

**PARAMOUNT CITY COUNCIL  
MINUTES OF A REGULAR MEETING  
MARCH 21, 2017**

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 Daryl Hofmeyer at 6:01 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Councilmember Diane J. Martinez.

**INVOCATION:** The invocation was delivered by Reverend Grady Jones, New Commandment Baptist Church.

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

**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  
Maria Meraz, Public Safety Director  
Clyde Alexander, Assistant Finance Director  
Angel Arredondo, Code Enforcement Division Head  
Chris Callard, Public Information Officer  
John Carver, Assistant Community Development Director  
Lana Chikami, City Clerk  
Steve Coumparoules, Management Analyst  
Marco Cuevas, Community Development Planner  
Jaime De Guzman, Senior Accountant  
Antulio Garcia, Development Services Manager  
Magda Garcia, Senior Com. Serv. & Recreation Supervisor  
Yecenia Guillen, Asst. Com. Serv. & Rec. Director  
Margarita Gutierrez, Finance Supervisor  
Sarah Ho, Assistant Public Works Director  
Adriana Lopez, Assistant Public Safety Director  
Wendy Macias, Public Works Manager  
Jonathan Masannat, Management Analyst  
Patrick Matson, Human Resources Manager

## **PRESENTATIONS**

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| 1. Special Event Participation Recognition <ul style="list-style-type: none"><li>▪ Kimberly's Dance Studio</li><li>▪ Mokler Ballet Folklorico</li><li>▪ Paramount Dance Studio</li></ul> CF 39.6 | The City Council gave special recognition to the talented dancers at Kimberly's Dance Studio, Mokler Ballet Folklorico, and the Paramount Dance Studio, and presented them with Certificates of Recognition. |
| 2. Traditional Artists' Guild (TAG) Student Contest Winners<br>CF 62.16  | Mr. John Nowlin, of the Traditional Artists' (TAG) Guild, joined the City Council to honor the TAG student contest winners.  |
| 3. Paramount High School Boys' Soccer CIF Champions<br>CF 39.7   | The City Council recognized the achievements of the Paramount High School boy's soccer team and congratulated them on winning the Southern California Division 1 Championship.                               |
| 4. PROCLAMATION Women's History Month<br>CF 39.12  | Mayor Hofmeyer proclaimed March as National Women's History Month and the City Council presented a proclamation to the Paramount Women's Club.   |
| 5. PROCLAMATION Safe Communities Month<br>CF 39.12   | Mayor Hofmeyer proclaimed March as Safe Communities Month and the City Council presented a proclamation to Captain Allen Castellano.   |
| 6. PLAQUE Captain Allen Castellano<br>CF 39.7  | The City Council expressed their appreciation to Captain Allen Castellano for his dedicated service to the community and wished him well on his new endeavor.  |
| 7. PROCLAMATION American Red Cross Awareness Month<br>CF 39.12   | Mayor Hofmeyer proclaimed March as American Red Cross Awareness Month and the City Council presented a proclamation to Dr. Linda Timmons.  |

At 6:40 p.m., Mayor Hofmeyer recessed the meeting. He reconvened the meeting at 6:47 p.m.

## **PUBLIC COMMENTS**

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CF 10.3

Mr. Dennis Shields proposed permit parking for the 16400 block of California Avenue.

## CONSENT CALENDAR

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8. APPROVAL OF MINUTES  
February 7 and February 21, 2017
- It was moved by Vice Mayor Lemons and seconded by Councilmember Hansen to approve the Paramount City Council minutes of February 7 and February 21, 2017. The motion was passed by the following roll call vote:
- AYES: Councilmembers Daniels, Hansen, Martinez  
Vice Mayor Lemons, Mayor Hofmeyer  
NOES: None  
ABSENT: None  
ABSTAIN: None
9. Register of Demands  
CF 47.2
- Vice Mayor 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 301818 and 301916 made payable to her employer (Paramount Chamber of Commerce).
- It was moved by Vice Mayor Lemons and seconded by Councilmember Hansen to approve the Paramount City Council Register of Demands with the exception of check numbers 301818 and 301916. The motion was passed by the following roll call vote:
- AYES: Councilmembers Daniels, Hansen, Martinez  
Vice Mayor Lemons, Mayor Hofmeyer  
NOES: None  
ABSENT: None  
ABSTAIN: None
- It was moved by Councilmember Martinez and seconded by Councilmember Daniels to approve check numbers 301818 and 301916. The motion was passed by the following roll call vote:
- AYES: Councilmembers Daniels, Hansen, Martinez  
Mayor Hofmeyer  
NOES: None  
ABSENT: None  
ABSTAIN: Vice Mayor Lemons
10. ORDINANCE NO. 1079  
(Adoption)  
Adopting by Reference the Los Angeles County Building and Appendices I and J, Residential and Appendix H, Green
- It was moved by Vice Mayor Lemons and seconded by Councilmember Hansen to read by title only, waive further reading, and adopt Ordinance No. 1079, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, AMENDING SECTIONS 10-1, 15-1, 27-1 AND 32-1 OF THE PARAMOUNT MUNICIPAL CODE, ADOPTING BY REFERENCE THE LOS ANGELES

