PARAMOUNT CITY COUNCIL MINUTES OF AN ADJOURNED MEETING MAY 16, 2017

City of Paramount, 16400 Colorado Avenue, Paramount, CA 90723

CALL TO ORDER:

The adjourned meeting of the Paramount City Council was called to order by Mayor Peggy Lemons at 3:32 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue,

Paramount, California.

ROLL CALL OF COUNCILMEMBERS

Present: Councilmember Laurie Guillen

Councilmember Tom Hansen Councilmember Daryl Hofmeyer Vice Mayor Diane J. Martinez

Mayor Peggy Lemons

STAFF PRESENT:

John Moreno, City Manager

John E. Cavanaugh, City Attorney Kevin Chun, Assistant City Manager Christopher Cash, Public Works Director

David Johnson, Com. Serv. & Recreation Director

Karina Liu, Finance Director William Pagett, City Engineer

Clyde Alexander, Assistant Finance Director Chris Callard, Public Information Officer

Lana Chikami, City Clerk

Steve Coumparoules, Management Analyst

Marco Cuevas, Community Development Planner

Jaime De Guzman, Senior Accountant Danny Elizarraras, Management Analyst

Antulio Garcia, Development Services Manager

Margarita Gutierrez, Finance Supervisor Sarah Ho, Assistant Public Works Director

John King, Planning Manager

Adriana Lopez, Assistant Public Safety Director

Wendy Macias, Public Works Manager Jonathan Masannat, Management Analyst

1. Mobile City Council

- Tour of Southeast Quadrant of the City
- Meet & Greet at Jefferson School CF 65

At 3:33 p.m., Mayor Lemons recessed the meeting to board a bus at City Hall to take a tour of the southeast quadrant of the city. The tour was followed by a meet and greet at Jefferson Park.

The bus returned to City Hall and Mayor Lemons reconvened the meeting at 5:15 p.m.

CF 10.3

The following speakers addressed the City Council in support of Paramount's existing private local soccer clubs and voiced concern regarding the possibility of an American Youth Soccer Organization's (AYSO) program to come into the city: Dolores Davis, Bertha Zamudio, Luis Bautista, Lauren Bautista, and Alberto Villegas. Community Services & Recreation Director provided information about AYSO and there was discussion.

CONSENT CALENDAR

 Gang Resistance Is Paramount (GRIP) Consulting Agreement with the Paramount Unified School District (PUSD) CF 43.713 It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to approve the consulting agreement between the City of Paramount and the Paramount Unified School District that provides for operation of the GRIP Program in PUSD schools. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hansen, Hofmeyer

Vice Mayor Martinez, Mayor Lemons

NOES: None ABSENT: None ABSTAIN: None

 Purchasing Authorization for Public Relations and Communications Services CF 31.20, 43.1037 It was moved by Councilmember Hofmeyer and seconded by Council Hansen to approve the amendment to the scope of work in the March 2016 Tripepi Smith & Associates agreement. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hansen, Hofmeyer

Vice Mayor Martinez. Mayor Lemons

NOES: None ABSENT: None ABSTAIN: None

NEW BUSINESS

4. Amendment to Mayor's Appointment CF11.4

Mayor Lemons appointed Vice Mayor Martinez to serve as the representative of the Gateway Cities COG, Board of Directors.

Southern California
 Edison
 Circuit Reliability Review
 CF 112.2

Mr. Hector Muniz and Mr. Michael Thomas, representing the Southern California Edison (SCE), gave a report and presented a PowerPoint presentation on SCE's circuit reliability.

There was a brief discussion regarding SCE's AC recycling program, power outage notifications, and filing of claims.

6. Proposed Usage of Paramount Park Futsal Courts CF 74.2 Community Services & Recreation Director Johnson gave the report and provided a PowerPoint presentation.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to receive and file the proposed usage for the Paramount Park futsal courts.

AYES: Councilmembers Guillen, Hansen, Hofmeyer

Vice Mayor Martinez, Mayor Lemons

NOES: None ABSENT: None ABSTAIN: None

There was a brief discussion regarding the cost for lighting.

7. ORAL REPORT
Public Crime Mapping
CF 79

Lieutenant Scott Hoglund gave the report and provided a PowerPoint presentation. He confirmed that information on crimemapping.com is purged from the website after 180 days and stated that different reporting programs may be used by other law enforcement agencies.

8. ORAL REPORT
Development Update
CF 106

Assistant City Manager Chun gave a report and provided a PowerPoint presentation. He also commended the Planning and Building & Safety Department staff for their efforts.

9. AWARD OF CONTRACT Construction Services for Housing Rehabilitation 15343 Castana Avenue CF 69.13 Mayor Lemons announced that this item was being pulled from the agenda.

 AWARD OF CONTRACT Construction Services for Housing Rehabilitation 15357 Avocado Avenue CF 69.13 Assistant City Manager Chun gave the report and presented a PowerPoint presentation.

It was moved by Vice Mayor Martinez and seconded by Councilmember Hofmeyer to award the contract for construction services to VV & G Construction for \$32,170.00 from the Home Investment Partnership Program (HOME) Grant. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hansen, Hofmeyer

Vice Mayor Martinez, Mayor Lemons

NOES: None ABSENT: None ABSTAIN: None

COMMENTS FROM STAFF

City Manager Moreno showed the City's latest social media videos and stated that the City has 2,000 Instagram followers.

COMMENTS FROM COUNCILMEMBERS

There was discussion about umbrellas at the Clearwater Crossing and the broadcasting of City Council meetings. City Manager Moreno stated that staff hopes to bring a report regarding the televising of meetings to the City Council soon.

ADJOURNMENT

Lana Chikami, City Clerk

There being no further business to come before the City Council, Mayor Lemons adjourned the meeting at 6:38 p.m., in honor of La Canada Flintridge Councilmember David Spence, to a meeting on June 6, 2017 at 6:00 p.m.

	/s/ Peggy Lemons	
	Peggy Lemons, Mayor	
ATTEST:		
/s/ Lana Chikami		