PARAMOUNT CITY COUNCIL MINUTES OF A REGULAR MEETING FEBURARY 14, 2023

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

CALL TO ORDER: The regular meeting of the Paramount City Council

was called to order by Mayor Vilma Cuellar Stallings at 6:01 p.m. at City Hall, Council Chambers, 16400

Colorado Avenue, Paramount, California.

PLEDGE OF Dr. Linda Timmons, with Unity in the Community and ALLEGIANCE: Michaela Hawkins. President of the Paramount High

Michaela Hawkins, President of the Paramount High School Black Student Union led the pledge of

allegiance.

INVOCATION: Pastor Ray Moten, Joseph of Jacob United Church of

God in Christ delivered the invocation.

ROLL CALL OF <u>Present</u>: Councilmember Annette C. Delgadillo

COUNCILMEMBERS: Councilmember Peggy Lemons
Councilmember Brenda Olmos
Vice Mayor Isabel Aguayo

Mayor Vilma Cuellar Stallings

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 Leslie Arias, Community Services Supervisor

Sol Bejarano, Management Analyst

Rebecca Bojorquez, Management Analyst Chris Callard, Public Information Officer Erika Carmody, Administrative Assistant

Steve Coumparoules, Community Preservation Mgr.

Anthony Gonzalez, IT Consultant

Magda Garcia, Community Serv. Senior Supervisor 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, Senior Management Analyst Marlene Ramirez, Community Services Supervisor Michelle Razo, Community Services Specialist Ivan Reyes, Associate Planner Johnnie Rightmer, Building & Safety Manager Celina Sanchez, Management Analyst Eric Wosick, Assistant Public Safety Director

PRESENTATIONS

1. PROCLAMATION
National Black History
Month
CF 39.12

Mayor Cuellar Stallings, on behalf of the City Council, proclaimed March as National Black History Month in the City of Paramount. The following representatives were present to accept the proclamation: Pastor Grady Jones, Dr. Linda Timmons along with other members from Unity in the Community; and Advisor Akisha Brooks and members Aniyah Green, Tayzhon Raglin and Saria Navoa from the Paramount High School Black Student Union.

2. PRESENTATION Mayor's Award of Excellence CF 39.7

Mayor Cuellar Stallings presented the Mayor's Award of Excellence to Norma Parra. Norma was present to accept the award and expressed heartfelt appreciation for the kind recognition.

3. PROCLAMATION
National Children's
Dental Health Month
CF 39.12

Mayor Cuellar Stallings, on behalf of the City Council, proclaimed March as National Children's Dental Health Month in the City of Paramount. Dr. John Blake and Dr. Karen Byrnes from the Children's Dental Health Clinic were present to accept the proclamation.

CITY COUNCIL PUBLIC COMMENT UPDATES

CF 10.4

City Manager Moreno responded to comments made by Alejandro Yanez at the January 24, 2023 City Council meeting.

PUBLIC COMMENTS

CF 10.3

The following individuals addressed the City Council and provided public comments: Tracie Ragland and Bella De Soto.

CONSENT CALENDAR

It was moved by Councilmember Lemons and seconded by Vice Mayor Aguayo to approve Consent Calendar Items 4, 5, 6, 7, 8, 9 and 10. The motion was passed by the following roll call vote:

AYES: Councilmembers Delgadillo, Lemons,

Olmos; Vice Mayor Aguayo; and and Mayor Cuellar Stallings

NOES: None ABSENT: None ABSTAIN: None

4. APPROVAL OF MINUTES
January 24 and January 28, 2023

Approved.

5. APPROVAL
Register of Demands
CF 47.2

Approved.

