PARAMOUNT CITY COUNCIL MINUTES OF A REGULAR MEETING NOVEMBER 1, 2016

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 6:02 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount,

California.

PLEDGE OF The Pledge of Allegiance was led by Councilmember Gene

ALLEGIANCE: Daniels.

COUNCILMEMBERS:

INVOCATION: The invocation was delivered by Pastor Terry Beasley, Chapel

of Change.

ROLL CALL OF Present: Councilmember Gene Daniels

Councilmember Tom Hansen
Councilmember Diane J. Martinez*

Vice Mayor Peggy Lemons Mayor Daryl Hofmeyer

* Councilmember Martinez joined the meeting in progress at 6:05 p.m. She was absent for agenda items 1 through 6, and it was moved by Councilmember Daniels and seconded by Councilmember Hansen to excuse her absence on those items.

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

Steve Coumparoules, Management Analyst 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

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

PUBLIC COMMENTS

CF 10.3 There were none.

CONSENT CALENDAR

1. APPROVAL OF MINUTES October 4, October 18, and October 25, 2016

It was moved by Vice Mayor Lemons and seconded by Councilmember Hansen to approve the Paramount City Council minutes of October 4, October 18, and October 25, 2016. 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. 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 number 300522 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 number 300522. 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 Councilmember Hansen and seconded by Councilmember Daniels to approve check number 300522. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Hansen

Mayor Hofmeyer

NOES: None

ABSENT: Councilmember Martinez
ABSTAIN: Vice Mayor Lemons

3. Authorization for Purchase of an Emergency Water Main Repair at Alondra and Paramount Boulevards CF 113

It was moved by Vice Mayor Lemons and seconded by Councilmember Hansen to authorize the payment for the emergency repair of a broken water main at the northeast corner of Alondra and Paramount Boulevards, in the amount of \$50,100.30. 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

4. Authorization for Purchase of a Fire Water Service at 15754 Paramount Boulevard CF 113.15

It was moved by Vice Mayor Lemons and seconded by Councilmember Hansen to authorize the payment for the installation of a fire water service hydrant at 15754 Paramount Boulevard, in the amount of \$50,700. 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. RECEIVE AND FILE Treasurer's Report for the Quarter Ending September 30, 2016 CF 47.3 It was moved by Vice Mayor Lemons and seconded by Councilmember Hansen to receive and file the Treasurer's Report for the quarter ending September 30, 2016. 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

NEW BUSINESS

6. Request for Installation of a Handicapped Parking Zone in Front of 6548 San Mateo Street CF 73.3

Public Works Director Cash reported that staff received a request from Ms. Esther Espitia for the installation of a handicapped parking zone in front of her home at 6548 San Mateo Street due to limited parking in the neighborhood. Ms. Espitia requested the handicapped parking zone for herself and her mother who both have valid disabled person placards.

Staff inspected the site and found that neighborhood on-street parking can be limited and, if approved, Mr. Cash stated that approximately 15 feet of curb in front of 6548 San Mateo would be marked for handicapped parking only. Additionally, he

reported that the Public Works Commission recommended approval of the request for a handicapped parking zone at its September meeting.

It was moved by Vice Mayor Lemons and seconded by Councilmember Hansen to approve a request for the installation of a handicapped parking zone in front of 6548 San Mateo Street. 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

Councilmember Martinez joined the meeting at 6:05 p.m.

7. PUBLIC HEARING
ORDINANCE NO.
1077 (Introduction)
Adding Section
29-6.4 (k) to Chapter
29, Article II, of the
Paramount Municipal
Code Limiting or
Stopping, Standing or
Parking in
Designated Tow
Away Zones
CF 73

Assistant Public Safety Director Lopez reported that the City received a letter requesting resident permit parking in the Gundry Avenue/Brayton Avenue neighborhood (located in the southwest quadrant of the city, north of Alondra Boulevard and east of Orange Avenue). The letter cited an increase in suspicious vehicles and business vehicles parked on the streets for extended periods of time. Additionally, Ms. Lopez stated that the area has been impacted by residents from the apartments on Orange Avenue parking in this neighborhood following the implementation of resident permit parking in the nearby Delcombre Avenue/Aravaca Avenue neighborhood.

Ms. Lopez reported that staff conducted a door-to-door survey, and 52 of the 77 homes in the neighborhood responded as shown in the following table:

Support permit parking	37	71%
Oppose permit parking	14	27%
No opinion on permit parking	1	2%

Additionally, she stated that the Public Safety Commission reviewed the request for resident permit parking in the Gundry Avenue/Brayton Avenue neighborhood at their September 27, 2016 meeting and recommended approval to the City Council.

