



SPECIAL NOTICE

Public Participation Accessibility for April 21, 2020 Paramount City Council meeting:

Pursuant to Paragraph 11 of Executive Order N-25-20, executed by the Governor of California on March 12, 2020, and as a response to mitigating the spread of Coronavirus known as COVID-19, the regular meeting of the City Council scheduled for Tuesday, April 21, 2020 at 5:00 p.m. will allow members of the public to participate and address the City Council during the open session of the meeting via live stream and/or teleconference only. Below are the ways to participate:

View the City Council meeting live stream:

- YouTube Channel <https://www.youtube.com/user/cityofparamount>
- Spectrum Cable TV Channel 36

Listen to the City Council meeting (audio only):

- Call (503) 300-6827 Conference Code: 986492

Members of the public wanting to address the City Council, either during public comments or for a specific agenda item, or both, may do so by the following methods:

- E-mail: crequest@paramountcity.com
- Teleconference: (562) 220-2225

In order to effectively accommodate public participation, participants are encouraged to provide their public comments via e-mail before 5:00 p.m. on Tuesday, April 21, 2020. The e-mail must specify the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment or Agenda Item No; 5) Subject; 6) Written Comments. Comments related to a specific agenda item must be received before the item is considered and will be provided to the City Council accordingly as they are received.

Participants wishing to address the City Council by teleconference should call City Hall at **(562) 220-2225** and provide the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment or Agenda Item No; 5) Subject.

Teleconference participants will be logged in, placed in a queue and called back during the City Council meeting on speaker phone to provide their comments. Persons speaking are limited to a maximum of three minutes unless an extension is granted. Please be mindful that the teleconference will be recorded as any other person is recorded when appearing before the City Council, and all other rules of procedure and decorum will apply when addressing the City Council by teleconference.

AGENDA

Paramount City Council
April 21, 2020



Adjourned Meeting
City Hall Council Chambers
5:00 p.m.

City of Paramount

16400 Colorado Avenue ♦ Paramount, CA 90723 ♦ (562) 220-2000 ♦ www.paramountcity.com

Public Comments: See Special Notice. Persons are limited to a maximum of 3 minutes unless an extension of time is granted. No action may be taken on items not on the agenda except as provided by law.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (562) 220-2027 at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Note: Agenda items are on file in the City Clerk's office and are available for public inspection during normal business hours. Materials related to an item on this Agenda submitted after distribution of the agenda packet are also available for public inspection during normal business hours in the City Clerk's office. The office of the City Clerk is located at City Hall, 16400 Colorado Avenue, Paramount.

Notes

CALL TO ORDER:

Mayor Peggy Lemons

ROLL CALL OF
COUNCILMEMBERS:

Councilmember Isabel Aguayo
Councilmember Laurie Guillen
Councilmember Vilma Cuellar Stallings
Vice Mayor Brenda Olmos
Mayor Peggy Lemons

PRESENTATIONS

1. [PROCLAMATION](#) Fair Housing Month

CITY COUNCIL PUBLIC COMMENT UPDATES

PUBLIC COMMENTS

CONSENT CALENDAR

All items under the Consent Calendar may be enacted by one motion. Any item may be removed from the Consent Calendar and acted upon separately by the City Council.

2. [RESOLUTION NO. 20:012](#) Ordering the Annual Engineer's Report for Landscape Maintenance District No. 81-1

NEW BUSINESS

3. [APPROVAL](#) Removal of City Commissioners
4. [APPROVAL](#) Appointment of City Commissioners
5. [APPROVAL](#) Mayor's Appointments
6. [RESOLUTION NO. 20:014](#) Approving the Joint Exercise Agreement with the Southeast Los Angeles County Workforce Development Board
7. [APPROVAL](#) Request for Installation of a Limited Time Parking Zone at 8402 Somerset Boulevard
8. [APPROVAL](#) Award of Contract for the Clearwater Building Roof Replacement (City Project No. 9074)
9. [APPROVAL](#) Authorization to Purchase and Install Security Equipment at City Facilities
10. [APPROVAL](#) Second Amendment to the Joint Powers Agreement with the Southeast Area Animal Control Authority
11. [RESOLUTION NO. 20:013](#) Affirming the Fiscal Year 2020-2021 Budget for the Use of Funds Provided by Road Repair and Accountability Act of 2017 (SB1)

COMMENTS/COMMITTEE REPORTS

- Councilmembers
- Staff

ADJOURNMENT

To a meeting on May 5, 2020 at 6:00 p.m.

APRIL 21, 2020

PROCLAMATION

FAIR HOUSING MONTH

APRIL 2020

Proclamation

Fair Housing Month

April 2020

WHEREAS, *one of the greatest freedoms enjoyed by Americans is the freedom to live in a home of one's choice; and*

WHEREAS, *this promise is made to us by the Nation's Fair Housing Laws, which require that all people be treated equally in connection with the sale or rental of housing, regardless of race, color, national origin, sex, disability, sexual orientation, marital status, age, familial status, or religion; and*

WHEREAS, *this year marks the 52nd anniversary of the Federal Fair Housing Act, the original legislation aimed at eliminating housing discrimination in America; and*

WHEREAS, *since the adoption of the fair housing legislation in April 1968, April has been designated as Fair Housing Month. Each year, the U.S. Department of Housing and Urban Development and the Fair Housing Foundation organize events and activities during this month to focus attention on the issue of equal opportunity in housing; and*

WHEREAS, *April is Fair Housing Month throughout the nation, and we support efforts to put into practice the principles of freedom, justice, and equality upon which this great nation was founded.*

NOW, THEREFORE, *I, Peggy Lemons, Mayor of the City of Paramount, and my City Council colleagues, Brenda Olmos, Vice Mayor; Isabel Aguayo, Councilmember; Laurie Guillen, Councilmember; and, Vilma Cuellar Stallings, Councilmember, do hereby proclaim April as Fair Housing Month in the City of Paramount.*

IN WITNESS WHEREOF, *I have hereunto set my hand and caused the seal of the City of Paramount to be affixed this 21st day of April 2020.*

Peggy Lemons, Mayor

City Council Public Comment Updates

April 21, 2020

From the April 7, 2020 City Council Meeting:

Resident	Request/Issue/Concern	Action/Comment
Mr. Alfredo Banuelos	Requesting anti-eviction ordinance for residential and commercial tenants	LA County passed anti-eviction ordinance on 4/14/20 that covers this in all cities in LA County.
	Emergency Proclamation needs to extend beyond 30 day increments	By law, Emergency Proclamations are required to be reviewed by the City Council 30 days after implementation. Paramount's Emergency Proclamation will not be re-reviewed in 30 day increments. Staff will review future changes to the Health Department Order and determine an appropriate time to review the Emergency Proclamation.

APRIL 21, 2020

RESOLUTION NO. 20:012

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT
ORDERING THE ANNUAL ENGINEER’S REPORT FOR LANDSCAPE
MAINTENANCE DISTRICT NO. 81-1”

MOTION IN ORDER:

READ BY TITLE ONLY AND ADOPT RESOLUTION NO. 20:012.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

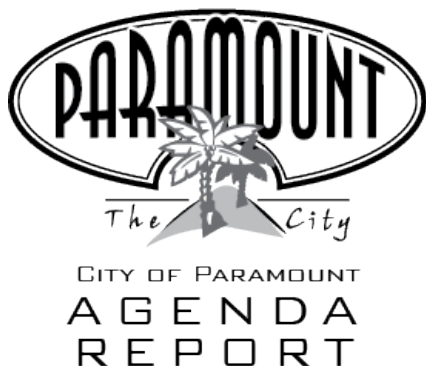
ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____



To: Honorable City Council

From: John Moreno, City Manager

By: Adriana Figueroa, Public Works Director
William C. Pagett, City Engineer

Date: April 21, 2020

**Subject: RESOLUTION NO. 20:012
ORDERING THE ANNUAL ENGINEER'S REPORT FOR LANDSCAPE
MAINTENANCE DISTRICT NO. 81-1**

Landscape Maintenance District No. 81-1 was formed by the City Council in June 1981 to levy and collect annual assessments for the continued maintenance of the public right-of-way in the Orange Avenue Industrial Park. The District was formed in response to requests for its formation by the majority of the property owners in the District.

Pursuant to the Landscaping and Lighting Act of 1972, the City Council must annually adopt a resolution to order the Engineer to prepare and file a report. The Engineer's Report includes the plans and specifications, estimate of costs, diagram of the landscaping maintenance district, and an assessment of the total costs.

RECOMMENDED ACTION

It is recommended that the City Council read by title only and adopt Resolution No. 20:012.

CITY OF PARAMOUNT
LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION NO. 20:012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT
ORDERING THE ANNUAL ENGINEER'S REPORT FOR LANDSCAPE
MAINTENANCE DISTRICT NO. 81-1

WHEREAS, the City Council of the City of Paramount on June 2, 1981, ordered the improvements and formation of Landscape and Maintenance Assessment District No. 81-1 pursuant to the terms and provisions of the "Landscaping and Lighting Act of 1972", being Division 15, Part 2 of the Streets and Highways Code of the State of California, in what is known and designated as the Orange Avenue Industrial Park (hereinafter referred to as the "Maintenance District"); and

WHEREAS, that these proceedings for the annual levy of assessment shall relate to the fiscal year commencing July 1, 2020 and ending June 30, 2021; and

WHEREAS, there has been submitted, at this time, to this City Council for its consideration, a map as set forth as attachment "A", showing the boundaries of the area affected by the levy of the assessment for the above referenced fiscal year, and said map further shows and describes in general, a description of the works of improvement to be maintained under these improvements, and said description is general in its nature and sufficient to identify the works of improvement and the areas proposed to be assessed for said maintenance; and

WHEREAS, the provisions of said Division 15, Part 2 require a written Report consisting of the following:

1. Plans and specifications of the area of the works of improvement to be maintained;
2. An estimate of the costs for maintaining the improvements for the ensuing fiscal year;
3. A diagram of the area proposed to be assessed; and
4. An assessment of the estimated costs for the maintenance work for said fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARAMOUNT AS FOLLOWS:

SECTION 1. The above recitations are true and correct.

SECTION 2. That the attached map, as submitted to this City Council, showing the boundaries of the proposed areas to be assessed and showing the works of improvement to be maintained, is hereby approved and adopted by this City Council. A copy of said map shall be on file in the Office of the City Clerk and open for public inspection. The map, as submitted, is hereby entitled the Orange Avenue Industrial Park Maintenance District #1.

SECTION 3. That the proposed maintenance work within the area proposed to be assessed shall be for certain landscaping and/or street lighting improvements, as said maintenance work is set forth in the "Report" to be presented to this City Council for consideration.

SECTION 4. That the City of Paramount City Engineer is hereby ordered to prepare and file with the City Council a "Report" relating to said annual assessment and levy in accordance with the provisions of Article IV, commencing with Section 22565 of Chapter 1 of the Streets and Highways Code of the State of California.

SECTION 5. That upon completion, said "Report" shall be filed with the City Clerk, who shall then submit the same to this City Council for its consideration pursuant to Sections 22623 and 22624 of said Streets and Highways Code.

SECTION 6. This Resolution shall take effect immediately upon its adoption.

