

**PARAMOUNT CITY COUNCIL
MINUTES OF A REGULAR MEETING
DECEMBER 11, 2018**

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

CALL TO ORDER: The regular meeting of the Paramount City Council was called to order by Mayor Diane J. Martinez at 6:04 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Vice Mayor Tom Hansen.

INVOCATION: The invocation was delivered by Deacon Candidate Ezequiel Martinez, Our Lady of the Rosary Church.

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
Karina Liu, Finance Director
Adriana Lopez, Public Safety Director
Clyde Alexander, Assistant Finance Director
Chris Callard, Public Information Officer
John Carver, Asst. Community Development Director
Marco Cuevas, Community Development Planner
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
Antulio Garcia, Development Services Manager
Magda Garcia, Senior Com. Serv. & Rec. Supervisor
Yecenia Guillen, Asst. Com. Serv. & Rec. Director
Sarah Ho, Assistant Public Works Director
John King, Planning Manager
Wendy Macias, Public Works Manager
Anthony Martinez, Crime Analyst
Daniel Martinez, IT Technician
Jonathan Masannat, Interim HR Mgr./Mgmt. Analyst
Margarita Matson, Assistant Public Safety Director
Marlene Vargas, Com. Serv. & Rec. Supervisor

PRESENTATIONS

1. PLAQUE
Planning Commissioner
Hollie Enriquez
CF 39.7
The City Council expressed their appreciation to Ms. Hollie Enriquez for her service on the Planning Commission and presented her with a plaque.

2. PRESENTATION
Government Finance
Officers Association
Comprehensive Annual
Financial Report Award
for Fiscal Year 2017
CF 26
Ms. Renita Dukes, Audit Manager, Vavrinek, Trine, Day & Co. Accounting Firm, presented the Government Finance Officers Association (GFOA) award to the City Council.

3. CERTIFICATES OF
RECOGNITION
Fall Special Events'
Volunteers
■ Halloween & Haunted
House
■ Veterans Celebration
■ Senior Thanksgiving
CF 39.6
The City Council expressed their appreciation to the following volunteers and recognized them for helping the City with its fall special events:
 - AVID Club
 - AppleCare
 - Corsairs
 - IHOP
 - Interact Club
 - Leo's Club
 - PHS Cheer Team
 - PHS JROTC
 - PHS Soccer Team

CITY COUNCIL PUBLIC COMMENT UPDATES

There were none.

PUBLIC COMMENTS

- CF 10.3
- The following individuals addressed the City Council and provided public comments: Ms. Andrea Crow (Paramount Library) and Mr. Ardi Davari.

CONSENT CALENDAR

4. APPROVAL OF
MINUTES
November 6, November
17, and November 20,
2018
Councilmember Guillen stated that she was absent from the November 17, 2018 meeting and Councilmember Lemons stated that she was absent from the November 20, 2018 meeting. Councilmembers Guillen and Lemons did not vote on the minutes for the meetings that they were absent.

It was moved by Mayor Martinez and seconded by Vice Mayor Hansen to approve the Paramount City Council minutes of November 6, 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

It was moved by Mayor Martinez and seconded by Vice Mayor Hansen to approve the Paramount City Council minutes of November 17, 2018. The motion was passed by the following roll call vote:

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

It was moved by Mayor Martinez and seconded by Vice Mayor Hansen to approve the Paramount City Council minutes of November 20, 2018. The motion was passed by the following roll call vote:

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

5. Register of Demands
CF 47.2

It was moved by Vice Mayor Hansen and seconded by Councilmember Hofmeyer 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

6. ORDINANCE NO. 1110 (Adoption)
Amending Section 29-6.4 of Chapter 29, Article II of the Paramount Municipal Code Authorizing Limiting or Stopping, Standing or Parking in Designated Tow Away Zones
CF 73

It was moved by Vice Mayor Hansen and seconded by Councilmember Hofmeyer to read by title only, waive further reading, and adopt Ordinance No. 1110, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING SECTION 29-6.4 OF CHAPTER 29, ARTICLE II OF THE PARAMOUNT MUNICIPAL CODE AUTHORIZING LIMITING OR STOPPING, STANDING OR PARKING IN DESIGNATED TOW AWAY ZONES." 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

7. RESOLUTION NO. 18:035 (Continued from 11-06-2018 meeting)
Establishing Neighborhood Permit Parking Criteria Procedures
CF 73

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

There was discussion regarding the resident permit parking process and the criteria to be used. Councilmember Guillen recommended clarification regarding a "household" count. There was also discussion regarding garage parking/use.

