

**PARAMOUNT CITY COUNCIL
MINUTES OF A REGULAR MEETING
NOVEMBER 22, 2022**

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 Cuellar Stallings at 5:00 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

PLEDGE OF ALLEGIANCE: Vice Mayor Isabel Aguayo led the pledge of allegiance.

ROLL CALL OF COUNCILMEMBERS:

Present: Councilmember Brenda Olmos
Vice Mayor Isabel Aguayo
Mayor Vilma Cuellar Stallings

Absent: Councilmember Annette C. Delgadillo
Councilmember Peggy Lemons

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

AYES: Councilmember Olmos;
Vice Mayor Aguayo; and
Mayor Cuellar Stallings

NOES: None

ABSENT: Councilmembers Delgadillo, Lemons

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
Pauline Aguayo, Management Analyst
Clyde Alexander, Assistant Finance Director
Chris Callard, Public Information Officer
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
Ivan Reyes, Associate Planner
Johnnie Rightmer, Building & Safety Manager
Eric Wosick, Assistant Public Safety Director

CITY COUNCIL PUBLIC COMMENT UPDATES

There were none.

PUBLIC COMMENTS

The following individuals addressed the City Council and provided public comments: Alejandro Yanez and Adrian Landa, World Energy, Community Relations Manager.

CONSENT CALENDAR

It was moved by Vice Mayor Aguayo and seconded by Councilmember Olmos to approve Consent Calendar Items 1, 2, 3 and 4 as presented below. The motion was passed by the following roll call vote:

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

1. ORDINANCE NO.
1166 (Adoption)
Approving Zone Change
No. 241, a request by
Adam Lentz/Madison
Capital Group
Management, LLC to
change the official
Zoning Map from M-2
(Heavy Manufacturing)
to PD-PS (Planned
Development with
Performance Standards)
at 15932-15942

Adopted.

- Minnesota Avenue to
allow a 104,630 square
foot self-storage facility
CF 109 ZC 24
2. ACCEPTANCE OF
WORK
Neighborhood Street
Improvements on
Various City Streets
(City Project No. 9231)
CF 9231
- Accepted the work performed by All American
Asphalt, Corona, California, for the Neighborhood
Street Improvements on various City streets (City
Project No. 9231) and authorize payment of the
remaining retention.
3. AWARD OF
CONTRACT
Audio-Visual System
Renovation at
Paramount Community
Center (City Project No.
9379) and Mariposa
Community Center (City
Project No. 9380)
CF 43.1173
- Awarded the contract for the City Council 1)
appropriate an additional \$11,531 from the available
fund balance in the PEG Fund; and 2) authorize a
Professional Services Agreement with Vidiflo of Long
Beach, CA for Audio-Video professional services, in
an annual amount not to exceed \$91,531.
4. REJECTION OF BIDS
Reclaim Water
Extension Lakewood
Boulevard (City Project
No. 9238)
CF 9238
- Rejected all bids and direct staff to re-advertise the
request for bids for Lakewood Boulevard FY 2021-22
(CIP No. 9238).

NEW BUSINESS

5. ORAL REPORT
Social Service
Organization Update –
Pathways Volunteer
Hospice
CF 62.32
- Pathways Executive Director, Cindy Skovgard and
Tammy Ottenad, Program Manager presented a
PowerPoint presentation providing an overview of the
services offered by Pathways Volunteer Hospice.
6. RECEIVE AND FILE
Treasurer's Report for
the Quarter Ending
September 30, 2022
CF 47.3
- Finance Director Sao gave the report and presented
a PowerPoint presentation.
- Following brief discussion concerning the City's
investment income, the report was received and filed.

7. APPROVAL
Status of and Proposed
Modifications to Pitch-In
Paramount
Neighborhood
Clean-up Program
CF 70.4
- Public Safety Director Matson gave the report and presented a PowerPoint presentation.
- Brief discussion ensued concerning the volunteers and contractors that participate in the program, the possibility of incorporating alleys into the program where feasible, and the criteria for selecting the neighborhoods.
- It was moved by Councilmember Olmos and seconded by Vice Mayor Aguayo to: 1) approve the addition of one annual neighborhood clean-up event to the Pitch-In Paramount programming schedule; and, 2) appropriate an additional \$29,000 from the General Fund available balance for FY 2022-23. The motion was passed by the following roll call vote:
- AYES: Councilmember Olmos;
Vice Mayor Aguayo; and
Mayor Cuellar Stallings
- NOES: None
- ABSENT: Councilmembers Delgadillo, Lemons
- ABSTAIN: None
8. RESOLUTION NO.
22:050
Amending the
Administrative Services
Agreement with
Empower Retirement,
LLC for 457(b) and
401(a) Deferred
Compensation Plan
Recordkeeping and
Provider Services
CF 43.1063
- Assistant City Manager Vialpando gave the report.
- It was moved by Councilmember Olmos and seconded by Vice Mayor Aguayo to read by title only and adopt Resolution No. 22:050, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING THE ADMINISTRATIVE SERVICES AGREEMENT WITH EMPOWER RETIREMENT, LLC FOR 457(B) AND 401(A) DEFERRED COMPENSATION PLAN RECORDKEEPING AND PROVIDER SERVICES; AND, AUTHORIZE THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDED AGREEMENT." The motion was passed by the following roll call vote:
- AYES: Councilmember Olmos;
Vice Mayor Aguayo; and
Mayor Cuellar Stallings
- NOES: None
- ABSENT: Councilmembers Delgadillo, Lemons
- ABSTAIN: None

