PARAMOUNT CITY COUNCIL MINUTES OF A REGULAR MEETING AUGUST 7, 2018

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 Diane J. Martinez at 6:00 p.m. at City Hall, Council Chambers, 16400

Colorado Avenue, Paramount, California.

PLEDGE OF The Pledge of Allegiance was led by Councilmember

ALLEGIANCE: Daryl Hofmeyer.

INVOCATION: The invocation was delivered by Pastor Brian Warth,

Chapel of Change.

ROLL CALL OF <u>Present</u>: Councilmember Laurie Guillen

COUNCILMEMBERS: Councilmember Daryl Hofmeyer Councilmember Peggy Lemons

Vice Mayor Tom Hansen Mayor Diane J. Martinez

STAFF PRESENT: John Moreno, City Manager

John E. Cavanaugh, City Attorney Kevin Chun, Assistant City Manager

David Johnson, Com. Serv. & Recreation Director

Karina Liu, Finance Director

Adriana Lopez, Public Safety Director

William Pagett, City Engineer

Clyde Alexander, Assistant Finance Director

John Carver, Asst. 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. & Rec. Supervisor Yecenia Guillen, Asst. Com. Serv. & Rec. Director

Margarita Gutierrez, Finance Supervisor Sarah Ho, Interim Public Works Director

John King, Planning Manager

Diana Lopez, Human Resources Analyst Wendy Macias, Public Works Manager

Anthony Martinez, Crime Analyst

Jonathan Masannat, Management Analyst

Margarita Matson, Assistant Public Safety Director

PRESENTATIONS

1. CERTIFICATE OF RECOGNITION Latinas Art Foundation CF 39.6

The Paramount City Council recognized the Latinas Art Foundation and honored Ms. Lourdes Perez, Ms. Danaly Perez, and Ms. Daileen Perez.

2. PROCLAMATION
National Night Out
August 2018
CF 39.12

The Paramount City Council recognized the 35th anniversary of National Night Out and presented a proclamation to Lieutenant Oscar Barragan.

3. PLAQUE
Deputy Alfonso Esqueda
CF 39.7

The Paramount City Council honored Deputy Alfonso Esqueda for his 15 years of service to the Paramount community and congratulated him on his promotion to Sergeant.

4. INTRODUCTION
Assistant Fire Chief
Patrick Errett
CF 39.6, 61.5

Mayor Martinez introduced new Assistant Fire Chief Patrick Errett.

CITY COUNCIL PUBLIC COMMENT UPDATES

There were none.

PUBLIC COMMENTS

CF 10.3

Ms. Margarita Siordia, Mr. Jose De Leon, Mr. Eric Castillo, Mr. Ignacio Pena, and Ms. Irene Reynolds addressed the City Council, and a brief discussion followed.

CONSENT CALENDAR

5. APPROVAL OF MINUTES
July 3 and July 17, 2018

Vice Mayor Hansen stated that he was absent from the July 17, 2018 meeting and would abstain from voting on those minutes.

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to approve the Paramount City Council minutes of July 3, 2018. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer,

Lemons; Vice Mayor Hansen; and

Mayor Martinez

NOES: None ABSENT: None ABSTAIN: None

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to approve the Paramount City Council minutes of July 17, 2018. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer,

Lemons; and Mayor Martinez

NOES: None ABSENT: None

ABSTAIN: Vice Mayor Hansen

6. Register of Demands CF 47.2

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to approve the Register of Demands of the Paramount City Council. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer,

Lemons; Vice Mayor Hansen; and

Mayor Martinez

NOES: None ABSENT: None ABSTAIN: None

7. ACCEPTANCE OF WORK
Construction of the Orange Avenue and Somerset Boulevard Traffic Signal Improvements
City Project No. 9834

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to accept and approve the work performed by PTM General Engineering Services, Riverside, California, for construction of the Orange Avenue and Somerset Boulevard traffic signal improvements and authorize payment of the remaining retention. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer,

Lemons; Vice Mayor Hansen; and

Mayor Martinez

NOES: None ABSENT: None ABSTAIN: None 8. ORDINANCE NO. 1104/ZOTA NO. 10 (Adoption) Approving Zoning Ordinance Text Amendment No. 10 to Comply With State Law by Establishing an **Emergency Shelter** Overlay Zone, Including Transitional and Supportive Housing, and Licensed Residential Care Facilities Serving Six or Fewer Persons as a Permitted Use by Right in All Residential Zones CF 109:ZOTA 10

