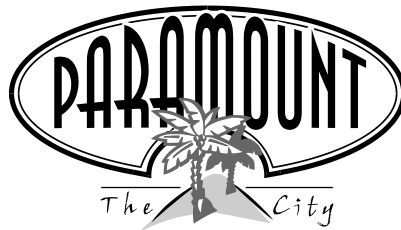


AGENDA

Paramount City Council
April 18, 2017



Adjourned Meeting
City Hall Council Chambers
5:00 p.m.

City of Paramount

16400 Colorado Avenue ♦ Paramount, CA 90723 ♦ (562) 220-2000 ♦ www.paramountcity.com

Public Comments: If you wish to make a statement, please complete a Speaker's Card at the beginning of the meeting. Speaker's Cards are located at the entrance. Give your completed card to a staff member or put it on the staff table located at the front of the room. When your name is called, please go to the rostrum provided for the public. Persons are limited to a maximum of 5 minutes unless an extension of time is granted. No action may be taken on items not on the agenda except as provided by law.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (562) 220-2027 at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Note: Agenda items are on file in the City Clerk's office and are available for public inspection during normal business hours. Materials related to an item on this Agenda submitted after distribution of the agenda packet are also available for public inspection during normal business hours in the City Clerk's office. The office of the City Clerk is located at City Hall, 16400 Colorado Avenue, Paramount.

Notes

CALL TO ORDER:

Mayor Peggy Lemons

ROLL CALL OF
COUNCILMEMBERS:

Councilmember Laurie Guillen
Councilmember Tom Hansen
Councilmember Daryl Hofmeyer
Vice Mayor Diane J. Martinez
Mayor Peggy Lemons

PUBLIC COMMENTS

NEW BUSINESS

- | | | |
|----|---|--|
| 1. | <u>APPROVAL</u> | Appointment of City Commissioners |
| 2. | <u>APPROVAL</u> | Mayor's Appointments |
| 3. | <u>PUBLIC HEARING
RESOLUTION NO.
17:013</u> | Ordering the Vacation of a Portion of
Petterson Lane between Garfield Avenue
and the Southern California Edison
Easement in the M-2 (Heavy
Manufacturing) Zone |
| 4. | <u>APPROVAL</u> | Proposal for Private Party Rental of the
Orange Splash Pad |
| 5. | <u>ORAL REPORT</u> | Air Quality Update |
| 6. | <u>ORAL REPORT</u> | Assembly Bill 1132 |

COMMENTS

- Staff
- Councilmembers

ADJOURNMENT

To a meeting on May 2, 2017 at 6:00 p.m. at Progress Park Plaza, 15500 Downey Avenue, Paramount

APRIL 18, 2017

APPOINTMENT OF CITY COMMISSIONERS

MOTION IN ORDER:

MAKE APPOINTMENTS TO THE PLANNING, PUBLIC WORKS, PARKS
AND RECREATION, PUBLIC SAFETY, AND SENIOR SERVICES
COMMISSIONS.

APPROVED: _____

DENIED: _____

MOVED BY: _____

SECONDED BY: _____

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____



To: Honorable City Council

From: John Moreno

By: Lana Chikami

Date: April 18, 2017

Subject: APPOINTMENT OF CITY COMMISSIONERS

APPOINTMENTS

The list of last year's 2016 Local Appointments is attached and, as indicated, the two-year term of four Public Works Commissioner, the one-year term of five Parks and Recreation Commissioners, the one-year term of five Public Safety Commissioners, and the one-year term of five Senior Services Commissioners all expired in March 2017. There are no terms expiring on the Planning Commission; however, due to the recent vacation of a Planning Commissioner, an appointment to that vacant seat is necessary.

Additionally, following the City's March 7, 2017 General Municipal Election, there are vacated Commissioner appointments. There is one vacant Commissioner appointment on the Planning, Public Works, Parks and Recreation, Public Safety, and Senior Services Commissions.

■ **Planning Commission**

The Planning Commission shall be appointed by the Mayor, with approval of the City Council. This Commission is composed of five members who serve a term of four years. Attached are Paramount Municipal Code Sections 2-48 through 2-53.

■ **Public Works Commission**

The Public Works Commission shall be appointed by the Mayor, with approval of the City Council. This Commission is composed of five members who serve a term of two years. Attached are Paramount Municipal Code Sections 2-54 through 2-57.

■ **Parks and Recreation Commission**

The Parks and Recreation Commission shall be appointed by the Mayor, with approval of the City Council. This Commission is composed of five members who serve a term of one year. Attached are Paramount Municipal Code Sections 2-88 through 2-93.

■ **Public Safety Commission**

The Public Safety Commission shall be appointed by the Mayor, with approval of the City Council. This Commission is composed of five members who serve a term of one year. Attached are Paramount Municipal Code Sections 2-80 through 2-87.

■ **Senior Services Commission**

The Senior Services Commission shall be appointed by the Mayor, with approval of the City Council. This Commission is composed of five members, 55 years of age or older, who serve a term of one year. Attached are Paramount Municipal Code Sections 2-94 through 2-101.

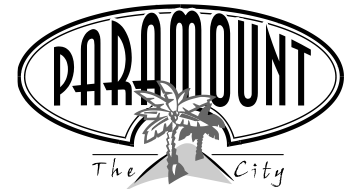
RECOMMENDED ACTION

It is recommended that the Mayor, with approval of the City Council, make the appropriate appointments to the Planning, Public Works, Parks and Recreation, Public Safety, and Senior Services Commissions.