9. APPROVAL
Amendment No. 1 to the Agreement with The Hyas Group for Consulting Services to Manage the City's 457(b) Deferred Compensation Plan, 401(a) Defined Contribution Plan, and Part-Time Seasonal Plans
CF 43.1051
- Assistant City Manager Vialpando gave the report.
- It was moved by Vice Mayor Aguayo and seconded by Councilmember Olmos to approve Amendment No. 1 to the agreement with Hyas Group, LLC in an annual amount of \$20,000 for a three-year term, with the option to extend for two additional one-year periods and authorize the City Manager, or designee, to execute the agreement. The motion was passed by the following roll call vote:
- AYES: Councilmember Olmos;
Vice Mayor Aguayo; and
Mayor Cuellar Stallings
NOES: None
ABSENT: Councilmembers Delgadillo, Lemons
ABSTAIN: None
10. APPROVAL
Installation of a Disabled Parking Zone in Front of 8438 Century Boulevard
CF 73.3
- Public Works Director Adriana Figueroa gave the report and presented a PowerPoint presentation.
- It was moved by Councilmember Olmos and seconded by Vice Mayor Aguayo to read approve the request for the installation of a disabled parking zone in front of 8438 Century Boulevard.
- AYES: Councilmember Olmos;
Vice Mayor Aguayo; and
Mayor Cuellar Stallings
NOES: None
ABSENT: Councilmembers Delgadillo, Lemons
ABSTAIN: None

11. APPROVAL
Memorandum of
Understanding with
Paramount Unified
School District for
Academic Year 2022-23
ELO-P and STAR
CF 43.1172

Community Services Director Johnson gave the report.

It was moved by Councilmember Olmos and seconded by Vice Mayor Aguayo to approve the Memorandum of Understanding between the City of Paramount and the Paramount Unified School District for the Academic Year 2022-2023 ELO-P and STAR.

AYES: Councilmember Olmos;
Vice Mayor Aguayo; and
Mayor Cuellar Stallings

NOES: None

ABSENT: Councilmembers Delgadillo, Lemons

ABSTAIN: None

ENVIRONMENTAL SUSTAINABILITY NEW BUSINESS

None.

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmember Olmos thanked the Chamber of Commerce for hosting the leadership luncheon recognizing Congresswoman Lucille Roybal Allard for her service. She also reported on her attendance at several community meetings and events including Paramount Historical Society, Senior Thanksgiving, and Humilde House of Charities Turkey Give-a-way. Lastly, she wished residents and staff a Happy Thanksgiving.

Vice Mayor Aguayo reported that she also attended many of the same community events mentioned by Councilmember Olmos. She commented that she also attended the unveiling of the Veteran's Memorial Wall and the HOPE Latina Empowerment Day. She congratulated Paramount High School Cheer for qualifying for Nationals. Lastly, she wished everyone a very Happy Thanksgiving.

Mayor Cuellar Stallings commented that she attended similar events mentioned by Councilmember Olmos and Vice Mayor Aguayo. She reported that she also attended a Veteran's Event in the City of Commerce hosted by Congresswoman Roybal-Allard. She expressed sincere appreciation to staff for the Veteran's event and to Humilde House of Charities for the Turkey Give-a-way event. Lastly, she wished everyone a Happy Thanksgiving.

Staff

City Manager Moreno, on behalf of staff, wished the City Council and Paramount residents a very Happy Thanksgiving.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Cuellar Stallings adjourned the meeting at 6:22 p.m. with thoughts and prayers for the recruits and families of Los Angeles County Sheriff's' Academy Class No. 464. The next meeting will be held on December 13, 2022 at 6:00 p.m.

/s/ Vilma Cuellar Stallings

Vilma Cuellar Stallings, Mayor

ATTEST:

/s/ Heidi Luce

Heidi Luce, City Clerk

APPROVED December 13, 2022