PARAMOUNT CITY COUNCIL MINUTES OF AN ADJOURNED MEETING NOVEMBER 19, 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: John Moreno, City Manager

John E. Cavanaugh, City Attorney Kevin Chun, Assistant City Manager

John Carver, Planning Director

David Johnson, Com. Serv. & Recreation Director

Karina Liu, Finance Director

Adriana Lopez, Public Safety Director

Clyde Alexander, Assistant Finance Director Rebecca Bojorquez, Management Analyst Chris Callard, Public Information Officer Steve Coumparoules, Management Analyst Jaime De Guzman, Senior Accountant Danny Elizarraras, Management Analyst Antulio Garcia, Building & Safety Manager

Magda Garcia, Senior Com. Serv. & Rec. Supervisor Yecenia Guillen, Asst. Com. Serv. & Rec. Director

Margarita Gutierrez, Finance Supervisor Sarah Ho, Assistant Public Works Director John King, Assistant Planning Director Wendy Macias, Public Works Manager Anthony Martinez, Management Analyst II

Daniel Martinez, Information Technology Analyst I

Jonathan Masannat, HR Manager

Margarita Matson, Assistant Public Safety Director

Reina Schaetzl, Associate Planner

PRESENTATIONS

1. PROCLAMATION
Small Business Saturday
CF 39.12

Mayor Hansen stated that November 30, 2019, has been proclaimed as Small Business Saturday. Chamber of Commerce members Ben Berg, Tony Manos and Barbara Crowson accepted the proclamation.

Mayor Hansen presented Assistant City Manager Kevin Chun with a plaque in appreciation for his seven years of service to the City of Paramount.

CITY COUNCIL PUBLIC COMMENT UPDATES

CF 10.4

City Manager Moreno stated that at the December 17, 2019 meeting, he will report back to the City Council about public comments made at the November 5, 2019 meeting.

PUBLIC COMMENTS

CF 10.3

The following individuals addressed the City Council and provided public comments: Julio Delgado, Gerald Cerda.

CONSENT CALENDAR

2. Award of Contract for the Provision of one (1) Ford F250 Truck with a Combination Body CF 82.3

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Olmos to award the contract for the provision of one (1) Ford F250 Truck with a combination body to Sunrise Ford, North Hills, California, in the amount of \$12,787.14 per year for a five (5) year term, and authorize the Mayor or his designee to enter into a Lease Agreement with Ford Credit for the lease of the vehicle. 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 3. Award of Contract for the Provision of one (1) Ford F250 Pick-Up Truck with an Arrow Board CF 82.3

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Olmos to award the contract for the provision of one (1) ford F250 Pick-Up Truck with an arrow board to South Bay Ford Lincoln, Hawthorne, California, in the amount of \$10,302.34 per year for a five (5) year term, and authorize the Mayor or his designee to enter into a Lease Agreement with Ford Credit for the lease of the vehicle. 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

4. Award of Contract for the Provision of one (1) Ford F350 Stake Bed Truck with Dump Body CF 82.3

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Olmos to award a contract for the provision of one (1) Ford F350 Stake Bed Truck with a dump body to South Bay For Lincoln, Hawthorne, California, in the amount of \$12,889.51 per year for a five (5) year term, and authorize the Mayor or his designee to enter into a Lease Agreement with Ford Credit for the lease of the vehicle. 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

NEW BUSINESS

5. RESOLUTION NO
19:043
A Resolution of the City
Council of the City of
Paramount Approving
the Application for Grant
Funds for Upgrades at
Progress Park Plaza,
Paramount Pool Deck

David Johnson, Director of Community & Recreation Services gave the report.

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to read by title only and adopt Resolution No. 19:043 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF **PARAMOUNT APPROVING** THE APPLICATION **GRANT FUNDS** FOR FOR

Park General Park Improvements CF 54, A54

Renovations, and Village UPGRADES AT PROGRESS PLAZA, PARAMOUNT POOL DECK RENOVATIONS, AND VILLAGE PARK GENERAL PARK IMPROVEMENTS." 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

6. 2020 Census Update CF 32

Danny Elizarraras, Management Analyst gave the report and presented a PowerPoint presentation. Councilmember Guillen asked about marketing and campaigning the 2020 Census to the community, and if there are any immigration questions on the survey. Census representatives indicated that the questions are online and that there are no citizenship or immigration questions. Danny Elizarraras stated that the City is partnering with the County to reach out to the community.

It was moved by Councilmember Olmos and seconded by Councilmember Guillen 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

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmember Lemons reported she attended the Meet & Greet for Senator Lena Gonzalez, attended the City Council Visioning Session.

Vice Mayor Hofmeyer attended the City Council Visioning Session, and reported that Paramount High School made it to the CIF Semifinals.

Discussion was held regarding creating a "Fact Check" page on the City's website.

Councilmember Olmos attended the City Council Visioning Session, and talked about Phase II of street painting.

Councilmember Guillen attended a dinner/workshop sponsored by the LA County Sheriff Union, attended an ECO Rapid Transit meeting, thanked Team Guillen for feeding the Paramount High football team before the game. Wished everyone a Happy Thanksgiving.

Mayor Hansen attended the City Council Visioning Session, reported on the state of the mosquitos in the region, he wished Assistant City Manager Chun the best of luck on his new job, and wished everyone a Happy Thanksgiving.

Staff

City Manager Moreno wished everyone a Happy Thanksgiving on behalf of city staff.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Hansen adjourned the meeting at 6:04 p.m. to a meeting on December 17, 2019 at 5:00 p.m.

/s/ Tom Hansen
Tom Hansen, Mayor

/s/ Sandra Medina	
Sandra Medina, Interim City Clerk	

ATTEST: