

**PARAMOUNT CITY COUNCIL
MINUTES OF AN ADJOURNED MEETING
JULY 17, 2018**

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 Diane J. Martinez at 5:00 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**ROLL CALL OF
COUNCILMEMBERS**

Present: Councilmember Laurie Guillen
Councilmember Daryl Hofmeyer
Councilmember Peggy Lemons
Mayor Diane J. Martinez

Absent: Vice Mayor Tom Hansen

It was moved by Councilmember Hofmeyer and seconded by Councilmember Lemons to excuse Vice Mayor Hansen's absence. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer, Lemons,
Mayor Martinez
NOES: None
ABSENT: Vice Mayor Hansen
ABSTAIN: None

STAFF PRESENT:

John Moreno, City Manager
John E. Cavanaugh, City Attorney
David Johnson, Com. Serv. & Recreation Director
Karina Liu, Finance Director
Adriana Lopez, Public Safety Director
Clyde Alexander, Assistant Finance Director
Angel Arredondo, Code Enforcement Division Head
Chris Callard, Public Information Officer
John Carver, Assistant Community Development Director
Lana Chikami, City Clerk
Steve Coumparoules, Management Analyst
Marco Cuevas, Community Development Planner
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
Magda Garcia, Senior Com. Serv. & Recreation Supervisor
Yecenia Guillen, Asst. Com. Serv. & Recreation Director
Margarita Gutierrez, Finance Supervisor
Sarah Ho, Interim Public Works Director
John King, Planning Manager
Diana Lopez, Human Resources Analyst

Wendy Macias, Public Works Manager
Anthony Martinez, Crime Analyst
Margarita Matson, Assistant Public Safety Director

PUBLIC COMMENTS

CF 10.3

The following individuals addressed the City Council and provided public comments: Ms. Andrea Crow (Paramount Library) and Ms. Lisa Bravo.

OLD BUSINESS

1. URGENCY ORDINANCE
NO. 1105 (Adoption)
Extending an Interim
Urgency Ordinance
Pursuant to California
Government Code
Section 65858
Suspending the Issuance
of Any Resident Permit
Parking Requests During
the Pendency of the City's
Review and Adoption of
Formal Criteria of Such
Requests and Declaring
the Urgency Thereof
CF 73

Public Safety Director Lopez gave the report and presented a PowerPoint presentation.

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to read by title only, waive further reading, and adopt Urgency Ordinance No. 1105, "AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT EXTENDING AN INTERIM URGENCY ORDINANCE PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 SUSPENDING THE ISSUANCE OF ANY RESIDENT PERMIT PARKING REQUESTS DURING THE PENDENCY OF THE CITY'S REVIEW AND ADOPTION OF FORMAL CRITERIA OF SUCH REQUESTS AND DECLARING THE URGENCY THEREOF." The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer, Lemons,
Mayor Martinez
NOES: None
ABSENT: Vice Mayor Hansen
ABSTAIN: None

2. Plan to Prevent and
Combat Homelessness
for the Cities of
Paramount and Bellflower
CF 43.1074, 69

City Manager Moreno announced that a Path representative was present at the meeting, and then Public Safety Director Lopez gave the report and presented a PowerPoint presentation.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Lemons to approve and adopt the Plan to Prevent and Combat Homelessness with the stipulation that the final draft of the Plan be submitted to the Los Angeles County Homeless Initiative by July 27, 2018. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer, Lemons,
Mayor Martinez
NOES: None
ABSENT: Vice Mayor Hansen
ABSTAIN: None

NEW BUSINESS

3. RESOLUTION NO. 18:022
Expressing Support for **Everyone In** Campaign, a Coalition of People Who Embrace the Common Goal of Ending Homelessness
CF 43.1073, 43.1074, 69
- City Manager Moreno announced that a United Way representative was present at the meeting, and then Public Safety Director Lopez gave the report.
- It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to read by title only and adopt Resolution No. 18:022, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, EXPRESSING SUPPORT FOR **EVERYONE IN** CAMPAIGN, A COALITION OF PEOPLE WHO EMBRACE THE COMMON GOAL OF ENDING HOMELESSNESS." The motion was passed by the following roll call vote:
- AYES: Councilmembers Guillen, Hofmeyer, Lemons,
Mayor Martinez
NOES: None
ABSENT: Vice Mayor Hansen
ABSTAIN: None
4. Appointment of Planning Commissioner
CF 27.7
- Mayor Martinez appointed Mr. Jaime Abrego to the Planning Commission to fill the vacant position for a term expiring April 2021.
- Councilmember Lemons made a motion to approve the appointment and it was seconded by Councilmember Hofmeyer. The motion was passed by the following roll call vote:
- AYES: Councilmembers Guillen, Hofmeyer, Lemons,
Mayor Martinez
NOES: None
ABSENT: Vice Mayor Hansen
ABSTAIN: None
5. Proposed Residential Air Purifier Filtration and HVAC Filter Rebate Program
CF 31.20, 46
- Assistant Community Development Director Carver gave the report and presented a PowerPoint presentation.
- Discussion followed regarding reimbursing residents for prior air purifier unit or HVAC filter purchases and the availability of Minimum Efficiency Reporting Value (MERV) information on air filter packaging.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Lemons to authorize the City Manager or his designee to implement the Residential Air Purifier Filtration and HVAC Filter Rebate Program as outlined in the report. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer, Lemons,
Mayor Martinez
NOES: None
ABSENT: Vice Mayor Hansen
ABSTAIN: None

6. AWARD OF CONTRACT
Construction Services for
Housing Rehabilitation
8842 Vans Street
CF 69.13

Assistant Community Development Director Carver gave a combined report and Power Point presentation for both agenda items 6 and 7.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Lemons to award the contract for construction services to Affordable Built Construction in the total amount of \$33,665.00 from the Home Investment Partnership Program (HOME) grant. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer, Lemons,
Mayor Martinez
NOES: None
ABSENT: Vice Mayor Hansen
ABSTAIN: None

7. AWARD OF CONTRACT
Construction Services for
Housing Rehabilitation
15133 Bellota Avenue
CF 69.13

Community Development Director Carver gave a combined report and PowerPoint presentation for both agenda items 6 and 7.

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to award the contract for construction services to Affordable Built Construction in the total amount of \$28,285.00 from the Home Investment Partnership Program (HOME) grant. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer, Lemons,
Mayor Martinez
NOES: None
ABSENT: Vice Mayor Hansen
ABSTAIN: None

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmember Lemons thanked Public Works staff for the expeditious removal of graffiti in the city. She also commented on attending the Networking & Tacos event held at Northgate and noted that Assemblyman Rendon shared some great information.

Councilmember Guillen commented on her attendance at the Concert in the Park and the Saturday cleanup event. She also expressed appreciation to the volunteers. Additionally, Councilmember Guillen commented on the reading of Mr. George Tanner's letter at a prior City Council meeting and provided clarification about the letter.

Mayor Martinez extended an invitation to attend the grand opening event of Pizza Press and encouraged everyone to come to the Concert in the Park events.

Staff

City Manager Moreno reported on a productive meeting that was held with City staff and the service clubs and mentioned that they plan to meet quarterly.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Martinez adjourned the meeting at 5:34 p.m. to a meeting on August 7, 2018 at 6:00 p.m.

/s/ Diane J. Martinez

Diane J. Martinez, Mayor

ATTEST:

/s/ Lana Chikami

Lana Chikami, City Clerk