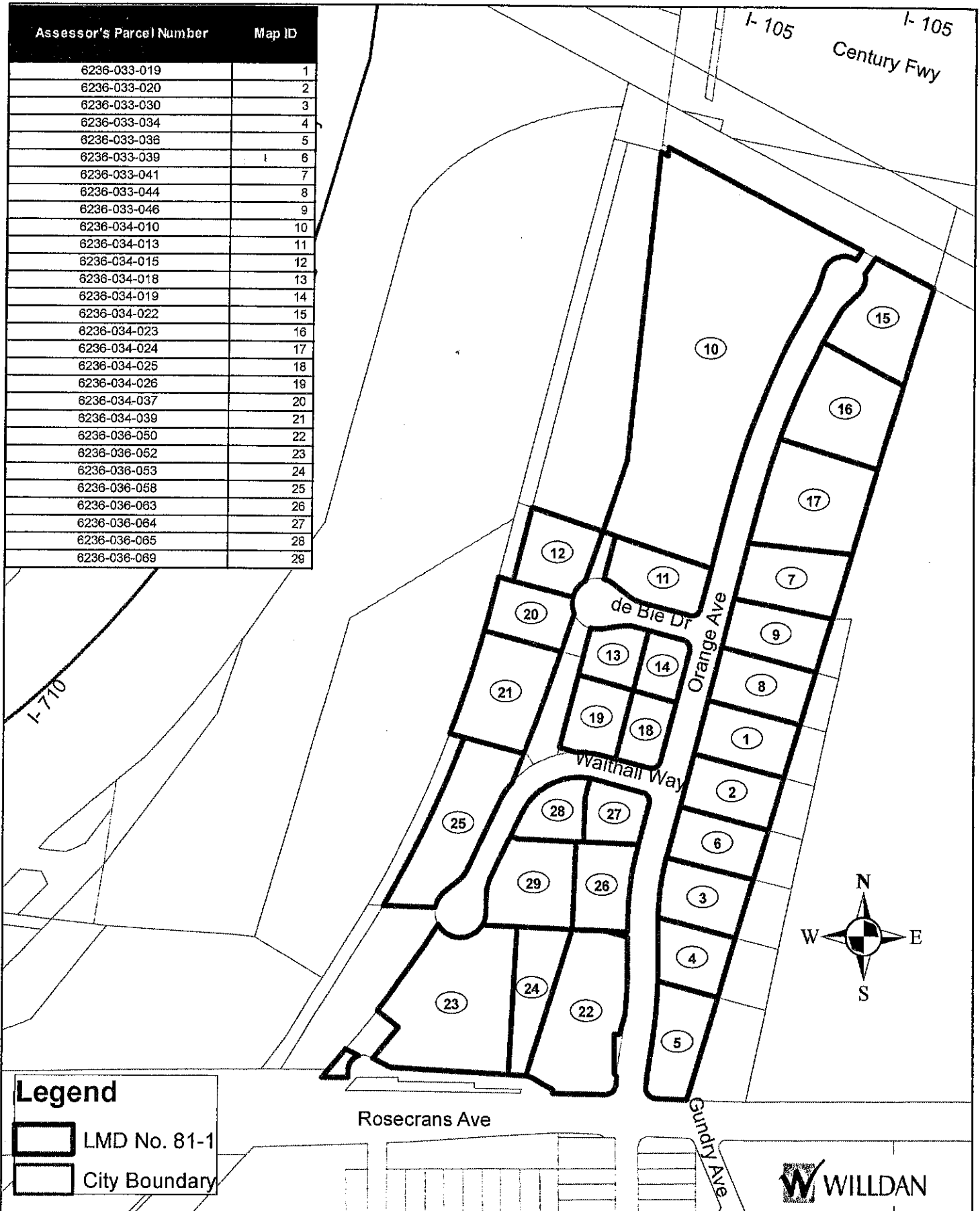
PASSED, APPROVED, and ADOPTED by the City Council of the City of Paramount this 21ST day of April 2020.

Peggy Lemons, Mayor

ATTEST:

Heidi Luce, City Clerk

City of Paramount
Landscape Maintenance District No. 81-1
 ATTACHMENT A



APRIL 21, 2020

REMOVAL OF CITY COMMISSIONERS

MOTION IN ORDER:

REMOVE MEMBERS OF THE PLANNING COMMISSION AND PUBLIC
WORKS COMMISSION AS DESIRED.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____



To: Honorable City Council
From: John Moreno, City Manager
By: Heidi Luce, City Clerk
Date: April 21, 2020

Subject: REMOVAL OF CITY COMMISSIONERS

Subsequent to City's March 3, 2020 general municipal election, Councilmembers have expressed an interest in modifying the current Planning Commission and Public Works Commission appointments. In order to accommodate the new appointments, it is necessary to remove three members of the planning commission and four members of the public works commission prior to the end of their current term. The list of 2019 Local Appointments, which lists the current term expiration date, is attached for reference.

Paramount Municipal Code Section 2-50 allows for the removal of members of the Planning Commission by motion of the City Council adopted by at least three affirmative votes. Members of the Public Works Commission serve at the will and pleasure of the City Council.

The Commissioners subject to consideration for removal are as follows:

- Planning Commission: Harlen "Roy" Gilham, James "Jim" Hyde and Jaime Lopez
- Public Works Commission: Eileen Aparicio, Russ Hansen, Rosemary Mendez and Linda Timmons

RECOMMENDED ACTION

It is recommended that the City Council remove the members of the Planning Commission and Public Works Commission as discussed above if desired.

City of Paramount

2019 LOCAL APPOINTMENTS LIST (Updated 08-07-2019)



In compliance with the requirements of Government Code Section 54972 (Maddy Act), the following is a list of all appointive offices, terms, and qualifications for City of Paramount commissions. Commissioners are appointed by the Mayor, with the approval of the City Council, and serve at the will and pleasure of the City Council.

Qualifications: Resident of the City of Paramount and not an employee or related to a member of the City Council or their spouse as set forth in the Paramount Municipal Code, Section 2-59 (c). Planning Commissioners must be qualified electors of the City of Paramount and not hold any paid office or employment in the city government. Senior Services Commissioners minimum age for eligibility for appointment is 55 years of age.

Commission	Appt. Date	Term Exp.
PLANNING COMMISSION Term of Office: 4 years		
Jaime Abrego (BO).....	07/2018	04/2021
Ernie Esparza (PL).....	03/2003	04/2023
Harlen "Roy" Gilham (DH).....	03/2003	04/2023
James "Jim" Hyde (TH).....	03/2007	04/2023
Jaime Lopez (LG).....	12/2018	04/2021
PUBLIC WORKS COMMISSION Term of Office: 2 years		
Eileen Aparicio (TH).....	03/2003	04/2021
Russ Hanson (LG).....	04/2017	04/2021
Rosemary Mendez (DH).....	03/2003	04/2021
Linda Timmons (BO).....	08/2016	04/2021
Rosemary Vasquez (PL).....	03/2007	04/2021
PARKS & RECREATION COMMISSION Term of Office: 1 year		
Frank Barraza (TH).....	03/2007	04/2020
Alexander Garcia (BO).....	08/2018	04/2020
Charles "Carlos" Garcia (DH).....	03/2004	04/2020
Charlene Landry (PL).....	06/2019	04/2020
Margaret Mondragon (LG).....	04/2017	04/2020
PUBLIC SAFETY COMMISSION Term of Office: 1 year		
Todd Bousema (DH).....	03/2003	04/2020
Marcelina "Marcie" Bridges (PL).....	07/2019	04/2020
Vilma Cuellar-Stallings (BO).....	04/2018	04/2020
Biviano Favela (TH).....	04/2018	04/2020
Moses Huerta (LG).....	04/2017	04/2020
SENIOR SERVICES COMMISSION Term of Office: 1 year		
Alicia Anderson (DH).....	08/2019	04/2020
Virginia Chavez (LG).....	04/2017	04/2020
Cleone Hatwan (BO).....	03/2015	04/2020
Claudia Quinones (PL).....	02/2015	04/2020
James "Jim" Stevens (TH).....	03/2009	04/2020

I, Lana Chikami, City Clerk of the City of Paramount, California, hereby certify that I caused this notice to be posted on the City of Paramount's website and designated public posting places this 7th day of August 2019.

/s/ Lana Chikami, City Clerk

[] CF 10.14 [] CF 27.LOC

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APRIL 21, 2020

APPOINTMENT OF CITY COMMISSIONERS

MOTION IN ORDER:

MAKE APPOINTMENTS TO THE PLANNING, PUBLIC WORKS, PARKS
AND RECREATION, PUBLIC SAFETY AND SENIOR SERVICES
COMMISSIONS.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____



To: Honorable City Council
From: John Moreno, City Manager
By: Heidi Luce, City Clerk
Date: April 21, 2020

Subject: APPOINTMENT OF CITY COMMISSIONERS

APPOINTMENTS

The list of last year's 2019 Local Appointments is attached. Prior to consideration of this item, the City Council considered removal of three members of the Planning Commission and four members of the Public Works Commission. Depending on the action taken on that item, there may be up to three or four vacancies on those commissions. Additionally, the one-year term of five Parks and Recreation Commissioners, the one-year term of five Public Safety Commissioners, and the one-year term of five Senior Services Commissioners expire in April 2020. Below is a description of each commission:

■ **Planning Commission**

The Planning Commission shall be appointed by the Mayor, with the approval of the City Council. This Commission is composed of five members who serve a term of four years. Attached are Paramount Municipal Code Sections 2-48 through 2-53.

■ **Public Works Commission**

The Public Works Commission shall be appointed by the Mayor, with the approval of the City Council. This Commission is composed of five members who serve a term of two years. Attached are Paramount Municipal Code Sections 2-54 through 2-57.

■ **Parks and Recreation Commission**

The Parks and Recreation Commission shall be appointed by the Mayor, with the approval of the City Council. This Commission is composed of five members who serve a term of one year. Attached are Paramount Municipal Code Sections 2-88 through 2-93.

■ **Public Safety Commission**

The Public Safety Commission shall be appointed by the Mayor, with the approval of the City Council. This Commission is composed of five members who serve a term of one year. Attached are Paramount Municipal Code Sections 2-80 through 2-87.

■ **Senior Services Commission**

The Senior Services Commission shall be appointed by the Mayor, with the approval of the City Council. This Commission is composed of five members, 55 years of age or older, who serve a term of one year. Attached are Paramount Municipal Code Sections 2-94 through 2-101.

RECOMMENDED ACTION

It is recommended that the Mayor, with the approval of the City Council, make appointments to the Planning, Public Works, Parks and Recreation, Public Safety, and Senior Services Commissions.

City of Paramount

2019 LOCAL APPOINTMENTS LIST (Updated 08-07-2019)



In compliance with the requirements of Government Code Section 54972 (Maddy Act), the following is a list of all appointive offices, terms, and qualifications for City of Paramount commissions. Commissioners are appointed by the Mayor, with the approval of the City Council, and serve at the will and pleasure of the City Council.

Qualifications: Resident of the City of Paramount and not an employee or related to a member of the City Council or their spouse as set forth in the Paramount Municipal Code, Section 2-59 (c). Planning Commissioners must be qualified electors of the City of Paramount and not hold any paid office or employment in the city government. Senior Services Commissioners minimum age for eligibility for appointment is 55 years of age.

Commission	Appt. Date	Term Exp.
PLANNING COMMISSION Term of Office: 4 years		
Jaime Abrego (BO).....	07/2018	04/2021
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Margaret Mondragon (LG).....	04/2017	04/2020
PUBLIC SAFETY COMMISSION Term of Office: 1 year		
Todd Bousema (DH).....	03/2003	04/2020
Marcelina "Marcie" Bridges (PL).....	07/2019	04/2020
Vilma Cuellar-Stallings (BO).....	04/2018	04/2020
Biviano Favela (TH).....	04/2018	04/2020
Moses Huerta (LG).....	04/2017	04/2020
SENIOR SERVICES COMMISSION Term of Office: 1 year		
Alicia Anderson (DH).....	08/2019	04/2020
Virginia Chavez (LG).....	04/2017	04/2020
Cleone Hatwan (BO).....	03/2015	04/2020
Claudia Quinones (PL).....	02/2015	04/2020
James "Jim" Stevens (TH).....	03/2009	04/2020

I, Lana Chikami, City Clerk of the City of Paramount, California, hereby certify that I caused this notice to be posted on the City of Paramount's website and designated public posting places this 7th day of August 2019.

/s/ Lana Chikami, City Clerk

[] CF 10.14 [] CF 27.LOC

H:\CITYMANAGER\REORG\MADDYACT-APPTLISTS\MADDYPOS2019-07-17-2019.DOCX;8/8/2019 8:45 AM

Sec. 2-43. Filling vacancy in office.

When a vacancy occurs in the office of Director of Finance, the City Manager shall, within ten days after the office becomes vacant, appoint an acting Director of Finance, subject to approval of or ratification by the council. (Mun. Code, Sec. 2353)

Sec. 2-44. Acting director of finance.

In case of the absence or disability of the Director of Finance, and subject to approval of or ratification by the council, the City Manager may designate some qualified person to perform the duties of the Director of Finance during the period of absence or disability of the Director of Finance, subject, however, to such person furnishing a bond to the city as set forth in section 2-12. (Mun. Code, Sec. 2354)

Division 7. Administrative Assistant.

