

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

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CALL TO ORDER:	The regular meeting of the Paramount City Council was called to order by Mayor Annette C. Delgadillo at 5:02 p.m. in the Council Chamber at City Hall, 16400 Colorado Avenue, Paramount, California.
PLEDGE OF ALLEGIANCE:	Councilmember Isabel Aguayo led the pledge of allegiance.
ROLL CALL OF COUNCILMEMBERS:	<p><u>Present:</u> Councilmember Isabel Aguayo Councilmember Brenda Olmos Councilmember Vilma Cuellar Stallings Vice Mayor Peggy Lemons Mayor Annette C. Delgadillo</p>
STAFF PRESENT:	<p>John Moreno, City Manager John Cavanaugh, City Attorney Grissel Chavez, Assistant City Manager John Carver, Planning Director Adriana Figueroa, Public Work Director Yecenia Guillen, Asst. Community Services Director Margarita Matson, Kim Sao, Finance Director Kim Sao, Finance Director John King, Assistant Planning Director Heidi Luce, City Clerk Andres Gonzalez, Management Analyst</p>

1.	VIDEO Race for Education 5K/1K and Wellness Fair CF 39.7	A video highlighting Race for Education 5K/1K and Wellness Fair was shown.
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CF 10.4 There were no public comment updates.

## **PUBLIC COMMENTS**

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CF 10.3

The following individuals addressed the City Council and provided public comments: Eric Tanaka, Evelyn Brooks, Kanisha Cherry, Elnora Jackson, Alfredo Banuelos, and Alicia Perez. Additionally, the following individual submitted a speaker card, but when called to provide his comments, he declined: Earl Aldridge.

## **CONSENT CALENDAR**

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It was moved by Councilmember Cuellar Stallings and seconded by Vice Mayor Lemons to approve Consent Calendar Items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, and 18 as shown below. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Olmos,  
Cuellar Stallings; Vice Mayor Lemons;  
and Mayor Delgadillo

NOES: None

ABSENT: None

ABSTAIN: None

2. AWARD OF CONTRACT  
Portable Restroom  
Trailer Pump-Out  
Services  
CF 43.

Award the contract for the Portable Restroom Trailer Pump-Out Services to United Site Services of California, Inc., Gardena, CA in the amount of \$1,316 per week and authorize the Mayor or her designee to execute the agreement.

3. APPROVAL  
Authorization to  
Reinforce two (2)  
Existing Art Statues and  
Purchase two (2)  
Replacement Art Statues  
for Paramount Pond  
CF 39.20

1) Appropriated \$300,000 from the Art Fund; and 2) Authorize the reinforcement of two existing statues and the purchase and installation of two replacement bronze art statues for the Paramount Pond from National Sculptors' Guild, Loveland, Colorado, in an amount not to exceed \$300,000.

4.     APPROVAL  
Amendment No. 1 to the Measure R Funding agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the Alondra Boulevard Improvements Project from Hunsaker Avenue to Lakewood Boulevard CF 61.22 and 43.

Approved Amendment No. 1 to the Measure R Funding Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the Alondra Boulevard Improvements Project from Hunsaker Avenue to Lakewood Boulevard and authorize the Mayor or her designee to execute the Amendment.
5.     ACCEPTANCE OF WORK  
Acceptance of Work for Paramount Pool Interior Upgrades (City Project No. 9354)

1) Appropriated an additional \$62,300 in the FY2023-24 Budget for this project utilizing General Funds; and  
2) Accept the work performed by Remmi Construction, Inc., Riverside, California, for the construction of the Paramount Pool Interior Improvements and authorize payment of the remaining retention.
6.     APPROVAL  
Memorandum of Understanding with the Los Angeles County Probation Department for the Youth Activities League CF 43.1141

Approved and authorized the City Manager to execute the MOU with the Los Angeles County Probation Department and associated dedicated independent contractor agreements for the Youth Activities League.
7.     APPROVAL  
Consideration of approval of third Amendment to that certain amended and restated City Manager Employment Agreement and Resolution No. 24:031 amending Full-Time salary table CF 43.1026

A. Approved the Third Amendment to the Amended and Restated City Manager Employment Agreement between the City of Paramount and John Moreno.  
B. Read by title only and adopt Resolution No. 24:031 amending the full-time salary table.

