

**PARAMOUNT CITY COUNCIL
MINUTES OF AN ADJOURNED MEETING
DECEMBER 14, 2021**

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

CALL TO ORDER: The adjourned meeting of the Paramount City Council was called to order by Mayor Brenda Olmos at 6:01 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

PLEDGE OF ALLEGIANCE: Nicole Duckworth, Troop Leader along with Girl Scouts Lucy and Maddie of Girl Scout Troop #1613 led the pledge of allegiance.

INVOCATION: Pastor Deborah Jameson, Lifegate Church delivered the invocation.

ROLL CALL OF COUNCILMEMBERS: Present: Councilmember Isabel Aguayo
Councilmember Peggy Lemons
Vice Mayor Vilma Cuellar Stallings
Mayor Brenda Olmos

Absent: Councilmember Laurie Guillen

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

AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

STAFF PRESENT: John Moreno, City Manager
John E. Cavanaugh, City Attorney
Andrew Vialpando, Assistant City Manager
Clyde Alexander, Interim Finance Director
John Carver, Planning Director
Adriana Figueroa, Public Works Director
Rafael Casillas, City Engineer
David Johnson, Community Services Director
Adriana Lopez, Public Safety Director
Rebecca Bojorquez, Management Analyst
Chris Callard, Public Information Officer
Joanne Cha, Senior Accountant
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
Yecenia Guillen, Assistant Community Serv. Director
John King, Assistant Planning Director
Nicole Lopez, HR Manager
Heidi Luce, City Clerk
Anthony Martinez, Management Analyst II
Daniel Martinez, Information Technology Analyst I
Margarita Matson, Assistant Public Safety Director
Elida Zaragoza, Information Technology Specialist

PRESENTATIONS

1. PRESENTATION
Mayor's Award of Excellence
CF 39.7
Mayor Olmos, on behalf of the City Council, presented the Mayor's Award of Excellence to the following service organizations that serve the community: Paramount Rotary Club, Paramount Elks Lodge, Lions Club, Paramount/Tepic Sister Cities, MUSA, and the Women's Club. Representatives from the organizations were present to accept the awards.
2. CERTIFICATE OF RECOGNITION
Fall 2021 Special Event Volunteers
CF 39.6
Mayor Olmos, on behalf of the City Council, presented certificates of recognition to the following groups for volunteering at the Fall 2021 Special Events: Paramount High School: ASB, Boys Soccer, Cheer, Corsairs, Girls Volleyball, Girls Wrestling, Interact Club, JROTC, Leo's Club, Mental Health Awareness Club, Raices Unidas; the Paramount Rotary Club and the Paramount Youth Commission. Representatives from the organizations were present to accept the certificates.
3. CERTIFICATE OF RECOGNITION
Halloween Home Decorating Contest Volunteers and Winners
CF 39.6
Mayor Olmos, on behalf of the City Council, recognized the winners of the 2021 Halloween Home Decorating Contest: 1st Place, Laura and Hugo Galvan, 6647 San Juan; 2nd Place, Sam and Patty Zamorano, 4620 Racine; and 3rd Place, Jason Geoffrey, 16636 Georgia. The following volunteer judges were also recognized: Maria Persi, Tony Warfield, and Steve Yanez.
4. PRESENTATION
Government Finance Officers Association Annual Comprehensive Financial Report Award for Fiscal Year 2020
CF 26
Kinnaly Soukhazeum, Partner, Eide Bailly, LLP presented the GFOA Fiscal Year 2020 Annual Comprehensive Financial Report Award to the City Council.

CITY COUNCIL PUBLIC COMMENT UPDATES

CF 10.4 There were none.

PUBLIC COMMENTS

CF 10.3 There were none.

CONSENT CALENDAR

It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to approve Consent Calendar Items 5-10 as shown below. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;
 Vice Mayor Cuellar Stallings;
 and Mayor Olmos
NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None

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| 5. | APPROVAL OF
MINUTES
November 2 and
November 16, 2021 | Approved |
| 6. | APPROVAL
Register of Demands
CF 47.2 | Approved |
| 7. | ORDINANCE NO.1155
(Adoption)
Amending Title 2,
Chapter 2.16 of the
Paramount Municipal
Code regarding
Definitions of the City
Personnel System
CF 11, 76 | Adopted |
| 8. | ORDINANCE NO. 1156
(Adoption)
Mandatory Organic
Waste Disposal
Reduction – Amending
Title 13 (Public Services)
of the Paramount
Municipal Code by
Adding Chapter 13.09,
Establishing Regulations
for Mandatory Organic
Waste Disposal
Reduction Required
under State Law Senate
Bill 1383
CF 86.6 | Adopted |
| 9. | AUTHORIZATION TO
PURCHASE
Two (2) Message Boards
on Trailers
CF 82 | Authorized the purchase of two (2) message boards
on trailers from Hi-Way Safety, Chino, California, in
the amount of \$31,871.07. |
| 10. | AWARD OF
CONTRACT
City Yard Roof
Replacement (City
Project No. 9270)
CF FY 22 CIP 9270 | Awarded the contract for the City Yard Roof
Replacement (City Project No. 9270) to Remmi
Construction, Inc., Riverside, California, in the
amount of \$184,750.00, authorize the Mayor or her
designee to execute the agreement, and direct staff
to make the necessary adjustments to the Midyear
Budget |