Secs. 2-45 to 2-47.

Repealed by Ordinance No. 460.

Article III. Planning Commission.⁸

Sec. 2-48. Created.

The City Council hereby creates a planning commission to be known as the city planning commission. (Ord. No. 246)

Sec. 2-49. Composition; qualifications, appointment and term of office of members; filling vacancy in office.

The planning commission of the city shall consist of five members, who shall be qualified electors of the city, none of whom shall hold any paid office or employment in the city government. The five members of the city planning commission heretofore appointed to office shall continue to hold such office for the term heretofore created, subject to the terms and provisions of this article. Successors to such offices of the city planning commission shall serve for a term of four years and until their successors are appointed and qualified. If vacancies occur, otherwise than by expiration of term, they shall be filled by appointment for the unexpired portion of the term by the City Council. Members shall be appointed by the mayor with the approval of the City Council. (Ord. No. 246)

Sec. 2-50. Removal of members; attendance at meetings; compensation of members.

Any member of the planning commission shall be subject to removal by motion of the City Council adopted by at least three affirmative votes. The office of any member of the planning commission shall be vacated if the member absents himself from three regular meetings of the commission, unless by permission of the commission, or if he is convicted of a crime involving moral turpitude or ceases to be an elector of the city. The members of the planning commission shall receive compensation on a monthly basis at a rate to be determined from time to time and set forth by resolution of the City Council. (Ord. No. 867)

⁸For state law as to local planning, see Gov. C., sec. 65100 et seq. As to subdivisions and other divisions of land generally, see ch. 39 of this Code. As to zoning generally, see ch. 44.

VERSION 2/2009

Sec. 2-51

Sec. 2-55

Sec. 2-51. Powers and duties generally.

It shall be the duty of the members of the planning commission to inform themselves on matters affecting the function, duties and matters before the commission. The planning commission shall have all powers and duties given to them by general state statutes and this Code, and in its deliberations, conduct and acts, be governed by the statutes of the state and this Code in reference thereto. In addition to the aforementioned duties, the members of the planning commission shall also serve as the development review board pursuant to Article XV of the Paramount Municipal Code and, when necessary, shall also sit as the economic development board to receive information regarding economic development activities in the city. (Ord. No. 867)

Sec. 2-52. Officers; meetings; rules and regulations; records.

The planning commission shall elect its chairman from among its appointed members for a term of one year, and shall likewise elect one of its members to serve as presiding officer pro tempore (vice-chairman) at the pleasure of the commission. The planning commission shall hold at least one meeting in each month in the City Council chambers which shall be open to the public, and may adjourn or readjourn any regular meeting to a date and hour certain which shall be specified in the order of adjournment. When so adjourned, such adjourned meeting shall be a regular meeting for all purposes. If at any time any regular meeting falls on a holiday, such regular meeting shall be held in the next business day. The planning commission shall adopt rules and regulations for transaction of business and shall keep a record of its resolutions, transactions, findings and determinations, which records shall be a public record. (Ord. No. 246)

Sec. 2-53. Applicability of state law.

The city planning commission and the City Council shall be governed in all their actions, where not specifically covered by this article, by sections 65000 to 65711 of the Government Code of the state. (Ord. No. 246)

Article IV. Public Works Commission.

Sec. 2-54. Establishment.

The City Council does hereby establish a Public Works Commission which shall act as an advisory board, subject to City Council direction, for the development and operation of the city's public works department. (Ord. No. 863)

Sec. 2-55. Membership and terms of office.

- (a) Membership. The commission shall consist of five members who shall be appointed by the City Council of the city. All members of the Public Works Commission shall be residents of the city and shall serve at the will and pleasure of the City Council.
- (b) Terms of office-Vacancy. Members to the commission shall be appointed for a term of two years or until their successors are duly appointed. The Public Works Commission shall elect a chairman and a vice chairman from among its appointed members for a term of one year at its regular meeting in May of each year.
 - (1) If a vacancy occurs otherwise than by expiration of a term it shall be filled by appointment for the unexpired portion of the term.

(Ord. No. 863)

Sec. 2-56. Duties and functions.

- (a) Recommendation-Hearings. The Public Works Commission shall be charged with the responsibility for making recommendations regarding matters affecting public works in the city, and such related matters that may be directed by order of the City Council, and in that connection shall hold monthly meetings to effect these purposes. Actions of this commission shall take the form of recommendations and reports to the City Council.
- (b) Power and authority. The Public Works Commission shall cause proper records to be kept of all its official acts and proceedings. The commission shall have no power or authority to bind or obligate the city or any officer or department thereof for any money, debt, undertaking or obligation of any kind in excess of the appropriation which the City Council may have made for the purpose of the commission in any fiscal year.
- (c) Rules of organization and procedure. The commission is a reviewing and recommending body and shall have no power to direct members of the city staff or contract entities. Except as otherwise provided in this chapter or by law, the commission shall have power to and shall provide for its own organization, shall adopt rules and regulations for the transaction of business before it, and shall designate the time and place for the regular monthly meeting or meetings of the commission.
- (d) Review areas. The Public Works Commission shall review, advise, and report to the City Council on topics related to the development and operation of a city public works department including the operation of the city's water system, road maintenance issues, traffic safety requests for stop signs, street lighting, colored curbs, etc., and other related items which may from time to time be referred to them.

(Ord. No. 863)

Sec. 2-57. Compensation.

The members of the public works commission shall receive compensation on a monthly basis at a rate to be determined from time to time and set forth by resolution of the City Council. (Ord. Nos. 863, 867)

Article V. Personnel System.

Sec. 2-58. Adoption of personnel system.

In order to establish an equitable and uniform procedure for dealing with personnel matters; to attract to municipal service the best and most competent persons available; to assure the appointments and promotions of employees will be based on merit and fitness; and to provide a reasonable degree of security for quality employees, the following personnel system is hereby adopted. (Ord. Nos. 460, 815)

Sec. 2-59. Definitions.

For the purposes of this article, the following words and phrases shall have the meanings respectively ascribed to them by this section:

- (a) Classification: All positions sufficiently similar in duties, authority and responsibility to permit grouping under a common title in the application with equity of common standards of selection, transfer, promotion, demotion and salary.

VERSION 8/2011

Sec. 2-70

Sec. 2-80

Sec. 2-70. Right to appeal.

The appeal rights of employees in the competitive service shall be provided in accordance with the requirements and the procedures as set forth in the personnel rules and as amended from time to time. (Ord. Nos. 460, 815, 1029)

Sec. 2-71. Layoff and reemployment.

Whenever in the judgment of the City Council it becomes necessary in the interest of economy, or because the necessity for a position no longer exists, the City Council may abolish any position or employment in the competitive service; and the employee holding such position for employment may be laid off without taking disciplinary action and without the right of appeal.

The order of layoff of employees shall be established by the Personnel Officer on the recommendation of the department head involved. Where skill, ability, and job performance are equal, length of service will be the determining factor when preparing a layoff list. No regular employee or employee in their training period shall be laid off from his position in any department while any emergency, temporary or provisional employee is serving in the same class in that department.

Employees to be laid off shall be given at least fourteen (14) days prior notice.

The names of regular employees and employees who are in their training period who are laid off shall be placed upon reemployment lists for those classes requiring basically the same qualifications, duties and responsibilities of the class from which a layoff was made. Persons whose names are placed on reemployment lists in accordance with this Section, and who are reemployed, shall be regarded as having been on leave of absence during this period. Persons whose names are placed on reemployment lists will lose all length of service and recall rights after one year. (Ord. Nos. 460, 815)

Sec. 2-72. Political activity.

The political activities of City employees shall conform to pertinent provisions of state law. (Ord. Nos. 460, 815)

Sec. 2-73. Discrimination.

No person in the competitive service, or seeking admission thereto, shall be employed, promoted, demoted or discharged, or in any way favored or discriminated against because of political opinions or affiliations, race, color, ancestry, national origin, religious creed, sex, age, handicap, marital status, or the exercise of his rights under Section 3502 of the Government Code." (Ord. Nos. 460, 815)

Secs. 2-74 to 2-79. Reserved.

Article VI. Public Safety Commission.

Sec. 2-80. Created and established.

A public safety commission which shall be known as the public safety commission of the city is hereby created and established. (Ord. No. 863)

Sec. 2-81. Membership.

The commission shall consist of five members who shall be appointed by the mayor with the approval of the City Council of the city. All members serve at the will and pleasure of the City Council. (Ord. No. 863)

Sec. 2-82. Terms of office--Vacancy.

- (a) Members to the commission shall be appointed for terms of one year or until their successors are appointed.
- (b) If a vacancy occurs otherwise than by expiration of a term, it shall be filled by appointment for the unexpired portion of the term.

(Ord. No. 863)

Sec. 2-83. Recommendation--Hearings.

The public safety commission shall be charged with the responsibility for making recommendations regarding matters affecting police services and programs in the city, and such related matters that may be directed by order of the City Council, and in that connection shall hold monthly meetings to effect these purposes. Actions of this commission shall take the form of recommendations and reports to the City Council. (Ord. No. 863)

Sec. 2-84. Power and authority.

The public safety commission shall cause proper records to be kept of all its official acts and proceedings. The commission shall have no power or authority to bind or obligate the city or any officer or department thereof for any money, debt, undertaking or obligation of any kind in excess of the appropriation which the City Council may have made for the purpose of the commission in any fiscal year. (Ord. No. 863)

Sec. 2-85. Rules of organization and procedure.

The commission is a reviewing and recommending body and shall have no power to direct members of the city staff or contract entities. Except as otherwise provided in this chapter or by law, the commission shall have power to and shall provide for its own organization, shall adopt rules and regulations for the transaction of business before it, and shall designate the time and place for the regular monthly meeting or meetings of the commission. (Ord. No. 863)

Sec. 2-86. Duties and functions.

The commission may review topics such as police service request for patrol services, neighborhood watch issues, public safety training in the schools as conducted by the city, drug education as conducted by the city, and other related items which may from time to time be referred to them. Also, the members of the public safety commission shall convene as the board of appeals, pursuant to Paramount Municipal Code Section 33-56, when an appeal has been filed with the city pursuant to that section. (Ord. No. 867)

Sec. 2-87. Compensation.

The members of the public safety commission shall receive compensation on a monthly basis at a rate to be determined from time to time and set forth by resolution of the City Council. (Ord. No. 867)

Article VII. Parks and Recreation Commission.

Sec. 2-88. Created.

A parks and recreation commission is hereby created and established.

Sec. 2-89. Membership.

The commission shall consist of five members who shall be appointed by the mayor with the approval of the City Council of the city. All members serve at the will and pleasure of the City Council. Members to the commission shall be appointed for terms of one year or until their successors are appointed. If a vacancy occurs otherwise then by expiration of a term, it shall be filled by appointment for the unexpired portion of the term. (Ord No. 867)

Sec. 2-90. Duties and functions.

The commission shall act in an advisory capacity to the City Council in matters pertaining to parks, recreation facilities, and local transportation; review community organization funding requests which are included in the annual budget; consider uses of recreational facilities; evaluate recreation programs to promote the development of open space for recreational and leisure activities; encourage the development of leisure opportunities for residents of all ages; and promote positive lifestyle choices and alternatives to self-destructive behavior. (Ord No. 867)

Sec. 2-91. Power and authority.

The parks and recreation commission shall cause proper records to be kept of all its official acts and proceedings. The commission shall have no power or authority to bind or obligate the city or any officer or department thereof, for any money, debt, undertaking or obligation of any kind in excess of the appropriation which the City Council may have made for the purpose of the commission in any fiscal year. (Ord No. 867)

Sec. 2-92. Rules of organization and procedure.

The commission is a reviewing and recommending body and shall have no power to direct members of the city staff or contract entities, except as otherwise provided in this chapter or by law the commission shall have power to and shall provide for its own organization, shall adopt rules and regulations for the transaction of business before it, and shall designate the time and place for the regular monthly meeting or meetings of the commission. (Ord No. 867)

Sec. 2-93. Compensation.

The members of the parks and recreation commission shall receive compensation on a monthly basis at a rate to be determined from time to time and set forth by resolution of the City Council. (Ord No. 867)

Article VIII. Senior Services Commission.

