

**PARAMOUNT CITY COUNCIL
MINUTES OF AN ADJOURNED MEETING
OCTOBER 16, 2018**

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 Diane J. Martinez at 5:00 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**ROLL CALL OF
COUNCILMEMBERS**

Present: Councilmember Laurie Guillen
Councilmember Peggy Lemons
Vice Mayor Tom Hansen
Mayor Diane J. Martinez

Absent: Councilmember Daryl Hofmeyer

Councilmember Lemons moved and it was seconded by Vice Mayor Hansen to excuse Councilmember Hofmeyer's absence.

STAFF PRESENT:

John Moreno, City Manager
John E. Cavanaugh, City Attorney
Kevin Chun, Assistant City Manager
Adriana Figueroa, Public Works Director
David Johnson, Com. Serv. & Recreation Director
Karina Liu, Finance Director
Adriana Lopez, Public Safety Director
Clyde Alexander, Assistant Finance Director
Angel Arredondo, Code Enforcement Division Head
Chris Callard, Public Information Officer
John Carver, Asst. Community Development Director
Lana Chikami, City Clerk
Steve Coumparoules, Management Analyst
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
Antulio Garcia, Development Services Manager
Yecenia Guillen, Asst. Com. Serv. & Rec. Director
Sarah Ho, Assistant Public Works Director
John King, Planning Manager
Anthony Martinez, Crime Analyst
Daniel Martinez, Computer Specialist
Jonathan Masannat, Management Analyst
Margarita Matson, Assistant Public Safety Director

CITY COUNCIL PUBLIC COMMENT UPDATES

CF 10.4 City Manager Moreno noted that Ms. Cindy Nelson spoke at the City's Council's October 2, 2018 meeting and stated that he addressed her concerns during that meeting.

PUBLIC COMMENTS

CF 10.3 The following individuals addressed the City Council and provided public comments: Ms. Andrea Crow and Ms. Helena Julian.

CONSENT CALENDAR

1. RESOLUTION NO.
18:029
Authorizing the Submittal of Grant Applications to the California Department of Resources Recycling and Recovery ("CalRecycle") for City-Eligible Grant Programs
CF 86, 94
- It was moved by Vice Mayor Hansen and seconded by Councilmember Lemons to read by title only and adopt Resolution No. 18:029, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AUTHORIZING THE SUBMITTAL OF GRANT APPLICATIONS TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY ("CALRECYCLE") FOR CITY-ELIGIBLE GRANT PROGRAMS." The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Lemons;
Vice Mayor Hansen; and
Mayor Martinez
NOES: None
ABSENT: Councilmember Hofmeyer
ABSTAIN: None

OLD BUSINESS

2. ORAL REPORT
(Continued from the October 2, 2018 Meeting)
Classification and Compensation Study Update
CF 76.1, 76.5, 43.1066
- Mayor Martinez made an announcement that item 3 would be heard before this item.
- Ms. Jennifer Ramos of CPS HR Consulting gave the report and presented a PowerPoint presentation.
- Discussion followed and City Manager Moreno informed the City Council that staff would come back to them and present a final report.

NEW BUSINESS

3. **ORAL REPORT**
Update on Environmental Testing in Classrooms by Paramount Unified School District
CF 89.1
- Mayor Martinez announced that this item would be heard before agenda item 2. Paramount Unified School District (PUSD) Board Member Linda Garcia gave the report, presented a PowerPoint presentation, and showed a video.
- Discussion followed and Board Member Garcia, who was joined by PUSD Assistant Superintendent Ruben Frutos, provided information and responded to questions.
- Councilmember Guillen, Councilmember Lemons, and Mayor Martinez expressed appreciation to them for the update.
4. **Transit Agreement with Long Beach Transit**
CF 43.1086, 99.9, 99.10
- Community Services & Recreation Director Johnson gave the report and presented a PowerPoint presentation.
- It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to approve and authorize the City Manager to execute the agreement with Long Beach Transit for fixed-route, Dial-A-Lift and Transit Access Pass services. The motion was passed by the following roll call vote:
- AYES: Councilmembers Guillen, Lemons;
Vice Mayor Hansen; and
Mayor Martinez
- NOES: None
- ABSENT: Councilmember Hofmeyer
- ABSTAIN: None
5. **Authorization to Purchase and Install Security Equipment at City Facilities**
CF 82.8, 43.781
- Public Works Director Figueroa gave the report and presented a PowerPoint presentation.
- A brief discussion followed, and it was then moved by Vice Mayor Hansen and seconded by Councilmember Lemons to authorize the purchase and installation of security equipment at City facilities and direct staff to adjust the Midyear Budget accordingly. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Lemons;
Vice Mayor Hansen; and
Mayor Martinez
NOES: None
ABSENT: Councilmember Hofmeyer
ABSTAIN: None

6. RESOLUTION NO. 18:030 Amending in Its Entirety Resolution No. 17:010 Relating to the Duties, Compensation, and Terms of Employment of City Employees
CF 76.5

Assistant City Manager Chun gave the report and presented a PowerPoint presentation.

There was discussion regarding bereavement leave, written due process language, and a future policies and procedures manual.

It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to read by title only and adopt Resolution No. 18:030, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING IN ITS ENTIRETY RESOLUTION NO. 17:010 RELATING TO THE DUTIES, COMPENSATION, AND TERMS OF EMPLOYMENT OF CITY EMPLOYEES." The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Lemons;
Vice Mayor Hansen; and
Mayor Martinez
NOES: None
ABSENT: Councilmember Hofmeyer
ABSTAIN: None

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmember Lemons announced that Director Sally Hazzard will be leaving the Southeast Area Animal Control Authority (SEAACA) in February 2019.

Councilmember Guillen commented on the City receiving an award from the South Coast Air Quality Management District and also discussed Anaplex.

Vice Mayor Hansen reported on his attendance at the ribbon cutting event at the Adult School and mentioned a new cosmetology program (affiliated with Compton College) to be offered. He also provided a mosquito update.

Mayor Martinez extended an invitation to the following community events: Elks BBQ, Dia de Los Muertos, and the Halloween Carnival.

Staff

There were none.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Martinez adjourned the meeting at 6:22 p.m. to a meeting on November 6, 2018 at 6:00 p.m.

/s/ Diane J. Martinez

Diane J. Martinez, Mayor

ATTEST:

/s/ Lana Chikami

Lana Chikami, City Clerk