PARAMOUNT CITY COUNCIL MINUTES OF AN ADJOURNED MEETING JANUARY 22, 2019

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

CALL TO ORDER:	was called t 5:01 p.m. a	ed meeting of the Paramount City Council to order by Mayor Diane J. Martinez at it City Hall, Council Chambers, 16400 enue, Paramount, California.
ROLL CALL OF COUNCILMEMBERS	<u>Present</u> :	Councilmember Laurie Guillen Councilmember Peggy Lemons Vice Mayor Tom Hansen Mayor Diane J. Martinez
	Absent:	Councilmember Daryl Hofmeyer
	It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to excuse Councilmember Hofmeyer. The motion was passed by the following roll call vote:	
	AYES:	Councilmembers Guillen, Lemons; Vice Mayor Hansen; and Mayor Martinez
	NOES: ABSENT: ABSTAIN:	None Councilmember Hofmeyer None
STAFF PRESENT:	John E. Cava Kevin Chun, Adriana Figu David Johnso Karina Liu, F Adriana Lope Clyde Alexar Angel Arredo Chris Callard John Carver, Lana Chikam Steve Coump Jaime De Gu Danny Elizar Antulio Garci Magda Garci	b, City Manager anaugh, City Attorney Assistant City Manager leroa, Public Works Director on, Com. Serv. & Recreation Director inance Director ez, Public Safety Director ondo, Code Enforcement Division Head d, Public Information Officer , Asst. Community Development Director ni, City Clerk paroules, Management Analyst uzman, Senior Accountant raras, Management Analyst ia, Development Services Manager ia, Senior Com. Serv. & Rec. Supervisor llen, Asst. Com. Serv. & Rec. Director

Sarah Ho, Assistant Public Works Director John King, Planning Manager Wendy Macias, Public Works Manager Daniel Martinez, IT Technician Jonathan Masannat, Interim HR Mgr./Mgmt. Analyst Margarita Matson, Assistant Public Safety Director Suleyma Rosales, Com. Serv. & Rec. Supervisor

PRESENTATIONS

1. VIDEO Holiday Highlights CF 39.7 A video highlighting the City's holiday events was shown.

- CERTIFICATES OF RECOGNITION Holiday Event Volunteers CF 39.6
 CERTIFICATES OF RECOGNITION Holiday Event Volunteers CF 39.6
 The City Council recognized the following holiday event volunteers and presented them with Certificates of Recognition: Paramount High School Cheer, Paramount High School JROTC, and Mujeres Unidas Sirviendo Activamente (MUSA).
- CERTIFICATE OF RECOGNITION Just Breathe the Rocio Guillen Foundation CF 39.6
 CERTIFICATE OF Recognized Marcus and Christopher Guillen and presented them with a Certificate of Recognition honoring the Just Breath the Rocio Guillen Foundation.
- 4. PRESENTATION Military Banner Retirees CF 39.6
 The City Council recognized Corporal Brian Aldana of the United States Marine Corps and Major Richard Ramos of the United States Army, and presented Corporal Aldana with his "Boulevard of Heroes" banner. Major Ramos was unable to attend the meeting.
- 5. CERTIFICATE OF The C RECOGNITION Senior Winner of the Marukan Culina Cup of Culinary Excellence Certific CF 39.6 Cerrito

 PROCLAMATION National Drug and Alcohol Facts Week (Little House, Inc.) CF 39.12

The City Council recognized Paramount High School Senior Osvaldo Galaz, winner of the Marukan Cup of Culinary Excellence, and presented him with a Certificate of Recognition. Chef Michael Pierini from Cerritos College was also in attendance.

The City Council presented a proclamation recognizing January 22-27, 2019 as National Drug and Alcohol Facts Week to the Director of Little House, Inc.

7. CERTIFICATE OF RECOGNITION Detective Mark Leach CF 39.6 The City Council recognized Detective Mark Leach and presented him with a Certificate of Recognition. CERTIFICATE OF RECOGNITION
 Deputy Thomas Albanese CF 39.6
 The City Council recognized Deputy Thomas Albanese and presented him with a Certificate of Recognition.

