

**PARAMOUNT CITY COUNCIL
MINUTES OF AN ADJOURNED MEETING
AUGUST 16, 2022**

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 Vilma Cuellar Stallings at 5:02 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF COUNCILMEMBERS

Present: Councilmember Annette C. Delgadillo
Councilmember Peggy Lemons
Councilmember Brenda Olmos
Mayor Vilma Cuellar Stallings

Absent: Vice Mayor Isabel Aguayo

It was moved by Councilmember Olmos and second by Councilmember Lemons to excuse Vice Mayor Aguayo's absence. The motion was passed by the following roll call vote:

AYES: Councilmembers Delgadillo, Lemons, Olmos; and Mayor Cuellar Stallings

NOES: None

ABSENT: Vice Mayor Aguayo

ABSTAIN: None

STAFF PRESENT:

John Moreno, City Manager
John E. Cavanaugh, City Attorney
Andrew Vialpando, Assistant City Manager
John Carver, Planning Director
Adriana Figueroa, Public Works Director
David Johnson, Community Services Director
Margarita Matson, Public Safety Director
Kim Sao, Finance Director
Clyde Alexander, Assistant Finance Director
Sol Bejarano, Management Analyst
Rebecca Bojorquez, Management Analyst
Chris Callard, Public Information Officer
Joanne Cha, Senior Accountant
Steve Coumparoules, Management Analyst
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
Yecenia Guillen, Assistant Community Serv. Director
Sarah Ho, Assistant Public Works Director
John King, Assistant Planning Director

Nicole Lopez, HR Manager
Heidi Luce, City Clerk
Wendy Macias, Public Works Manager
Anthony Martinez, Management Analyst II
Ivan Reyes, Associate Planner
Johnnie Rightmer, Building & Safety Manager

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 Olmos to approve Consent Calendar Items 1, 2, 3, and 4. The motion was passed by the following roll call vote:

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

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| 1. APPROVAL
Use of Citizens' Option
for Public Safety (COPS)
Grant Funding for FY
2022-2023
CF 54.49 | Approve and authorized staff to use the State COPS grant funds to pay for expenditures as outlined in the report. |
| 2. RECEIVE AND FILE
Treasurer's Report for
the Quarter ending June
30, 2022
CF 47.3 | Receive and file. |
| 3. DENIAL OF CLAIM FOR
DAMAGES
Shadowood
Development Company
CF 40 | Deny the Claim for Damages submitted by Shadowood Development Company. |

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| 4. | APPROVAL
Service Agreement
Between the City of
Paramount and MDG
Associates, Inc. for
Design Services
CF 43.1163 | Approve the agreement with MDG Associates, Inc. in the amount of \$98,000.00 for design services and authorize the Mayor or her designee to execute the agreement. |
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NEW BUSINESS

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| 5. | ORAL REPORT
Street Racing Kills
CF 79 | Lili Trujillo Puckett, founder of Street Racing Kills a nonprofit organization that is passionate about creating awareness regarding the dangers of illegal street racing and reckless driving among the youth and our communities, gave a presentation on the dangers of illegal street racing and reckless driving. She also shared the tragic story of the loss of her daughter in a street racing accident. |
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The City Council expressed appreciation to Ms. Trujillo for her dedication to educating the public about the dangers of street racing amidst her pain.

Discussion ensued about the importance of Ms. Trujillo's message and getting the message out to Paramount residents and students. The City Council suggested that the presentation also be given the PUSD Ad Hoc Committee and the Youth Commission. The City Council also suggested considering adding a requirement to the City's street racing ordinance that would mandate that offenders attend the Street Racing Kills diversion program.

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| 6. | ORAL REPORT
Greater Los Angeles
County Vector Control
District (GLACVCD)
Presentation
CF 61.16 | Mary-Joy Coburn, Director of Communications with GLACVCD gave a presentation on the mosquitoes and provided information on the myriad of services GLACVCD offers its residents. |
| 7. | ORAL REPORT
Southern California
Association of
Governments (SCAG)
Presentation
CF 62.4 | Sarah Patterson, Manager of Regional Services with the SCAG gave a presentation providing a detailed overview of SCAG's mission and programs. |

8. ORAL REPORT
Community Organization
Mental Health
Assistance Update
CF 62
Community Services Director Johnson gave a presentation on the services the three community organizations that were provided additional funding through the CFMA nonprofit grant to assist with additional mental health assistance programming are providing to the community..
9. ORAL REPORT
2022 Paramount
Homeless Census
CF 69.14
Matt Bates, Vice President of City Net gave a presentation providing the results of the 2022 Paramount Homeless Census.
10. APPROVAL
Agreement with
Salvation Army Bell
Shelter for Fiscal Year
2022-2023
CF 43.1164
Public Safety Director Matson gave the report and presented a PowerPoint presentation.

Discussion ensued concerning the terms of the agreement and funding options for continuing shelter services under the agreement in subsequent years.

It was moved by Councilmember Lemons and seconded by Councilmember Delgadillo to approve and authorize the Mayor or City Manager to enter into the agreement with the Salvation Army Bell Shelter in the amount of \$207,252 as amended to reflect a term through June 30, 2023. The motion was passed by the following roll call vote:

AYES: Councilmembers Delgadillo, Lemons, Olmos; and Mayor Cuellar Stallings
NOES: None
ABSENT: Vice Mayor Aguayo
ABSTAIN: None
11. RESOLUTION NO.
22:042
Authorizing an
Emergency Contract for
Landscape Maintenance
Services Pursuant to
Public Contracts Code
Sections 20168 and
22050
CF 84
Public Works Director Figueroa gave the report.