CF 47.2

6. ORDINANCE NO. 1167 Read by title only and adopted Ordinance No. 1167.

ORDINANCE NO. 1167
(Adoption)
Approving a request by
Michael Zenon/ZT
Architecture + Land
Development for United
Methodist Church to (1)
change the official
Zoning Map from C-3
(General Commercial) to
PD-PS (Planned
Development with
Performance

Standards)/Mixed-Use
Commercial and Senior
Assisted/Independent
Living Facility at 16635
Paramount Boulevard for
a project at 16635-16683
Paramount Boulevard
and (2) repeal Zone

Change No. 230 for the PD-PS zone at 16675-

16683 Paramount Boulevard and incorporating this land into Zone Change No. 239. CF 109; ZC 239

7. RECEIVE AND FILE
Treasurer's Report for
the Quarter Ending
December 31, 2022
CF 43.3

Received and filed.

- 8. AWARD OF
 CONTRACT
 City Hall Kitchen
 Renovation (City Project
 No. 9384)
 CIP 9384
- 1) Appropriated an additional \$15,000 from the available general fund balance, and 2) Awarded the contract for the City Hall Kitchen Renovation to Corral Construction & Development, Inc., Commerce, California, in the amount of \$73,846.00.
- 9. APPROVAL
 Agreement with Laurinco
 Interior Planning and
 Design for Interior and
 Exterior Planning and
 Design Consulting
 Services
 CF 43.1191
- 1) Appropriated an additional \$100,000 from the available fund balance in the Equipment Replacement Fund; 2) Authorized the City Manager to enter into an Agreement with Laurinco Interior Planning and Design for planning and design consulting services in an amount not to exceed \$150,000.
- 10. ACCEPTANCE OF
 WORK
 Electric Vehicle Charging
 Stations (City Project No.
 9290)
 CIP 9290

Accepted the work by Smart City Electric, Woodland Hills, California, for the Electric Vehicle Charging Stations and authorized payment of the remaining retention.

NEW BUSINESS

11. ORAL REPORT
Community Service
Organization Update –
Paramount Lions Club
CF 62

Biviano Favela from the Paramount Lions Club presented a PowerPoint prestation sharing the history and purpose of the Lions Club. His presentation also provided an overview of the services and events the Paramount Lions Club provides for the Paramount community.

12. ORAL REPORT
2022 Annual Uniform
Crime Report
CF 61.14

Lakewood Sheriff's Station Captain Dan Holguin gave the report and presented a PowerPoint presentation providing an overview of the 2022 Annual Uniform Crime Statistics for the City of Paramount.

13. ORAL REPORT
Public Safety Resident
Satisfaction Survey 2022
CF 79

Public Safety Director Matson gave the report and presented a PowerPoint presentation providing a summary of the results of the City's annual Public Safety Resident Satisfaction Survey for 2022.

14. ORAL REPORT
Planning Department
2022 Year-End
Summary
CF 78

Planning Director Carver gave the report and provided a PowerPoint presentation summarizing the applications that the Planning Commission and Development Review Board reviewed and approved in 2022 and providing an update on other projects and activities in the City. The presentation also included information on permits issued and inspections completed by the Building and Safety Division.

15. PUBLIC HEARING
ORDINANCE NO. 1168
(Introduction)
Amending Chapters
8.04.010 and 8.04.040 of
the Paramount Municipal
Code regarding
incorporation of the
County Health and
Safety Code
CF 61.23

Public Safety Director Matson gave the report.

Mayor Cuellar Stallings opened the public hearing and called for public testimony.

There being no public testimony, it was moved by Councilmember Lemons and seconded by Vice Mayor Aguayo to close the public hearing. The motion was passed by the following roll call vote:

AYES: Councilmembers Delgadillo, Lemons,

Olmos; Vice Mayor Aguayo; and

Mayor Cuellar Stallings

NOES: None ABSENT: None ABSTAIN: None

It was moved by Councilmember Lemons and seconded by Councilmember Olmos to read by title only, waive further reading and introduce Ordinance No. 1168, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING CHAPTERS 8.04.010 AND 8.04.040 OF THE PARAMOUNT MUNICIPAL CODE REGARDING INCORPORATION OF THE COUNTY HEALTH AND SAFETY CODE," and place it on the next regular agenda for adoption.