City of Paramount

2016 LOCAL APPOINTMENTS

(Maddy Act) – Revised 8/2016



At the end of each year, the City posts a list of expiring appointed terms for the coming year, names of incumbents, and the dates of their original appointment per Government Code Section 54972 et seq. Following is a complete list:

Commission	Orig. Appt.	Term Exp.
PLANNING COMMISSION Term of Office: 4 years		
Ernie Esparza (PL)	03/2003	03/2019
Harlen "Roy" Gilham (DH)	03/2003	03/2019
Mike Hogue (DM)	04/2011	03/2019
James "Jim" Hyde (TH)	03/2007	03/2019
Jim Williams (GD)	04/1997	03/2019
PUBLIC WORKS COMMISSION Term of Office: 2 years		
Eileen Aparicio (TH)	03/2003	03/2017
Rosemary Mendez (DH)	03/2003	03/2017
Alex Garcia (GD)	03/2014	03/2018
Linda Timmons (DM)	08/2016	03/2017
Rosemary Vasquez (PL)	03/2007	03/2017
PARKS & RECREATION COMMISSION Term of Office: 1 year		
Maria Angel (PL)	03/2001	03/2017
Frank Barraza (TH)	03/2007	03/2017
Charles "Carlos" Garcia (DH)	03/2004	03/2017
Vilma Stallings (DM)	04/2011	03/2017
Charlene Landry (GD)	08/2015	03/2017
PUBLIC SAFETY COMMISSION Term of Office: 1 year		
Jaime Abrego (DM)	09/2009	03/2017
Todd Bousema (DH)	03/2003	03/2017
Carmen Gomez (TH)	03/2007	03/2017
Javier Martinez (GD)	03/2005	03/2017
Brenda Olmos (PL)	09/2005	03/2017
SENIOR SERVICES COMMISSION Term of Office: 1 year		
Maria Espinoza (DH)	03/2013	03/2017
Shirley Grayson (GD)	10/2014	03/2017
Claudia Quinones (PL)	02/2015	03/2017
Cleone Hatwan (DM)	03/2015	03/2017
James "Jim" Stevens (TH)	03/2009	03/2017

I, Lana Chikami, City Clerk of the City of Paramount, California, hereby certify that I caused the foregoing notice to be posted on the Paramount City Hall, Paramount Library, and Paramount Sheriff's Station bulletin boards this 3rd day of August 2016.

/s/ Lana Chikami

Lana Chikami, City Clerk

H:\CITYMANAGER\IREORG\MADDYACT-APPTLISTS\MADDYPOS2016-EFF8-2016.DOCX; 4/13/2017 4:23 PM

[] CF 10.14 [] CF 27.LOC

VERSION 2/2009

Sec. 2-43

Sec. 2-50

Sec. 2-43. Filling vacancy in office.

When a vacancy occurs in the office of Director of Finance, the City Manager shall, within ten days after the office becomes vacant, appoint an acting Director of Finance, subject to approval of or ratification by the council. (Mun. Code, Sec. 2353)

Sec. 2-44. Acting director of finance.

In case of the absence or disability of the Director of Finance, and subject to approval of or ratification by the council, the City Manager may designate some qualified person to perform the duties of the Director of Finance during the period of absence or disability of the Director of Finance, subject, however, to such person furnishing a bond to the city as set forth in section 2-12. (Mun. Code, Sec. 2354)

Division 7. Administrative Assistant.Secs. 2-45 to 2-47.

Repealed by Ordinance No. 460.

Article III. Planning Commission.⁸Sec. 2-48. Created.

The City Council hereby creates a planning commission to be known as the city planning commission. (Ord. No. 246)

Sec. 2-49. Composition; qualifications, appointment and term of office of members; filling vacancy in office.

The planning commission of the city shall consist of five members, who shall be qualified electors of the city, none of whom shall hold any paid office or employment in the city government. The five members of the city planning commission heretofore appointed to office shall continue to hold such office for the term heretofore created, subject to the terms and provisions of this article. Successors to such offices of the city planning commission shall serve for a term of four years and until their successors are appointed and qualified. If vacancies occur, otherwise than by expiration of term, they shall be filled by appointment for the unexpired portion of the term by the City Council. Members shall be appointed by the mayor with the approval of the City Council. (Ord. No. 246)

Sec. 2-50. Removal of members; attendance at meetings; compensation of members.

Any member of the planning commission shall be subject to removal by motion of the City Council adopted by at least three affirmative votes. The office of any member of the planning commission shall be vacated if the member absents himself from three regular meetings of the commission, unless by permission of the commission, or if he is convicted of a crime involving moral turpitude or ceases to be an elector of the city. The members of the planning commission shall receive compensation on a monthly basis at a rate to be determined from time to time and set forth by resolution of the City Council. (Ord. No. 867)

⁸For state law as to local planning, see Gov. C., sec. 65100 et seq. As to subdivisions and other divisions of land generally, see ch. 39 of this Code. As to zoning generally, see ch. 44.

VERSION 2/2009

Sec. 2-51

Sec. 2-55

Sec. 2-51. Powers and duties generally.

It shall be the duty of the members of the planning commission to inform themselves on matters affecting the function, duties and matters before the commission. The planning commission shall have all powers and duties given to them by general state statutes and this Code, and in its deliberations, conduct and acts, be governed by the statutes of the state and this Code in reference thereto. In addition to the aforementioned duties, the members of the planning commission shall also serve as the development review board pursuant to Article XV of the Paramount Municipal Code and, when necessary, shall also sit as the economic development board to receive information regarding economic development activities in the city. (Ord. No. 867)

Sec. 2-52. Officers; meetings; rules and regulations; records.

The planning commission shall elect its chairman from among its appointed members for a term of one year, and shall likewise elect one of its members to serve as presiding officer pro tempore (vice-chairman) at the pleasure of the commission. The planning commission shall hold at least one meeting in each month in the City Council chambers which shall be open to the public, and may adjourn or readjourn any regular meeting to a date and hour certain which shall be specified in the order of adjournment. When so adjourned, such adjourned meeting shall be a regular meeting for all purposes. If at any time any regular meeting falls on a holiday, such regular meeting shall be held in the next business day. The planning commission shall adopt rules and regulations for transaction of business and shall keep a record of its resolutions, transactions, findings and determinations, which records shall be a public record. (Ord. No. 246)

Sec. 2-53. Applicability of state law.

The city planning commission and the City Council shall be governed in all their actions, where not specifically covered by this article, by sections 65000 to 65711 of the Government Code of the state. (Ord. No. 246)

Article IV. Public Works Commission.Sec. 2-54. Establishment.

The City Council does hereby establish a Public Works Commission which shall act as an advisory board, subject to City Council direction, for the development and operation of the city's public works department. (Ord. No. 863)

Sec. 2-55. Membership and terms of office.