Mayor Hofmeyer opened the public hearing. The following individuals spoke in favor of the proposed resident permit parking due to vandalism, loitering, trash and disturbance problems, illegally parked vehicles, and cars parking in their neighborhood for extended periods of time:

Mr. Norval Wooten, 15752 Gundry Avenue

Ms. Verna Wooten, 15752 Gundry Avenue

Mr. Thearith Sar, 15740 Gundry Avenue

Mr. Grady Jones, 15725 Brayton Avenue

Mr. Richard Bell, 15731 Brayton Avenue

(Resident—did not provide name), 15718 Brayton Avenue

There being no further testimony, it was moved by Councilmember Martinez and seconded by Councilmember Daniels to close the public hearing. 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 Daniels and seconded by Vice Mayor Lemons to read by title only, waive further reading, introduce Ordinance No. 1077, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT ADDING SECTION 29-6.4 (k) TO CHAPTER 29, ARTICLE II, OF THE PARAMOUNT MUNICIPAL CODE LIMITING OR STOPPING, STANDING OR PARKING IN DESIGNATED TOW AWAY ZONES," and place it on the next regular agenda for adoption. 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

8. Citizen's Option for Public Safety (COPS)
Grant Funding for Fiscal Year 20162017
CF 54.49

Assistant Public Safety Director Lopez reported that the City has received \$114,618 in State Citizen's Option for Public Safety (COPS) grant funds for Fiscal Year 2016-2017. This is the 21st year that the City has received this grant and Ms. Lopez stated that these funds will be used to continue providing additional party patrol overtime, vendor patrol overtime, and weekend patrol overtime to assist with the high demand for service during Fridays, Saturdays, and Sundays. She also noted that there is no longer a requirement to take the COPS report to City Council for approval and that this will be the final report.

Following Ms. Lopez's report, there was a brief discussion regarding the use of COPS funds, and she stated that law enforcement personnel are consulted and provide input regarding the use of COPS funds.

It was moved by Vice Mayor Lemons and seconded by Councilmember Martinez to authorize staff to utilize the State COPS grant funds to pay for expenditures outlined in the report. 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. <u>ELECTION</u>

RESOLUTION NO. 16:024 Calling for the Holding of a General Municipal Election to be Held on March 7, 2017 for the City's March 7, 2017 General Municipal Election: **Resolution No. 16:024** calling for an election to be held in the City of Paramount on Tuesday, March 7, 2017, establishing the purpose of the election (to elect two members of the City Council), authorizing the City Clerk to coordinate with the Los

City Clerk Chikami presented the following three resolutions to the City Council for consideration to initiate the election process

Registrar) to conduct the election, and setting the polling place hours from 7:00 a.m. to 8:00 p.m.

RESOLUTION NO. 16:025
Adopting Regulations for Candidates for Elective Office Pertaining to Candidate Statements
Submitted to the Voters at an Election to Be Held on Tuesday, March 7, 2017

Resolution No. 16:025 formalizing and adopting regulations regarding the Candidate Statements to be included in the Official Sample Ballot Booklet.

Angeles County Registrar-Recorder/County Clerk (County

Resolution No. 16:026 requesting the County Registrar to administer, manage, and oversee the City of Paramount's General Municipal Election, and requesting for consolidation of the City's General Municipal Election with a Special Countywide Election to be held on March 7, 2017. City Clerk Chikami noted that this resolution differs from past resolutions requesting the County Registrar's assistance in providing election services as it also requests consolidating the City's election with a possible Countywide Special Election.

RESOLUTION NO. 16:026
Requesting the Board of Supervisors of the County of Los Angeles to Direct the Los Angeles County Registrar-Recorder/County Clerk to Administer, Manage, and Oversee the City of

City Clerk Chikami discussed the possibility of the Los Angeles County Board of Supervisors calling for a Special Countywide Election and stated that the County Registrar reached out to cities with March 7, 2017 elections to discuss consolidation of their local elections with the County. She noted that the County Registrar strongly encouraged cities to consolidate and hold one election as opposed to having concurrent elections and provided an overview of: 1) a consolidated election and 2) a concurrent election. She reviewed the results of a recent survey of March 7 election cities, stating that 4 cities plan to hold concurrent stand-alone elections, 13 cities plan to consolidate their local election with the County's election, and 2 cities are

Paramount's General Municipal Election to be Held on Tuesday, March 7, 2017; and Request for Consolidation of the City's General Municipal Election with a Special Election Held on March 7, 2017 CF 45.2

recommending consolidation. Ms. Chikami also discussed the impact that Senate Bill 415 will have on future City elections.