NEW BUSINESS

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| 11. | APPROVAL
Personnel Matters | Assistant City Manager Vialpando gave the report
and presented a PowerPoint presentation. |
| | a) RESOLUTION NO.
21:039
Accepting the Fact
Finding Report and
Adopting the Terms
of the City's Last,
Best, Final Offer to | It was moved by Councilmember Lemons and
seconded by Councilmember Aguayo to read by title
only and adopt Resolution No. 21:039, "A
RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PARAMOUNT ACCEPTING THE FACT
FINDING REPORT AND ADOPTING THE TERMS
OF THE CITY'S LAST, BEST, FINAL OFFER TO |

- | | |
|---|--|
| Teamsters Local 911
Pursuant to
Government Code
Section 3505.7
CF76.20 | TEAMSTERS LOCAL 911 PURSUANT TO
GOVERNMENT CODE SECTION 3505.7.” The
motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos

NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None |
| b) RESOLUTION NO.
21:020
Setting the Employer
Paid Member
Contribution at Four
Percent (4%) for
Classic CalPERS
Employees, Effective
July 3, 2021
CF 76.2 | It was moved by Vice Mayor Cuellar Stallings and
seconded by Councilmember Lemons to read by title
only and adopt Resolution No. 21:020, “A
RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PARAMOUNT SETTING THE EMPLOYER
PAID MEMBER CONTRIBUTION AT FOUR
PERCENT (4%) FOR CLASSIC CALPERS
EMPLOYEES, EFFECTIVE JULY 3, 2021.” The
motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos

NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None |
| 12. INTERIM URGENCY
ORDINANCE NO. 1157
Approving Zoning
Ordinance Text
Amendment No. 24 and
Revising Title 17 of the
Paramount Municipal
Code to implement
provisions of Senate Bill
9 regarding urban lot
splits and two-unit
residential developments
on properties in the R-1
(Single-Family
Residential) zone
CF 109 ZOTA 24 | Assistant Planning Director King gave the report and
presented a PowerPoint presentation.

It was moved by Councilmember Lemons and
seconded by Councilmember Aguayo to read by title
only, waive further reading, and adopt Interim
Urgency Ordinance No. 1157, "AN ORDINANCE OF
THE CITY COUNCIL OF THE CITY OF
PARAMOUNT ADOPTING AN INTERIM URGENCY
ORDINANCE APPROVING ZONING ORDINANCE
TEXT AMENDMENT NO. 24 AND REVISING TITLE
17 OF THE PARAMOUNT MUNICIPAL CODE TO
IMPLEMENT PROVISIONS OF SENATE BILL 9
REGARDING URBAN LOT SPLITS AND TWO-UNIT
RESIDENTIAL DEVELOPMENTS ON PROPERTIES
IN THE R-1 (SINGLE-FAMILY RESIDENTIAL) ZONE
IN THE CITY OF PARAMOUNT” The motion was
passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos

NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None |
| 13. RESOLUTION NO.
21:038
Adopting a Records
Retention Schedule,
Authorizing Destruction
of Certain City Records,
and Rescinding
Resolution No. 81:026 | City Clerk Luce gave the report and presented a
PowerPoint presentation.

It was moved by Councilmember Lemons and
seconded by Vice Mayor Cuellar Stallings to read by
title only and adopt Resolution No. 21:038, “A
RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PARAMOUNT ADOPTING A RECORDS |

- CF 35.4 RETENTION SCHEDULE, AUTHORIZING
 DESTRUCTION OF CERTAIN CITY RECORDS,
 AND RESCINDING RESOLUTION NO. 81:026.” The
 motion was passed by the following roll call vote:
- AYES: Councilmembers Aguayo, Lemons;
 Vice Mayor Cuellar Stallings;
 and Mayor Olmos
 NOES: None
 ABSENT: Councilmember Guillen
 ABSTAIN: None
14. RECEIVE AND FILE Kinnaly Soukhazeum, Partner, Eide Bailly, LLP
 Fiscal Year 2021 Annual presented the results of the City of Paramount’s
 Comprehensive Fiscal Year 2021 Annual Comprehensive Financial
 Financial Report (ACFR) Report.
 CF 26
- It was moved by Vice Mayor Cuellar Stallings and
 seconded by Councilmember Aguayo to receive and
 file the report. The motion was passed by the
 following roll call vote:
- AYES: Councilmembers Aguayo, Lemons;
 Vice Mayor Cuellar Stallings;
 and Mayor Olmos
 NOES: None
 ABSENT: Councilmember Guillen
 ABSTAIN: None
15. CONSIDERATION AND Community Services Director Johnson gave the
 APPROVAL report.
 Discussion Regarding Following brief discussion concerning the process for
 Disbursement of CMFA disbursement of the funds, staff was directed to
 Bond Issuance Fee to provide data on the various community organizations
 Paramount Non-Profit to determine what impact each organization has on
 Organizations the Paramount community so that the City Council
 CF 43.1148 can make a more informed decision regarding the
 disbursement of funds
- It was moved by Councilmember Lemons and
 seconded by Vice Mayor Cuellar Stallings to continue
 consideration of this item. The motion was passed by
 the following roll call vote:
- AYES: Councilmembers Aguayo, Lemons;
 Vice Mayor Cuellar Stallings;
 and Mayor Olmos
 NOES: None
 ABSENT: Councilmember Guillen
 ABSTAIN: None
16. APPROVAL Community Services Director Johnson gave the
 Proposed Changes to report and presented a PowerPoint presentation.
 the Park Facility Rental
 Policies and Procedures
- a) APPROVAL It was moved by Councilmember Lemons and
 Changes to the Park seconded by Vice Mayor Cuellar Stallings to approve
 Facility Rental the proposed changes to the Park Facility Rental
 Policies and Policies and Procedures. The motion was passed by
 Procedures the following roll call vote:

CF 60.2

AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos
NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None

- b) RESOLUTION NO. 21:041
Amending Resolution No. 21:026 to Re-Establish the Park Shelter Deposit Fee
CF 60.2, 47.27
- It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to read by title only and adopt Resolution No. 21:041, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING RESOLUTION NO. 21:026 TO ESTABLISH THE PARK SHELTER DEPOSIT FEE" The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos
NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None

17. ORAL REPORT
Update on Congressional, State Senate, State Assembly and Los Angeles County Supervisorial Redistricting Process
CF 35
- City Clerk Luce gave the report and presented a PowerPoint presentation providing an overview of the redistricting process for California's Congressional, State Senate, and State Assembly districts as well as the Los Angeles County Supervisorial districts.

18. APPROVAL
Appointment of a Senior Services Commissioner
CF 27.8
- Mayor Olmos stated that she proposes to appoint Magdalena Ortega to fill the vacant position on the Senior Services Commission and asked for a motion to confirm the appointment.
It was moved by Vice Mayor Cuellar Stallings and seconded by Councilmember Lemons to confirm the Mayor's appointment of Magdalena Ortega to the Senior Services Commission. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos
NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None

ENVIRONMENTAL SUSTAINABILITY NEW BUSINESS

19. APPROVAL
Transfer Agreement with the Los Angeles County Flood Control District for the Safe, Clean Water (SCW) Program – Spane Park Project
CF 43.1149
- Public Works Director Figueroa gave the report and presented a PowerPoint presentation.
It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to approve the Transfer Agreement with the Los Angeles County Flood Control District for the Safe, Clean Water (SCW) Program – Spane Park Project and authorize the Mayor to execute the agreement. The motion was

passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos
NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None

20.

21. RESOLUTION NO.
21:040
Adopting a Procurement
Policy Related to
Compliance with SB
1383 Regulatory
Requirements for
Recovered Organic
Waste Products and
Procurement of
Recycled-Content
Products
CF 86.6

Public Works Director Figueroa gave the report and presented a PowerPoint presentation.

It was moved by Vice Mayor Cuellar Stallings and seconded by Councilmember Lemons to read by title only and adopt Resolution No. 21:040, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT ADOPTING A PROCUREMENT POLICY RELATED TO COMPLIANCE WITH SB 1383 REGULATORY REQUIREMENTS FOR RECOVERED ORGANIC WASTE PRODUCTS AND PROCUREMENT OF RECYCLED CONTENT PRODUCTS" The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;
Vice Mayor Cuellar Stallings;
and Mayor Olmos
NOES: None
ABSENT: Councilmember Guillen
ABSTAIN: None

COMMENTS/COMMITTEE REPORTS

Councilmembers

Vice Mayor Cuellar Stallings commented on her attendance at several community events including the Tree Lighting, Chamber Mixer, Breakfast with Santa, Sledding Under the Stars and the Women's Club Toy Drive. She thanked staff for coming together to create these beautiful events and wished everyone a Merry Christmas.

Councilmember Aguayo also commented on her attendance and the various community events and thanked staff for all they do to organize and host these events. She wished everyone a very Merry Christmas!

Councilmember Lemons commented on the various community events and expressed appreciation to staff for their creativity in putting the events on especially during the pandemic.

Mayor Olmos reported that she attended Mayor Eric Garcetti's LA Mayor's Conference and participated in a ride-a-long with a Paramount Station Sheriff's Deputy. She also congratulated West Coast Rebels youth football for winning the Super Bowl. She also commented on her attendance at the Chamber Mixer and expressed appreciation to staff and the community organizations for all they do for

Paramount residents during the holiday season. She wished everyone a safe holiday season and a happy New Year.

Staff

City Manager Moreno provided an update on the City's Air Monitoring program and the recent results which are below the thresholds. He also wished everyone a happy holiday season.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Olmos adjourned the meeting at 8:13 p.m. in honor of Linda Garcia. The next meeting will be held on January 4, 2022 at 6:00 p.m.

/s/ Brenda Olmos

Brenda Olmos, Mayor

ATTEST:

/s/ Heidi Luce

Heidi Luce, City Clerk

APPROVED: January 4, 2022