

Daniel Martinez, Information Technology Analyst I
Jonathan Masannat, HR Manager
Margarita Matson, Assistant Public Safety Director

1. OATH OF OFFICE
Councilmember
Appointee Brenda Olmos
CF 11.6

City Clerk Chikami administered the oath of office to Brenda Olmos, who was appointed to fill the City Councilmember position vacated by former Councilmember Diane J. Martinez at a meeting of the City Council on July 2, 2019.

Vice Mayor Hofmeyer congratulated and welcomed Councilmember Olmos.

Councilmember Olmos expressed her appreciation to the City Council for the opportunity to serve on the City Council. She thanked her family and friends, commented on being passionate about the City, and discussed working together and focusing on the City's progression.

CITY COUNCIL PUBLIC COMMENT UPDATES

There were none.

PUBLIC COMMENTS

CF 10.3

The following individuals addressed the City Council and provided public comments: Cindy Nelson, Andrea Crow (Paramount Library), and Senator Lena Gonzalez (33rd District).

CONSENT CALENDAR

2. RESOLUTION NO.
19:027
Amending Section 12. Holidays. of Chapter 1 of the Personnel Resolution Relating to the Duties, Compensation, and Terms of Employment of City Employees; and Repealing Resolution No. 18:030
CF 76.5

It was moved by Councilmember Lemons and seconded by Councilmember Guillen to read by title only and adopt Resolution No. 19:027, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING SECTION 12. HOLIDAYS. OF CHAPTER 1 OF THE PERSONNEL RESOLUTION RELATING TO THE DUTIES, COMPENSATION, AND TERMS OF EMPLOYMENT OF CITY EMPLOYEES; AND REPEALING RESOLUTION NO. 18:030." The motion was passed by the following roll call vote:

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

OLD BUSINESS

3. RESOLUTION NO.
19:028
Authorizing the Adoption
of the Proposal to
Implement the
Neighborhood Permit
Parking Distribution
Guidelines to Existing
Neighborhood Permit
Parking Areas
CF 73

Public Safety Director Lopez gave the report and presented a PowerPoint presentation.

Discussion followed and there was City Council consensus to have staff look into possible funding sources to assist residents with driveway installation/expansion costs.

It was moved by Councilmember Lemons and seconded by Councilmember Olmos to read by title only and adopt Resolution No. 19:028, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AUTHORIZING THE ADOPTION OF THE PROPOSAL TO IMPLEMENT THE NEIGHBORHOOD PERMIT PARKING DISTRIBUTION GUIDELINES TO EXISTING NEIGHBORHOOD PERMIT PARKING AREAS." The motion was passed by the following roll call vote:

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

NEW BUSINESS

4. PUBLIC HEARING
Assessment of Charges
for Delinquent Refuse
Collection
CF 86.1

City Manager Moreno gave the report.

Vice Mayor Hofmeyer opened the public hearing. There being no one in the audience wishing to testify, it was moved by Councilmember Lemons and seconded by Councilmember Olmos to close the public hearing. The motion was passed by the following roll call vote:

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

It was moved by Councilmember Lemons and seconded by Councilmember Olmos to authorize the City Manager to submit the Calendar Year 2018 delinquent refuse collection charge list to the Los Angeles County Auditor/Controller. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Lemons, Olmos; and Vice Mayor Hofmeyer

NOES: None

ABSENT: Mayor Hansen

ABSTAIN: None

5. Appointment of Public Safety Commissioner
CF 27.27

Vice Mayor Hofmeyer appointed Marcelina “Marcie” Bridges to serve as a Public Safety Commissioner and fill the vacant position for a term expiring April 2020. He also provided background information on Ms. Bridges.
6. RESOLUTION NO.
19:029
Authorizing Application
for Los Angeles County
Metropolitan
Transportation Authority
Section 5310 Grant
Funds
CF 99, 100.9

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

It was moved by Councilmember Lemons and seconded by Councilmember Guillen to read by title only and adopt Resolution No. 19:029, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AUTHORIZING THE APPLICATION FOR FEDERAL FUNDING UNDER FTA SECTION 5310 (49 U.S.C. SECTION 5310) WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY.” The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Lemons, Olmos; and Vice Mayor Hofmeyer

NOES: None

ABSENT: Mayor Hansen

ABSTAIN: None
7. Auditing and
Professional Services
Agreement - Vavrinek,
Trine, Day & Co., LLP
CF 43.808

Finance Director Liu gave the report and presented a PowerPoint presentation.

There was discussion regarding the use of another auditing company for future audits, and staff explained standard auditing procedures and guidelines practiced by auditors.

It was moved by Councilmember Lemons and seconded by Councilmember Guillen to authorize expenses for professional services in excess of \$40,000 with Vavrinek, Trine, Day & Co., LLP. The motion was passed by the following roll call vote:

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

8. 2019 Bellflower-Paramount Joint Active Transportation Plan
CF 99.3

Project Manager Jacob Leon, representing KTUA, gave the report and presented a PowerPoint presentation.

It was moved by Councilmember Lemons and seconded by Councilmember Olmos to approve the 2019 Bellflower-Paramount Joint Active Transportation Plan. The motion was passed by the following roll call vote:

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

9. RECEIVE AND FILE
2019 CivicSpark Project
Summary: Community
Greenhouse Gas
Inventory
CF 58.4, 84.5

Public Works Director Figueroa gave the report and presented a PowerPoint presentation.

It was moved by Councilmember Lemons and seconded by Councilmember Olmos to receive and file the Community Greenhouse Gas Inventory created through the CivicSpark Fellowship Program. The motion was passed by the following roll call vote:

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

10. ORAL REPORT
Fourth of July After-
Action Report
CF 75.2

Public Safety Director Lopez gave the report and presented a PowerPoint presentation.

City Manager Moreno noted that some cities in the local Los Angeles County area have recently increased their fireworks citation fines, and there was

City Council consensus to have staff study fireworks fees.

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmember Lemons commented on an uptick in coyote sightings and requested that a telephone number be added to the City's app.

Councilmember Guillen commented on street racing in Paramount and commended law enforcement. She also encouraged anyone to call the police about this dangerous activity. Councilmember Guillen also noted that the metro line is on schedule for 2020 and commented on her attendance at the well-attended and enjoyable Concert in the Park event.

Councilmember Olmos expressed appreciation to everyone for attending the meeting.

Vice Mayor Hofmeyer also commented on attending the Concert in the Park event and the well-attended Friday Night Market.

Staff

City Manager Moreno introduced and welcomed Sergeant Eduardo Sanchez and Community Service Officer Roy Sharp. He also shared that street racing information will be put out on social media, introduced the City's new clothing line, and extended birthday wishes to Finance Director Liu and City Clerk Chikami.

ADJOURNMENT

There being no further business to come before the City Council, Vice Mayor Hofmeyer adjourned the meeting at 6:10 p.m. to a meeting on August 6, 2019 at 6:00 p.m.

/s/ Daryl Hofmeyer for Tom Hansen
Daryl Hofmeyer, Vice Mayor for
Tom Hansen, Mayor

ATTEST:

/s/ Lana Chikami

Lana Chikami, City Clerk