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| 8.  | RESOLUTION<br>24:023<br>Dissolving the<br>Community-Wide<br>Parking Committee<br>CF 73 and 73.4  | Adopted Resolution No. 24:023, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT DISSOLVING THE COMMUNITY-WIDE PARKING COMMITTEE".  |
| 9.  | RESOLUTION<br>24:022<br>Amending the City's<br>Personnel Manual to<br>Incorporate New Benefit<br>Policies<br>CF 76.5   | Adopted Resolution No. 24:022, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING THE CITY'S PERSONNEL MANUAL TO INCORPORATE NEW BENEFIT POLICIES."   |
| 10. | APPROVAL<br>Annual Public Safety<br>Agreements for Fiscal<br>Year 2024-25<br>CF 43.709, 43.748,<br>43.980, 43.840, 43._____,<br>43.1204 and 43.1164  | <p>Approved and authorized the Mayor or City Manager to execute following agreements:</p> <ul style="list-style-type: none"><li>A. All City Management Services, Inc. in the amount of \$382,200 per year.</li><li>B. Community Prosecutor Program in the amount of \$171,300 per year.</li><li>C. Detective Bureau Consultation Services in the amount of \$50,000 per year.</li><li>D. Graffiti Tracker in the amount of \$26,000 per year.</li><li>E. Paramount Unified School District reimbursement of \$1,319 per year.</li><li>F. Southwest Security, Inc. In the amount of \$444,743 per year.</li><li>G. The Salvation Army Bell Shelter in the amount of \$427,100 per year.</li></ul> |
| 11. | RESOLUTION<br>24:030<br>Authorizing<br>Application(s) Submittals<br>for specified Grant Funds<br>from the State of<br>California Budget Act of<br>2023 to support Phase II<br>of the West Santa Ana<br>Branch Bikeway Trail<br>Project<br>CF | Adopted Resolution No. 24:030, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPROVING APPLICATION(S) FOR SPECIFIED GRANT FUNDS FROM THE BUDGET ACT OF 2023, 10.561(b)(67) \$2,000,000 FOR THE CITY OF PARAMOUNT TO SUPPORT THE WEST SANTA ANA BRANCH BIKEWAY PROJECT TRAIL."   |

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| 12. | APPROVAL<br>Fuel Purchase<br>Agreement by and<br>between the County of<br>Los Angeles and the City<br>of Paramount<br>CF 43.999  | Approved the fuel purchase agreement with the County of Los Angeles and authorized the Mayor or City Manager to execute the agreement.   |
| 13. | APPROVAL<br>Authorization to Increase<br>the Budget for Various<br>Capital Improvement<br>Projects (CIP) within<br>Fiscal Year 2023-24<br>CF 28.1  | Appropriated \$49,000 from a combination of Measure M, Prop C, and General Fund as shown in the agenda report and adjusted the FY2023-24 Capital Improvement Project Budget to reflect those modifications.            |
| 14. | RESOLUTION<br>24:021<br>Authorizing letter of<br>Agreement Amending<br>Memorandum of<br>Understanding between<br>the City of Paramount<br>and Teamsters Local<br>911<br>CF 43.1156   | Adopted Resolution No. 24:021, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AUTHORIZING LETTER OF AGREEMENT AMENDING MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PARAMOUNT AND TEAMSTERS LOCAL 911." |
| 15. | RESOLUTION<br>24:028<br>Approving an Interfund<br>Loan between the<br>General Fund and the<br>Water Fund<br>CF   | Adopted Resolution No. 24:028, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPROVING AN INTERFUND LOAN BETWEEN THE GENERAL FUND AND THE WATER FUND."  |
| 16. | RESOLUTION<br>24:025<br>Amending the City of<br>Paramount Policy for<br>Reimbursement of<br>Expenses Incurred for<br>Official City Business<br>and approving the Fiscal<br>Year 2024-2025<br>authorized conference<br>listing<br>CF 41 and 10.17 | Adopted Resolution No. 24:025, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING THE CITY OF PARAMOUNT POLICY FOR REIMBURSEMENT OF EXPENSES INCURRED FOR OFFICIAL CITY BUSINESS."                    |

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| 17.    AWARD OF<br>CONTRACT<br>Cardio and Weight Room<br>Fitness Equipment<br>CF 43.____ | Awarded the contract for cardio and weight room fitness equipment to Coast Fitness in the amount of \$49,051.33.  |
| 18.    ACCEPTANCE OF<br>WORK<br>Led Lighting Conversion<br>(City Project No. 9490)       | Accepted the work performed by AMTEK Construction, Orange, California, for the LED Lighting Conversion (CIP 9490), and authorized payment of the remaining retention. |

