

**PARAMOUNT CITY COUNCIL  
MINUTES OF A REGULAR MEETING  
NOVEMBER 6, 2018**

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 Diane J. Martinez at 6:03 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Councilmember Laurie Guillen.

**INVOCATION:** The invocation was delivered by Pastor Ray Moten, Joseph of Jacob United Church of God in Christ.

**ROLL CALL OF COUNCILMEMBERS:** Present: Councilmember Laurie Guillen  
Councilmember Daryl Hofmeyer  
Councilmember Peggy Lemons  
Vice Mayor Tom Hansen  
Mayor Diane J. Martinez

**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  
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  
Marco Cuevas, Community Development Planner  
Jaime De Guzman, Senior Accountant  
Danny Elizarraras, Management Analyst  
Magda Garcia, Senior Com. Serv. & Rec. Supervisor  
Yecenia Guillen, Asst. Com. Serv. & Rec. Director  
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

Mayor Martinez noted that the City's cable was down and that access to the meeting was available on YouTube.

## **PRESENTATIONS**

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1. CERTIFICATE OF RECOGNITION  
Detective Pascual Delgadillo  
CF 39.6  
The City Council honored Detective Pascual Delgadillo and presented him with a Certificate of Recognition.
2. CERTIFICATE OF RECOGNITION  
Deputy Michael J. Abbot  
CF 39.6  
The City Council honored Deputy Michael J. Abbot and presented him with a Certificate of Recognition.
3. CERTIFICATES OF RECOGNITION AND INTRODUCTION  
American Red Cross
  - Recognition of Volunteer Barbara Chapla
  - Recognition of Program Manager Nedan Rambo
  - Introduction of Executive Director Veronica Garcia DavalosCF 39.6  
The City Council honored American Red Cross Volunteer Barbara Chapla and Program Manager Nedan Rambo and presented them with Certificates of Recognition. Also, new Executive Director Veronica Garcia Davalos introduced herself to the City Council.
4. CERTIFICATE OF RECOGNITION  
Día de Los Muertos and Día Del Niño Community Events
  - Paramount Tepic Sister CitiesCF 39.6, 62.15  
The City Council presented a Certificate of Recognition to representatives of Paramount Tepic Sister Cities.
5. CERTIFICATE OF RECOGNITION  
Mr. Ron Roberson  
CF 39.6  
The City Council recognized Mr. Ron Roberson, presented him with a Certificate of Recognition, and wished him a Happy Birthday.

At 6:22 p.m., Mayor Martinez recessed the meeting. She reconvened the meeting at 6:32 p.m.

## **CITY COUNCIL PUBLIC COMMENT UPDATES**

There were none.

### **PUBLIC COMMENTS**

CF 10.3

The following individuals addressed the City Council and provided public comments: Mr. Chase Privett and Ms. Andrea Crow.

### **CONSENT CALENDAR**

6. APPROVAL OF MINUTES  
October 2 and October 16, 2018

It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to approve the Paramount City Council minutes of October 2 and October 16, 2018. The motion was passed by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

7. Register of Demands  
CF 47.2

It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to approve the Paramount City Council Register of Demands. The motion was passed by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

8. Treasurer's Report for the Quarter Ending September 30, 2018  
CF 47.3

It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to receive and file this report. The motion was passed by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

9. AWARD OF  
CONTRACT  
One Ford F250 Pick-up  
Truck with an Arrow  
Board  
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) Ford F250 pick-up truck with an arrow board to Fritts Ford, Riverside California, in the amount of \$8,883.54 per year for a five (5) year term, and authorize the Mayor or her designee to enter into a lease agreement with Ford Credit for the lease of the vehicle. The motion was passed by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

10. AWARD OF  
CONTRACT  
One Ford F250  
Combination Truck with  
a Lumbar Rack  
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) Ford F250 combination truck with a lumbar rack to South Bay Ford, Hawthorne, California, in the amount of \$11,690.33 per year for a five (5) year term, and authorize the Mayor or her designee to enter into a lease agreement with Ford Credit for the lease of the vehicle. The motion was passed by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

11. AWARD OF  
CONTRACT  
One Ford F250  
Combination Truck with  
a Lumbar Rack and Light  
Package  
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) Ford F250 combination truck with a lumbar rack and light package to South Bay Ford, Hawthorne, California, in the amount of \$11,727.93 per year for a five (5) year term, and authorize the Mayor or her designee to enter into a lease agreement with Ford Credit for the lease of the vehicle. The motion was passed by the following roll call vote:

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

NOES: None  
ABSENT: None  
ABSTAIN: None

12. CASE 580SN Backhoe Loader Tractor  
CF 82.3

It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to authorize the purchase of a replacement CASE 580SN backhoe loader tractor from Sonsray Machinery, LLC, Santa Fe Springs, California, in the amount of \$27,645.82 per year for a five (5) year term, and authorize the Mayor or her designee to enter into a lease agreement with CNH Industrial Capital for the lease of the equipment. The motion was passed by the following roll call vote:

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

NOES: None  
ABSENT: None  
ABSTAIN: None

#### **OLD BUSINESS**

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13. Transit Agreement with Administrative Services Cooperative  
CF 43.738

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

There was a brief discussion regarding seniors having access to phones.