Building Standards,  
Plumbing, Electrical, and  
Mechanical Codes, and  
Amending Portions  
Thereof  
CF 29, 61

COUNTY BUILDING AND APPENDICES I AND J,  
RESIDENTIAL AND APPENDIX H, GREEN BUILDING  
STANDARDS, PLUMBING, ELECTRICAL AND  
MECHANICAL CODES, AND AMENDING PORTIONS  
THEREOF.” The motion was passed by the following roll  
call vote:

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

11. ORDINANCE NO. 1080  
(Adoption)  
Readopting the Los  
Angeles County Traffic  
Code  
CF 98.1

It was moved by Vice Mayor Lemons and seconded by  
Councilmember Hansen to read by title only, waive further  
reading, and adopt Ordinance No. 1080, "AN ORDINANCE  
OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT  
AMENDING SECTIONS 29-1 AND 29-1.1 OF THE  
PARAMOUNT MUNICIPAL CODE REGARDING  
INCORPORATION OF THE COUNTY TRAFFIC CODE.”  
The motion was passed by the following roll call vote:

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

12. ORDINANCE NO. 1081  
(Adoption)  
Readopting the Los  
Angeles County Health  
and Safety Code  
CF 61.23

It was moved by Vice Mayor Lemons and seconded by  
Councilmember Hansen to read by title only, waive further  
reading, and adopt Ordinance No. 1081, "AN ORDINANCE  
OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT  
AMENDING SECTIONS 24-1 AND 24-6 OF THE  
PARAMOUNT MUNICIPAL CODE REGARDING  
INCORPORATION OF THE COUNTY HEALTH AND  
SAFETY CODE.” The motion was passed by the following  
roll call vote:

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

13. RESOLUTION NO.  
17:009  
Amending the Policy for  
Reimbursement of  
Expenses Incurred for

It was moved by Vice Mayor Lemons and seconded by  
Councilmember Hansen to read by title only and adopt  
Resolution No. 17:009, “A RESOLUTION OF THE CITY  
COUNCIL OF THE CITY OF PARAMOUNT ESTABLISHING  
AN AUTO ALLOWANCE POLICY FOR CITY

Official City Business  
CF 10.17, 11.8, 41

COUNCILMEMBERS; AMENDING THE CITY OF  
PARAMOUNT POLICY FOR REIMBURSEMENT OF  
EXPENSES INCURRED FOR OFFICIAL CITY BUSINESS;  
ESTABLISHING A POLICY TO COVER ACTUAL AND  
NECESSARY EXPENSES FOR THE USE OF SUPPLIES  
AND OFFICE EQUIPMENT; AND REPEALING  
RESOLUTION NOS. 90:032, 92:019, 94:018; AND 96:058.”  
The motion was passed by the following roll call vote:

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

14. Termination Agreement  
By and Among the City  
of Paramount, the  
Paramount Housing  
Authority, and Triangle-  
SV, LLC  
CF 43.1050  
It was moved by Vice Mayor Lemons and seconded by  
Councilmember Hansen to authorize the Mayor or his  
designee to enter into the Termination Agreement for the  
1996 regulatory agreement. The motion was passed by the  
following roll call vote:  
AYES: Councilmembers Daniels, Hansen, Martinez  
Vice Mayor Lemons, Mayor Hofmeyer  
NOES: None  
ABSENT: None  
ABSTAIN: None
15. Agreement for  
Consultant Services for  
Managing the City’s 457  
Deferred Compensation  
Plan, 401(a) Defined  
Contribution Plan, and  
Retirement Health  
Savings Plan with the  
Hyas Group  
CF 43.1051  
It was moved by Vice Mayor Lemons and seconded by  
Councilmember Hansen to consider and approve an  
agreement for consultant services for managing the City’s  
457 Deferred Compensation Plan, 401(a) Defined  
Contribution Plan, and retirement health savings plan with  
the Hyas Group. The motion was passed by the following  
roll call vote:  
AYES: Councilmembers Daniels, Hansen, Martinez  
Vice Mayor Lemons, Mayor Hofmeyer  
NOES: None  
ABSENT: None  
ABSTAIN: None
16. Purchasing  
Authorization for  
Environmental Services  
Tetra Tech  
CF 31.20  
It was moved by Vice Mayor Lemons and seconded by  
Councilmember Hansen to authorize expenses for  
professional services in excess of \$40,000 with Tetra Tech  
for environmental services. The motion was passed by the  
following roll call vote:

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

## **NEW BUSINESS**

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17. PUBLIC HEARING  
ORDINANCE NO. 1083  
(to be continued)  
Zone Change No. 227 –  
Gold Key Builders  
7203-7215 Somerset  
Boulevard  
CF 109:227
- Mayor Hofmeyer opened and continued the public hearing to the next regular meeting on April 4, 2017. It was then moved by Councilmember Martinez and seconded by Councilmember Daniels to continue the public hearing to the next regular meeting on April 4, 2017. The motion was passed by the following roll call vote:
- AYES: Councilmembers Daniels, Hansen, Martinez  
Vice Mayor Lemons, Mayor Hofmeyer  
NOES: None  
ABSENT: None  
ABSTAIN: None
18. PUBLIC HEARING  
RESOLUTION NO.  
17:005 (to be continued)  
General Plan  
Amendment No. 16-1  
7203-7215 Somerset  
Boulevard  
CF 102:16-01
- Mayor Hofmeyer opened and continued the public hearing to the next regular meeting on April 4, 2017. It was then moved by Councilmember Hansen and seconded by Vice Mayor Lemons to continue the public hearing to the next regular meeting on April 4, 2017. The motion was passed by the following roll call vote:
- AYES: Councilmembers Daniels, Hansen, Martinez  
Vice Mayor Lemons, Mayor Hofmeyer  
NOES: None  
ABSENT: None  
ABSTAIN: None
19. PUBLIC HEARING  
Host Fee Agreement  
Between the City of  
Paramount and  
Paramount Resource  
Recycling, Inc.  
CF 43.1049
- Assistant City Manager Chun gave the staff report and provided a PowerPoint presentation.
- Mayor Hofmeyer opened the public hearing. There being no one in the audience wishing to testify, it was moved by Councilmember Hansen and seconded by Councilmember Martinez to close the public hearing.
- It was moved by Councilmember Daniels and seconded by Vice Mayor Lemons to authorize the Mayor to enter into a Host Fee Agreement with Paramount Resource Recycling, Inc. The motion was passed by the following roll call vote:

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

20. RESOLUTION NO.  
17:006  
(Setting a Public  
Hearing)  
Declaring Its Intent to  
Vacate a Portion of  
Petterson Lane Between  
Garfield Avenue and the  
Southern California  
Edison Easement in the  
M-2 (Heavy  
Manufacturing) Zone  
CF 103.1 Petterson

Assistant City Manager Chun gave the staff report and provided a PowerPoint presentation.

Vice Mayor Lemons inquired about the Garfield Avenue improvements and Public Works Director Cash provided an update.

It was moved by Vice Mayor Lemons and seconded by Councilmember Martinez to read by title only and adopt Resolution No. 17:006, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, DECLARING ITS INTENT TO VACATE A PORTION OF PETTERSON LANE BETWEEN GARFIELD AVENUE AND THE SOUTHERN CALIFORNIA EDISON EASEMENT IN THE M-2 (HEAVY MANUFACTURING) ZONE," and set a public hearing for April 18, 2017 on the proposed vacation. The motion was passed by the following roll call vote:

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

21. RESOLUTION NO.  
17:007  
Approving the  
Modification of Fees and  
Charges for Pick-up and  
Hauling of Refuse Within  
the City of Paramount  
CF 86, 43.23

Assistant City Manager Chun gave the staff report and provided a PowerPoint presentation.