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**NEW BUSINESS**

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| 19.    RESOLUTION<br>24:026<br>City Council Permit for<br>Live Entertainment –<br>Gracias Café, LLC DbA<br>Gracias Cafecito<br>CF 75.4   | <p>Assistant Planning Director King gave the report and presented a PowerPoint presentation.</p> <p>It was moved by Councilmember Olmos and seconded by Councilmember Aguayo to read by title only and adopt Resolution No. 24:026, approving a City Council Permit for live entertainment at Gracias Cafecito at 15739 Downey Avenue, subject to the Conditions of Approval contained in this report. “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT SETTING FORTH ITS FINDINGS OF FACT AND APPROVING A REQUEST BY GRACIAS CAFÉ, LLC DBA GRACIAS CAFECITO FOR A CITY COUNCIL PERMIT FOR LIVE ENTERTAINMENT AT 15739 DOWNEY AVENUE IN THE CITY OF PARAMOUNT.” The motion was passed by the following roll call vote:</p> <p>AYES:            Councilmembers Aguayo, Olmos,<br/>                         Cuellar Stallings; Vice Mayor Lemons;<br/>                         and Mayor Delgadillo</p> <p>NOES:            None</p> <p>ABSENT:        None</p> <p>ABSTAIN:       None</p> |
| 20.    AWARD OF<br>CONTRACT<br>Al Fresco Dining<br>Program Construction<br>Services for Casa<br>Adelita, Casa Gamino, El<br>Tapatio Restaurant And<br>Grill, And Pika Tortas<br>Ahogadas | <p>Assistant Planning Director King gave the report and presented a PowerPoint presentation.</p> <p>It was moved by Councilmember Cuellar Stallings and seconded by Vice Mayor Lemons to award the contract to ANM Construction, Inc. for the Al Fresco Dining Program construction services for Casa Adelita, Casa Gamino, El Tapatio Restaurant and Grill, and Pika Tortas Ahogadas in the total amount of \$263,000.00. The motion was passed by the following roll call vote:</p>  |

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| CF   | AYES: Councilmembers Aguayo, Olmos,<br>Cuellar Stallings; Vice Mayor Lemons;<br>and Mayor Delgadillo<br><br>NOES: None<br>ABSENT: None<br>ABSTAIN: None   |
| 21. ORAL REPORT<br>Clearwater Specific Plan<br>CF 43.1205 and 102.3  | Ryan Kucinski, Project Manager with Moore Iacofano<br>Goltsman, Inc. gave the report and presented a<br>PowerPoint presentation providing an overview of the<br>update to the Clearwater East Specific Plan (renamed<br>the Clearwater Specific Plan) including project<br>analysis and community engagement. The<br>presentation detailed possible options for the<br>Clearwater area and the City Council was provided an<br>opportunity to provide input on those options.   |
| 22. RESOLUTION<br>24:024<br>Approving a Five-Year<br>Municipal Law<br>Enforcement Services<br>Agreement with The<br>County of Los Angeles<br>for Public Services<br>Provided by the Los<br>Angeles County Sheriff's<br>Department and<br>Authorizing the City<br>Manager to procure<br>services of the Los<br>Angeles County Sheriff's<br>Department up to an<br>amount authorized in the<br>City's Operating and<br>Capital Budget for the<br>period of July 1, 2024<br>through June 30, 2029.<br>CF 43.309 | Public Safety Director Matson gave the report and<br>presented a PowerPoint presentation.<br><br>It was moved by Councilmember Olmos and seconded<br>by Councilmember Aguayo to read by title only and<br>adopt Resolution No. 24:024, "A RESOLUTION OF<br>THE CITY COUNCIL OF THE CITY OF PARAMOUNT<br>APPROVING A FIVE-YEAR MUNICIPAL LAW<br>ENFORCEMENT SERVICES AGREEMENT WITH<br>THE COUNTY OF LOS ANGELES FOR PUBLIC<br>SERVICES PROVIDED BY THE LOS ANGELES<br>COUNTY SHERIFF'S DEPARTMENT AND<br>AUTHORIZING THE CITY MANAGER TO PROCURE<br>SERVICES OF THE LOS ANGELES COUNTY<br>SHERIFF'S DEPARTMENT ANNUALLY UP TO AN<br>AMOUNT AUTHORIZED IN THE CITY'S<br>OPERATING AND CAPITAL BUDGET FOR THE<br>PERIOD OF JULY 1, 2024 THROUGH JUNE 30,<br>2029." The motion was passed by the following roll<br>call vote:<br><br>AYES: Councilmembers Aguayo, Olmos,<br>Cuellar Stallings; Vice Mayor Lemons;<br>and Mayor Delgadillo<br><br>NOES: None<br>ABSENT: None<br>ABSTAIN: None |

23. APPROVAL  
World Energy/Altair  
Community Benefits  
Agreement Year Two  
Spending Plan  
CF 43.1195

Planning Director Carver gave the report and presented a PowerPoint presentation.

