and local communities of interest. The Council heard testimony about what constitutes communities of interest in the public's view;
- 3. The election districts are easily identifiable and understandable by residents. The districts in the preferred map form a relatively simple pattern;
- 4. To the extent practicable, the election districts are geographically compact. Their configurations for the most part are compact, simple shapes, with nearby populations included in the same districts;
- 5. The election districts are balanced in terms of total population and voting age population. The districts are well within the one-person/one-vote deviations permitted under federal and state voting rights laws; and
- 6. Although the above criteria could not be met within any election district with a minority-majority district (i.e., a voting district where one distinct minority population is the majority population), the election districts do represent where possible an aggregation in single districts of substantial minority population blocs to enhance the potency of that minority voting voice.

WHEREAS, all information in the staff reports, maps, presentations, Council debate and public testimony referenced above is hereby incorporated into this decision and serves as evidentiary basis for these findings and legislative decision.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF STANTON DOES ORDAIN AS FOLLOWS:

SECTION 1: This Ordinance is adopted following four noticed City Council public hearings as required by California Elections Code section 21607.1.

- **SECTION 2:** City Council elections shall continue to be conducted "by districts" in four districts as set forth in Exhibit A. The term "by district" shall mean election of members of the legislative body by voters of the district alone, as provided in Government Code Section 34871(d).
- **SECTION 3:** All ordinances and resolutions, or parts thereof in conflict with this Ordinance are hereby repealed.
- **SECTION 4:** The City Manager is directed to take all necessary steps to give effect to this Ordinance. If necessary to facilitate the implementation of this Ordinance, the City Manager or his or her designee is authorized to make technical adjustments to the election district boundaries that do not substantively affect the populations in the districts, the eligibility of candidates, or the residence of elected officials within any district. The City Manager shall consult with the City Attorney concerning any technical adjustments deemed necessary and shall advise the City Council of any such adjustments required in the implementation of the districts.
- <u>SECTION 5:</u> The City Clerk is hereby directed to provide a certified copy of this Ordinance to the Orange County Registrar of Voters for use in subsequent Stanton City Council Elections.
- **SECTION 6:** Compliance with California Environmental Quality Act. This activity is exempt from environmental review under the California Environmental Quality Act ("CEQA") (Pub. Resources Code, § 21000 et seq.) pursuant to State CEQA Guidelines, (Cal. Code Regs., tit. 14, § 15000 et seq.) §§ 15061(b)(3), 15320, and 15378(b)(3). The redistricting process is an organizational and administrative activity of the City, does not have the potential to result in either a direct or reasonably foreseeable indirect physical change in the environment, and is therefore not a project for purposes of CEQA. (State CEQA Guidelines, §§ 15061(b)(3); 15378(b)(5).) In the event the transition process does constitute a project, it is categorically exempt under the Class 20 (Changes in the Organization of Local Governments) categorical exemption. (State CEQA Guidelines, § 15320.) None of the exceptions to the exemptions found in State CEQA Guidelines, § 15300.2 apply.
- **SECTION 7:** Severability. If any section, subsection, subdivision, sentence, or clause or phrase in this Ordinance or any part thereof is for any reason held to be unconstitutional, invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Ordinance or any part thereof. The City Council hereby declares that it would have adopted each section irrespective of the fact that any one or more subsections, subdivisions, sentences, clauses, or phrases are declared unconstitutional, invalid, or ineffective.
- **SECTION 8:** Effective Date. This Ordinance shall become effective immediately upon its adoption.

SECTION 9: Publication. The City Clerk shall certify to the adoption of this Ordinance and cause it, or a summary of it, to be to be posted in the three (3) designated posting places within the City of Stanton, pursuant to all legal requirements.

PASSED, APPROVED, AND ADOPTED this 22nd day of March, 2022.

DAVID J. SHAWVER, MAYOR

ATTEST:

PATRICIA A. VAZQUEZ, CITY CLERK

APPROVED AS TO FORM

HONGDAO NGUYEN, CITY ATTORNEY

COUNTY OF	- ORANGE) ss. ANTON)
the foregoine Council of the duly adopted	Vazquez, City Clerk of the City of Stanton, California, do hereby certify that g Ordinance No. 1120 was introduced at a regular meeting of the City le City of Stanton, California, held on the 8 th day of March, 2022 and was d at a regular meeting of the City Council held on the 22 nd day of March, following roll-call vote, to wit:
AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:
ABSTAIN:	COUNCILMEMBERS:
PATRICIA A	. VAZQUEZ, CITY CLERK

STATE OF CALIFORNIA)

EXHIBIT A

Final District Boundary Map

[To be added after hearing on March 8, 2022]