Sec. 2-94. Created and established.

A senior services commission which shall be known as the Senior Services Commission of the City is hereby created and established. (Ord. No. 1010)

Sec. 2-95. Membership.

The Commission shall consist of five members who shall be appointed by the Mayor with the approval of the City Council of the City. All members serve at the will and pleasure of the City Council. The minimum age for eligibility for appointment is 55 years of age. (Ord. No. 1010)

Sec. 2-96. Terms of office – vacancy.

- (a) Members to the Commission shall be appointed for terms of one year or until their successors are appointed. (Ord. No. 1010)
- (b) If a vacancy occurs otherwise than by expiration of a term, it shall be filled by appointment for the unexpired portion of the term. (Ord. No. 1010)

Sec. 2-97. Recommendation – hearings.

The Senior Services Commission shall be charged with the responsibility for making recommendations regarding matters affecting senior services in the City, and such related matters that may be directed by order of the City Council, and in that connection shall hold monthly meetings to effect these purposes. Actions of this Commission shall take the form of recommendations and reports to the City Council. (Ord. No. 1010)

Sec. 2-98. Power and authority.

The Senior Services Commission shall cause proper records to be kept of all its official acts and proceedings. The Commission shall have no power or authority to bind or obligate the City or any officer or department thereof for any money, debt, undertaking or obligation of any kind in excess of the appropriation which the City Council may have made for the purpose of the Commission in any fiscal year. (Ord. No. 1010)

Sec. 2-99. Rules of organization and procedure.

The Commission is a reviewing and recommending body and shall have no power to direct members of the City staff or contract entities. Except as otherwise provided in this chapter or bylaw, the Commission shall have power to and shall provide for its own organization, shall adopt rules and regulations for the transaction of business before it, and shall designate the time and place for the regular monthly meeting or meetings of the Commission. (Ord. No. 1010)

VERSION 12/2017

Sec. 2-100

Sec. 2-101

Sec. 2-100. Review areas.

The Commission may review topics such as the senior meal program; senior excursions; senior activities including instructional classes, bingo, and special events; and other related items which may from time to time be referred to them. (Ord. No. 1010)

Sec. 2-101. Compensation.

The regular members of the Senior Services Commission shall receive compensation of one-hundred dollars per meeting. (Ord. No. 1010)

(Mun. Code Secs. 2000, 2001, 2002, 2100, 2101, 2102, 2104, 2105, 2106, 2107, 2108, 2201, 2250, 2251, 2252, 2300, 2301, 2302, 2350, 2351, 2352, 2353, 2354, 2451; Ord. Nos. 145, 146, 147, 161, 165, 175, 190, 202, 246, 303, 403, 460, 506, 722, 765, 780, 814, 815, 838, 842, 844, 863, 867, 871, 906, 924, 944, 946, 950, 952, 966, 972, 988, 990, 1010, 1029, 1033, 1092)

APRIL 21, 2020

MAYOR'S APPOINTMENTS



To: Honorable City Council
From: John Moreno, City Manager
By: Heidi Luce, City Clerk
Date: April 21, 2020

Subject: MAYOR'S APPOINTMENTS

Attached is the list of last year's 2019 Mayor's appointments. Given that there are two new councilmembers, it is recommended that the Mayor make new appointments where necessary and confirm the existing appointments where appropriate.

RECOMMENDED ACTION

It is recommended that the City Council confirm the Mayor's appointments.

MAYOR'S APPOINTMENTS: August 2019

Agency	Rep. & Alt. Rep.	Meetings
California Contract Cities Association	Rep: Olmos Alt: Hansen	Board of Directors 3rd Wednesday, 6:00 – 8:00 p.m.
Calif. Joint Powers Insurance Authority	Rep: Hofmeyer Alt: Lemons Alt: Chun	Board of Directors - July Meeting (annual) Dinner @ 5:30 p.m., Meeting @ 7:00 p.m.
County Sanitation Districts of L.A. County Districts 1 & 2 (Form 700 + Ethics)	Rep: Hansen (Mayor) Alt: Hofmeyer	2nd Wednesday @ 1:30 p.m. (Dist. 1 & 2) 4th Wednesday @ 1:30 p.m. (Dist. 2)
Eco-Rapid Transit (Form 700)	Rep: Guillen Alt: Hansen	2nd Wednesday of each month Dinner @ 6:00 p.m., Meeting @ 6:30 p.m.
Gateway Cities COG Board of Directors (Form 700)	Rep: Olmos Alt: Hansen	1st Wednesday Dinner @ 5:30 p.m., Meeting @ 6:00 p.m.
Gateway Cities COG SR-91/I-605/I-405 Corridor Cities Committee	Rep: Guillen Alt: Hansen	4th Wednesday @ 6:00 p.m. (Staff: Figueroa/Pagett)
Greater Los Angeles County Vector Control (Form 700 + Ethics + Harass)	Rep: Hansen 2-Yr. Term, Exp. 01/2021 (Appt. made 11/2018)	2nd Thursday @ 7:00 p.m.
League of California Cities (Los Angeles County)	Rep: Guillen Alt: Hofmeyer	General Membership Meeting (Jan., Mar., June, Aug., Oct.)
L.A. County City Selection Committee	Rep: Hansen (Mayor)	Meets on an as-needed basis
Los Angeles Community Choice Energy (LACCE) Authority (dba Clean Power Alliance) (Form 700)	Rep: Guillen Alt: Figueroa	1st Thursday @ 2:00 p.m. (Staff: Figueroa)
Paramount Unified School District Liaisons (PUSD & City Ad Hoc Committee)	Rep: Lemons Rep: Olmos	1st Thursday @ 4:00 p.m.
Sister City Committee	Rep: Olmos	Annually in Jan. & Aug.
Southeast Area Animal Control Authority (SEACA) (Form 700 + Harass)	Rep: Lemons Alt: Hansen	3rd Thursday @ 2:00 p.m.
Southeast Water Coalition (Form 700 + Ethics + Harass)	Rep: Hansen Alt: Guillen	1st Thursday (Feb., Apr., June., Aug., Oct., Dec.) Dinner @ 6:00 p.m., Meeting @ 6:30 p.m. (Staff: Figueroa)
So. Calif. Assoc. of Governments (SCAG) General Assembly (Form 700)	Rep: Guillen Alt: City Council	Annually in April <u>OR</u> May

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APRIL 21, 2020

RESOLUTION NO. 20:014

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPROVING THE SIXTH AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT FOR THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD (SELACO WDB) FOR WORKFORCE DEVELOPMENT SERVICES”

MOTION IN ORDER:

READ BY TITLE ONLY AND ADOPT RESOLUTION NO. 20:014.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____



To: Honorable City Council

From: John Moreno, City Manager

By: David Johnson, Community Services & Recreation Director

Date: April 21, 2020

**Subject: RESOLUTION NO. 20:014
APPROVING THE JOINT EXERCISE AGREEMENT WITH THE
SOUTHEAST LOS ANGELES COUNTY WORKFORCE DEVELOPMENT
BOARD**

BACKGROUND

On February 19, 2019, the City Council approved Resolution No. 19:003 authorizing the City Manager to work with the Southeast Los Angeles County (SELACO) Workforce Development Board (WDB) to enter into a joint exercise of powers agreement. At that meeting, it was identified that the City felt it was not currently being adequately served by the Los Angeles County (LACO) Workforce Development Board (WDB) in the Gateway Cities region.

CHANGEOVER TO SELACO

The Southeast Los Angeles County (SELACO) Workforce Development Board is a Workforce Development Authority that is independent of the County of Los Angeles. SELACO members are the cities of Downey, Norwalk, Lakewood, Bellflower, Cerritos, Hawaiian Gardens, and Artesia. SELACO is a joint powers authority formed and governed by its member cities. The SELACO Board of Directors guides the policy decisions for the services that SELACO provides to its communities. The SELACO Board is comprised of a city councilmember from each member city. By joining SELACO, we would retain a level of local control with the placement of a Paramount City Councilmember on the SELACO Board of Directors. Additionally, as all participant cities in SELACO are part of Supervisor Janice Hahn's district, we would be joining a WDB that has continuity with our County Supervisor.

Our departure from the LACO WDB was approved by the County of Los Angeles and the State of California. To complete the process of joining the SELACO WDB, attached is Resolution No. 20:014 which approves the joint exercise of powers agreement with SELACO.

RECOMMENDED ACTION

It is recommended that the City Council read by title only and adopt Resolution No. 20:014 approving the sixth amended and restated joint exercise of powers agreement for the Southeast Los Angeles County Workforce Development Board for workforce development services.

CITY OF PARAMOUNT
LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION NO. 20:014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PARAMOUNT, APPROVING THE SIXTH AMENDED AND RESTATED
JOINT EXERCISE OF POWERS AGREEMENT FOR THE SOUTHEAST
LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD
(SELACO WDB) FOR WORKFORCE DEVELOPMENT SERVICES

WHEREAS, the City Council of the City of Paramount supports employment and training services for its community; and

WHEREAS, it is in the best interest of the City to collaborate with the Workforce Development Corporation of Southeast Los Angeles County, Inc. ("SELACO WDB") to coordinate employment and training services; and

WHEREAS, the U.S. Congress has enacted legislation to establish a universally accessible workforce development system to assist adults, dislocated workers, and youth to obtain and upgrade the skills necessary to advance in employment and achieve economic self-sufficiency; and

WHEREAS, such legislation authorizes the expenditure of federal funds for employment and training programs through a state-designated system of Local Areas; and

WHEREAS, the parties of the Sixth Amended and Restated Joint Exercise of Powers Agreement ("Agreement") recognize that there is a need to develop a systematic process for the planning, coordination and implementation of federally funded services, and that it is to the mutual benefit of each of the parties and in the public interest to join together to establish this Agreement and thereby accomplish the purposes set forth herein; and

WHEREAS, the Cities of Artesia, Bellflower, Cerritos, Downey, Hawaiian Gardens, Lakewood and Norwalk previously entered into that certain Fifth Amended and Restated Joint Powers Agreement; and

WHEREAS, the addition of the City of Paramount as a party to the Agreement makes it appropriate to further amend that Amended and Restated Joint Powers Agreement pursuant to which the cities were designated by the State of California as the Southeast Los Angeles County Service Delivery Area; and

WHEREAS, this Agreement will facilitate the continuation of the SELACO WDB under the Workforce Innovation and Opportunity Act or any future federal successor legislation, should the State of California so approve.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PARAMOUNT HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The above recitations are true and correct.

SECTION 2. The City Council hereby approves the “Sixth Amended and Restated Joint Exercise of Powers Agreement Among the Cities of Artesia, Bellflower, Cerritos, Downey, Hawaiian Gardens, Lakewood, Norwalk, and Paramount for Workforce Development Services”; and

SECTION 3. The City Council authorizes the Mayor to execute the Agreement approved in Section 1; and

SECTION 4. The City Council hereby directs the City Clerk certify to the adoption of this Resolution and to forward a copy of it to the SELACO WDB.

SECTION 5. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED, and ADOPTED by the City Council of the City of Paramount on this 21st day of April 2020.

Peggy Lemons, Mayor

ATTEST:

Heidi Luce, City Clerk

SIXTH AMENDED AND RESTATED
JOINT EXERCISE OF POWERS AGREEMENT

Among the Cities of Artesia, Bellflower, Cerritos, Downey,
Hawaiian Gardens, Lakewood, Norwalk, and Paramount
for Workforce Development Services

This Sixth Amended and Restated Joint Exercise of Powers Agreement (the "Agreement"), dated for reference _____, is by and among the cities of Artesia, Bellflower, Cerritos, Downey, Hawaiian Gardens, Lakewood, Norwalk, and Paramount. Each of the Cities is a municipal corporation duly organized and existing under the Constitution and laws of the State of California.

This Agreement is made pursuant to the Joint Exercise of Powers Law (Articles 1 through 4 [commencing with § 6500] of Chapter 5, Division 7, Title 1 of the California Government Code), as now or hereafter amended.

