

**PARAMOUNT CITY COUNCIL
MINUTES OF A REGULAR MEETING
APRIL 4, 2017**

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 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 Tom Hansen.

INVOCATION: The invocation was delivered by Pastor Ken Korver, Emmanuel Reformed 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
William Pagett, City Engineer
Clyde Alexander, Assistant Finance Director
Angel Arredondo, Code Enforcement Division Head
John Carver, Assistant Community Development Director
Lana Chikami, City Clerk
Marco Cuevas, Community Development Planner
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
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
John King, Planning Manager
Adriana Lopez, Assistant Public Safety Director
Wendy Macias, Public Works Manager
Patrick Matson, Human Resources Manager
Mario Ponce, Community Service Officer Supervisor

PRESENTATIONS

1. PRESENTATIONS
Outgoing Mayor Daryl Hofmeyer
CF 39.7, 11.5

Outgoing Mayor Hofmeyer was honored for his leadership.

MINUTES

2. APPROVAL OF
MINUTES
March 21, 2017

It was moved by Vice Mayor Lemons and seconded by Councilmember Martinez to approve the Paramount City Council minutes of March 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

ELECTION/REORGANIZATION

3. RESOLUTION NO.
17:011
Reciting the Fact of the
General Municipal
Election Consolidated
with the Special
Countywide Election
Held on March 7, 2017
and Declaring the
Results
CF 45.2, 45.14

City Clerk Chikami gave the report and presented a PowerPoint presentation. She announced that **Laurie Guillen** and **Peggy Lemons** were elected to serve 4-year terms as Members of the City Council.

It was moved by Councilmember Martinez and seconded by Councilmember Daniels to read by title only and adopt Resolution No. 17:011, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION CONSOLIDATED WITH THE SPECIAL COUNTYWIDE ELECTION HELD ON MARCH 7, 2017 AND DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW." 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

4. OATH OF OFFICE
Councilmembers
Elected March 7, 2017
CF 11.6

City Clerk Chikami administered the Oath of Office to Councilmembers Guillen and Lemons, who were elected on March 7, 2017. City Manager Moreno presented each of them with a Certificate of Election.

5. REORGANIZATION
Selection of Mayor and
Vice Mayor
CF 11.3

City Clerk Chikami opened nominations for the office of Mayor. Councilmember Martinez nominated Councilmember Lemons. There being no further nominations, nominations were closed.

The roll call vote for Councilmember Lemons as Mayor:

AYES: Councilmembers Hansen, Hofmeyer,
Lemons, Martinez
NOES: None
ABSENT: None
ABSTAIN: Councilmember Guillen

Peggy Lemons was declared **Mayor**.

Mayor Lemons opened nominations for the office of Vice Mayor. Councilmember Hansen nominated Councilmember Martinez. There being no further nominations, nominations were closed.

The roll call vote for Councilmember Martinez as Vice Mayor:

AYES: Councilmembers Guillen, Hansen, Hofmeyer
Lemons, Martinez
NOES: None
ABSENT: None
ABSTAIN: None

Diane J. Martinez was declared **Vice Mayor**.

PRESENTATIONS

6. CERTIFICATE OF
RECOGNITION
Lion's Club 100th
Anniversary
CF 39.6

Mayor Lemons, on behalf of the City Council, recognized the Paramount Lion's Club and announced that the club is celebrating its 100th Anniversary.

7. PROCLAMATION
Fair Housing Month
April 2017
CF 39.12

Mayor Lemons, on behalf of the City Council, proclaimed April as Fair Housing Month and a proclamation was presented to Ms. Elizabeth Castro.

8. PROCLAMATION
National Library Week
April 9 - 15, 2017
CF 39.12
Mayor Lemons, on behalf of the City Council, proclaimed April 9-15, 2017 as National Library Week and presented a proclamation to Library Manager Iris Illagan and members of the Friends of the Library. Ms. Illagan thanked the City Council and community for their support.
9. CERTIFICATE OF
RECOGNITION
Disleiry Hernandez
L.A. County Board of
Supervisors 37th Annual
Bookmark Contest,
Fourth District Winner
(6th-8th Grade)
CF 39.6
The City Council honored Bookmark Contest Winner Dislery Hernandez, and Dislery expressed appreciation to the City Council and her parents.
10. PROCLAMATION
DMV/Donate Life
California Month
CF 39.12
Mayor Lemons, on behalf of the City Council, proclaimed April as National Donate Life Month and presented a proclamation to Ms. Carol Rivera. Ms. Rivera thanked the City Council for their support and encouraged organ donorship.