Following the presentations, Mayor Martinez recessed the City Council meeting at 5:25 p.m. She reconvened the meeting at 5:35 p.m.

CITY COUNCIL PUBLIC COMMENT UPDATES

There were none.

PUBLIC COMMENTS

CF 10.3 The following individuals addressed the City Council and provided public comments: Monisha Brown (L.A. County Sanitation Districts), Andrea Crow (Paramount Library), and Julia Emerson (So Cal Gas).

CONSENT CALENDAR

- Acceptance of Tract Map No. 74503
 Northeast Corner of Somerset Boulevard and Texaco Avenue CF 107:74503
 It was moved by Vice Mayor Hansen and seconded by Councilmember Lemons to accept and approve Tract Map No. 74503, and authorize the City Clerk to execute the map on behalf of the City of Paramount.
 AYES: Councilmembers Guillen, Lemons:
 - AYES:Councilmembers Guillen, Lemons;
Vice Mayor Hansen; and
Mayor MartinezNOES:NoneABSENT:Councilmember HofmeyerABSTAIN:None
- Landscaping Services by Brightview Landscape Services (City Project No. 9933)
 CF 94.10, CIP 9933
 It was moved by Vice Mayor Hansen and seconded by Councilmember Lemons to ratify the purchase of landscaping services for refurbishment of street medians on Alondra Boulevard by Brightview Landscape Services, Gardena, California, in the amount of \$204,977.63.

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

11. CONSIDERATION Third Amendment to City Manager Employment Agreement CF 43.1026 Councilmember Guillen requested that this item be removed from the Consent Calendar and stated that she would abstain from voting on this item. She was not present when this item was discussed in closed session at the January 8, 2019 meeting.

It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to approve the Third Amendment to City Manager Employment Agreement between the City of Paramount and John Moreno.

AYES:Councilmember Lemons;
Vice Mayor Hansen; and
Mayor MartinezNOES:NoneABSENT:Councilmember Hofmeyer
ABSTAIN:ABSTAIN:Councilmember Guillen

OLD BUSINESS

12. REPORT Three-Month Review of City Council Permit for Live Entertainment of DeLucia Bar, 14123 Garfield Avenue CF 75.4 Public Safety Director Lopez gave the report and presented a PowerPoint presentation

It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to receive and file the report with the stipulation for a subsequent threemonth review. The motion was passed by the following roll call vote:

AYES:Councilmembers Guillen, Lemons;
Vice Mayor Hansen; and
Mayor MartinezNOES:NoneABSENT:Councilmember HofmeyerABSTAIN:None

 13. ORAL REPORT Paramount in Motion Transit Program Update CF 99.9, 99.10
 Community Services & Recreation Director Johnson gave the report and presented a PowerPoint presentation. He also played a draft social media video of Paramount in Motion.

NEW BUSINESS

14. REPORT Proposed 2019 City Special and Holiday Events Schedule CF 39 Community Services & Recreation Director Johnson gave the report and presented a PowerPoint presentation.

There was a brief discussion to allocate time for special needs children during the Santa Train event.

It was moved by Vice Mayor Hansen and seconded by Councilmember Lemons to approve the proposed dates for the City's 2019 Special and Holiday Events and schedule to go dark on the December 2019 City Council Study Session. The motion was passed by the following roll call vote:

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

COMMENTS/COMMITTEE REPORTS

Councilmembers

There were none.

<u>Staff</u>

City Manager Moreno introduced new Recreation Specialist Natalie Duenas.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Martinez adjourned the meeting at 6:16 p.m. in memory of Mr. John Nowlin (Traditional Artists Guild) to a meeting on February 5, 2019 at 6:00 p.m.

/s/ Diane J. Martinez Diane J. Martinez, Mayor

ATTEST:

/s/ Lana Chikami Lana Chikami, City Clerk