PARAMOUNT CITY COUNCIL MINUTES OF AN ADJOURNED MEETING JULY 19, 2016

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

CALL TO ORDER: The adjourned meeting of the Paramount City Council was

called to order by Mayor Daryl Hofmeyer at 5:02 p.m. at City

Hall, Council Chambers, 16400 Colorado Avenue,

Paramount, California.

ROLL CALL OF COUNCILMEMBERS

Present: Councilmember Gene Daniels

Councilmember Tom Hansen Vice Mayor Peggy Lemons Mayor Daryl Hofmeyer

Absent: Councilmember Diane J. Martinez

Councilmember Hansen moved to excuse Councilmember Martinez's absence, and it was seconded by Councilmember

Daniels.

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 Chris Callard, Public Information Officer

John Carver, Assistant Community Development Director

Lana Chikami, City Clerk

Steve Coumparoules, Management Analyst

Marco Cuevas, Community Development Planner

Danny Elizarraras, Management Analyst

Antulio Garcia, Development Services Manager

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 Jonathan Masannat, Management Analyst Patrick Matson, Human Resources Manager

Carlos Mendoza, Neighborhood Preservation Specialist

CF 10.3

There were none.

CONSENT CALENDAR

 Authorization for Purchase of Playground Equipment and Installation, City Project No. 9754 CF 74.8 It was moved by Vice Mayor Lemons and seconded by Councilmember Hansen to authorize the purchase of playground equipment and installation to Miracle Recreation and Ortco, Inc., in the amount of \$84,664.63. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Hansen

Vice Mayor Lemons, Mayor Hofmeyer

NOES: None

ABSENT: Councilmember Martinez

ABSTAIN: None

- 2. a) ORDINANCE NO. 1071/ZOTA No. 2 (Adoption)
 Town Center West Zone Amendment CF 109:ZOTA 2
 - b) ORDINANCE NO. 1072/ ZOTA No. 3 (Adoption) Town Center East Zone Amendment CF 109:ZOTA 3

It was moved by Vice Mayor Lemons and seconded by Councilmember Hansen to read by title only, waive further reading, and adopt Ordinance No. 1071, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, REPEALING ORDINANCE NO. 778 AND ZONE CHANGE NO. 97 IN THEIR ENTIRETY AND APPROVING ZONING ORDINANCE TEXT AMENDMENT NO. 2 TO REVISE THE PERMITTED USES, PROHIBITED USES AND USES SUBJECT TO A CONDTIONAL USE PERMIT FOR PROPERTY GENERALLY BOUNDED BY PARAMOUNT BOULEVARD TO THE EAST, COLORADO AVENUE TO THE WEST, ALONDRA BOULEVARD TO THE NORTH AND JACKSON STREET TO THE SOUTH IN THE PD-PS (PLANNED DEVELOPMENT WITH PERFORMANCE STANDARDS) ZONE." The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Hansen

Vice Mayor Lemons, Mayor Hofmeyer

NOES: None

ABSENT: Councilmember Martinez

ABSTAIN: None

It was moved by Vice Mayor Lemons and seconded by Councilmember Hansen to read by title only, waive further reading, and adopt Ordinance No. 1072, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, REPEALING ORDINANCE NO. 771 AND ZONE CHANGE NO. 130 IN THEIR ENTIRETY AND APPROVING ZONING ORDINANCE TEXT AMENDMENT NO. 3 TO EXPAND THE EXISTING TOWN CENTER EAST PD-PS (PLANNED DEVELOPMENT WITH PERFORMANCE STANDARDS)

ZONE IN THE CITY OF PARAMOUNT, GENERALLY BOUNDED BY PARAMOUNT BOULEVARD TO THE WEST, MONROE STREET AND THE NORTHERN BOUNDARY OF THE PROPERTY AT 16000 PARAMOUNT BOULEVARD TO THE NORTH, JACKSON STREET TO THE SOUTH, AND CALIFORNIA AVENUE TO THE EAST, TO INCLUDE PROPERTY AT 15950 AND 15954 PARAMOUNT BOULEVARD; AND REVISE THE PERMITTED USES, PROHIBITED USES AND USES SUBJECT TO A CONDITIONAL USE PERMIT IN THE PD-PS (PLANNED DEVELOPMENT WITH PERFORMANCE STANDARDS) ZONE." The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Hansen

Vice Mayor Lemons, Mayor Hofmeyer

NOES: None

ABSENT: Councilmember Martinez

ABSTAIN: None

REPORTS

3. ORAL REPORT
Clearwater Crossing
Update
CF 106.1

Mr. Steve Boss provided an update on the Clearwater Crossing development and discussed projected timelines for the restaurants (Chipotle, Waba Grill, the Habit, and Applebee's). Mr. Boss mentioned that Chipotle, Waba Grill, and the Habit will likely open in December but Applebee's will be slightly delayed until January. He also briefed the City Council on some complications (the relocation of the main public sewer line and public utilities) and informed them of upcoming street work that will require the closure of all westbound lanes on Alondra Boulevard at Paramount Boulevard.

Discussion followed regarding the following: 1) Alondra Boulevard street work notification, 2) property maintenance at the Starbucks/Pond location, and 3) cleanup behind Town Center East.

4. APPROVAL
Proposed Paramount
Youth Commission
CF 62.35

Community Services and Recreation Director Johnson discussed a proposal for the formation of a Youth Commission to provide a mechanism to communicate with local youth, provide leadership experience, and teach them the value of community service. He stated that the Youth Commission would be the product of local service groups and that the City would be a partner in this effort. There was discussion regarding the importance for students to receive recognition for their participation and to promote

student involvement from all grade levels.

It was moved by Vice Mayor Lemons and seconded by Councilmember Daniels to authorize the City Manager to implement the formation of a Paramount Youth Commission and to coordinate with the Paramount Service Clubs in its formation and annual operations. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Hansen

Vice Mayor Lemons, Mayor Hofmeyer

NOES: None

ABSENT: Councilmember Martinez

ABSTAIN: None

5. ORAL REPORT
Commercial and
Residential Rehabilitation
Programs
CF 54.12, 69.13

Assistant City Manager Chun reported on the City's Commercial and Residential Rehabilitation Programs and highlighted projects funded by these programs.

Following the report, there was discussion regarding funding availability, landscaping in front of the El Perihuete restaurant, and right-turn clearance at the Alondra Boulevard/Paramount Boulevard intersection.

COMMENTS FROM STAFF

City Manager Moreno introduced Lieutenant Matthew Vander Horck.

COMMENTS FROM COUNCILMEMBERS

There were none.

CLOSED SESSION

Mayor Hofmeyer announced that they would not be going into closed session to discuss the following:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Subdivision (a) of Section 54956.9

Name of case: City of Paramount, et al v. Cohen, et al Third District Court of Appeal Case No. C078968

ADJOURNMENT

There being no further business to come before the City Council, Mayor Hofmeyer adjourned the meeting at 5:50 p.m. to a meeting on August 2, 2016 at 6:00 p.m.

	/s/ Daryl Hofmeyer
	Daryl Hofmeyer, Mayor
ATTEST:	
/s/ Chris Callard for Lana Chikami	
Lana Chikami, City Clerk	