

**PARAMOUNT CITY COUNCIL
MINUTES OF AN ADJOURNED MEETING
NOVEMBER 20, 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 Daryl Hofmeyer
Vice Mayor Tom Hansen
Mayor Diane J. Martinez

Absent: Councilmember Peggy Lemons

It was moved by Vice Mayor Hansen and seconded by Councilmember Hofmeyer to excuse Councilmember Lemons' 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
Adriana Lopez, Public Safety Director
Janet Alvarez, Payroll Specialist/Finance Clerk
Clyde Alexander, Assistant Finance Director
Chris Callard, Public Information Officer
John Carver, Asst. Community Development Director
Lana Chikami, City Clerk
Marco Cuevas, Community Development Planner
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
Yecenia Guillen, Asst. Com. Serv. & Rec. Director
John King, Planning Manager
Wendy Macias, Public Works Manager
Anthony Martinez, Crime Analyst
Daniel Martinez, Computer Technician
Jonathan Masannat, Interim HR Mgr./Mgmt. Analyst
Margarita Matson, Assistant Public Safety Director

CITY COUNCIL PUBLIC COMMENT UPDATES

There were none.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

1. Declaration of Surplus Property
CF 82.5

It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to declare the equipment as surplus property and authorize the City Manager or his designee to dispose of the property by appropriate means. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer,
Vice Mayor Hansen; and
Mayor Martinez

NOES: None

ABSENT: Councilmember Lemons

ABSTAIN: None

2. AWARD OF CONTRACT
One (1) 2019 Toyota
Highlander Hybrid
Limited Vehicle
CF 82.3

It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to award the contract for the provision of one (1) Toyota Highlander Hybrid Limited vehicle to Toyota of Huntington Beach, Huntington Beach, California, in the amount of \$48,152.33, and authorize the City Manager or his designee to execute the agreement. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer,
Vice Mayor Hansen; and
Mayor Martinez

NOES: None

ABSENT: Councilmember Lemons

ABSTAIN: None

NEW BUSINESS

3. ORAL REPORT
Update on Anaplex
CF 31.20

Ms. Sonia Balcazar and Dr. Julia Lester provided an update on Anaplex and presented a PowerPoint presentation.

An announcement was made regarding an upcoming South Coast Air Quality Management District “Health Risk Assessment for Anaplex Corporation” meeting to be held on December 1, 2018 at Progress Park Plaza. And, there was discussion regarding Hexavalent Chromium spikes, sources, shutdowns, curtailments, scrubbers, AQMD recommendations and feedback, Anaplex employee testing, permitting process, alternate processes, Rule 1469 compliance, and health concerns.

4. ORAL REPORT
Update on Senate Bill
946, Sidewalk Vendors
CF 75.9
- Assistant City Manager Chun gave the report and presented a PowerPoint presentation.
- Following the report, there was discussion regarding assessing Paramount’s needs and establishing regulations, requirements, and restrictions for developing a City street vending ordinance.
5. ORAL REPORT
Proposition 68 Proposed
Projects
CF 74, 74.2, 74.8, 74.9,
74.11, 74.21
- Com. Serv. & Recreation Director Johnson gave the report and presented a PowerPoint presentation. A brief discussion followed regarding the location for handball courts.
- It was moved by Councilmember Hofmeyer and seconded by Councilmember Guillen to receive and file this report. The motion was passed by the following roll call vote:
- AYES: Councilmembers Guillen, Hofmeyer,
Vice Mayor Hansen; and
Mayor Martinez
- NOES: None
- ABSENT: Councilmember Lemons
- ABSTAIN: None
6. Holiday Events Update
CF 39
- Com. Serv. & Recreation Director Johnson gave the report and presented a PowerPoint presentation.

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmembers Hofmeyer and Guillen, Vice Mayor Hansen, and Mayor Martinez wished everyone a Happy Thanksgiving. Vice Mayor Hansen also commented on his attendance at the grand opening of Stinkin’ Crawfish.

Staff

City Manager Moreno introduced Ms. Janet Alvarez, Payroll Specialist/Finance Clerk.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Martinez adjourned the meeting at 6:05 p.m. to a meeting on December 11, 2018 at 6:00 p.m.

/s/ Diane J. Martinez

Diane J. Martinez, Mayor

ATTEST:

/s/ Lana Chikami

Lana Chikami, City Clerk