It was moved by Councilmember Cuellar Stallings and seconded by Vice Mayor Lemons to approve the year two spending plan for the World Energy/AltAir Community Benefits Agreement. The motion was passed by the following roll call vote:

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

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## COMMENTS/COMMITTEE REPORTS

### Councilmembers

Vice Mayor Lemons reported on the discussion from the recent Community Aesthetics Ad Hoc Committee meeting and commented that staff has done a great job on the holiday lights project. She also commented that she attended recent summer concert featuring Motown, jazz and blues music as well as the Dills Park ribbon cutting event.

Councilmember Cuellar Stallings reported on her attendance at the NALEO conference. She also noted that she attended the Dills Park grand opening event. She thanked the directors and departments for their hard work keeping the City looking good. She reported on her attendance at the Gateway Cities COG meeting noting that she was selected to serve on the Homelessness Committee and was elected to serve as President and Chair of the Board of Directors for the upcoming year. She also thanked Public Works for their prompt response to her neighbor's request for tree trimming. Lastly, she wished everyone a happy Fourth of July and reminded residents not to use illegal fireworks and that they are subject to fines if they do.



Councilmember Olmos commented that she attended many of the same events as her colleagues including the Dills Park grand opening. She also reported on her attendance at the NALEO conference noting that she appreciated the presentations on the Landscape of Government which stressed the importance of getting the younger population registered to vote and the presentation on health care access in our communities. She suggested that staff work with a non-profit to reach out to the younger demographic to get them registered to vote and suggested that the City do what it can to educate the community on how to gain access to health care.

Councilmember Aguayo reported on her attendance at the NALEO Conference and commented that she appreciated the topics relating to the landscape of government and healthcare. She commented that she would like to see the City encourage the younger demographic to register to vote and educate themselves on the process. She also commented on the importance of health care and mental wellness for the aging community. Lastly, she commented on her attendance at the Dills Park grand opening and thanked staff for their assistance with her car trouble.

Mayor Delgadillo commented that she welcomed the community to the first Concert in the Park at Progress Park last Thursday and reminded residents of the upcoming Concert in the Park scheduled for June 27<sup>th</sup> at Progress Park. She also commented on her attendance at the Dills Park Grand Opening and thanked staff for their hard work organizing the event.

### **Staff**

City Manager Moreno wished everyone a safe Fourth of July and reported on the success the Paramount Sheriff's deputies have had this year in confiscating illegal fireworks.

*Mayor Delgadillo recessed the City Council meeting to Closed session at 6:52 p.m. to discuss the matters listed below.*

## **CLOSED SESSION**

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### **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code Section 54956.9(d)(1) – One (1)  
case

City of Whittier et al v. Superior Court of the State of  
California, County of Los Angeles, Case No.  
23STCP0359 et al (Bail Schedule Litigation)

Direction given to continue in the appeal as presented  
to staff and inform the law firm handling this litigation  
to include the City of Paramount in the appeal process.

### **CONFERENCE WITH LEGAL COUNSEL – POSSIBLE LITIGATION BY THE CITY**

Government Code Section 54956.9(d)(4)  
One (1) case

Direction given to City Manager to enter into a special  
legal services agreement with Baron & Budd, P.C. and  
Cossich, Sumich, Parsiola & Taylor LLC for possible  
litigation.

### **CONFERENCE WITH LABOR NEGOTIATORS**

Government Code Section 54957.6(f)

Agency designated representatives: City Council

Unrepresented employee: City Attorney

Direction given to City Manager to amend the City  
Attorney's contract to reflect payment to the City  
Attorney to be brought back to the City Council at the  
July 9, 2024 meeting.

## **REPORT ON CLOSED SESSION**

*Mayor Delgadillo called the meeting back to order in  
open session at 7:53 p.m.*

City Manager Moreno reported the actions taken on  
the closed session items as noted above.

## **ADJOURNMENT**

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There being no further business to come before the City Council, Mayor Delgadillo adjourned the meeting at 7:55 p.m. The next meeting will be held on July 9, 2024 at 6:00 p.m. in the Council Chamber at City Hall, 16400 Colorado Ave., Paramount, CA.

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Annette C. Delgadillo, Mayor

ATTEST:

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Heidi Luce, City Clerk