PREAMBLE

WHEREAS, the United States Congress has enacted legislation to establish a universally accessible workforce development system to assist adults, dislocated workers, and youth to obtain and upgrade the skills necessary to advance in employment and achieve economic self-sufficiency; and

WHEREAS, such legislation authorizes the expenditure of federal funds for job training programs through a state-designated system of Local Areas ("LAs"); and

WHEREAS, the parties recognize that there is a need to develop a systematic process for the planning, coordination and implementation of federally funded services, and that it is to the mutual benefit of each of the parties and in the public interest to join together to establish this Agreement and thereby accomplish the purposes set forth herein; and

WHEREAS, the parties except the City of Paramount previously entered into that certain Fifth Amended and Restated Joint Powers Agreement; and

WHEREAS, the addition of the City of Paramount as a party to this Agreement makes it appropriate to further amend that Amended and Restated Joint Powers Agreement pursuant to which the cities were designated by the State of California as the Southeast Los Angeles County Service Delivery Area ("SELACO SDA"); and

WHEREAS, this Agreement will facilitate the continuation of the SELACO Workforce Development Board ("WDB") under the Workforce Innovation and Opportunity Act ("WIOA") or any future federal successor legislation, should the State of California so approve.

NOW, THEREFORE, the parties hereby agree to further amend that Amended and Restated Joint Powers Agreement, and to replace it in its entirety with this Agreement, as follows:

ARTICLE I

DEFINITIONS

For purposes of this Agreement, the terms listed below shall have the following meanings unless the context clearly requires otherwise:

1. “Cities” and “parties” shall mean the eight (8) cities that currently comprise the SELACO SDA; and shall further include any other local government which may become a party to this Agreement as provided in § 1 of Article VII of this Agreement below.

2. “Policy Board” shall mean the body established pursuant to § 2 of Article II of this Agreement. The Policy Board shall be the “chief elected officials” or the “local elected officials” of the SELACO SDA and of the SELACO LA pursuant to WIOA or any successor legislation, and any similar board authorized by any successor legislation.

3. “SELACO WDB” shall mean the Workforce Development Corporation of Southeast Los Angeles County, Inc., a California nonprofit corporation formerly known as the Private Industry Council of Southeast Los Angeles County, Inc., and any successor to that entity.

ARTICLE II

PURPOSE AND ADMINISTRATION

1. Purpose. The purpose of this Agreement is to create a public entity to develop, finance, and administer programs for the delivery of employment and training services, business engagement, economic development and human services, and to undertake such other programs as the Policy Board may authorize, provided that no such program may operate in a City over the objection of the City Council of such City, except as otherwise provided in § 3 of Article VI below.

2. Creation of Policy Board. Pursuant to the Joint Exercise of Powers Law (Articles 1 through 4 [commencing with § 6500] of Chapter 5, Division 7, Title 1 of the California Government Code), as now or hereafter amended, there is hereby created a public entity to be known as the “Policy Board of the SELACO LA.” The Policy Board shall be a public entity separate and apart from each of the Cities and from the SELACO WDB.

3. Policy Boardmembers.

(a) Boardmembers. The City Council of each of the Cities shall appoint one Boardmember and one alternate. Each City Boardmember and alternate shall be a

member of the appointing City Council and a vacancy shall occur if any Boardmember or alternate shall cease service on the appointing legislative body for any reason.

(b) Terms: Vacancies. Each Boardmember and alternate shall serve a two-year term commencing on July 1st and ending on June 30th of the second following year and each Boardmember and alternate shall serve at the pleasure of the City that appointed such Boardmember and alternate. Vacancies during a term and following expiration of the term of any Boardmember or alternate shall be filled in the same manner as the original appointments. Nothing in this Agreement shall bar the reappointment of a Boardmember who continues to qualify for appointment.

(c) Compensation; Expenses. Boardmembers and alternates may receive reasonable compensation for each meeting of the Board attended if authorized by resolution or bylaw of the Policy Board. The amount of such compensation shall be determined by the Policy Board from time to time but shall not exceed an amount that is usual and customary. Each Boardmember and alternate may be reimbursed for his or her necessary expenses including travel incurred in connection with his or her services as Boardmember, pursuant to resolution or bylaw of the Board.

4. Meetings of the Board.

(a) Regular Meetings. Regular meetings of the Board shall be held at such times and places as shall be established by bylaw or resolution of the Board or by the Chairperson's discretion. If any day so fixed shall fall upon a legal holiday, the regular meeting shall occur on the next succeeding business day at the same hour. The place of meeting may rotate among the Cities. No notice of any regular meeting of the Board need be given to the Boardmembers, provided that electronic or mailed notice of the time and place set by the Chairperson establishing the regular meeting date has been given.

(b) Special Meetings. Special meetings of the Board may be called in accordance with the provisions of § 54956 of the California Government Code.

(c) Call, Notice and Conduct of Meetings. All meetings of the Board, including without limitation, regular, adjourned regular and special meetings, shall be called, noticed, held and conducted in accordance with the provisions of § 54950 et seq. of the California Government Code.

(d) Teleconference, Videoconference, and Electronic Meetings. Boardmembers may attend meetings by teleconference, videoconference, or other electronic means in accordance with the provisions of § 54950 et seq. of the California Government Code or such Executive Orders issued in accordance with applicable law.

5. Minutes. The Secretary shall cause to be kept minutes of the meetings of the Board, and shall, as soon as possible after each meeting, cause a copy of the minutes to be forwarded to each Boardmember, to each of the Cities, and to the SELACO WDB.

6. Voting. Each Boardmember and each alternate shall have one vote to be exercised only while in attendance at a meeting, except the Chairperson shall not vote unless to break a tie. No alternate may vote if his or her Boardmember is in attendance at the time the vote is to cast. In no event shall any City have more than one vote. Proxy voting is not permitted.

7. Quorum; Required Votes; Approvals. A majority of an odd-numbered Board and 50% of an even-number Board shall constitute a quorum for the transaction of business.

8. Bylaws. The Board may adopt bylaws, rules and regulations for the conduct of its meetings or as are necessary for the purposes hereof.

9. Fiscal Year. The fiscal year of the Policy Board shall be from July 1 of one year to June 30 of the following year, or any other twelve-month period hereafter designated by bylaw or resolution of the Policy Board.

ARTICLE III

OFFICERS AND EMPLOYEES

1. Chairperson. The Policy Board shall have a Chairperson who shall be a Boardmember and who shall be elected as Chairperson by the Board and who shall perform the duties normal to said office. The Chairperson may sign contracts on behalf of the Policy Board, and shall perform such other duties as may be imposed by the Board.

2. Vice Chairperson. The Policy Board shall have a Vice Chairperson who shall be a Boardmember and who shall be selected as Vice Chairperson by the Board. In the absence of the Chairperson, the Vice Chairperson shall perform the duties of the Chairperson.

3. Secretary. The Policy Board shall designate a Board Secretary who may be a Boardmember. The Secretary shall see to the preparation of Board minutes and agendas by such staff as are selected for that purpose by the Board. The Secretary shall have charge of, handle, and have access to, all records of the Policy Board.

4. Treasurer and Auditor. The Policy Board has no assets and does not acquire or disburse any funding directly, as it contracts for administration by a separate administrative entity. Accordingly, no chief financial officer is required. Should the Policy Board acquire assets or directly hold and disburse funding, it shall then appoint a chief financial officer who shall function as the Treasurer/Auditor, pursuant to Government Code Sections 6505.5 and 6505.6.

5. Policy Board Administrator. The Board may appoint a Policy Board Administrator by a majority vote of the whole Board and may delegate authority to the Policy Board Administrator to execute contracts approved by the Board and to perform any duties

necessary and appropriate for the day-to-day management and operation of the Policy Board.

6. General Counsel. The Board may appoint a General Counsel of the Policy Board who shall provide legal advice and perform such other duties as may be prescribed by the Board.

7. Other Employees. The Board shall have the power to appoint and employ such other employees, consultants and independent contractors as may be necessary to accomplish the purposes of this Agreement.

8. Assistant Officers. The Board may appoint such assistants to act in the place of the Secretary or other officers of the Policy Board (other than any Boardmember) as the Board shall from time to time deem appropriate.

9. Removal and Reappointment. Unless otherwise expressly stated herein, all officers of the Policy Board shall serve at the pleasure of the Board. However, nothing in this paragraph shall authorize the Board to appoint or dismiss a Board member.

10. Designation of Agreement Administrator. Pursuant to California Government Code § 6506, the SELACO WDB is hereby designated as the entity to administer this Agreement, under the direction of the Policy Board, unless and until such time as the Policy Board appoints another entity to do so.

ARTICLE IV

POWERS

1. General Powers. The Policy Board shall exercise, in the manner provided herein, the powers common to the Cities and necessary or appropriate to the accomplishment of the purposes of this Agreement, subject to the restrictions set forth in Paragraph 3 of this Article IV.

2. Specific Powers. The Policy Board is hereby authorized, in its own name, to do all acts necessary for the exercise of the foregoing powers, including but not limited to, any or all of the following:

(a) to fulfill the following functions: (i) those established under WIOA, or any successor legislation, for “chief elected officials”; (ii) those established for “local elected officials” by the WIA, as superseded by WIOA or any successor legislation; (iii) those specified in any agreement entered into between the Policy Board and the SELACO WDB; and (iv) such other roles as may be appropriately and lawfully exercised by the Policy Board.

(b) to develop, plan and implement programs for the delivery of employment and training services, business engagement, economic development and human services and to undertake such other programs as the Policy Board may authorize;

(c) to make and enter into contracts;

(d) to employ agents or employees;

(e) to sue and be sued;

(f) to incur debts, liabilities or obligations, provided that no such debt, liability or obligation shall constitute a debt, liability or obligation of any or all of the Cities;

(g) to apply for, accept, receive and disburse grants, loans and other aid;

(h) to invest any money in the treasury, such as in the event the Policy Board secures funds, pursuant to § 6505.5 of the Joint Exercise of Powers Act, Government Code § 6500 et seq., that is not required for the immediate necessities of the Policy Board, as the Policy Board determines is advisable, in the same manner and upon the same conditions as local agencies, pursuant to § 53601 of the California Government Code;

(i) to carry out and enforce all the provisions of this Agreement; and

(j) to exercise any and all other powers as may be provided in the Joint Exercise of Powers Act, Government Code § 6500 et seq.

3. Restrictions on Exercise of Powers. The powers of the Policy Board shall be exercised in the manner prescribed in the Joint Exercise of Powers Act, Government Code § 6500 et seq., and shall be subject (in accordance with Government Code § 6509) to the restrictions upon the manner of exercising such powers that are imposed upon the City of Artesia, a general law city, in the exercise of similar powers, provided, however, that if the City of Artesia shall cease to be a party, then the Policy Board shall be restricted in the exercise of its power in the same manner as is the City of Bellflower, a general law city.

4. Obligations of Policy Board. The debts, liabilities and obligations of the Policy Board shall not be the debts, liabilities and obligations of any or all of the Cities.

ARTICLE V

CONTRIBUTIONS; ACCOUNTS AND REPORTS; FUNDS

1. Contributions. Each of the Cities may in the exercise of its own, unfettered discretion:

(a) make contributions from its treasury for the purposes set forth herein;

- (b) make payments of public funds to defray the cost of such purposes;
- (c) make advances of public funds for such purposes, such advances to be repaid as provided herein; or
- (d) use its personnel, equipment or property in lieu of other contributions or advances.

2. Accounts and Reports. In the event the Policy Board secures funds, the Treasurer/Auditor shall establish and maintain such funds and accounts as may be required by any applicable laws or regulations and by good accounting practice. The books and records of the Policy Board in the hands of the Treasurer/Auditor shall be open to inspection at all reasonable times by representatives of the Cities. The Treasurer/Auditor, within 120 days after the close of each fiscal year, shall give a complete written report of all financial activities for such fiscal year to the Cities.

3. Annual Budget and Administrative Expenses. In the event the Policy Board expends funds directly, rather than via a separate administrative entity, then the Board shall adopt a budget for administrative expenses prior to the commencement of each fiscal year.

4. Immunities. The provisions of § 6513 of the California Government Code are hereby incorporated into this Agreement.

ARTICLE VI

TERM; DISPOSITION OF ASSETS

1. Term of Agreement. This Agreement shall be effective only upon its execution by the duly authorized representative of each of the eight Cities identified at the outset of this agreement and shall continue in effect for so long as two or more Cities have not effectively terminated their participation herein as provided in § 3 of this Article.