- (a) Membership. The commission shall consist of five members who shall be appointed by the City Council of the city. All members of the Public Works Commission shall be residents of the city and shall serve at the will and pleasure of the City Council.
- (b) Terms of office-Vacancy. Members to the commission shall be appointed for a term of two years or until their successors are duly appointed. The Public Works Commission shall elect a chairman and a vice chairman from among its appointed members for a term of one year at its regular meeting in May of each year.
 - (1) If a vacancy occurs otherwise than by expiration of a term it shall be filled by appointment for the unexpired portion of the term.

(Ord. No. 863)

Sec. 2-56. Duties and functions.

- (a) Recommendation-Hearings. The Public Works Commission shall be charged with the responsibility for making recommendations regarding matters affecting public works in the city, and such related matters that may be directed by order of the City Council, and in that connection shall hold monthly meetings to effect these purposes. Actions of this commission shall take the form of recommendations and reports to the City Council.
- (b) Power and authority. The Public Works Commission shall cause proper records to be kept of all its official acts and proceedings. The commission shall have no power or authority to bind or obligate the city or any officer or department thereof for any money, debt, undertaking or obligation of any kind in excess of the appropriation which the City Council may have made for the purpose of the commission in any fiscal year.
- (c) Rules of organization and procedure. The commission is a reviewing and recommending body and shall have no power to direct members of the city staff or contract entities. Except as otherwise provided in this chapter or by law, the commission shall have power to and shall provide for its own organization, shall adopt rules and regulations for the transaction of business before it, and shall designate the time and place for the regular monthly meeting or meetings of the commission.
- (d) Review areas. The Public Works Commission shall review, advise, and report to the City Council on topics related to the development and operation of a city public works department including the operation of the city's water system, road maintenance issues, traffic safety requests for stop signs, street lighting, colored curbs, etc., and other related items which may from time to time be referred to them.

(Ord. No. 863)

Sec. 2-57. Compensation.

The members of the public works commission shall receive compensation on a monthly basis at a rate to be determined from time to time and set forth by resolution of the City Council. (Ord. Nos. 863, 867)

Article V. Personnel System.Sec. 2-58. Adoption of personnel system.

In order to establish an equitable and uniform procedure for dealing with personnel matters; to attract to municipal service the best and most competent persons available; to assure the appointments and promotions of employees will be based on merit and fitness; and to provide a reasonable degree of security for quality employees, the following personnel system is hereby adopted. (Ord. Nos. 460, 815)

Sec. 2-59. Definitions.

For the purposes of this article, the following words and phrases shall have the meanings respectively ascribed to them by this section:

- (a) Classification: All positions sufficiently similar in duties, authority and responsibility to permit grouping under a common title in the application with equity of common standards of selection, transfer, promotion, demotion and salary.

- (b) Competitive service: All positions of employment in the service of the City except those specifically excluded by this article.
- (c) Consanguinity: No person related to a member of the City Council or their spouse by consanguinity or affinity within the fourth degree shall be employed, nor hold appointive positions on city commissions, by the city. The degrees of consanguinity or affinity shall be determined as follows:

First Degree:	Spouses, Parents, Children
Second Degree:	Grandchildren, Grandparents, Brothers and Sisters
Third Degree:	Nephews, Nieces, Aunts, Uncles
Fourth Degree:	First Cousins, Grand Nephews, Grand Nieces
Related:	Includes Half-Brothers, Half-Sisters, Parent-In-Law, Brother-In-Law, Sister-In-Law, Son-In-Law, or Daughter-In-Law

- (d) Employee: Shall mean any person, excluding an appointive position on a City Commission, who receives a paycheck for services rendered to the City for the purposes of this section.

Notwithstanding the provisions of this section, no employee or commissioner serving on the effective date of this Ordinance, shall be discharged, or otherwise removed, solely as the result of the subsequent election of a member to the City Council. Further, the employment of a spouse shall not be prohibited unless based on a bonafide occupational qualification, or except when based upon applicable security regulations established by the United States or the State of California; the City of Paramount reserves the right to reasonably regulate, for reasons of supervision in the same department, division or facility, consistent with rules and regulations adopted by the City.

- (e) Days: Calendar days unless otherwise stated.
- (f) Demotion: The movement of an employee from one class to another class having a lower maximum rate of pay.
- (g) Examination: Selection techniques used to measure the relative capacities of the persons applying for positions within the competitive service.
- (h) Full-time position: A position requiring an employee to work a minimum of 40 hours per week.
- (i) Layoff: The separation of employees from the active work force due to lack of work or funds, or to the abolition of positions by the City Council for the above reasons or due to organizational changes.
- (j) Position: A group of duties and responsibilities in the competitive service requiring the full-time or part-time employment of one person.
- (k) Promotion: The movement of an employee from one class to another class having a higher maximum rate of pay.

VERSION 8/2011

Sec. 2-59

Sec. 2-60

- (l) Provisional appointment: An appointment of a person who possesses the minimum qualifications established for a particular class and who has been appointed to a position in that class in the absence of available eligible persons.
- (m) Regular employee: A full-time employee who has successfully completed his training period.
- (n) Reinstatement: The reemployment, without examination, of a former regular employee or an employee in their training period.
- (o) Suspension: The temporary separation from the service of an employee without pay, for disciplinary purposes.
- (p) Training period: A working test period during which an employee is required to demonstrate his fitness for the position to which he is appointed by actual performance of the duties of the position.
- (q) Transfer: A change of an employee from one position to another position in the same class or in a comparable class.

(Ord. Nos. 460, 722, 815)

Sec. 2-60. Personnel officer.

The City Manager shall administer the City personnel system and may delegate any of the powers and duties of such administration to any other officer or employee of the City or may recommend that such powers and duties be performed under contract. The City Manager shall:

- (a) Act as the appointing authority for the City in accordance with this article.
- (b) Administer all the provisions of this article and of the personnel policies not specifically reserved to the Council.
- (c) Prepare or cause to be prepared personnel rules and provisions and amendments to such rules.
- (d) Recommend to the City Council personnel policy issues involving financial commitments such as, but not limited to, pay rates and employee benefit programs.
- (e) Prepare, or cause to be prepared, a position classification plan, including class specifications, and revisions of the plan. The plan, and any revisions thereof, shall become effective upon approval by the City Council.
- (f) Prepare, or cause to be prepared, a plan of compensation, and revisions thereof, covering all classification titles for authorized City Positions. The plan and any revisions thereof shall become effective upon approval of the Council.
- (g) Have the authority to discipline employees in accordance with this article and the personnel rules and as amended from time to time.