At 6:40 p.m., Mayor Lemons recessed the meeting. The meeting reconvened at 6:52 p.m.

PUBLIC COMMENTS

CF 10.3

Mr. Michael Alva addressed the City Council regarding parking issues in his neighborhood and requested handicap parking.

Mr. Gene Daniels expressed his appreciation to the City Council, law enforcement, staff, and residents for their support during the past 20 years.

Mr. Phillip Leavenworth congratulated Councilmember Guillen and Mayor Lemons on their election victory and encouraged everyone to make a difference and work to build a better future.

Ms. Lisa Lappin commented on the arsenic levels at Well 13 and the possible contamination of Paramount's water. She also requested that public participation be allowed at the Sub Committee meetings.

CONSENT CALENDAR

11. Register of Demands
CF 47.2

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 302246 and 302272 made payable to her employer (Paramount Chamber of Commerce).

It was moved by Councilmember Hansen and seconded by Councilmember Hofmeyer to approve the Paramount City Council Register of Demands with the exception of check numbers 302246 and 302272. The motion was passed by the following roll call vote:

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

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to approve check numbers 302246 and 302272. The motion was passed by the following roll call vote:

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

12. RESOLUTION NO
17:008
Ordering the Annual
Engineer's Report for
Landscape Maintenance
District 81-1
CF 25.3

It was moved by Councilmember Hansen and seconded by Councilmember Hofmeyer to read by title only and adopt Resolution No. 17:008, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, ORDERING THE ANNUAL ENGINEER'S REPORT FOR LANDSCAPE MAINTENANCE DISTRICT NO. 81-1." The motion was passed by the following roll call vote:

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

13. Second Amendment to City Manager Employment Agreement Between the City of Paramount and John Moreno
CF 43.1026
- It was moved by Councilmember Hansen and seconded by Councilmember Hofmeyer to approve the second agreement to the City Manager employment agreement between the City of Paramount and John Moreno. The motion was passed by the following roll call vote:
- AYES: Councilmembers Hansen, Hofmeyer
Vice Mayor Martinez, Mayor Lemons
NOES: None
ABSENT: None
ABSTAIN: Councilmember Guillen
14. AWARD OF CONTRACT
Air Handler Replacement at Paramount Park Gymnasium, City Project No. 9752
CF 74.2
- It was moved by Councilmember Hansen and seconded by Councilmember Hofmeyer to award the contract for the air handler replacement at Paramount Park Gymnasium to KLM, Inc. in the amount of \$90,300, and authorize the City Manager or his designee to execute the agreement. The motion was passed by the following roll call vote:
- AYES: Councilmembers Hansen, Hofmeyer
Vice Mayor Martinez, Mayor Lemons
NOES: None
ABSENT: None
ABSTAIN: Councilmember Guillen
15. Authorization to Purchase Paramount Park Sport Court Surfacing for Futsal Courts
CF 74.2
- It was moved by Councilmember Hansen and seconded by Councilmember Hofmeyer to authorize the purchase of shock-absorbent surfacing at Paramount Park Futsal Courts from Sport Court of Southern California, in the amount of \$66,847. The motion was passed by the following roll call vote:
- AYES: Councilmembers Hansen, Hofmeyer
Vice Mayor Martinez, Mayor Lemons
NOES: None
ABSENT: None
ABSTAIN: Councilmember Guillen

OLD BUSINESS

16. PUBLIC HEARING
ORDINANCE NO. 1083
(Cont. from 3/21/2017)
Zone Change No. 227
Gold Key Builders
Changing the Official
Zoning Map of the City
of Paramount from M-1
- Assistant City Manager Chun gave the report and provided a PowerPoint presentation.
- Mayor Lemons opened the public hearing, and Mr. Kevin Albrec and Mr. Craig Hamilton, representing Gold Key Builders, stated that they were available to answer any questions and thanked the City Council for their consideration.