2. Disposition of Assets. Upon the winding up and dissolution of the Policy Board, after paying or adequately providing for the debts and obligations of the Policy Board, the remaining assets of the Policy Board shall be distributed to the parties. If for any reason the parties are unable or unwilling to accept the assets of the Policy Board, said assets will be distributed to the federal government, to the State of California, or to any local government for public purposes.

3. Termination of a City's Participation. Any City may terminate its participation in this Agreement effective June 30th of any year, provided that it has given written notice of its intent to terminate to each of the remaining Cities at least one year in advance of the effective date of termination. Such termination will result in termination of that City's representation on the Policy Board. However, the State of California may not approve

withdrawal of the territory of such terminating City from the SELACO LA. In such event, federal funds allocated based on the population of such terminating City will continue to be allocated to and expended by the SELACO LA entity approved by the State for those purposes.

4. Continuation. The inclusion of additional parties to this Agreement or the withdrawal of some, but not all, of the parties shall not be deemed a dissolution of the Policy Board nor a termination of this Agreement. The Policy Board shall continue to exist and this Agreement shall continue in full force and effect so long as there are at least two parties.

ARTICLE VII

AMENDMENTS

1. Additional Parties. After June 30, 2000, local governments may become parties upon the amendment of this Agreement in the manner set forth below. However, if, after such amendment, the addition of the local government to the SELACO WDB is not approved by the State of California, the SELACO WDB may approve a waiver of the requirement of one year notice of intent to terminate set forth in Article VI, paragraph 3, and, as an exception to paragraph 2 immediately below, may approve an amendment of the Agreement to reflect, and only reflect, the termination of such local government as a party to the Agreement.

2. Amendments. This Agreement may be amended by the unanimous, written consent of all the local governments which are then parties.

ARTICLE VIII

GENERAL PROVISIONS

1. Governing Law. This Agreement shall be deemed to have been made, and shall be construed and interpreted, in accordance with the laws of the State of California.

2. Headings. The article and section headings contained in this Agreement are for convenience only and are not intended to define, limit or describe the scope of any provision of this Agreement.

3. Successors. This Agreement shall be binding upon and shall inure to the benefit of the successors of the Cities. None of the Cities may assign any right or obligation hereunder without the written consent of the other Cities.

4. Execution in Counterparts. This Agreement may be executed on behalf of the respective Cities in one or more counterparts, all of which shall collectively constitute one agreement.

5. Effective Date. This Agreement shall take effect upon its execution on behalf of the last to do so of the eight Cities named at the outset of this Agreement.

6. Notices. Any notice required hereunder must be in writing and shall be considered received upon delivery to the City Clerk of the party to be notified, or two (2) business days after deposit in the United States mail, postage prepaid and properly addressed to such City Clerk.

7. Severability. If any section, subsection, sentence, clause, phrase, or portion of this Agreement is for any reason held to be invalid or unenforceable by a court of competent jurisdiction, the remaining sections, subsections, sentences, clauses, phrases, or portions of this Agreement shall nonetheless remain in full force and effect. The City Council of each of the Cities hereby declares that it would have adopted each section, subsection, sentence, clause, phrase, or portion of this Agreement, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions of this Agreement be declared invalid or unenforceable.

IN WITNESS WHEREOF, the Cities have caused this Agreement to be executed and to be attested by the appropriate officials duly authorized as of the dates specified below.

CITY OF ARTESIA

By: _____

Its:

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

CITY OF BELLFLOWER

By:_____

Its:

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

CITY OF CERRITOS

By:_____

Its:

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

CITY OF DOWNEY

By:_____

Its:

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

CITY OF HAWAIIAN GARDENS

By:_____

Its:

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

CITY OF LAKEWOOD

By:_____

Its:

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

CITY OF NORWALK

By:_____

Its:

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

CITY OF PARAMOUNT

By:_____

Its:

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

APRIL 21, 2020

INSTALLATION OF A LIMITED TIME PARKING ZONE AT 8402
SOMERSET BOULEVARD

MOTION IN ORDER:

APPROVE A REQUEST FOR INSTALLATION OF A LIMITED TIME
PARKING ZONE AT 8402 SOMERSET BOULEVARD.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____



To: Honorable City Council
From: John Moreno, City Manager
By: Adriana Figueroa, Public Works Director
Sarah Ho, Assistant Public Works Director
Date: April 21, 2020

**Subject: REQUEST FOR INSTALLATION OF A LIMITED TIME PARKING ZONE
AT 8402 SOMERSET BOULEVARD**

We have received a request to install a limited time parking zone with appropriate signage at 8402 Somerset Boulevard on the east side of Indiana Avenue.

The area surrounding 8402 Somerset Boulevard generates a great deal of demand for on-street parking from patrons and employees of the hair salon business at this location as well as from surrounding residences. Additionally, there is no parking allowed on Somerset Boulevard directly in front of 8402 Somerset Boulevard. The business has frequent visitors that turnover regularly, has nearby residents, and as a result on-street parking is limited for the patrons of the business.

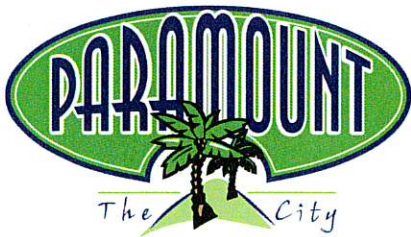
Attached is the application from the property owner showing his support for a limited time parking zone to be installed at this location.

Currently, the curb has no restrictions. If approved, approximately 15 feet of the curb would be painted green with signage posted indicating that this area is a 2 hour parking zone.

A notice indicating the Public Works commission would hear this item was sent to the adjoining businesses and residents.

RECOMMENDED ACTION

It is recommended that the City Council approve a request for installation of a limited time parking zone at 8402 Somerset Boulevard.



April 14, 2020

PEGGY LEMONS
Mayor

BRENDA OLMOS
Vice Mayor

ISABEL AGUAYO
Councilmember

LAURIE GUILLEN
Councilmember

VILMA CUELLAR STALLINGS
Councilmember

Dear Resident/Business Owner:

Please be advised that the Public Works Commission at their meeting of March 5, 2020, recommended to the City Council the approval of the request to install a limited time parking zone at 8402 Somerset Boulevard on the east side of Indiana Avenue.

This is to inform you that the Paramount City Council will discuss this recommendation at their meeting on Tuesday, April 21, 2020. The meeting will begin at 5:00 p.m. and will be held in the Paramount City Hall Council Chambers, 16400 Colorado Avenue.

At this meeting, a decision will be made by the Paramount City Council to accept or deny the recommendation of the Public Works Commission to install a limited time parking zone at 8402 Somerset Boulevard on the east side of Indiana Avenue. If you have more information regarding this topic or would like to give further input, please attend this meeting.

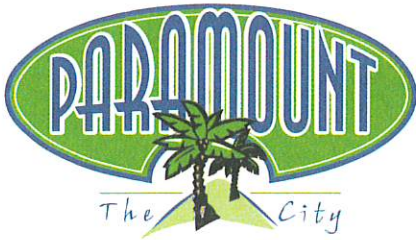
Should you have further questions regarding this meeting, please contact the Public Works Department at (562) 220-2020.

Para información en español, favor de llamar al (562) 220-2020.

CITY OF PARAMOUNT

Sarah Ho
Assistant Director of Public Works

H:\Public Works\PWAGENDA\COMMON FILE\Green_8402 Somerset Ltr2.docx



February 27, 2020

TOM HANSEN
Mayor

DARYL HOFMEYER
Vice Mayor

LAURIE GUILLEN
Councilmember

PEGGY LEMONS
Councilmember

BRENDA OLMOS
Councilmember

Dear Property/Business Owner:

We have received a request to install a limited time parking zone for 8402 Somerset Boulevard. The curb on the east side of Indiana Avenue, west of 8402 Somerset Boulevard is currently not colored, which means parking is allowed there at any time (except for street sweeping days/hours). This letter is to inform you that the Public Works Commission will discuss this request at their meeting of Thursday, March 5, 2020. The meeting will begin at 6:00 PM and will be held in the Paramount City Hall Council Chambers, 16400 Colorado Avenue.

At this meeting, a decision by the Public Works Commission will be made to deny or recommend to the Paramount City Council the request to install a limited parking zone on the east side of Indiana Avenue, west of 8402 Somerset Boulevard. The Commission requests that all those having an interest in the installation of a limited time parking zone please attend this meeting.

Should you have further questions regarding this matter, please call me at (562) 220-2020.

Para información en español, favor de llamar al (562)220-2020.

CITY OF PARAMOUNT

Adriana Figueroa
Public Works Director



Public Works Department

15300 Downey Ave.

Paramount, CA 90723

Phone: 562-220-2020 Fax: 562-220-2105

Application for Traffic Safety Request

Select one: ☐ Disabled Parking Zone ☒ Limited-Time Parking Zone ☐ Speed Hump ☐ Stop Sign

Date: 03-09-2020

Last Name: Garcia

First Name: Francisco

Street Address: 8402 Somerset Blvd.

City & Zip Code: Paramount CA 90723

Telephone #: xxx

Cell #: xxx

Email: xxx

Please explain why you are making the traffic safety request:

We have a small business (a beauty salon) which experiences frequent customer/visitor turnover. We believe a 2-hour time parking zone would be best... (continued on additional page)

Additional Questions:

Petition is attached (Speed Hump/Stop Sign Request Only)

Yes

No

My request meets all the installation criteria*

(Disabled Parking Zone, Limited-Time Parking Zone, and Speed Hump Request Only)

<input checked="" type="checkbox"/>

*If the answer is no, please explain below:

I hereby confirm that the above information is correct. I have read and understand the Guidelines for Traffic Safety Requests and, to the best of my knowledge, my residence meets ALL the installation criteria, requirements, and conditions presented. I understand that the details in this application that I have given will be checked to determine eligibility.

xxx

Signature

03-09-2020
Date

For office Use only:

☐ Document Received: _____ (Date) Staff Initials: _____

☐ \$100 Non Refundable Fee Received: _____ (Date) Staff Initials: _____

The beauty salon receives regular customers frequently. However, the clientele base is mainly older adult / elderly adults. Over the past few months it has been very difficult to find parking close by. Since people who do not live around the neighborhood leave their cars parked overnight all week.

8402 SOMERSET BOULEVARD



APRIL 21, 2020

AWARD OF CONTRACT

CLEARWATER BUILDING ROOF REPLACEMENT
(CITY PROJECT NO. 9074)

MOTION IN ORDER:

AWARD THE CONTRACT FOR THE CLEARWATER BUILDING ROOF REPLACEMENT TO DICK MADSEN ROOFING, WHITTIER, CALIFORNIA, IN THE AMOUNT OF \$29,375, AND AUTHORIZE THE MAYOR OR HER DESIGNEE TO EXECUTE THE AGREEMENT.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____



To: Honorable City Council
From: John Moreno, City Manager
By: Adriana Figueroa, Public Works Director
Wendy Macias, Public Works Manager
Date: April 21, 2020

Subject: AWARD OF CONTRACT FOR THE CLEARWATER BUILDING ROOF REPLACEMENT (CITY PROJECT NO. 9074)

On March 26, 2020, the Director of Public Works opened and examined the bids for the Clearwater Building roof replacement. The bids were opened at 11:00 AM in the Public Works Department office.

Two (2) bids were received and the apparent low bid submitted by Dick Madsen Roofing amounted to \$29,375. The budgeted amount for this project is \$35,000. The low bid is \$5,625 below the budgeted amount. The high bid was in the amount of \$56,740.

Attached is a list of bidders.

RECOMMENDED ACTION

It is recommended that the City Council award the contract for the Clearwater Building roof replacement to Dick Madsen Roofing, Whittier, California, in the amount of \$29,375, and authorize the Mayor or her designee to execute the agreement.