(Ord. Nos. 460, 815, 1029)

Sec. 2-61. Personnel board is hereby repealed in its entirety.

(Ord. Nos. 460, 815, 1029)

Sec. 2-62. Duties of the personnel board is hereby repealed in its entirety.

(Ord. Nos. 460, 815, 1029)

Sec. 2-63. Applicability of article.

The provisions of this article shall apply to all offices, positions, and employments in the competitive service of the City, except:

- (a) City Manager;
- (b) Deputy City Manager;
- (c) Department heads and other administrative positions as designated by the City Manager;
- (d) Elective officers;
- (e) Members of appointive boards, commissions, and committees;
- (f) City Attorney;
- (g) Persons engaged under contract to supply expert, professional, technical, or any other services;
- (h) Volunteer personnel;
- (i) Emergency employees who are hired to meet the immediate requirements of an emergency condition, such as extraordinary fire, flood, or earthquake which threatens life or property; emergency employee positions include those positions funded through special county, state, or federal employment programs; and
- (j) Employees, other than those listed elsewhere in this section, who are not employed in regular full-time positions.

The above employees serve at the pleasure of the appointing authority.

(Ord. Nos. 460, 815)

Sec. 2-64. Adoption and amendment of rules.

Personnel rules shall be adopted by resolution of the City Council after notice of such action has been publicly posted in at least three public places designated by the City Council, and at least five days prior to City Council consideration. Amendments and revisions may be suggested by any interested party and shall be processed as provided in personnel rules. The rules shall establish regulations governing the personnel system which may include:

- (a) Preparation, installation, revision, and maintenance of a position classification plan covering all positions in the competitive service, including employment standards and qualifications for each class.
- (b) Public announcements of all examinations and acceptance of applications for employment.
- (c) Preparation and conducting of tests.
- (d) Appointment of persons.
- (e) Establishment of training periods and evaluation of employees during the training period.
- (f) Transfer, promotion, demotion, reinstatement, disciplinary action, and layoff of employees in the competitive service.
- (g) Separation of employees from the City service.
- (h) The establishment of adequate personnel records.
- (i) The establishment of appeal procedures concerning the interpretation or application of this article and any rules adopted hereunder.

(Ord. Nos. 460, 815)

Sec. 2-65. Appointments.

Appointments to vacant positions in the competitive service shall be made in accordance with the personnel rules. Appointments and promotions shall be based on merit and fitness to be ascertained so far as practical by competitive examination. Examinations may be used and conducted to aid in the selection of qualified employees and shall consist of selection techniques which will test fairly the qualifications of candidates such as written tests, personal interviews, performance tests, physical agility tests, evaluation of daily work performance, work samples or any combination of these or other tests. The training period shall be considered an extension of the examination process. Health screenings may be given as a part of the appointment process.

In any examination, the Personnel Officer may include, in addition to competitive tests, a qualifying test, and set minimum standards therefor.

Appointments shall be made by the City Manager, or by the officer in whom the power to make appointments is vested. (Ord. Nos. 460, 815)

VERSION 2/2009

Sec. 2-66

Sec. 2-69

Sec. 2-66. Training period.

All regular full-time and temporary part-time appointments, including promotional appointments, shall be for a training period of not more than one year to allow the City the opportunity to observe the employee's work performance before granting regular status. During the training period, the employee may be rejected at any time without the right of appeal or hearing. The training period may be extended for any employee who is off work for more than two weeks during the initial one year training period.

An employee rejected during the training period from a position to which he has been promoted may be reinstated to a position in the class from which he was promoted unless he is discharged from the City service as provided in this article and the rules.

An employee in the competitive service, promoted or transferred to a position not included in the competitive service, may be reinstated to a position in the class from which he was promoted or transferred if action is taken to reject him unless he is discharged in the manner provided in this article and the personnel rules for positions in the competitive service. (Ord. Nos. 460, 815, 990)

Sec. 2-67. Status of present employees.

Any person holding a position included in the competitive service who, on the effective date of this article, shall have served continuously in such position, or in some other position in the competitive service, for a period equal to the training period prescribed in the rules for his class, shall assume regular status in the competitive service in the position held on such effective date without qualifying test, and shall thereafter be subject in all respects to the provisions of this article and the personnel rules.

All other persons holding positions in the competitive service shall be regarded as employees in their training period who are serving out the balance of their training periods as prescribed in the rules before obtaining regular status. The training period shall be computed from the date of appointment or employment. (Ord. Nos. 460, 815)

Sec. 2-68. Applicability of rules to incumbents of certain exempt positions.

The provisions of the personnel rules relating to attendance and leaves shall apply to the incumbents of full-time exempt positions, unless otherwise specified. (Ord. Nos. 460, 815)

Sec. 2-69. Demotion, dismissal, reduction in pay, and suspension.

The appointing power shall have the right, for due cause, to demote, dismiss, reduce in pay or suspend without pay for thirty calendar days any regular full-time employee. Notice of such action must be in writing. Such notice shall specify the penalty and contain a statement of the reason or reasons therefor.

The provisions of this section shall not apply to reductions in pay which are a part of a general plan to reduce salaries and wages or to eliminate positions. (Ord. Nos. 460, 815)

VERSION 8/2011

Sec. 2-70

Sec. 2-80

Sec. 2-70. Right to appeal.

The appeal rights of employees in the competitive service shall be provided in accordance with the requirements and the procedures as set forth in the personnel rules and as amended from time to time. (Ord. Nos. 460, 815, 1029)

Sec. 2-71. Layoff and reemployment.

Whenever in the judgment of the City Council it becomes necessary in the interest of economy, or because the necessity for a position no longer exists, the City Council may abolish any position or employment in the competitive service; and the employee holding such position for employment may be laid off without taking disciplinary action and without the right of appeal.

