

**PARAMOUNT CITY COUNCIL  
MINUTES OF A REGULAR MEETING  
DECEMBER 1, 2015**

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 Tom Hansen at 6:00 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Councilmember Gene Daniels.

**INVOCATION:**

The invocation was delivered by Pastor Brian Warth, Chapel of Change.

**ROLL CALL OF COUNCILMEMBERS:**

Present: Councilmember Gene Daniels  
Councilmember Peggy Lemons  
Vice Mayor Daryl Hofmeyer  
Mayor Tom Hansen

Absent: Councilmember Diane J. Martinez

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to excuse Councilmember Martinez.

**STAFF PRESENT:**

John Moreno, City Manager  
John E. Cavanaugh, City Attorney  
Kevin Chun, Assistant City Manager  
Christopher Cash, Public Works Director  
David Johnson, Com. Serv. & Recreation Director  
Karina Liu, Finance Director  
William Pagett, City Engineer  
Clyde Alexander, Senior Accountant  
Chris Callard, Public Information Officer  
Mike Carrillo, Management Analyst  
John Carver, Assistant Community Development Director  
Lana Chikami, City Clerk  
Marco Cuevas, Community Development Planner  
Danny Elizarraras, Recreation Coordinator  
Antulio Garcia, Development Services Manager  
Yecenia Guillen, Asst. Com. Serv. & Rec. Director  
Margarita Gutierrez, Finance Supervisor  
Sarah Ho, Assistant Public Works Director  
John King, Planning Manager  
Adriana Lopez, Assistant Public Safety Director  
Jonathan Masannat, Management Analyst

Carlos Mendoza, Neighborhood Preservation Specialist  
Janene Ottaiano, Human Resources Manager  
Kenny Waldecker, Acting Code Enforcement Division Head

## **PRESENTATIONS**

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1. LEGISLATIVE UPDATE  
Assemblyman Anthony Rendon  
CF 58  

Assemblyman Anthony Rendon addressed the City Council and highlighted Assembly Bills that he authored. He acknowledged his staff member, Ronald Lawrence, and told them that his office staff enjoys working with the City of Paramount and that he and his staff are always available to the City Council and Paramount community. He also mentioned that he was selected to be the Speaker of the Assembly, but that he remains committed and dedicated to the residents of the 63<sup>rd</sup> District.

The City Council expressed their appreciation to Assembly Rendon for attending the City Council meeting and congratulated him on his appointment.
2. COMMENDATIONS  
Detective Pasqual Delgadillo, Deputy Andrew Hagewood, Deputy Ismael Marquez, and Sergeant Daniel Vizcarra  
CF 39.6  

Mayor Hansen, on behalf of the City Council, expressed appreciation to Detective Pasqual Delgadillo, Deputy Andrew Hagewood, Deputy Ismael Marquez, and Sergeant Daniel Vizcarra for their excellent police work and presented commendations to them.

Captain Allen Castellano also recognized them and acknowledged the fantastic work that they do in Paramount.
3. PRESENTATION  
Government Finance Officers Association Comprehensive Annual Financial Report Award for Fiscal Year 2014  

Mr. Phil White, partner from the accounting firm of Vavrinek, Trine, Day and Co., presented the City Council, Finance Director Liu, Senior Accountant Alexander, and Finance Supervisor Gutierrez with the Government Finance Officers Association (GFOA) Comprehensive Annual Financial Report Award for Fiscal Year 2014.

## **PUBLIC COMMENTS**

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There were none.

## **CONSENT CALENDAR**

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4. APPROVAL OF MINUTES  
November 3, 2015  

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to approve the Paramount City Council minutes of November 3, 2015. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Lemons  
Vice Mayor Hofmeyer, Mayor Hansen  
NOES: None  
ABSENT: Councilmember Martinez  
ABSTAIN: None

5. Register of Demands  
CF 47.2

Councilmember Lemons requested that this item be pulled from the consent calendar. She stated that she had a conflict of interest and disqualified herself from voting on check numbers 148966 and 149101 made payable to her employer (Paramount Chamber of Commerce).

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to approve the Paramount City Council Register of Demands with the exception of check numbers 148966 and 149101. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Lemons  
Vice Mayor Hofmeyer, Mayor Hansen  
NOES: None  
ABSENT: Councilmember Martinez  
ABSTAIN: None

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Daniels to approve check numbers 148966 and 149101. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels,  
Vice Mayor Hofmeyer, Mayor Hansen  
NOES: None  
ABSENT: Councilmember Martinez  
ABSTAIN: Councilmember Lemons

6. Purchase of Playground  
Equipment and  
Installation  
City Project Nos. 9650,  
9651, 9661  
CF 74.2, 74.18, 74.11,  
74.8

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to authorize the purchase of playground equipment and installation from Miracle Recreation and Ortco, Inc. in the amount of \$102,811.68. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Lemons  
Vice Mayor Hofmeyer, Mayor Hansen  
NOES: None  
ABSENT: Councilmember Martinez  
ABSTAIN: None

