

**PARAMOUNT CITY COUNCIL
MINUTES OF A REGULAR MEETING
AUGUST 8, 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 Peggy Lemons 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 Larry Jameson, Lifegate Foursquare Church.

**ROLL CALL OF
COUNCILMEMBERS:**

Present: Councilmember Laurie Guillen
Councilmember Tom Hansen
Councilmember Daryl Hofmeyer
Vice Mayor Diane J. Martinez
Mayor Peggy Lemons

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, Assistant Finance Director
Angel Arredondo, Code Enforcement Division Head
Chris Callard, Public Information Officer
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
John King, Planning Manager
Adriana Lopez, Interim Public Safety Director
Wendy Macias, Public Works Manager
Jonathan Masannat, Management Analyst

PUBLIC COMMENTS

CF 10.3

Mr. Ray Mendoza addressed the City Council regarding a parking problem, health issues, and businesses operating at the corner of Somerset Boulevard/Minnesota Avenue.

Mr. Connor Everts (Southern California Watershed Alliance) and Ms. Esperanza Vielma (Restore the Delta) spoke about "California WaterFix."

Mr. Reno Redulla commented on Carlton Forge and the effects of pollution.

Mr. Jose De Leon stressed to the City Council that action is needed and inquired about enforcing regulations on polluting businesses. He also spoke about invocations at City Council meetings, the Air Quality Sub Committee, and Tetra Tech.

Ms. Tammy Koege expressed concern about public safety at the intersection of Paramount Boulevard/Rosecrans Avenue due to speeding vehicles. She commented on the Air Quality Sub Committee and Tetra Tech and suggested forming a permanent Air Quality Commission.

Mr. Michael Alva commented on Weber Metals, transparency, parking issues at Jefferson Street/Minnesota Avenue, and trash in the alley.

Ms. Leticia Vasquez (Metropolitan Water District) talked about "California WaterFix."

Ms. Sonia De Leon spoke about disrespect, air quality issues, the Air Quality Sub Committee, Tetra Tech, and Carlton Forge.

Pastor Grady Jones commented on the City Council and their efforts, and encouraged everyone to work together.

Mr. Guillermo Parga (member of the Air Quality Sub Committee) spoke about the Sub Committee, Tetra Tech, Department of Toxic Substances Control (DTSC), Department of Public Health, and extended an invitation for individuals to talk to him and voice their concerns. Discussion followed regarding air quality, DTSC, and the Department of Public Health's directives.

Mr. Adrian Alvarez commented on public speakers being asked to give their addresses, representation of the community's faith, separation of church and state, and

community anger. Following Mr. Alvarez's comments, Mayor Lemons consulted with City Attorney Cavanaugh and speakers were informed that it is optional to provide an address.

Ms. Lisa Lappin spoke about the air quality problem, Carlton Forge, and Tetra Tech.

Ms. Sara Patricia Huezo spoke about exposure to Chromium 6 and air filters/air purification systems. Discussion followed regarding air filters.

Mr. Alex Yanez spoke about the City Council, the City's progress, and being respectful and positive.

Mr. Ray Mendoza spoke about air quality issues, Carlton Forge, and parking.

Mayor Lemons thanked the speakers for their comments and acknowledged that the City Council has heard them. She stated that air quality is important to the City Council and that they are working tirelessly on the air quality issue.

PRESENTATIONS

1. PROCLAMATION
National Night Out
CF 39.12

Mayor Lemons, on behalf of the City Council, thanked the Sheriff's Department and a proclamation was presented to Captain Jim Wolak and Lieutenant Oscar Barragan.

CONSENT CALENDAR

2. APPROVAL OF
MINUTES
July 5 and
July 18, 2017

Councilmember Hansen pulled the July 18, 2017 minutes from the Consent Calendar. City Attorney Cavanaugh explained that the July 18, 2017 minutes do not reflect that Councilmember Hansen had recused himself from participating in the Closed Session, and he recommended that the City Council approve the minutes, as amended, to include Councilmember Hansen's recusal. Councilmember Hofmeyer noted that he was not present at the July 18, 2017 meeting and would need to abstain from voting on those minutes.

It was moved by Vice Mayor Martinez and seconded by Councilmember Hansen to approve the Paramount City Council minutes of July 5, 2017. 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

It was moved by Vice Mayor Martinez and seconded by Councilmember Guillen to approve the Paramount City Council minutes of July 18, 2017 (as amended to include Councilmember Hansen's recusal from participating in the Closed Session). The motion was passed by the following roll call vote:

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

3. 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 303570, 303686, and 303720 made payable to her employer (Paramount Chamber of Commerce).