The order of layoff of employees shall be established by the Personnel Officer on the recommendation of the department head involved. Where skill, ability, and job performance are equal, length of service will be the determining factor when preparing a layoff list. No regular employee or employee in their training period shall be laid off from his position in any department while any emergency, temporary or provisional employee is serving in the same class in that department.

Employees to be laid off shall be given at least fourteen (14) days prior notice.

The names of regular employees and employees who are in their training period who are laid off shall be placed upon reemployment lists for those classes requiring basically the same qualifications, duties and responsibilities of the class from which a layoff was made. Persons whose names are placed on reemployment lists in accordance with this Section, and who are reemployed, shall be regarded as having been on leave of absence during this period. Persons whose names are placed on reemployment lists will lose all length of service and recall rights after one year. (Ord. Nos. 460, 815)

Sec. 2-72. Political activity.

The political activities of City employees shall conform to pertinent provisions of state law. (Ord. Nos. 460, 815)

Sec. 2-73. Discrimination.

No person in the competitive service, or seeking admission thereto, shall be employed, promoted, demoted or discharged, or in any way favored or discriminated against because of political opinions or affiliations, race, color, ancestry, national origin, religious creed, sex, age, handicap, marital status, or the exercise of his rights under Section 3502 of the Government Code." (Ord. Nos. 460, 815)

Secs. 2-74 to 2-79. Reserved.Article VI. Public Safety Commission.Sec. 2-80. Created and established.

A public safety commission which shall be known as the public safety commission of the city is hereby created and established. (Ord. No. 863)

Sec. 2-81. Membership.

The commission shall consist of five members who shall be appointed by the mayor with the approval of the City Council of the city. All members serve at the will and pleasure of the City Council. (Ord. No. 863)

Sec. 2-82. Terms of office--Vacancy.

- (a) Members to the commission shall be appointed for terms of one year or until their successors are appointed.
- (b) If a vacancy occurs otherwise than by expiration of a term, it shall be filled by appointment for the unexpired portion of the term.

(Ord. No. 863)

Sec. 2-83. Recommendation--Hearings.

The public safety commission shall be charged with the responsibility for making recommendations regarding matters affecting police services and programs in the city, and such related matters that may be directed by order of the City Council, and in that connection shall hold monthly meetings to effect these purposes. Actions of this commission shall take the form of recommendations and reports to the City Council. (Ord. No. 863)

Sec. 2-84. Power and authority.

The public safety commission shall cause proper records to be kept of all its official acts and proceedings. The commission shall have no power or authority to bind or obligate the city or any officer or department thereof for any money, debt, undertaking or obligation of any kind in excess of the appropriation which the City Council may have made for the purpose of the commission in any fiscal year. (Ord. No. 863)

Sec. 2-85. Rules of organization and procedure.

The commission is a reviewing and recommending body and shall have no power to direct members of the city staff or contract entities. Except as otherwise provided in this chapter or by law, the commission shall have power to and shall provide for its own organization, shall adopt rules and regulations for the transaction of business before it, and shall designate the time and place for the regular monthly meeting or meetings of the commission. (Ord. No. 863)

Sec. 2-86. Duties and functions.

The commission may review topics such as police service request for patrol services, neighborhood watch issues, public safety training in the schools as conducted by the city, drug education as conducted by the city, and other related items which may from time to time be referred to them. Also, the members of the public safety commission shall convene as the board of appeals, pursuant to Paramount Municipal Code Section 33-56, when an appeal has been filed with the city pursuant to that section. (Ord. No. 867)

Sec. 2-87. Compensation.

The members of the public safety commission shall receive compensation on a monthly basis at a rate to be determined from time to time and set forth by resolution of the City Council. (Ord. No. 867)

Article VII. Parks and Recreation Commission.

Sec. 2-88. Created.

A parks and recreation commission is hereby created and established.

Sec. 2-89. Membership.

The commission shall consist of five members who shall be appointed by the mayor with the approval of the City Council of the city. All members serve at the will and pleasure of the City Council. Members to the commission shall be appointed for terms of one year or until their successors are appointed. If a vacancy occurs otherwise then by expiration of a term, it shall be filled by appointment for the unexpired portion of the term. (Ord No. 867)

Sec. 2-90. Duties and functions.

The commission shall act in an advisory capacity to the City Council in matters pertaining to parks, recreation facilities, and local transportation; review community organization funding requests which are included in the annual budget; consider uses of recreational facilities; evaluate recreation programs to promote the development of open space for recreational and leisure activities; encourage the development of leisure opportunities for residents of all ages; and promote positive lifestyle choices and alternatives to self-destructive behavior. (Ord No. 867)

Sec. 2-91. Power and authority.

The parks and recreation commission shall cause proper records to be kept of all its official acts and proceedings. The commission shall have no power or authority to bind or obligate the city or any officer or department thereof, for any money, debt, undertaking or obligation of any kind in excess of the appropriation which the City Council may have made for the purpose of the commission in any fiscal year. (Ord No. 867)

Sec. 2-92. Rules of organization and procedure.

The commission is a reviewing and recommending body and shall have no power to direct members of the city staff or contract entities, except as otherwise provided in this chapter or by law the commission shall have power to and shall provide for its own organization, shall adopt rules and regulations for the transaction of business before it, and shall designate the time and place for the regular monthly meeting or meetings of the commission. (Ord No. 867)

Sec. 2-93. Compensation.

The members of the parks and recreation commission shall receive compensation on a monthly basis at a rate to be determined from time to time and set forth by resolution of the City Council. (Ord No. 867)

Article VIII. Senior Services Commission.

Sec. 2-94. Created and established.

A senior services commission which shall be known as the Senior Services Commission of the City is hereby created and established. (Ord. No. 1010)

Sec. 2-95. Membership.

The Commission shall consist of five members who shall be appointed by the Mayor with the approval of the City Council of the City. All members serve at the will and pleasure of the City Council. The minimum age for eligibility for appointment is 55 years of age. (Ord. No. 1010)

Sec. 2-96. Terms of office – vacancy.