(Light Manufacturing) to PD-PS (Planned Development with Performance Standards)/Single-Family Residential to Allow for Construction of 12 Detached Single-Family Homes at 7203-7215 Somerset Boulevard
CF 109:227

The following individuals spoke in opposition: Mr. Michael Alva, Mr. Jose De Leon, Ms. Tammy Koegle, Mr. Damon Honaker, Ms. Sara Patricia Vega Huezo, and Mr. Ricardo Alvarado.

There being no further testimony, it was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to close the public hearing. The motion was passed by the following roll call vote:

| | |
|----------|---|
| AYES: | Councilmembers Guillen, Hansen, Hofmeyer Vice Mayor Martinez, Mayor Lemons |
| NOES: | None |
| ABSENT: | None |
| ABSTAIN: | None |

Discussion followed regarding the following: 1) resolving the air quality issue prior to construction of the housing development, 2) home construction being permitted if the adjacent properties are re-zoned, and 3) creating a buffer zone.

City Attorney Cavanaugh recommended that this item be taken off calendar and brought back to the City Council at a future meeting.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Guillen to take Ordinance No. 1078, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, AMENDING ORDINANCE NO. 178, THE COMPREHENSIVE ZONING ORDINANCE, CHANGING THE OFFICIAL ZONING MAP OF THE CITY OF PARAMOUNT FROM M-1 (LIGHT MANUFACTURING) TO PD-PS (PLANNED DEVELOPMENT WITH PERFORMANCE STANDARDS/SINGLE-FAMILY RESIDENTIAL TO ALLOW THE CONSTRUCTION OF 12 DETACHED SINGLE-FAMILY HOMES AT 7203-7215 SOMERSET BOULEVARD IN THE CITY OF PARAMOUNT," off calendar and bring the item back to City Council at a future meeting. The motion was passed by the following roll call vote:

| | |
|----------|---|
| AYES: | Councilmembers Guillen, Hansen, Hofmeyer Vice Mayor Martinez, Mayor Lemons |
| NOES: | None |
| ABSENT: | None |
| ABSTAIN: | None |

17. PUBLIC HEARING
RESOLUTION NO.
17:005
(Cont. from 3/21/2017)
General Plan
Amendment No. 16-1
(Gold Key Builders)
Changing the General
Plan Land Use
Designation from
Commercial to Single-
Family Residential at
7203-7215 Somerset
Boulevard
CF 102:16-01

It was moved by Vice Mayor Martinez and seconded by Councilmember Hansen to take Resolution No. 17:005, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT SETTING FORTH ITS FINDINGS OF FACT AND DECISION RELATIVE TO GENERAL PLAN AMENDMENT NO. 16-1, A REQUEST TO CHANGE THE GENERAL PLAN LAND USE DESIGNATION FROM COMMERCIAL TO SINGLE-FAMILY RESIDENTIAL AT 7203-7215 SOMERSET BOULEVARD IN THE CITY OF PARAMOUNT," off calendar. The motion was passed by the following roll call vote:

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

NEW BUSINESS

18. Proposed Revisions to
the Use of Party
Jumpers at City Park
Facilities
CF 60.2

Community Services & Recreation Director Johnson gave the report.

It was moved by Councilmember Hansen and seconded by Councilmember Hofmeyer to adopt the proposed revisions to the use of party jumpers at City park facilities. The motion was passed by the following roll call vote:

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

19. HEARING
RESOLUTION NO.
17:012
City Council Permit
Angeleno Rides, LLC
(Taxi Service)
CF 75.11

Mayor Lemons announced that this item would be continued. It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to continue the item. The motion was passed by the following roll call vote:

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

20. General Plan Annual
Report - Calendar Year
2016
CF 102

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

It was moved by Vice Mayor Martinez and seconded by Councilmember Hansen to receive and file the Calendar Year 2016 General Plan Annual Report and direct the City Clerk to file said report with the Governor's Office of Planning and Research and the California Department of Housing and Community Development. The motion was passed by the following roll call vote:

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

COMMITTEE REPORTS

There were none.

COMMENTS FROM STAFF

City Manager Moreno showed the City's latest social media videos.

COMMENTS FROM COUNCILMEMBERS

There were none.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lemons adjourned the meeting at 8:03 p.m. to a meeting on April 18, 2017 at 5:00 p.m.

Peggy Lemons, Mayor

ATTEST:

Lana Chikami, City Clerk