It was moved by Councilmember Daniels and seconded by Vice Mayor Lemons to read by title only and adopt Resolution No. 17:007, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPROVING THE MODIFICATION OF FEES AND CHARGES FOR PICKUP AND HAULING OF REFUSE WITHIN THE CITY OF PARAMOUNT." The motion was passed by the following roll call vote:

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

22. ORAL REPORT  
Air Quality Update  
CF 31.20
- Mr. Brian Jordan (TetraTech) displayed a PowerPoint presentation and gave an update on air quality monitoring results and recent enforcement actions by the Air Quality Management District.
23. BUDGET  
FY 2017 Midyear  
Budget
- Finance Director Liu displayed a PowerPoint presentation and gave the staff report requesting approval of the 2017 Midyear Budget and approval to amend the City's Personnel Resolution.
- a) RESOLUTION NO. 17:003  
Approving and Adopting the Fiscal Year 2017 Midyear Municipal Operating and Capital Improvement Budget, and Amending the Authorized Position Listing and Salary Schedule for City Employees
- Following Ms. Liu's report, Councilmember Daniels commented on the City continuing to maintain a balanced budget without decreasing services.
- It was moved by Vice Mayor Lemons and seconded by Councilmember Daniels to read by title only and adopt Resolution No. 17:003, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2017 MIDYEAR MUNICIPAL OPERATING AND CAPITAL IMPROVEMENT BUDGET, AMENDING THE AUTHORIZED POSITION LISTING AND SALARY SCHEDULE FOR CITY EMPLOYEES, AND AUTHORIZING THE CITY MANAGER TO ADMINISTER SAID BUDGET AND MAKE SUCH CHANGES AS MAY BE NECESSARY DURING THE FISCAL YEAR TO MAINTAIN STANDARDS AND LEVELS OF SERVICES AND ACHIEVE THE INTENT OF THE CITY COUNCIL IN PROVIDING MUNICIPAL SERVICES FOR FY 2017." The motion was passed by the following roll call vote:
- AYES: Councilmembers Daniels, Hansen, Martinez  
Vice Mayor Lemons, Mayor Hofmeyer
- NOES: None
- ABSENT: None
- ABSTAIN: None
- b) RESOLUTION NO. 17:010  
Amending in Its Entirety Resolution No. 16:016 Relating to the Duties, Compensation, and Terms of Employment of City Employees  
CF 28.1, 76.5
- It was moved by Vice Mayor Lemons and seconded by Councilmember Hansen to read by title only and adopt Resolution No. 17:010, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING IN ITS ENTIRETY RESOLUTION NO. 16:016 RELATING TO THE DUTIES, COMPENSATION, AND TERMS OF EMPLOYMENT OF CITY EMPLOYEES." The motion was passed by the following roll call vote:



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

### **COMMITTEE REPORTS**

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Mayor Hofmeyer announced that the Air Quality Sub Committee will be meeting on March 23, 2017.

Vice Mayor Lemons shared good news about an increase in SEAACA's pet adoptions.

### **COMMENTS FROM STAFF**

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City Manager announced that Lieutenant Hoglund would introduce two detectives to the City Council. Lieutenant Hoglund introduced Detectives David Van Dyke and Gregoria "Gigi" Martinez.

### **COMMENTS FROM COUNCILMEMBERS**

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There were none.

### **CLOSED SESSION**

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Mayor Hofmeyer recessed the meeting at 7:35 p.m. The meeting reconvened at 7:39 p.m. to discuss the following:

Conference with Real Property Negotiator, John Moreno, City Manager, (pursuant to Government Code §54956.8) to instruct for price, terms, and conditions for the purchase, sale, exchange, or lease of subject property.

Property: Paramount Boulevard/Alondra Boulevard  
Negotiating Party: City of Paramount and Arroyo Seco Development

Conference with Labor Negotiators – Government Code Section 54956.6  
Unrepresented Employee: (City Manager)

At 8:10 p.m., City Attorney Cavanaugh announced that there was no reportable action for the first closed session item. Regarding the second closed session item, he stated that the City Council voted 5-0 to approve an amendment to the City's Manager's contract in connection with vacation benefits.

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

### **ADJOURNMENT**

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There being no further business to come before the City Council, Mayor Hofmeyer adjourned the meeting at 8:11 p.m. to a meeting on April 4, 2017 at 6:00 p.m.

/s/ Daryl Hofmeyer

Daryl Hofmeyer, Mayor

ATTEST:

/s/ Lana Chikami

Lana Chikami, City Clerk