The motion was passed by the following roll call vote:

AYES: Councilmembers Delgadillo, Lemons,

Olmos; Vice Mayor Aguayo; and

Mayor Cuellar Stallings

NOES: None ABSENT: None ABSTAIN: None

16. PUBLIC HEARING
ORDINANCE NO. 1169
(Introduction)
Amending Chapters
10.04.010 and 10.04.020
of the Paramount
Municipal Code
regarding incorporation
of the County Traffic

Code

CF 98.1

City Manager Moreno gave the report on behalf of Public Safety Director Matson.

Mayor Cuellar Stallings opened the public hearing and called for public testimony.

There being no public testimony. it was moved by Councilmember Lemons and seconded by Councilmember Delgadillo to close the public hearing. The motion was passed by the following roll call vote:

AYES: Councilmembers Delgadillo, Lemons,

Olmos; Vice Mayor Aguayo; and

Mayor Cuellar Stallings

NOES: None ABSENT: None ABSTAIN: None

It was moved by Councilmember Lemons and seconded by Vice Mayor Aguayo to read by title only, waive further reading and introduce Ordinance No. 1169, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING CHAPTERS 10.04.010 AND 10.04.020 OF THE PARAMOUNT MUNICIPAL CODE REGARDING INCORPORATION OF THE COUNTY TRAFFIC CODE," and place it on the next regular agenda for adoption. The motion was passed by the following roll call vote:

AYES: Councilmembers Delgadillo, Lemons,

Olmos: Vice Mayor Aguayo; and

Mayor Cuellar Stallings

NOES: None ABSENT: None ABSTAIN: None 17. PUBLIC HEARING
Substantial Amendment
to the 2021-2022 Annual
Action Plan HOME-ARP
Allocation Plan
CF 54.9

Consultant David Munoz with MDG Associates gave the report and provided a PowerPoint presentation.

Mayor Cuellar Stallings opened the public hearing and called for public testimony.

There being no public testimony. it was moved by Councilmember Olmos and seconded by Councilmember Lemons to close the public hearing. The motion was passed by the following roll call vote:

AYES: Councilmembers Delgadillo, Lemons,

Olmos; Vice Mayor Aguayo; and

Mayor Cuellar Stallings

NOES: None ABSENT: None ABSTAIN: None

It was moved by Councilmember Lemons and seconded by Councilmember Olmos to authorize the City Manager or his designee to submit the HOME-ARP Allocation Plan to US Department of Housing and Urban Development (HUD). The motion was passed by the following roll call vote:

AYES: Councilmembers Delgadillo, Lemons,

Olmos; Vice Mayor Aguayo; and

Mayor Cuellar Stallings

NOES: None ABSENT: None ABSTAIN: None

18. RESOLUTION NO.
23:005
Approving, Authorizing,
and Directing City
Execution of the Joint
Exercise of Powers
Agreement relating to
Membership in the
Gateway Cities
Affordable Housing Trust
CF 43.1192
CF 37.8

Assistant Planning Director King gave the report and provided a PowerPoint presentation.

It was moved by Councilmember Lemons and seconded by Councilmember Delgadillo to: 1) Read by title only and adopt Resolution No. 23:005, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPROVING. AUTHORIZING, AND DIRECTING CITY EXECUTION OF THE JOINT EXERCISE OF **POWERS** AGREEMENT **RELATING** TO MEMBERSHIP THE GATEWAY CITIES IN AFFORDABLE HOUSING TRUST," and 2) Authorize the Mayor to execute the Gateway Cities Affordable Housing Trust Joint Powers Exercise of Powers

Agreement. The motion was passed by the following roll call vote:

AYES: Councilmembers Delgadillo, Lemons,

Olmos; Vice Mayor Aguayo; and

and Mayor Cuellar Stallings

NOES: None ABSENT: None ABSTAIN: None

19. APPROVAL
Bikeway License
Agreement between the
City of Paramount and
Los Angeles County
Metropolitan
Transportation Authority
for WSAB Bikeway
Phase 2
(City Project No. 9932)

Public Work Director Figueroa gave the report.

