PARAMOUNT CITY COUNCIL MINUTES OF AN ADJOURNED MEETING OCTOBER 15, 2019

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 Tom Hansen at 5:01 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.	
ROLL CALL OF COUNCILMEMBERS	<u>Present</u> :	Councilmember Laurie Guillen Councilmember Peggy Lemons Councilmember Brenda Olmos Vice Mayor Daryl Hofmeyer Mayor Tom Hansen
STAFF PRESENT:		

CITY COUNCIL PUBLIC COMMENT UPDATES

CF 10.4 City Manager Moreno responded to comments made by Ms. Desiree Taylor and Ms. Dena Turner at the October 1, 2019 City Council meeting.

PUBLIC COMMENTS

CF 10.3 The following individuals addressed the City Council and provided public comments: Ms. Desiree Taylor, Ms. Andrea Crow, Ms. Yolanda Flores, and Ms. Eleanor Mendoza.

CONSENT CALENDAR

1. ACCEPTANCE OF It was moved by Vice Mayor Hofmeyer and seconded WORK by Councilmember Lemons to accept the work Neighborhood Street performed by All-American Asphalt, Corona. Resurfacing California, for the neighborhood street resurfacing project for FY 2019 and authorize payment of the City Project No. 9931 remaining retention. The motion was passed by the following roll call vote:

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

2. Declaration of Surplus Property CF 82.5

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Lemons to declare the equipment as surplus property and authorize the City Manager or his designee to dispose of the property by appropriate means. The motion was passed by the following roll call vote:

AYES:Councilmembers Guillen, Lemons,
Olmos; Vice Mayor Hofmeyer; and
Mayor HansenNOES:NoneABSENT:NoneABSTAIN:None

NEW BUSINESS

3. INTRODUCTION City Mr. Jose Martinez, Jos Paramount Post Master imp CF 39.6 Offi

Authorizing Application for, and Receipt of,

Senate Bill (SB) 2

CF 69, 102.1, 102.3

Planning Grants

Program Funds

CF 43.957

City Manager Moreno introduced new Post Master Jose Martinez, who told the City Council that improvements are being made at the local Post Office.

4. RESOLUTION NO. Planning Director Carver gave the report and presented a PowerPoint presentation.

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Lemons to read by title only and adopt Resolution No. 19:040, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANTS PROGRAM FUNDS." The motion was passed by the following roll call vote:

AYES:Councilmembers Guillen, Lemons,
Olmos; Vice Mayor Hofmeyer; and
Mayor HansenNOES:NoneABSENT:NoneABSTAIN:None

5. Amendment to Planning Director Carver gave the report and presented a PowerPoint presentation. 8421 Adams Street

> It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to approve the amendment to the promissory note for the senior housing project at 8421 Adams Street. The motion was passed by the following roll call vote:

AYES:Councilmembers Guillen, Lemons,
Olmos; Vice Mayor Hofmeyer; and
Mayor HansenNOES:NoneABSENT:NoneABSTAIN:None

- 6. **RESOLUTION NO.** Public Works Director Figueroa gave the report. 19:039 Adopting Chapter 10 of It was moved by Vice Mayor Hofmeyer and seconded Caltrans' Local by Councilmember Lemons to read by title only and adopt Resolution No. 19:039, "A RESOLUTION OF Assistance Procedures OF THE Manual for Consultant THE CITY COUNCIL CITY OF PARAMOUNT ADOPTING CHAPTER Selection 10 OF CF 31.14 CALTRANS' LOCAL ASSISTANCE PROCEDURES MANUAL FOR CONSULTANT SELECTION." The motion was passed by the following roll call vote:
 - AYES:Councilmembers Guillen, Lemons,
Olmos; Vice Mayor Hofmeyer; and
Mayor HansenNOES:NoneABSENT:NoneABSTAIN:None
- ORAL REPORT Ongoing Crime Prevention Efforts CF 79
 Public Safety Director Lopez and Acting Lieutenant Pasquale Aiello gave the report and presented a PowerPoint presentation. Discussion followed regarding crime fighting approaches, producing outreach videos, robberies, and the safe zone at Paramount Station for internet purchases.

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Lemons to receive and file the report. The motion was passed by the following roll call vote:

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

8. ORAL REPORT Potential Sales Tax Measure – Additional Information CF 47.7 City Manager Moreno gave the report and presented a PowerPoint presentation. There was discussion regarding the timing of the measure, other possible taxing entities, and economic development.

COMMENTS/COMMITTEE REPORTS

<u>Councilmembers</u>

Councilmember Guillen mentioned Neighborhood Watch meetings, a conference on the Census, and Eco-Rapid. She thanked the City for helping with a fundraiser and asked about some local metal companies being in compliance with various orders.

Councilmember Olmos spoke about Assembly Member Anthony Rendon's State of the State speech and asked about an update on street racing information.

Vice Mayor Hofmeyer noted his attendance at the California Joint Powers Insurance Authority's conference and commented on the Friday Night Market and Paramount High School football.

Councilmember Lemons related that Sheriff's Deputies have passed up promotions elsewhere to stay working in Paramount and that many upcoming events were discussed at the recent PUSD/City Ad Hoc meeting as well as information about an incident at the Paramount High School campus.

Mayor Hansen reported on Vector Control mosquito reports, Paramount High School football, and the ribbon-cutting event that day at the STAR Garden.

<u>Staff</u>

City Manager Moreno gave an update on the City's adult sports survey, with Parks and Recreation Director Johnson providing more details. City Manager Moreno also introduced two new employees: Community Service Officer Kayla Curry and Associate Planner Reina Schaetzl.

CLOSED SESSION

Mayor Hansen recessed the meeting at 6:34 p.m. to discuss the following:

CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One potential case)

At 7:41 p.m., City Attorney Cavanaugh announced that no action was taken.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Hansen adjourned the meeting at 7:42 p.m. to a meeting on November 5, 2019 at 6:00 p.m.

/s/ Tom Hansen Tom Hansen, Mayor

ATTEST:

/s/ Chris Callard Chris Callard, Public Information Officer for Lana Chikami, City Clerk

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