- (a) Members to the Commission shall be appointed for terms of one year or until their successors are appointed. (Ord. No. 1010)
- (b) If a vacancy occurs otherwise than by expiration of a term, it shall be filled by appointment for the unexpired portion of the term. (Ord. No. 1010)

Sec. 2-97. Recommendation – hearings.

The Senior Services Commission shall be charged with the responsibility for making recommendations regarding matters affecting senior services in the City, and such related matters that may be directed by order of the City Council, and in that connection shall hold monthly meetings to effect these purposes. Actions of this Commission shall take the form of recommendations and reports to the City Council. (Ord. No. 1010)

Sec. 2-98. Power and authority.

The Senior Services Commission shall cause proper records to be kept of all its official acts and proceedings. The Commission shall have no power or authority to bind or obligate the City or any officer or department thereof for any money, debt, undertaking or obligation of any kind in excess of the appropriation which the City Council may have made for the purpose of the Commission in any fiscal year. (Ord. No. 1010)

Sec. 2-99. Rules of organization and procedure.

The Commission is a reviewing and recommending body and shall have no power to direct members of the City staff or contract entities. Except as otherwise provided in this chapter or bylaw, the Commission shall have power to and shall provide for its own organization, shall adopt rules and regulations for the transaction of business before it, and shall designate the time and place for the regular monthly meeting or meetings of the Commission. (Ord. No. 1010)

VERSION 01/2012

Sec. 2-100

Sec. 2-101

Sec. 2-100. Review areas.

The Commission may review topics such as the senior meal program; senior excursions; senior activities including instructional classes, bingo, and special events; and other related items which may from time to time be referred to them. (Ord. No. 1010)

Sec. 2-101. Compensation.

The regular members of the Senior Services Commission shall receive compensation of one-hundred dollars per meeting. (Ord. No. 1010)

(Mun. Code Secs. 2000, 2001, 2002, 2100, 2101, 2102, 2104, 2105, 2106, 2107, 2108, 2201, 2250, 2251, 2252, 2300, 2301, 2302, 2350, 2351, 2352, 2353, 2354, 2451; Ord. Nos. 145, 146, 147, 161, 165, 175, 190, 202, 246, 303, 403, 460, 506, 722, 765, 780, 814, 815, 838, 842, 844, 863, 867, 871, 906, 924, 944, 946, 950, 952, 966, 972, 988, 990, 1010, 1029, 1033)

APRIL 18, 2017

MAYOR'S APPOINTMENTS



To: Honorable City Council

From: John Moreno

By: Lana Chikami

Date: April 18, 2017

Subject: MAYOR'S APPOINTMENTS

Attached is the list of last year's 2016 Mayor's appointments. It would be appropriate to either confirm the existing appointments or make new ones.

MAYOR'S APPOINTMENTS: March 2016

Agency	Rep. & Alt. Rep.	Meetings
California Contract Cities Association	Rep: Daniels Alt: Hansen	Board of Directors 3rd Wednesday Dinner @ 6:00 p.m., Meeting @ 7:00 p.m.
Calif. Joint Powers Insurance Authority	Rep: Hofmeyer Alt: Martinez	Board of Directors - July (annual) meeting Dinner @ 5:30 p.m., Meeting at 7:00 p.m.
Central Basin Water Association	Rep: Hansen 1 st Alt: Daniels 2 nd Alt: Staff Members	1st Thursday (quarterly mtgs. - Feb., May, Aug., Nov.) @ 11:30 a.m.
County Sanitation Districts of L.A. County (Districts 1 and 2)	Rep: Hofmeyer (Mayor) Alt: Daniels	2nd Wednesday @ 1:30 p.m. (Districts 1 and 2 meetings) 4th Wednesday @ 1:30 p.m. (District 2 meeting)
Eco Rapid Transit (formerly Orangeline Dev. Auth.)	Rep: Daniels Alt: Hofmeyer	2 nd Wednesday of each month @ 6:30 p.m.
Gateway Cities COG Board of Directors	Rep: Daniels Alt: Lemons	1st Wednesday @ 5:30 p.m. (buffet); 6:00 p.m. (mtg.)
Gateway Cities COG I-710 Project Committee	Rep: Daniels	5 th Thursday (quarterly) @ 6:30 p.m.
Gateway Cities COG SR-91/I-605/I-405 Corridor Cities Committee	Rep: Daniels Alt: Hansen	4 th Wednesday @ 6:00 p.m. (Staff: Cash/Pagett)
Greater Los Angeles County Vector Control	Rep: Hansen 2-year term, expires Jan. 2019	2nd Thursday @ 7:00 p.m.
League of California Cities (Los Angeles County)	Rep: Daniels Alt: Martinez	General Membership Meeting 1st Thursday @ 6:30 p.m.
L.A. County City Selection Committee	Rep: Hofmeyer (Mayor)	Meets on an as-needed basis
Paramount Unified School District Liaisons (PUSD & City Ad Hoc Committee)	Rep: Martinez Rep: Lemons	1 st Thursday @ 4:00 p.m.
Sister City Committee	Rep: Martinez	Annually in Jan. & Aug.
Southeast Area Animal Control Authority (SEAACA)	Rep: Lemons Alt: Hansen	3rd Thursday @ 2:00 p.m.
Southeast Water Coalition	Rep: Hansen Alt: Daniels	1st Thursday (Feb., Apr., June., Aug., Oct., Dec.) Dinner @ 6:30; Meeting @ 7:00 p.m.
So. Calif. Assoc. of Governments (SCAG)	Rep: Daniels 2-year term, expires May 2018	Annually in April <u>OR</u> May

CF 11.4 – Eff. 03-24-2017

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APRIL 18, 2017

PUBLIC HEARING

RESOLUTION NO. 17:013

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT ORDERING THE VACATION OF A PORTION OF PETTERSON LANE BETWEEN GARFIELD AVENUE AND THE SOUTHERN CALIFORNIA EDISON EASEMENT, IN THE M-2 (HEAVY MANUFACTURING) ZONE”

1. HEAR STAFF REPORT
2. OPEN THE PUBLIC HEARING
3. HEAR TESTIMONY IN THE FOLLOWING ORDER:

(1) THOSE IN FAVOR

(2) THOSE OPPOSED

4. MOTION TO CLOSE THE PUBLIC HEARING

MOVED BY: _____

SECONDED BY: _____

5. MOTION IN ORDER:

READ BY TITLE ONLY AND ADOPT RESOLUTION NO. 17:013.