It was moved by Councilmember Olmos and seconded by Councilmember Delgadillo to approve the Bikeway License Agreement between the City of Paramount and Los Angeles County Metropolitan Transportation Authority for WSAB Bikeway Phase 2. The motion was passed by the following roll call vote:

AYES: Councilmembers Delgadillo, Lemons,

Olmos; Vice Mayor Aguayo; and

and Mayor Cuellar Stallings

NOES: None ABSENT: None ABSTAIN: None

20. RECEIVE AND FILE
Program Partner
Agreement – Annual
Update
CF 62

CF 43.1193

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

Brief discussion ensued concerning the status of Paramount Junior Athletic Association's current season registration.

ENVIRONMENTAL SUSTAINABILITY NEW BUSINESS

None.

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmember Delgadillo reported on her attendance at the League of California Cities New Mayors and Councilmembers Academy and shared information on the sessions she attended.

Councilmember Olmos reported on the City Council's recent goal setting session. She also commented that there have been a number of sports related happenings in the City and expressed appreciation to the Los Angeles Dodgers Foundation, Bank of America, and Jack in the Box for choosing Paramount for a recent Dodgers event. She also reported that she attended the Los Angeles County Commission on Local Government Services meeting where City Manager Moreno gave a presentation on the City's pilot traffic roundabout. Lastly, she reported on her attendance at the WELL Fellowship educational meeting in Tehachapi.

Vice Mayor Aguayo reported that she attended the recent Snacks and Chat with the Mayor event. She commented that it was a great event with good attendance and it served its purpose.

Mayor Cuellar Stallings reported on her attendance at the New Mayors and Councilmembers Academy and the City's Goal Setting Workshop. She also commented that she attended several community events including, Snacks and Chat with the Mayor, Friday Night Paramount, the Senior Valentines Dance, and the cookie making event at the Senior Center.

Staff

City Manager Moreno commented that it was nice to see the mini-pitch soccer facility repurposed to be used for youth hockey through the City's partnership with the LA Kings.

At City Manager Moreno's request, Community Services Director Johnson provided an update on how it is going with the private security firm that is patrolling the City's parks. Brief discussion ensued concerning the roll of the private security firm.

At 8:01 p.m., Mayor Cuellar Stallings recessed the City Council meeting to convene the meeting of the Successor Agency for the Paramount Redevelopment Agency.

Mayor Cuellar Stallings called the City Council meeting back to order at 8:02 p.m. and the City Council recessed into closed session to discuss the matters listed under the Closed Session agenda below at 8:03 p.m.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Gov't Code § 54956.8 – One (1) Property 15538 Colorado Ave., Paramount, CA 90723

Agency negotiator: City Manager Negotiating parties: City of Paramount

Under negotiation: Price and Terms of Payment

No reportable action.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Manager Pursuant to Gov't Code § 54957(b)(1)

On a vote of 5-0 the City Council issued a vote of confidence for the City Manager and authorized an amendment to the City Manager's contract to provide for a performance-based incentive in the amount of \$15,000 and enhanced vacation accrual which will be brought back for City Council approval in open session at the next City Council meeting.

Mayor Cuellar Stallings called the meeting back to order in open session at 9:14 p.m.

City Attorney Cavanaugh reported that the City Council held a duly authorized closed session to discuss the matter listed above and took action as noted.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Cuellar Stallings adjourned the meeting at 9:16 p.m. to a meeting on February 28, 2023 at 5:00 p.m.

/s/ Vílma Cuellar Stallings Vilma Cuellar Stallings, Mayor

ATTEST:

Isl Heidi Luce

Heidi Luce, City Clerk

APPROVED March 14, 2023

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