It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to read by title only and adopt Resolution No. 18:035 (revised to include clarification regarding the count of a "household"), "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT ESTABLISHING NEIGHBORHOOD PERMIT PARKING CRITERIA PROCEDURES." 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. REPORT
(Continued from
11-06-2018 meeting)
Update on 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.
- A brief discussion followed and Assistant City Manager Chun stated that the roof tiles are incorporated into the City's building regulations.
- It was moved by Vice Mayor Hansen and seconded by Councilmember Hofmeyer to receive and file this report and accept the applicant's request to withdraw the appeal. 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

NEW BUSINESS

9. REPORT
Fiscal Year 2018
Comprehensive Annual
Financial Report (CAFR)
CF 26
- Finance Director Liu gave the report and presented a PowerPoint presentation.
- Councilmember Lemons and Mayor Martinez expressed their appreciation to the Finance Department for their wonderful work.
- It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to receive and file the Fiscal Year 2018 Comprehensive Annual Financial 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
10. Authorization to
Purchase and Install
Catch Basin Connector
Pipe Screen Inserts
CF 90.1
- Public Works Director Figueroa gave the report and presented a PowerPoint presentation.
- A brief discussion followed and Public Works Director Figueroa reported that the City is seeking funding sources for the remaining catch basin inserts

(approximately 80) and mentioned that the City had previously received a grant for the installation of 337 units.

It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to authorize the purchase and installation of catch basin connector pipe screen inserts for a total of \$36,555. 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. Litter Abatement Program
CF 86

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

There was discussion regarding the pickup of trash and large items in alleyways and posting signs with a CalMet telephone number to request cleanup.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Lemons to approve staff's recommendation to implement Phases I – III of the Litter Abatement 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

12. Appointment of Planning Commissioner
CF 27, 27.7

Mayor Martinez appointed Mr. Jaime Lopez to the Planning Commission to fill the vacant position for a term expiring April 2021. It was seconded by Councilmember Lemons and 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

13. Farmer's Market Agreement with Hunger Action Los Angeles CF 43.1090

Community Services & Recreation Director Johnson gave the report.

There was discussion regarding the evening hours and location of the farmer's market. Councilmember Guillen voiced concern regarding the location due to an odor problem.

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to approve the proposed agreement with Hunger Action Los Angeles for a monthly evening farmers market in the designated section of the City's downtown and authorize the City Manager to execute the agreement. The motion was passed by the following roll call vote:

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

14. ORAL REPORT Classification Study Update CF 76.1

Mayor Martinez stated that this item would be tabled.

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to table the item. 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

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmember Lemons complimented staff for an amazing job on the holiday events.

Mayor Martinez said that there was a beautiful Christmas spirit and that it was very nice to bring the community together. She also thanked Community Services & Recreation Director Johnson and his staff.

Councilmember Guillen agreed that staff did an awesome job. She mentioned attending the Rocio Guillen Foundation event that was held at Progress Park and thanked the City for helping make arrangements. She also commented on the SCAQMD meeting. She noted that Anaplex has been shut down seven times and also expressed that she would like the City to buy more air monitors. Councilmember Guillen wished everyone a Merry Christmas and a Happy New Year.

Vice Mayor Hansen also gave kudos to Recreation Department staff. He then reported that mosquito activity had finally calmed down and that it had been a better year for West Nile Virus. He also thanked the Finance Department staff and wished everyone a Merry Christmas.

Councilmember Hofmeyer wished all a Merry Christmas and Happy New Year, and praised staff and City leaders.

Staff

City Manager Moreno introduced Daniel Martinez, the City's new full-time IT Technician. He also announced that the City would be recognized by the County Board of Supervisors for its work in spreading the word about mosquito issues and West Nile Virus.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Martinez adjourned the meeting at 7:35 p.m. to a meeting on January 8, 2019 at 6:00 p.m.

/s/ Diane J. Martinez

Diane J. Martinez, Mayor

ATTEST:

/s/ Chris Callard

Chris Callard, Public Information Officer for
Lana Chikami, City Clerk