APPROVED: _____

DENIED: _____

MOVED BY: _____

SECONDED BY: _____

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____



To: Honorable City Council
From: John Moreno
By: Kevin M. Chun/John Carver
Date: April 18, 2017

Subject: Resolution No. 17:013 – Ordering the Vacation of a Portion of Petterson Lane Between Garfield Avenue and the Southern California Edison Easement

This item is a resolution ordering the vacation of a portion of Petterson Lane between Garfield Avenue and the Southern California Edison easement in the M-2 (Heavy Manufacturing) zone. The City Council, at its March 21, 2017 meeting, adopted a resolution declaring its intent to vacate this portion of the street and set a public hearing for this evening.

The vacated portion of the street will be incorporated into the future Royal Recycling and Transfer (RRT) facility at 14001 Garfield Avenue, to be operated by CalMet Services. The portion of the street to be vacated measures 46 feet in width by 544 feet in length. CalMet Services owns all property on both sides of the proposed street vacation. This proposed street vacation would improve traffic circulation and enhance traffic safety by allowing more trucks to queue on Petterson Lane, and not on Garfield Avenue, when entering the RRT facility.

Environmental Assessment

The proposed vacation is exempt from the provisions of the California Environmental Quality Act as a Class 32 Categorical Exemption – in-fill development projects.

Recommended Action

It is recommended that the City Council read by title only and adopt Resolution No. 17:013 ordering the vacation of a portion of Petterson Lane located between Garfield Avenue and the Southern California Edison easement.

CITY OF PARAMOUNT
LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION NO. 17:013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, ORDERING THE VACATION OF A PORTION OF PETTERSON LANE BETWEEN GARFIELD AVENUE AND THE SOUTHERN CALIFORNIA EDISON EASEMENT, IN THE M-2 (HEAVY MANUFACTURING) ZONE

WHEREAS, the Resolution of Intention to Vacate, Resolution No. 17:006, in the matter of the vacation of a portion of Petterson Lane between Garfield Avenue and the Southern California Edison easement, as described on the attached Exhibit "A" and shown on the attached Exhibit "B", was adopted by the City Council of the City of Paramount on March 21, 2017, establishing the time and place for the public hearing on said vacation; and

WHEREAS, due notice of said hearing has been published and posted as required by law; and

WHEREAS, all protests in this matter have been duly considered; and

WHEREAS, the City Council finds the street vacation to be exempt from the provisions of the California Environmental Quality Act as a Class 32 Categorical Exemption – in-fill development projects.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARAMOUNT AS FOLLOWS:

Section 1. The City Council finds from all evidence submitted that the vacation of a portion of Petterson Lane between Garfield Avenue and the Southern California Edison easement, as described in the Resolution of Intention to Vacate, Resolution No. 17:006, is necessary.

Section 2. The City Council therefore orders vacated a portion of Petterson Lane between Garfield Avenue and the Southern California Edison easement, in the City of Paramount, County of Los Angeles, State of California, more particularly described on the attached Exhibit "A" and shown on the attached Exhibit "B".

Section 3. The Mayor is hereby authorized to affix her signature to this resolution signifying to its adoption by the City Council of the City of Paramount, and the City Clerk is directed to attest hereto.

PASSED, APPROVED and ADOPTED this 18th day of April, 2017.

Peggy Lemons, Mayor

Attest:

Lana Chikami, City Clerk

EXHIBIT"A"

Legal Description of a portion of Petterson Lane being vacated

In the City of Paramount, County of Los Angeles, State of California.

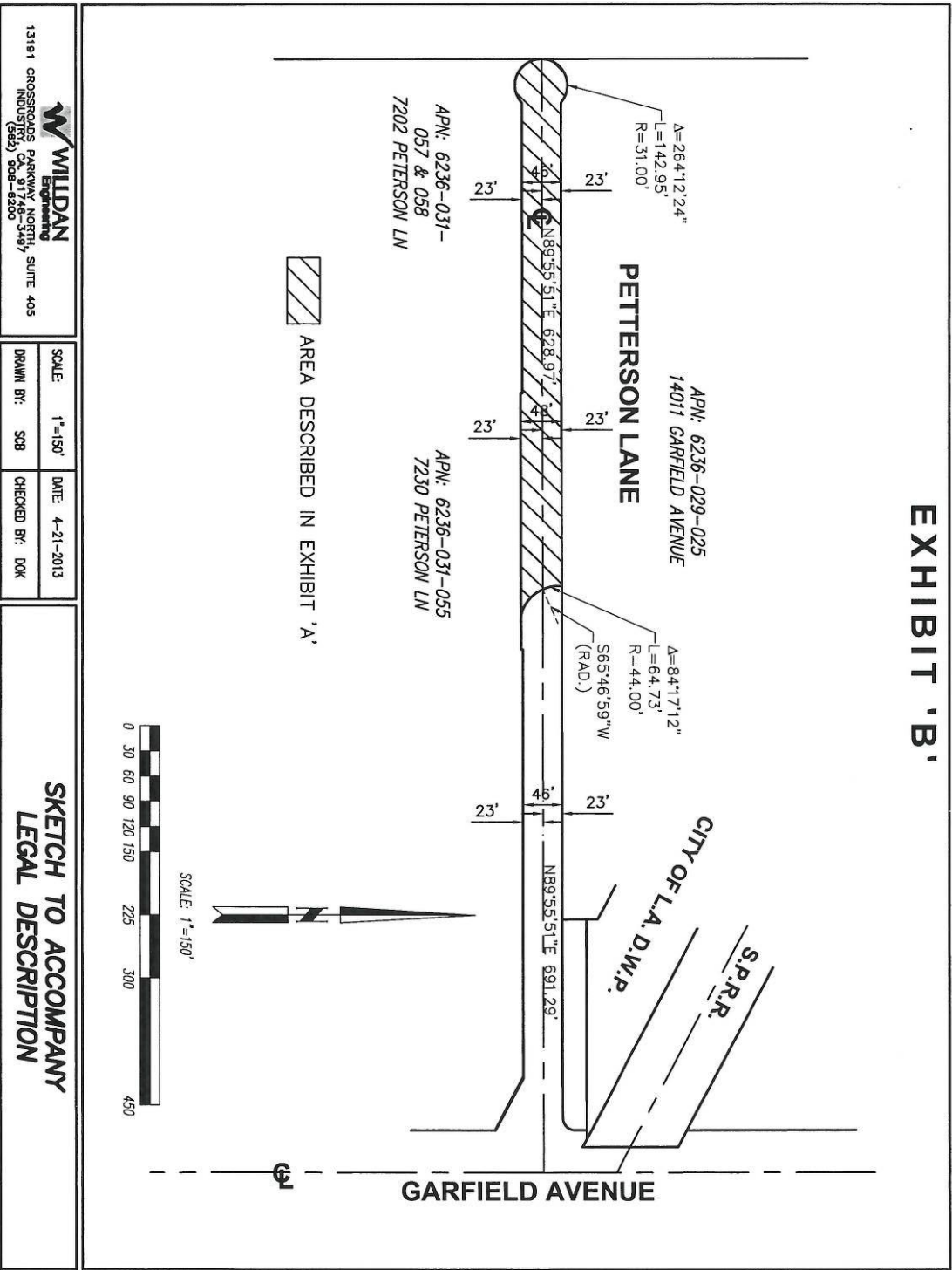
That portion of Petterson Lane, 46 feet wide and variable width, as shown on Parcel Map No. 3470 filed in Book 49 Page 50 of Parcel Maps, records of said county, lying westerly of a curve concave northeasterly having a radius of 44.00 feet and which intersects the centerline of said Petterson Lane at a point South 89°55'51" West, 691.29 feet from said centerline's intersection with the centerline of Garfield Avenue, a radial line to said point bears South 65°46'59" West.