It was moved by Vice Mayor Martinez and seconded by Councilmember Hansen to approve the Paramount City Council Register of Demands with the exception of check numbers 303570, 303686, and 303720. 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

It was moved by Councilmember Hansen and seconded by Councilmember Guillen to approve check numbers 303570, 303686, and 303720. The motion was passed by the following roll call vote:

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

4. Treasurer's Report for the Quarter Ending June 30, 2017
CF 47.3
- It was moved by Vice Mayor Martinez and seconded by Councilmember Hansen to receive and file the Treasurer's Report. 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
5. ORDINANCE NO. 1086 (Adoption)
Adding Section 29-6.4 (n) to Chapter 29, Article II, of the Paramount Municipal Code Limiting or Stopping, Standing or Parking in Designated Tow Away Zones (8100 Block of Jefferson)
CF 73
- It was moved by Vice Mayor Martinez and seconded by Councilmember Hansen to read by title only, waive further reading, and adopt Ordinance No. 1086, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT ADDING SECTION 29-6.4 (n) TO CHAPTER 29, ARTICLE II, OF THE PARAMOUNT MUNICIPAL CODE LIMITING OR STOPPING, STANDING OR PARKING IN DESIGNATED TOW AWAY ZONES." 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
6. RESOLUTION NO. 17:022
Re-Appointing a Member and Alternates to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority Governing Board
CF 11.4
- It was moved by Vice Mayor Martinez and seconded by Councilmember Hansen to read by title only and adopt Resolution No. 17:022, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, RE-APPOINTING A MEMBER AND ALTERNATES TO THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY GOVERNING BOARD." 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
7. RESOLUTION NO. 17:023
Supporting the California Public Utilities Commission's Energy Upgrade California
- It was moved by Vice Mayor Martinez and seconded by Councilmember Hansen to read by title only and adopt Resolution No. 17:023, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT SUPPORTING THE CALIFORNIA PUBLIC UTILITIES COMMISSION'S ENERGY UPGRADE CALIFORNIA INITIATIVE 'DO YOUR

Initiative "Do Your
Thing"
CF 112, 112.2, 112.3

THING." 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

8. AWARD OF
CONTRACT
Spane Park Learning
Center Roof
Replacement, City
Project No. 9855

Public Works Director Cash gave the report.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to award the contract for the Spane Park Learning Center roof replacement to A-1 All American Roofing WLA Inc., Paramount, California, in the amount of \$84,340, and authorize the Mayor or her designee to execute the agreement. 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

9. REJECTION OF BID
2017 Ford Transit
Connect
CF 82.3

Community Services and Recreation Director Johnson gave the report.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to reject the bid for the lease of a 2017 Ford Transit Connect. 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

10. INTERIM URGENCY
ORDINANCE NO.
1089
Extension of a
Temporary Moratorium
Prohibiting the Issuance
of Any Permits or
Approvals for
Construction or

Assistant City Manager Chun gave a PowerPoint presentation and reported on proposed Interim Urgency Ordinance No. 1089.

It was moved by Vice Mayor Martinez and seconded by Councilmember Hofmeyer to read by title only, waive further reading, and adopt Interim Urgency Ordinance No. 1089, "
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
PARAMOUNT ADOPTING AN INTERIM URGENCY

Establishment of Accessory Dwelling Units within the R-1 (Single Family Residential), R-2 (Medium Density Residential), R-M (Multiple Family Residential), and PD-PS (Planned Development with Performance Standards) Zones During the Pendency of the City's Review and Adoption of Regulations of Such Uses and Declaring the Urgency Thereof
CF 108:R-1, R-2, R-M, PD-PS

ORDINANCE PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 REGARDING THE EXTENSION OF A TEMPORARY MORATORIUM PROHIBITING THE ISSUANCE OF ANY PERMITS OR APPROVALS FOR CONSTRUCTION OR ESTABLISHMENT OF ACCESSORY DWELLING UNITS WITHIN THE R-1 (SINGLE FAMILY RESIDENTIAL), R-2 (MEDIUM DENSITY RESIDENTIAL), R-M (MULTIPLE FAMILY RESIDENTIAL), AND PD-PS (PLANNED DEVELOPMENT WITH PERFORMANCE STANDARDS) ZONES DURING THE PENDENCY OF THE CITY'S REVIEW AND ADOPTION OF REGULATIONS OF SUCH USES AND DECLARING THE URGENCY THEREOF." 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

11. ORAL REPORT
Environmental Report
■ Air Update
■ Soil Update
■ Consultant
Evaluation/Discussion
CF 31.20

Mr. Brian Jordan (Tetra Tech) gave a PowerPoint presentation and provided an air update. Dr. Jason Low (SCAQMD) was present and participated in the presentation/discussion.

Mr. Randy Westhaus (Tetra Tech) gave a PowerPoint presentation and provided a soil update. Mr. Haissam Salloum (Department of Toxic Substances Control) was in attendance and participated in the discussion.

Discussion followed regarding Tetra Tech and phasing out air quality technical assistance and public engagement. There was also discussion about the Air Quality Sub Committee, and the City Council agreed to extend the Air Quality Sub Committee meetings through December 2017, begin the 6:00 to 8:00 p.m. meeting with a 15-minute public comment period, and allow each speaker to talk for 3 minutes.

Ms. Sandra DeKay addressed the City Council regarding air filters and Tetra Tech.

Ms. Lisa Lappin requested clarification from Mr. Haissam Salloum (DTSC) and encouraged re-testing. There was also discussion regarding Village Park.

12. ORAL REPORT
West Santa Ana Branch

Assistant City Manager Chun gave a PowerPoint presentation and provided an update on the West Santa Ana

Transit Corridor
CF 99.16

Branch (WSAB) Transit Corridor.

COMMITTEE REPORTS

There were none

COMMENTS FROM STAFF

There were none.

COMMENTS FROM COUNCILMEMBERS

There were none.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lemons adjourned the meeting at 9:20 p.m. to a meeting on September 5, 2017 at 6:00 p.m.

/s/ Peggy Lemons

Peggy Lemons, Mayor

ATTEST:

/s/ Lana Chikami

Lana Chikami, City Clerk