Bids for the Clearwater Building Roof Replacement

Vendor

Bid Amount

- | | |
|---|----------|
| 1. Dick Madsen Roofing, Whittier, CA | \$29,375 |
| 2. A-1 All American Roofing WLA Inc., Paramount, CA | \$56,740 |

APRIL 21, 2020

AUTHORIZATION TO PURCHASE AND INSTALL SECURITY
EQUIPMENT AT CITY FACILITIES

MOTION IN ORDER:

AUTHORIZE THE PURCHASE AND INSTALLATION OF SECURITY
EQUIPMENT AT CITY FACILITIES BY JMG SECURITY SYSTEMS, IN
THE AMOUNT OF \$52,388.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____



To: Honorable City Council

From: John Moreno, City Manager

By: Adriana Figueroa, Public Works Director
Sarah Ho, Assistant Public Works Director

Date: April 21, 2020

Subject: AUTHORIZATION TO PURCHASE AND INSTALL SECURITY EQUIPMENT AT CITY FACILITIES

As part of the Midyear 2020 budget, funding was allocated to install security equipment at both the City's Substation facility and Village Park. Last year, the Digital Video Recording (DVR) at the Substation failed and we have been utilizing a loaner from our security contractor, JMG Security Systems (JMG). It is important that we upgrade the DVR to increase its storage capacity and upgrade the existing cameras to be compatible with this new system. System installations at Village Park will include a new security camera system. Though not included in the Midyear budget, due to the recent theft of two bronze statues at the Paramount Pond, we would like to install a new security camera system at this location as well. If approved, we will make the adjustment at final budget, utilizing the capital reserve fund.

Staff received a quote from JMG for these devices and their installation for a total of \$14,897 for the Substation, \$26,540 for Village Park, and \$10,951 for Paramount Pond for a total of \$52,388. Additional fees include monthly services and monitoring fees of \$203 per month. Funding for the security system at Village Park was included as part of the list of improvements submitted to and approved by the California State Assembly Speaker Anthony Rendon's funding allocation for park improvements. Funding for the Substation and Paramount Pond systems will be paid for out of the Capital Reserve fund. According to the City's purchasing policy, purchases of equipment in excess of \$25,000 need to be approved by the City Council. As JMG is the City's current contractor for all security systems including alarms, black key access, and video camera systems, we are recommending, per Paramount Municipal Code Ch.18, Section 18-29(a), JMG as the sole source to match the existing security infrastructure at these and other City facilities.

RECOMMENDED ACTION

It is recommended that the City Council authorize the purchase and installation of security equipment at City facilities by JMG Security Systems, in the amount of \$52,388.

APRIL 21, 2020

SECOND AMENDMENT TO THE JOINT POWERS AGREEMENT WITH THE
SOUTHEAST AREA ANIMAL CONTROL AUTHORITY

MOTION IN ORDER:

APPROVE THE SECOND AMENDMENT TO THE JOINT POWERS
AGREEMENT WITH THE SOUTHEAST AREA ANIMAL CONTROL
AUTHORITY, EXTENDING THE EXPIRATION DATE THROUGH JUNE 30,
2035.

<u>MOTION:</u>	<u>ROLL CALL VOTE:</u>
MOVED BY: _____	AYES: _____
SECONDED BY: _____	NOES: _____
[] APPROVED	ABSENT: _____
[] DENIED	ABSTAIN: _____



To: Honorable City Council

From: John Moreno, City Manager

By: Adriana Lopez, Public Safety Director
Margarita Matson, Assistant Public Safety Director

Date: April 21, 2020

Subject: SECOND AMENDMENT TO THE JOINT POWERS AGREEMENT WITH THE SOUTHEAST AREA ANIMAL CONTROL AUTHORITY

Background

At their meeting of March 3, 2020, the Southeast Area Animal Control Authority (SEAACA) Administrative Committee members met to review the proposed Amendment to the Joint Powers Agreement and provided their recommendation to approve the extension to the Board of Commissioners. At SEAACA's Board of Commissioners meeting on March 19, 2020, the Board took into consideration the recommendation of the Administrative Committee and approved the Second Amendment to the Joint Powers Agreement which extends the life of the agency until June 30, 2035.

Analysis

The Joint Powers Agreement was amended on March 10, 2000 to extend the term to June 30, 2020. All member cities are now being asked to extend the Joint Powers Agreement to June 30, 2035. The cities of Bell Gardens, Downey, Montebello, Norwalk, Pico Rivera, Santa Fe Springs and South El Monte will also be presenting the item to City Council for approval of the extension. Included in the report is the Second Amendment to the Joint Powers Agreement (Attachment A) which has been approved as to form and ready to be considered at the City Council meeting per City Attorney John Cavanaugh. A copy of the last City Council Report dated February 1, 2000 (Attachment B) with the last JPA is included for reference.

RECOMMENDED ACTION

It is recommended that the City Council approve the Second Amendment to the Joint Powers Agreement with the Southeast Area Animal Control Authority, extending the expiration date through June 30, 2035.

ATTACHMENT A



March 26, 2020

John Moreno
City Manager
City of Paramount
16400 Colorado Avenue
Paramount, CA 90723

SUBJECT: Second Amendment to the Joint Powers Agreement

On March 3, 2020, SEAACA's Administrative Committee Members met to review the proposed Amendment to the Joint Powers Agreement and provided their recommendation to the Board of Commissioners: Approve the extension of the Joint Powers Agreement as presented through June 2035.

At SEAACA's Board of Commissioners meeting on March 19, 2020, the Board, taking into consideration the recommendation of the Administrative Committee, approved the Second Amendment to the Joint Powers Agreement which extends the life of the agency until June 30, 2035.

I have enclosed the Second Amendment to the Joint Powers Agreement to be included in the City's upcoming City Council Agenda for review and adoption.

Sincerely,

Denise Woodside
Executive Director

Enclosure

DW/ck

SECOND AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT
BETWEEN THE CITIES OF NORWALK, PICO RIVERA, DOWNEY, BELL GARDENS,
MONTEBELLO, PARAMOUNT, SANTA FE SPRINGS AND SOUTH EL MONTE
GOVERNING THE SOUTHEAST AREA ANIMAL CONTROL AUTHORITY

This Agreement is entered into this _____ day of _____, 2020, by and between the signatory cities (herein also referred to as "member cities"), municipal corporations organized and existing pursuant to the laws of the State of California.

RECITALS

A. The signatory cities have entered into a Joint Exercise of Powers Agreement, dated July 1, 1997 (hereinafter "the Joint Powers Agreement") to establish and maintain the Southeast Area Animal Control Authority (hereinafter, "SEAACA") as a separate and distinct agency for the purpose of providing animal control services within each of those cities.

B. The Joint Powers Agreement provides that it may be amended by agreement of the parties to the Joint Powers Agreement.

C. The Joint Powers Agreement was amended on March 10, 2000 to extend the term of the Joint Powers Agreement to June 30, 2020.

D. The term of the Joint Powers Agreement currently expires on June 30, 2020 and it is the desire of the signatory cities to extend that termination date to June 30, 2035:

NOW, THEREFORE, the signatory cities for and in consideration of mutual benefits, promises, and agreement set forth in the Joint Powers Agreement and herein do agree as follows:

SECTION 1. Section 2, of the Joint Powers Agreement is revised to read as follows

"SECTION 2. Term

This Agreement shall become effective as of July 1, 1997 and continue in full force and effect until June 30, 2035, unless terminated prior to said time by Agreement approved by a majority of the parties, or extended beyond said date by agreement of the parties".

This Amendment to Agreement has been executed by the member cities on the dates indicated below

CITY OF DOWNEY

ATTEST:

Mayor

City Clerk

Date

APPROVED:

City Attorney

CITY OF BELL GARDENS

ATTEST:

Mayor

City Clerk

Date

APPROVED:

City Attorney

CITY OF NORWALK

ATTEST:

Mayor

City Clerk

Date

APPROVED:

City Attorney

CITY OF PICO RIVERA

ATTEST:

Mayor

City Clerk

Date

APPROVED:

City Attorney

CITY OF MONTEBELLO

ATTEST:

Mayor

City Clerk

Date

APPROVED:

City Attorney

CITY OF PARAMOUNT

ATTEST:

Mayor

City Clerk

Date

APPROVED:

City Attorney

CITY OF SOUTH EL MONTE

ATTEST:

Mayor

City Clerk

Date

APPROVED:

City Attorney

CITY OF Santa Fe SPRINGS

ATTEST:

Mayor

City Clerk

Date

APPROVED:

City Attorney

ATTACHMENT B

CITY COUNCIL ACTION

Date of Meeting: February 1, 2000
Agenda Item #: 21

X	Approved:
	Denied
	Received and Filed
	Other:

APPROVAL

Extending the Joint Powers
Agreement with the Southeast
Area Animal Control Authority
23.3, 43.306

Assistant City Manager Benedetti-Leal discussed the cost distribution amongst member cities for renovation of the Southeast Area Animal Control Authority (SEAACA) facility in Downey. She stated that the estimated renovation cost is \$2.7 million and that Paramount's share is expected to be \$311,000. Ms. Benedetti-Leal also stated that all member cities must extend the Joint Powers Agreement from June 2007 to June 2020 in order for SEAACA to secure long-term financing for this project.

Following Ms. Benedetti-Leal's report, there was discussion regarding the City's financial commitment and SEAACA's service.

It was moved by Councilmember Martinez and seconded by Councilmember Harkema to approve an amendment to the Joint Powers Agreement with the Southeast Area Animal Control Authority, extending the expiration date of the agreement to June 30, 2020 to allow for the securing of long-term financing for the facility renovation. There were no objections and the motion was passed unanimously.

AYES: Councilmembers Harkema, Lemons, Martinez,
Vice Mayor Guillen, Mayor Daniels

FEBRUARY 1, 2000

AMENDING THE JOINT POWERS AGREEMENT WITH SEAACA

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE CITY COUNCIL APPROVE AN AMENDMENT TO THE JOINT POWERS AGREEMENT WITH THE SOUTHEAST AREA ANIMAL CONTROL AUTHORITY, EXTENDING THE EXPIRATION DATE OF THE AGREEMENT TO JUNE 30, 2020 TO ALLOW FOR THE SECURING OF LONG TERM FINANCING FOR THE FACILITY RENOVATION.

APPROVED: _____ DENIED: _____

MOVED BY: _____

SECONDED BY: _____

ROLL CALL VOTE: _____



To: Honorable City Council

From: Patrick H. West

By: Linda Benedetti-Leal

Date: February 1, 2000

Subject: Amending the Joint Powers Agreement with SEAACA

For the past several years, the member cities of the Southeast Area Animal Control Authority have been discussing the necessity of renovating the Authority's facility located in Downey. While there has been agreement among the members that the facility is failing in critical areas, such as ventilation, and is extremely overcrowded and in dire need of renovation, there has been disagreement over how to distribute the cost of the remodeling work.

At their meeting of January 20, 2000, the SEAACA Board of Commissioners finally approved a plan to provide some reimbursement money to Norwalk, a founding member who had put up the lion's share of the original funds used to construct the facility. This action by the Commission has apparently cleared the way for actual implementation of the renovation to begin. The reimbursement to Norwalk will come out of the Authority's administrative budget, and will not result in any additional costs or fees to the member cities.

The estimated cost of the renovation at this time is about \$2.7 million dollars. This cost will be apportioned to each member city based on population. Paramount's share is expected to be \$311,000. All member cities are being given the choice to pay the amount in a lump sum, or finance all or a portion of it through a 15-year financing arrangement which SEAACA will secure. The details of the financing arrangement have not been finalized, however, for SEAACA to secure any type of long term financing at all, it is necessary that all member cities extend the Joint Powers Agreement to cover the term of such financing. The SEAACA Board of Commissioners voted for a 20 year extension, as that would provide both the time it takes to secure the financing, and the actual term of the financing arrangement itself.

For most of the history of the Authority, the JPA has been for a term of 10 years. We last extended the agreement in 1997 and it will expire in June, 2007. All member cities are now being asked to extend the JPA to June, 2020. The cities of Downey, Santa Fe Springs, Pico Rivera, Montebello and South El Monte have already approved the extension. Norwalk is considering the item this evening and is expected to approve it, and Bell Gardens will consider it next week.

Once the terms of the financing arrangement are more concrete, we will be reviewing the different payment options for a recommendation to the City Council. Whichever way we elect to proceed, we would still need to extend the agreement, as that is a prerequisite for SEAACA to get the financing, and there can be only one operating agreement to which all members are party. There are provisions in the agreement that allow members to withdraw, and these provisions will not change. The only on-going obligation Paramount could incur to SEAACA would not be a result of the extended JPA, but rather the result of any repayment obligations

AMENDING THE JOINT POWERS
AGREEMENT WITH SEAACA
PAGE 2

under a long term financing arrangement, should we decide to fund our contribution to the facility renovation in this manner.