As shown on Exhibit "B" attached hereto and by this reference made a part hereof

Prepared under my supervision:

David O. Knell 3-16-2017
David O. Knell PLS 5301 Date





APRIL 18, 2017

PROPOSAL FOR PRIVATE PARTY RENTAL OF THE
ORANGE SPLASH PAD

MOTION IN ORDER:

APPROVE THE PROPOSED USE AND FEE STRUCTURE FOR PRIVATE
PARTY RENTAL OF THE ORANGE SPLASH PAD.

APPROVED: _____ DENIED: _____

MOVED BY: _____

SECONDED BY: _____

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____



To: Honorable City Council

From: John Moreno

By: David Johnson

Date: April 18, 2017

Subject: Proposal for Private Party Rental of the Orange Splash Pad

Since the opening of the Orange Splash Pad in the summer of 2016, it has been very successful with the community, with hundreds of children enjoying safe water play under the supervision of parents and staff. Orange Splash Pad was designed as a zero depth water park where drowning is virtually impossible since there is no standing water.

After analyzing our current rental offerings for the public, it was proposed that the Orange Splash Pad could be offered for private children's parties on weekends during the summer months of operation. It would allow for a safe, memorable and fun experience that is uniquely special and give parents peace of mind for the children's safety. If we get a demand that exceeds our ability to accommodate requests for weekend use, we will return to City Council with a consideration for weekday uses.

Residents would be able to rent the Orange Splash Pad for a 3-hour time block after the public use period has completed. There will be no rentals for less or more than 3 hours. All event set up and breakdown by the renters must occur within this 3-hour rental time. A refundable deposit will be required but will be held in whole or part for any misuse or damage of the facility.

The bathrooms and former guard room at the Orange Splash Pad are currently being remodeled and will be ready for the upcoming summer session. The bathrooms will have new paint, fixtures, lighting, and stall separators. The former guard room is being renovated into a party room where party organizers can organize their food, cake, and party favors for their event.

Last year, we operated the Orange Splash Pad Monday through Friday from 12:30 p.m. to 4:30 p.m. The start time during the week was reflective of our desire to not impact the participation of students in the SNAP program at the local area schools. On the weekends, we operated from 12:00 noon to 4:00 p.m. and would extend usage based on the weather. The proposed hours for the upcoming summer are identified below and reflect public usage times and private rental times:

Hours of operation are as follows:

Use	Days	Time
Public	Monday - Friday	12:30 p.m. to 4:30 p.m.
Public	Saturday & Sunday	11:00 a.m. to 2:00 p.m.
Private Party Rental	Saturday & Sunday	3:00 p.m. to 6:00 p.m.

Proposal for Private Party Rental of the Orange Splash Pad

April 18, 2017

Page 2

If no reservations are made, the public will have access to the Orange Splash Pad for general use on weekends from 11:00 a.m. to 3:00 p.m., with the option to extend hours based on weather conditions.

While the Orange Splash Pad is located in a residential neighborhood and within walking distance of these homes, we foresee getting private party requests from residents and non-residents outside of this residential area. The site itself has limited parking for approximately 6 vehicles. We do not want parking for these parties to impact parking along San Miguel Street. Outside of the 6 vehicles that can park on site, we would create a 3-hour parking for event use only along the curb adjacent to the property boundaries of the Orange Splash Pad along San Miguel Street. This would be a temporary parking limitation only on weekend days that have a party reservation. For any additional parking that may be required by the party organizers, we will direct them to park at Los Cerritos School (with PUSD permission) and/or Spauldine Park. We would also limit the party size to a maximum of 30 children (excluding any parents that wish to attend).

The recommended fee structure for the rental of the Orange Splash Pad is as follows:

Use	Deposit	Hourly Rate per hour	Insurance	Admin. Staff Fee (1 staff person)	Total (3 hours)
Resident	\$500	\$75.00	\$81 (subject to yearly increase)	\$20 per hour	\$366.00
Non-Resident	\$500	\$125.00	\$81 (subject to yearly increase)	\$20 per hour	\$516.00

Recommended Action

It is recommended that the City Council approve the proposed use and fee structure for private party rental of the Orange Splash Pad.

APRIL 18, 2017

ORAL REPORT

AIR QUALITY UPDATE

APRIL 18, 2017

ORAL REPORT

ASSEMBLY BILL 1132