It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to authorize the City Manager to execute the agreement with Administrative Services Cooperative for on-demand taxi-based transit services. The motion was passed by the following roll call vote:

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

NOES: None  
ABSENT: None  
ABSTAIN: None

14. ORDINANCE NO. 1110 (Introduction)  
Amending Section 29-6.4 of Chapter 29,

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

Article II of the  
Paramount Municipal  
Code Authorizing  
Limiting or Stopping,  
Standing or Parking in  
Designated Tow Away  
Zones

AND

RESOLUTION NO.  
18:033  
Establishing  
Neighborhood Permit  
Parking Criteria  
Procedures  
CF 73

The following individuals addressed the City Council:  
Ms. Hollie Bailey, Ms. Evelyn Padilla, Mr. Dario Mota,  
Ms. Maria Mota, and Mr. Donato Mota.

There was discussion regarding the proposed  
resident permit parking process and it being difficult  
for residents to obtain the required petition signatures  
of property owners during the initial phase.  
Discussion also ensued regarding the  
issuance/distribution of parking permits.

City Manager Moreno recommended that the City  
Council approve the introduction of Ordinance No.  
1110 and that Resolution No. 18:033, establishing the  
neighborhood permit parking criteria procedures, be  
refined and a resolution be brought back to them for  
review at a future meeting.

It was moved by Councilmember Hofmeyer and  
seconded by Councilmember Guillen to: 1) introduce  
Ordinance No. 1110 and 2) continue and table the  
Resolution to a future meeting.

Ordinance No. 1110, "AN ORDINANCE OF THE  
CITY COUNCIL OF THE CITY OF PARAMOUNT  
AMENDING SECTION 29-6.4 OF CHAPTER 29,  
ARTICLE 88 OF THE PARAMOUNT MUNICIPAL  
CODE AUTHORIZING LIMITING OR STOPPING,  
STANDING OR PARKING IN DESIGNATED TOW  
AWAY ZONES," was introduced and approved to be  
placed on the next regular agenda for adoption. The  
motion was passed by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

Resolution No. 18:033, "A RESOLUTION OF THE  
CITY COUNCIL OF THE CITY OF PARAMOUNT  
ESTABLISHING NEIGHBORHOOD PERMIT  
PARKING CRITERIA PROCEDURES" was tabled  
and **not adopted**.

## **NEW BUSINESS**

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15. PUBLIC HEARING  
RESOLUTION NO.  
18:034  
Amending the Solid  
Waste Franchise  
Agreement with CalMet  
Services, Inc. to Include  
the Addition of Services  
and Modification of Fees  
and Charges for Pick-up  
and Hauling of Refuse  
and Creating an Organic  
Waste Recycling  
Program Within the City  
of Paramount Pursuant  
to AB 1826  
CF 43.23, 86
- Assistant City Manager Chun gave the report and presented a PowerPoint presentation. Mr. Bill Kalpakoff (CalMet) was in the audience and available to answer questions.
- Mayor Martinez opened the public hearing. There being no one in the audience, it was moved by Vice Mayor Hansen and seconded by Councilmember Lemons to close the public hearing. The motion was passed by the following roll call vote:
- AYES: Councilmembers Guillen, Hofmeyer, Lemons; Vice Mayor Hansen; and Mayor Martinez  
NOES: None  
ABSENT: None  
ABSTAIN: None
- It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to read by title only, and adopt Resolution No. 18:034, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING THE SOLID WASTE FRANCHISE AGREEMENT WITH CALMET SERVICES, INC. TO INCLUDE THE ADDITION OF SERVICES AND MODIFICATION OF FEES AND CHARGES FOR PICK-UP AND HAULING OF REFUSE AND CREATING AN ORGANIC WASTE RECYCLING PROGRAM WITHIN THE CITY OF PARAMOUNT PURSUANT TO AB 1826." The motion was passed by the following roll call vote:
- AYES: Councilmembers Guillen, Hofmeyer, Lemons; Vice Mayor Hansen; and Mayor Martinez  
NOES: None  
ABSENT: None  
ABSTAIN: None
16. Installation of a Limited  
Time Parking Zone at  
8411 Rosecrans Avenue  
CF 73.2
- Public Works Director Figueroa gave the report and presented a PowerPoint presentation.
- It was moved by Vice Mayor Hansen and seconded by Councilmember Hofmeyer to approve the request for installation of a limited time parking zone at 8411 Rosecrans Avenue. The motion was passed by the following roll call vote:

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

17. RESOLUTION NO. 18:032  
Setting Forth Its Findings of Fact and Decision Relative to an Appeal by Ariana Gamino of a Condition of Approval of Development Review Application No. 18:008 Regarding Decorative Roofing Material at 7028 San Luis Street in the R-2 (Medium Density Residential) Zone CF 18.2
- Assistant City Manager Chun gave the report and presented a PowerPoint presentation.
- Mr. Enrique Alvarez (spoke on behalf of the owner) and addressed the City Council.
- There was discussion regarding possible roofing material options for the property owner, and it was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to continue the item.
- Resolution No. 18;032, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT SETTING FORTH ITS FINDINGS OF FACT AND DECISION RELATIVE TO AN APPEAL BY ARIANA GAMINO OF A CONDITION OF APPROVAL OF DEVELOPMENT REVIEW APPLICATION NO 18:008 REGARDING DECORATIVE ROOFING MATERIAL AT 7028 SAN LUIS STREET IN THE R-2 (MEDIUM DENSITY RESIDENTIAL) ZONE" was **not adopted**.
18. RESOLUTION NO. 18:031  
Setting Forth Its Findings of Fact and Decision Relative to the Approval of the Application from La Diosa De Los Moles, Inc. to Approve a City Council Permit for Live Entertainment at 8335 Rosecrans Avenue in the City of Paramount CF 75.4
- Assistant City Manager Chun gave the report and presented a PowerPoint presentation.
- Ms. Maria Mazorra (representing La Diosa De Los Moles) addressed the City Council.
- It was moved by Councilmember Hofmeyer and seconded by Councilmember Lemons to read by title only, and adopt Resolution No. 18:031, "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 LA DIOSA DE LOS MOLES, INC. TO APPROVE A CITY COUNCIL PERMIT FOR LIVE ENTERTAINMENT AT 8335 ROSECRANS AVENUE IN THE CITY OF PARAMOUNT." The motion was passed by the following roll call vote:



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

19. Farmers Market Agreement with Veterans Farmers Market  
CF 43.1089

Community Services & Recreation Director Johnson gave the report. He highlighted a date change in the agreement and stated that it should be April 5, 2019.

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to approve the proposed agreement with Veterans Farmers Market for a weekly market at Progress Park and authorize the City Manager to execute the agreement. The motion was passed by the following roll call vote:

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

20. Clean Power Alliance Confirm Selection of Default Renewable Energy Tier  
CF 43.1070, 112, 112.2

Public Works Director Figueroa gave the report and presented a PowerPoint presentation. Ms. Jennifer Ward with Clean Power Alliance was in the audience and available to answer questions.

A brief discussion followed regarding the impact on the high usage tier, and Ms. Ward stated that there would be no impact.

It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to select the 36% default renewable energy tier for Paramount residential and business customers participating in the Clean Power Alliance Program. The motion was passed by the following roll call vote:

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

21. Citizens' Option for Public Safety (COPS) Grant Funding for Fiscal Year 2018-2019  
CF 54.49
- Public Safety Director Lopez gave the report.
- It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to authorize staff to use the State COPS grant funds to pay for expenditures as outlined in the report. The motion was passed by the following roll call vote:
- AYES: Councilmembers Guillen, Hofmeyer, Lemons; Vice Mayor Hansen; and Mayor Martinez
- NOES: None
- ABSENT: None
- ABSTAIN: None
22. MAYOR'S APPOINTMENT  
Member of the Board of Trustees of the Greater Los Angeles County Vector Control District  
CF 11.4
- Mayor Martinez appointed Vice Mayor Hansen to serve as a member of the Board of Trustees of the Greater Los Angeles County Vector Control District for a two-year term, expiring January 4, 2021.

## **COMMENTS/COMMITTEE REPORTS**

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### **Councilmembers**

Councilmember Guillen requested that emergency equipment/supplies (defibrillators, 1<sup>st</sup> aid kits, ice packs) be available and stocked. She also inquired about the CERT Program and City Manager Moreno and Public Safety Director Lopez provided information.

Councilmember Hofmeyer commended Community Services & Recreation Director Johnson and his staff for a great job on the Halloween Carnival and Veterans Day event.

Vice Mayor Hansen provided an update on mosquitos and West Nile Virus cases.

### **Staff**

Community Services & Recreation Director Johnson expressed his appreciation for the nice comments that he and his amazing staff received. He also gave special recognition to Recreation Supervisor Magda Garcia and Recreation Specialist Leslie Velasquez.

City Manager Moreno displayed holiday promotional items celebrating the City's 50<sup>th</sup> Anniversary of the Santa Train.

At 8:26 p.m., Mayor Martinez recessed the meeting to a meeting of the Successor Agency for the Paramount Redevelopment Agency.

### **CLOSED SESSION**

At 8:29 p.m., the City Council reconvened and went into Closed Session to discuss the following:

CONFERENCE WITH REAL PROPERTY  
NEGOTIATORS – Government Code Section  
54956.8

Property: Firehouse Activity Center  
15538 Colorado Avenue  
Paramount

Agency Negotiator: City Manager

Under Negotiation: Price and terms of payment

No action was taken.

### **ADJOURNMENT**

There being no further business to come before the City Council, the meeting adjourned at 9:00 p.m. to a meeting on November 17, 2018 at 9:00 a.m.

/s/ Diane J. Martinez

Diane J. Martinez, Mayor

ATTEST:

/s/ Lana Chikami

Lana Chikami, City Clerk