Lastly, she stated that staff believes it to be in the best interest of the City to consolidate its March 7, 2017 election with the County based on the following considerations: the County Registrar made a commitment to administer the City's election with or without a County measure on the ballot; the cost for a consolidated election is less; voter confusion associated with overlapping concurrent elections is minimized; the City and County Registrar will not be competing against each other to secure poll workers; and with the possible cessation of Martin and Chapman (the City's election consultant and supplier), the City may not be able to conduct a stand-alone election.

It was moved by Councilmember Daniels and seconded by Councilmember Hansen to read by title only and adopt Resolution No. 16:024, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES." 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 Vice Mayor Lemons and seconded by Councilmember Hansen to read by title only and adopt Resolution No. 16:025, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, MARCH 7, 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 It was moved by Vice Mayor Lemons and seconded by Councilmember Martinez to read by title only and adopt Resolution No. 16:026, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO DIRECT THE LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK TO ADMINISTER, MANAGE AND OVERSEE THE CITY OF PARAMOUNT'S GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017; AND REQUEST FOR CONSOLIDATION OF THE CITY'S GENERAL MUNICIPAL ELECTION WITH A SPECIAL COUNTYWIDE ELECTION HELD ON MARCH 7, 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

10. MAYOR'S
APPOINTMENT
Member of the Board
of Trustees of the
Greater Los Angeles
County Vector
Control District
CF 11.4

Councilmember Hansen currently serves as the City's representative on the Greater Los Angeles County Vector Control District. His two-year term expires on January 2, 2017, and City Clerk Chikami reported that the Los Angeles County Vector Control District requested that a representative be appointed for a two-year term expiring January 7, 2019.

Mayor Hofmeyer re-appointed Councilmember Hansen to continue to serve as the City's representative on the Greater Los Angeles Vector Control District. He then made a motion to appoint Councilmember Hansen to serve for a two-year term (expiring January 7, 2019) and Councilmember Daniels seconded the motion. 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. RECEIVE AND FILE 60th Anniversary CF 39.16

Community Services and Recreation Director Johnson gave the report and provided an overview of the following proposed activities/events for the City's upcoming 60th Anniversary celebration:

2017 Events		
January	Kick-Off: January 17 City Council Study Session	
	Meeting	
February	Paramount Historical Display at Progress Plaza	
February	Skating at Zamboni's Iceland	
March	Community Sock Hop	
April	Bianchi Drive-In	
June	Community Heritage Festival on June 10 th at	
	Paramount Park from 4:00 p.m. to 9:00 p.m.	
	■ 5K/1K Run Walk at 8:00 a.m	
	Heritage Village	
	Competition Corner	
	Kids Fun Zpne	
	Taste of Paramount Food Zone	
	Farmers Market Village	
	Musical Entertainment (main stage)	

Mr. Johnson also discussed marketing for the 60th Anniversary, including banners, social media postings, letterhead, promotional materials, and a backdrop for selfies. Additionally, he mentioned that the 60th Anniversary logo will be designed by a Paramount High School (PHS) art student. He informed Councilmembers that 15 PHS art students have submitted 60th Anniversary designs as part of a competition and that one of the student's 60th Anniversary designs will be chosen and used for the City's anniversary marketing materials.

There was a brief discussion following Mr. Johnson's report. Vice Mayor Lemons mentioned that there was a popular Dutch ride and Councilmember Martinez commented positively on the proposed community festivities.

It was moved by Councilmember Hansen and seconded by Councilmember Martinez to receive and file the report. 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

There were none.

COMMENTS FROM STAFF

There were none.

COMMENTS FROM COUNCILMEMBERS

City Council commended staff for a very impressive and well attended Halloween Carnival event, and Community Services & Recreation Director Johnson praised the teamwork provided by staff members Magda Garcia, Maria Meraz, and Mario Ponce.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Hofmeyer adjourned the meeting at 6:55 p.m. to a meeting on November 15, 2016 at 5:00 p.m.

/s/ Daryl Hofmeyer
Daryl Hofmeyer, Mayor

ATTEST:	
/s/ Lana Chikami	
Lana Chikami, City Clerk	