7. AWARD OF CONTRACT  
Lighting Improvements at All American Park, City Project No. 9659
- It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to approve the plans and specifications, award the contract for construction of the lighting improvements at All American Park to PTM General Engineering Services, Inc., Riverside, California, in the amount of \$119,911, and authorize the Mayor to execute the agreement. The motion was passed by the following roll call vote:
- AYES: Councilmembers Daniels, Lemons  
Vice Mayor Hofmeyer, Mayor Hansen  
NOES: None  
ABSENT: Councilmember Martinez  
ABSTAIN: None
8. AWARD OF CONTRACT  
Neighborhood Street Resurfacing and Century Boulevard Median Island Improvements  
City Project Nos. 9631 and 9633
- It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to approve the plans and specifications, award the contract for construction of the neighborhood street resurfacing and Century Boulevard median island improvements to Gentry Brothers, Inc., Irwindale, California, in the amount of \$648,076, and authorize the Mayor to execute the agreement. The motion was passed by the following roll call vote:
- AYES: Councilmembers Daniels, Lemons  
Vice Mayor Hofmeyer, Mayor Hansen  
NOES: None  
ABSENT: Councilmember Martinez  
ABSTAIN: None
9. ACCEPTANCE OF WORK  
City Buildings Roof Replacement at City Hall and Progress Plaza  
City Project No. 9673
- It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to accept and approve the work performed by Dick Madsen Roofing, Whittier, California, for construction of the City buildings roof replacement and authorize payment of the remaining retention. The motion was passed by the following roll call vote:
- AYES: Councilmembers Daniels, Lemons  
Vice Mayor Hofmeyer, Mayor Hansen  
NOES: None  
ABSENT: Councilmember Martinez  
ABSTAIN: None

10. RESOLUTION NO. 15:035  
 Approving the Application for Grant Funds from the Los Angeles County Regional Park and Open Space District for the Fourth Supervisorial District Funding for Renovations of the Paramount Gym Restrooms & AC System and the Replacement of the Paramount Park Community Center Floor and Approving the Adoption of a Youth Employment Plan  
 CF 74.2
- It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to read by title only and adopt Resolution No. 15:035, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE FOURTH SUPERVISORIAL DISTRICT FUNDING FOR RENOVATIONS OF THE PARAMOUNT GYM RESTROOMS AND AC SYSTEM AND THE REPLACEMENT OF THE PARAMOUNT PARK COMMUNITY CENTER FLOOR AND APPROVING THE ADOPTION OF A YOUTH EMPLOYMENT PLAN." The motion was passed by the following roll call vote:
- AYES: Councilmembers Daniels, Lemons  
 Vice Mayor Hofmeyer, Mayor Hansen  
 NOES: None  
 ABSENT: Councilmember Martinez  
 ABSTAIN: None

## **REPORTS**

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11. Renewal of Facilities Use Agreement with the Paramount Unified School District  
 CF 43.928
- Assistant City Manager Chun discussed the joint use of City and Paramount Unified School District (PUSD) facilities for recreational activities and programs. He stated that in September 2010, the City entered into a comprehensive Facilities Use Agreement with PUSD, formalizing the PUSD's use of City facilities and the City's use of PUSD facilities. This agreement, however, expired on September 14, 2015. He then presented a new 5-year agreement that would provide for continued shared use of City and PUSD facilities and noted the addition of some new facilities -- one new City facility (Salud Park) and two new PUSD facilities (Leona Jackson School and Hollydale Elementary School).
- It was moved by Councilmember Lemons and seconded by Councilmember Daniels to authorize the Mayor to enter into a renewed Facilities Use Agreement with the Paramount Unified School District. The motion was passed by the following roll call vote:
- AYES: Councilmembers Daniels, Lemons  
 Vice Mayor Hofmeyer, Mayor Hansen  
 NOES: None  
 ABSENT: Councilmember Martinez  
 ABSTAIN: None

12. AWARD OF  
CONTRACT  
Drilling of New Municipal  
Supply Water Well  
No. 16  
City Project No. 9116

Public Works Director Cash reported that staff opened and examined bids on November 12, 2015. Five bids were received and the apparent low bid was submitted by Best Drilling and Pump, Inc. in the amount of \$1,232,506. Mr. Cash discussed funding for the drilling portion of Water Well No. 16 and stated that the first stage includes the drilling and construction of the well shaft. He noted that the driller will be responsible for meeting all City noise ordinances and will be providing sound attenuating equipment to mitigate the continual drilling operation. Mr. Cash also mentioned that the second stage will involve the design and installation of the water treatment and pumping systems.

There was a brief discussion following Mr. Cash's reports regarding the well specifications.