It was moved by Councilmember Lemons and seconded by Councilmember Delgadillo to read by title only and adopt Resolution No. 22:044, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AUTHORIZING AN EMERGENCY CONTRACT FOR LANDSCAPE MAINTENANCE SERVICES PURSUANT TO PUBLIC CONTRACTS CODE SECTIONS 20168 AND 22050" The motion was passed by the following roll call vote:

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

12. APPROVAL
Professional Services
Agreement with Hazen
and Sawyer for
Engineering Services
Related to Well 16
Permitting Requirements
with the State of
California's Drinking
Water Division
CF CIP 9116
- Public Works Director Figueroa gave the report.
- It was moved by Councilmember Olmos and seconded by Councilmember Delgadillo to 1) appropriate \$120,000 of available ARPA funds; and 2) approve an agreement with Hazen and Sawyer in the amount of \$120,000, effective August 1, 2022, for engineering services related to Well 16 permitting requirements with the State of California's Drinking Water Division. The motion was passed by the following roll call vote:
- AYES: Councilmembers Delgadillo, Lemons,
Olmos; and Mayor Cuellar Stallings
NOES: None
ABSENT: Vice Mayor Aguayo
ABSTAIN: None
13. APPROVAL
Memorandum of
Understanding with
the Los Angeles County
Probation Department
for the Youth Activities
League
CF 43.1141
- Management Analyst Elizarraras gave the report and presented a PowerPoint presentation.
- It was moved by Councilmember Olmos and seconded by Councilmember Delgadillo to approve and authorize the City Manager to execute the MOU with the Los Angeles County Probation Department for the Youth Activities League. The motion was passed by the following roll call vote:
- AYES: Councilmembers Delgadillo, Lemons,
Olmos; and Mayor Cuellar Stallings
NOES: None
ABSENT: Vice Mayor Aguayo
ABSTAIN: None
14. APPROVAL
Proposed Financial
Support Levels for the
Youth Sports and Arts
Scholarship Program
CF 62
- Community Services Director Johnson gave the report and presented a PowerPoint presentation.

The City Council expressed appreciation to staff for their efforts to expand the scholarship program and requested that staff report back to the City Council in one year to provide an update on how the program is working under the new financial support levels.

It was moved by Councilmember Olmos and seconded by Councilmember Lemons to approve the proposed revisions to the financial support levels for the Youth Sports and Arts Scholarship Program as presented. The motion was passed by the following roll call vote:

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

15. APPROVAL
Amended Agreement
with YMCA for Use of
City Facilities for Youth
Programming to Include
a Swim Team Program
CF 43.1075

Community Services Director Johnson gave the report.

It was moved by Councilmember Lemons and seconded by Councilmember Olmos to approve the amended agreement with the YMCA for use of City Facilities for Youth Programming to include a swim team program. The motion was passed by the following roll call vote:

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

16. APPROVAL
Amendment to
Disbursement of the
City's Allocation of
CMFA Bond Issuance
Fees
CF 43.1148

Community Services Director Johnson gave the report and presented a PowerPoint presentation.

It was moved by Councilmember Olmos and seconded by Councilmember Delgadillo to 1) appropriate \$25,000 from the CMFA bond issuance fees in the General Fund for the City of Paramount Youth Coloring Book and the End of Summer event, and 2) appropriate \$25,000 from the available AB939 Waste Reduction fund for the Big Belly Recycling Trash Cans project (CIP 9296).. The motion was passed by the following roll call vote:

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

ENVIRONMENTAL SUSTAINABILITY NEW BUSINESS

None

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmember Delgadillo reported on her attendance at the Heritage Parade and Festival and Senior Luau, as well as the PUSD tree dedication ceremony for former Board Member Linda Garcia.

Councilmember Olmos reported on her attendance at the CCCA Executive Board and Public Safety Workgroup meetings; the CalCities installation of officers event; and the SELACO WDB meeting. She also reported on her attendance at several community events including the Heritage Parade and Festival, Back-to-School event and Commissioner BBQ. Lastly, she asked staff to provide an update on the signal installation.

Councilmember Lemons reported on her attendance at the Heritage Parade and Festival, the Back-to-School event, the Commissioner's BBQ and the PUSD tree dedication.

Mayor Cuellar Stallings reported on her attendance at the various community events mentioned by the other Councilmembers as well as the Summer Concert and Friday Night Paramount and an event hosted by the Pasadena Rose Parade

Staff

City Manager Moreno provided an update on the signal project noting that due to supply chain delays, the installation is delayed until February 2023.

He reminded the City Council about the upcoming Shop Paramount Week campaign. Lastly, he introduced Erick Wosick, the City's new Assistant Public Safety Director who will start with the City on August 29, 2022.

CLOSED SESSION

At 7:43 p.m. Mayor Cuellar Stallings recessed the meeting into closed session to discuss the matters listed below:

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Gov't. Code § 54956.9 (d) (2)

Potential litigation against the City – Claim of Shadowood Development

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Gov't. Code § 54956.9 (d) (2)

Potential litigation against the City – APN 6236-035-011; 6236-035-012; 6236-035-013

Mayor Cuellar Stallings called the meeting back to order in open session at 8:45 p.m.

City Attorney Cavanaugh reported that the City Council met in closed session to discuss the matters listed above no reportable action was taken.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Cuellar Stallings adjourned the meeting at 8:47 p.m. in memory of Monterey Park Police Officer Gardiel Solorio who was killed in a senseless act of violence. The next meeting will be held on September 6, 2022 at 6:00 p.m.

/s/ Vilma Cuellar Stallings

Vilma Cuellar Stallings, Mayor

ATTEST:

/s/ Heidi Luce

Heidi Luce, City Clerk

Approved 09/06/22