Recommended Action

It is recommended that the City Council approve an amendment to the Joint Powers Agreement with the Southeast Area Animal Control Authority, extending the expiration date of the agreement to June 30, 2020 to allow for the securing of long term financing for the facility renovation.

JOINT EXERCISE OF POWERS AGREEMENT BETWEEN THE CITIES OF
NORWALK, PICO RIVERA, DOWNEY, BELL GARDENS, MONTEBELLO,
PARAMOUNT, SANTA FE SPRINGS AND SOUTH EL MONTE GOVERNING
THE SOUTHEAST AREA ANIMAL CONTROL AUTHORITY

This Agreement is entered into this 10th day of March, 2000,
by and between the signatory cities (herein also referred to as "member cities"), municipal
corporations organized and existing pursuant to the laws of the State of California.

RECITALS

A. The signatory cities have entered into a Joint Exercise of Powers Agreement dated
July 1, 1997 (hereinafter "the Joint Powers Agreement") to establish and maintain the Southeast
Area Animal Control Authority Area Animal Control Authority (hereinafter, "SEAACA") as a
separate and distinct agency for the purpose of providing animal control services within each of
those cities.

B. The Joint Powers Agreement provides that it may be amended by agreement of the
parties to the Joint Powers Agreement.

C. The term of the Joint Powers Agreement currently expires June 30, 2007 and it is
the desire of the signatory cities to extend that termination date to June 30, 2020:

NOW, THEREFORE, the signatory cities for and in consideration of mutual benefits,
promises, and agreement set forth in the Joint Powers Agreement and herein do agree as follows:

SECTION 1. Section 2 of the Joint Powers Agreement is revised to read as follows:

"SECTION 2. Term.

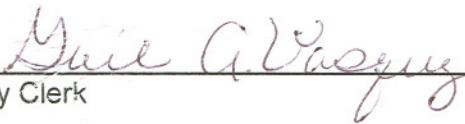
This Agreement shall become effective as of July 1, 1997 and continue in full force
and effect until June 30, 2020, unless terminated prior to said time by Agreement approved by a
majority of the parties, or extended beyond said date by agreement of the parties"

This Amendment to Agreement has been executed by the member cities on the dates indicated below.

CITY OF NORWALK


Mayor

ATTEST:


City Clerk

February 1, 2000
Date

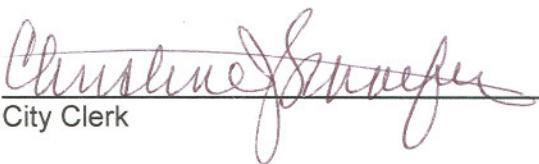
APPROVED:


City Attorney

CITY OF PICO RIVERA


Mayor

ATTEST:


City Clerk

2/8/00
Date

APPROVED:

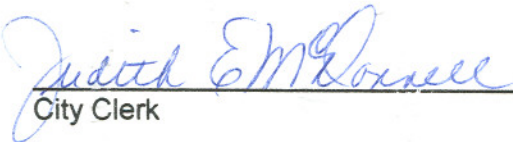

City Attorney

CITY OF DOWNEY



Mayor Keith McCarthy

ATTEST:



City Clerk

February 9, 2000

Date

APPROVED:



City Attorney

CITY OF BELL GARDENS



Mayor

ATTEST:

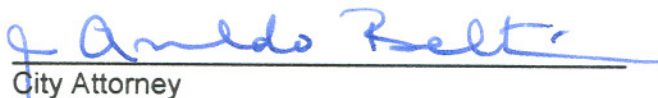


City Clerk

3/9/00

Date

APPROVED:



City Attorney

CITY OF MONTEBELLO

Will M. Mol
Mayor

ATTEST:

Robert J. King
City Clerk

10/5/99
Date

APPROVED:

Samuel A. King - Sam
City Attorney

CITY OF PARAMOUNT

Sam Daniels
Mayor

ATTEST:

Dee H. West
City Clerk

3/10/2000
Date

APPROVED:

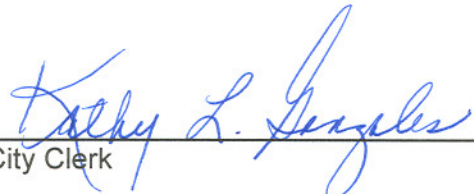
John E. Carmona
City Attorney

CITY OF SOUTH EL MONTE



Mayor

ATTEST:

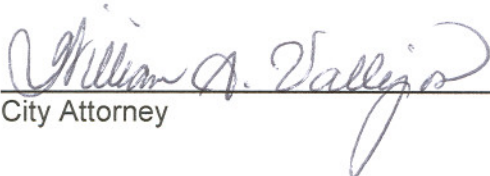


City Clerk



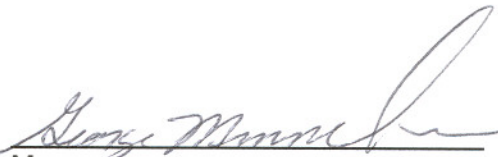
Date

APPROVED:



City Attorney

CITY OF SANTA FE SPRINGS

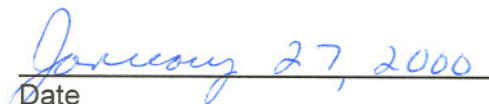


Mayor

ATTEST:



City Clerk



Date

APPROVED:



City Attorney

APRIL 21, 2020

RESOLUTION NO. 20:013

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT
AFFIRMING THE FISCAL YEAR 2020-2021 BUDGET FOR THE USE OF
FUNDS PROVIDED BY THE ROAD REPAIR AND ACCOUNTABILITY ACT
OF 2017 (SB 1)”

MOTION IN ORDER:

READ BY TITLE ONLY AND ADOPT RESOLUTION NO. 20:013.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

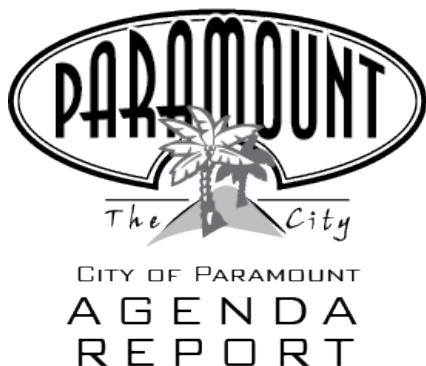
ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____



To: Honorable City Council

From: John Moreno, City Manager

By: Adriana Figueroa, Public Works Director
William C. Pagett, City Engineer

Date: April 21, 2020

**Subject: RESOLUTION NO. 20:013
AFFIRMING THE FISCAL YEAR 2020-2021 BUDGET FOR THE USE OF
FUNDS PROVIDED BY THE ROAD REPAIR AND ACCOUNTABILITY
ACT OF 2017 (SB 1)**

On April 28, 2017, the Governor of California signed Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017, also known as the Road Maintenance and Rehabilitation Account (RMRA). Funded through a per gallon fuel tax and vehicle registration fees, SB 1 provides additional state funding to address basic road maintenance, rehabilitation, and critical safety needs on highways and local streets.

The City of Paramount is projected to receive approximately \$1,000,000 in RMRA funds in Fiscal Year 2020-2021. Pursuant to Street and Highways Code (SHC) Section 2034, prior to receiving an apportionment of funds each city or county is required to have identified RMRA eligible capital projects by resolution adopted by the City Council.

The projects to be included in the adopted budget for Fiscal Year 2020-2021 that will have SB 1 funds added to them are:

- Neighborhood Street Resurfacing – FY 2020-2021

Street Location	Beginning	End
1 st Street	Indiana Avenue	End of cul-de-sac
2 nd Street	Paramount Boulevard	Downey Avenue
Century Boulevard	Ruther Avenue	Barlin Avenue
Colorado Avenue	Rose Avenue	End of cul-de-sac
Howe Street	Paramount Boulevard	Arthur Avenue
Pearle Street	Paramount Boulevard	Arthur Avenue
Orange Avenue	Rosecrans Avenue	End of cul-de-sac

Senate Bill 1 includes a “maintenance of effort” requirement for local funds contributed to street and road repairs to help ensure that the new funding augments existing budgets for road repairs. Specifically, it requires each city to spend no less than the annual average from its general fund during FY 2010 through FY 2012. If a city has a Pavement Condition Index (PCI) score of 80 or higher, it may spend the funds on other transportation priorities.

The City of Paramount's PCI is currently at 70, or "Very Good" under the Corps of Engineers standard rankings. A PCI of 70 is considered a desirable level for an average PCI and is consistent with many of our neighboring cities. With the additional funding from SB 1, we will continue to augment our regularly planned street repairs in order to increase our PCI.

RECOMMENDED ACTION

It is recommended that the City Council read by title only and adopt Resolution No. 20:013.

CITY OF PARAMOUNT
LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION NO. 20:013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT
AFFIRMING THE FISCAL YEAR 2020-2021 BUDGET FOR THE USE OF
FUNDS PROVIDED BY THE ROAD REPAIR AND ACCOUNTABILITY
ACT OF 2017 (SB 1)

WHEREAS, the Governor of California on April 28, 2017 signed Senate Bill 1, the Road Repair and Accountability Act of 2017, also known as the Road Maintenance and Rehabilitation Account (RMRA), to address basic road maintenance, rehabilitation, and critical safety needs on highways and local streets, which is funded through a per gallon fuel tax and vehicle registration fees; and

WHEREAS, pursuant to Street and Highways Code (SHC) Section 2034, each eligible city or county prior to receiving an apportionment of RMRA funds is required to have identifiable capital projects in a budget adopted or amended by the governing body that monies provided by RMRA will fund; and

WHEREAS, pursuant to SHC Section 2030, RMRA funds are to be prioritized for expenditure on basic road maintenance and rehabilitation projects, and on critical safety projects, railroad grade separations, complete street components including active transportation purposes, pedestrian and bicycle safety projects, transit facilities, and drainage and storm water recapture projects in conjunction with any other allowable project, and traffic control devices; and

WHEREAS, pursuant to SHC Section 2037, a city or county may spend its apportionment of RMRA funds on transportation priorities other than those outlined in SHC Section 2030, if the city or county's average Pavement Condition Index (PCI) meets or exceeds 80. City of Paramount's current average PCI is 70, which is considered very good; and

WHEREAS, pursuant to SHC Section 2036, a city or county may spend its apportionment of RMRA funds for general fund transportation expenses in excess of the maintenance of effort as calculated in the Street Report as the average general fund expenditures for street, road and highway purposes in Fiscal Years 2009-2010, 2010-2011 and 2011-2012. City of Paramount uses a pavement management system to develop the SB 1 project list; and

WHEREAS, the City of Paramount is projected to receive approximately \$1,000,000 in RMRA funds in Fiscal Year 2020-2021.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARAMOUNT AS FOLLOWS:

SECTION 1. The above recitations are true and correct.

SECTION 2. The City of Paramount has identified the following RMRA capital projects to be included in the adopted budget for Fiscal Year 2020-2021:

- Neighborhood Street Resurfacing – FY 2020-2021

Street Location	Beginning	End
1 st Street	Indiana Avenue	End of cul-de-sac
2 nd Street	Paramount Boulevard	Downey Avenue
Century Boulevard	Ruther Avenue	Barlin Avenue
Colorado Avenue	Rose Avenue	End of cul-de-sac
Howe Street	Paramount Boulevard	Arthur Avenue
Pearle Street	Paramount Boulevard	Arthur Avenue
Orange Avenue	Rosecrans Avenue	End of cul-de-sac

SECTION 3. The City of Paramount will submit to the California Transportation Commission for their review a list of proposed projects to be funded by RMRA by May 1, 2020, in the format prescribed. The street improvements will add approximately 20 years of life to the streets; improvements to be completed by June 2021.

SECTION 4. The Public Works Director is hereby authorized to undertake such acts as necessary to carry out this Resolution.

SECTION 5. The City Clerk is directed to certify to the adoption of this Resolution.

SECTION 6. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED, and ADOPTED by the City Council of the City of Paramount this 21st day of April 2020.

Peggy Lemons, Mayor

ATTEST:

Heidi Luce, City Clerk

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