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to approve the plans and specifications, award the contract for drilling of new municipal supply Water Well No. 16 to Best Drilling and Pump, Inc., Colton, California, in the amount of \$1,232,506, and authorize the Mayor to execute the agreement. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Lemons  
Vice Mayor Hofmeyer, Mayor Hansen  
NOES: None  
ABSENT: Councilmember Martinez  
ABSTAIN: None

13. RESOLUTION NO.  
15:031  
Live Entertainment  
Permit  
Aurora and Joaquin  
Lopez/Mariscos Mi  
Lindo Sinaloa, Inc.  
7610 Rosecrans Avenue  
CF 75.4

Assistant City Manager Chun gave the report, a request for a City Council Permit to allow live entertainment at Mariscos Mi Lindo Sinaloa at 7610 Rosecrans Avenue in the M-2 (Heavy Manufacturing) zone. Mr. Chun reviewed the applicant's request to allow live entertainment in the following three formats: 1) Banda Sinaloense, 2) Norteño, and 3) hosted and self-service karaoke. He mentioned that the applicant withdrew a previous application in September 2012. He then reviewed efforts by the applicant to resolve some previously identified issues at the site and provided an overview of law enforcement activity at the location.

Mr. Chun stated that the applicants met with representatives from the Community Development Department, Public Safety Department, Sheriff's Department, and the Deputy District Attorney in November 2015 and stated that they have been cooperative with law enforcement and have

demonstrated a willingness to address issues. He also added that the applicants understand that non-compliance with the conditions of the permit will jeopardize their ability to provide live entertainment.

Following Mr. Chun's report, there was discussion about security guards. Additionally, City Attorney Cavanaugh recommended amending conditions 5 and 6 to include more specific language. The applicant, Mr. Lopez, agreed to the conditions recommended by City Attorney Cavanaugh. (Mr. Lopez's nephew, Antonio Sanchez, 7610 Rosecrans Avenue, Paramount, provided translation for Mr. Lopez.)

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Lemons to read by title only and adopt Resolution No. 15:031, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT SETTING FORTH ITS FINDINGS OF FACT AND DECISION RELATIVE TO THE APPROVAL OF THE APPLICATION FROM AURORA AND JOAQUIN LOPEZ/MARISCOS MI LINDO SINALOA FOR A CITY COUNCIL PERMIT FOR LIVE ENTERTAINMENT AT 7610 ROSECRANS AVENUE," subject to inclusion of the City Attorney's amendments to conditions 5 and 6. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Lemons  
Vice Mayor Hofmeyer, Mayor Hansen  
NOES: None  
ABSENT: Councilmember Martinez  
ABSTAIN: None

14. Fiscal Year 2015  
Comprehensive Annual  
Financial Report (CAFR)  
CF 26

Finance Director Liu gave a report on the Fiscal Year 2015 Comprehensive Annual Financial Report (CAFR). She provided an overview of the City's three major revenue funds (General Fund, Restricted Fund, and Water Fund), and reviewed operating expenditures. Ms. Liu reported a General Fund surplus of \$275,885 (increase for unassigned fund balance) and a CIP reserve of \$350,000.

Next, Ms. Liu presented a 10-year review of the General Fund (unassigned) and reported a balance of approximately \$11.94 million. She also reviewed the Water Enterprise Fund and reported a net loss of \$224,805, and mentioned that a future water rate increase may be proposed. She also acknowledged the hard work of Senior Accountant Clyde Alexander and Finance Supervisor Margarita Gutierrez.

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to receive and file the Fiscal Year 2015 Comprehensive Annual Financial Report. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Lemons  
Vice Mayor Hofmeyer, Mayor Hansen  
NOES: None  
ABSENT: Councilmember Martinez  
ABSTAIN: None

15. ORAL REPORT  
El Niño Preparedness  
CF 113

Public Works Director Cash, Assistant Public Safety Director Lopez, and Community Services & Recreation Director Johnson gave a team presentation on the City's emergency efforts, training, and preparation for El Niño.

City Manager Moreno discussed public information efforts to get the Paramount community prepared for El Niño using social media, the City's website, informational handouts, County materials, and Neighborhood Watch meetings.

Councilmember Lemons thanked staff for an excellent report and praised them for their preparedness.

16. CONTINUED PUBLIC  
HEARING  
Host Fee Agreement  
CF 43.1028

City Manager Moreno stated that this item will need to be continued. It was then moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to take the host fee agreement with Calmet Services off calendar. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Lemons  
Vice Mayor Hofmeyer, Mayor Hansen  
NOES: None  
ABSENT: Councilmember Martinez  
ABSTAIN: None

### **COMMITTEE REPORTS**

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There were none.

### **COMMENTS FROM STAFF**

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City Manager Moreno reminded everyone about the Tree Lighting and Santa Train events.

### **COMMENTS FROM COUNCILMEMBERS**

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There were none.

## **ADJOURNMENT**

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There being no further business to come before the City Council, Mayor Hansen adjourned the meeting at 7:25 p.m. to a meeting on December 15, 2015 at 5:00 p.m.

\s\ Tom Hansen  
Tom Hansen, Mayor

ATTEST:

\s\ Lana Chikami  
Lana Chikami, City Clerk

APPROVED: January 5, 2016