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to read by title only, waive further reading, and adopt Ordinance No. 1104, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPROVING ZONING ORDINANCE TEXT AMENDMENT NO. 10. AMENDING SECTION 44-1 (DEFINITIONS) TO CHAPTER 44. ARTICLE I: ADDING SECTION 44-19 (i) TO CHAPTER 44, ARTICLE II (R-1, SINGLE-FAMILY RESIDENTIAL ZONE); ADDING SECTION 44-30 (i) TO CHAPTER 44, ARTICLE III (R-2, MEDIUM DENSITY RESIDENTIAL ZONE): ADDING SECTION 44-43 (h) TO CHAPTER 44, ARTICLE IV (R-M, MULTIPLE FAMILY RESIDENTIAL ZONE); ADDING SECTION 44-75 (61) TO CHAPTER 44, ARTICLE VIII (M-1, LIGHT MANUFACTURING ZONE) OF THE PARAMOUNT MUNICIPAL CODE TO COMPLY WITH STATE LAW BY ESTABLISHING AN EMERGENCY SHELTER OVERLAY ZONE. INCLUDING TRANSITIONAL AND SUPPORTIVE HOUSING AS DEFINED USES BY RIGHT IN ALL RESIDENTIAL ZONES. AND INCLUDING LICENSED RESIDENTIAL CARE **FACILITIES** SERVING SIX OR FEWER PERSONS AS A PERMITTED USE BY RIGHT IN ALL RESIDENTIAL ZONES." The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer,

Lemons; Vice Mayor Hansen; and

Mayor Martinez

NOES: None ABSENT: None ABSTAIN: None

9. City Prosecutor Legal Services for the City's Code Enforcement Program CF 43.951, 70.3

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to approve and authorize the City Manager or his designee to enter into an agreement with The Cavanaugh Law Group for City Prosecutor legal services for the City's Code Enforcement Program. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer,

Lemons; Vice Mayor Hansen; and

Mayor Martinez

NOES: None ABSENT: None ABSTAIN: None

10. Treasurer's Report for the Quarter Ending June 30, 2018 CF 47.3

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to receive and file the Treasurer's Report. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer,

Lemons; Vice Mayor Hansen; and

Mayor Martinez

NOES: None ABSENT: None ABSTAIN: None

11. RESOLUTION NO. 18:023

Approving Both the
Administering Agency
State Master Agreement
No. 00536S and
Program Supplement
Agreement No. OR41
Rev. 000 for Funding the
Design Phase for the
West Santa Ana Branch
Bikeway Project
Between Somerset
Boulevard and
Rosecrans Avenue
CF 99.16, 43.1083

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to read by title only and adopt Resolution No. 18:023, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPROVING BOTH THE ADMINISTERING AGENCY STATE MASTER AGREEMENT NO. 00536S AND PROGRAM SUPPLEMENT AGREEMENT NO. OR41 REV. 000 FOR FUNDING THE DESIGN PHASE FOR THE WEST SANTA ANA BRANCH BIKEWAY PROJECT **BETWEEN** SOMERSET **BOULEVARD** ROSECRANS AVENUE." The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer,

Lemons; Vice Mayor Hansen; and

Mayor Martinez

NOES: None ABSENT: None ABSTAIN: None

NEW BUSINESS

12. Appointment of Parks & Recreation Commissioner CF 27.4

Mayor Martinez appointed Mr. Alexander Garcia to the Parks & Recreation Commission to fill a vacant position for a term expiring April 2019. The appointment was seconded by Councilmember Lemons, and the motion was passed by the following roll call vote: AYES: Councilmembers Guillen, Hofmeyer,

Lemons; Vice Mayor Hansen; and

Mayor Martinez

NOES: None ABSENT: None ABSTAIN: None

13. Finance Agreement for Auditing and Professional Services Vavrinek, Trine, Day & Co., LLP

CF 43.808

Finance Director Liu gave the report.

It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to authorize expenses for professional services in excess of \$40,000 with Vavrinek, Trine, Day & Co., LLP. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer,

Lemons; Vice Mayor Hansen; and

Mayor Martinez

NOES: None ABSENT: None ABSTAIN: None

14. PUBLIC HEARING
ORDINANCE NO,
1106/ZOTA NO. 8
(Introduction)
Approving Zoning
Ordinance Text
Amendment No. 8 to
Revise Land Use
Regulations for
Manufacturing Uses and
Development in
Manufacturing Zones
CF 109:ZOTA 8

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

Mayor Martinez opened the public hearing and the following individuals spoke: Mr. De Len B. Holbrook (SC Fuels), Mr. Paul Dennis (Weber), Mr. Victor De la Cruz (Oportun), and Ms. Alejandra Velasquez (Oportun).

There was discussion regarding SC Fuels' concern for future expansion and an appeal regarding Oportun that is scheduled to come before the City Council at its September 4, 2018 meeting.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Lemons to close the public hearing.

AYES: Councilmembers Guillen, Hofmeyer,

Lemons; Vice Mayor Hansen; and

Mayor Martinez

NOES: None ABSENT: None ABSTAIN: None It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to adopt a Negative Declaration relative to Ordinance No. 1106.

AYES: Councilmembers Guillen, Hofmeyer,

Lemons; Vice Mayor Hansen; and

Mayor Martinez

NOES: None ABSENT: None ABSTAIN: None

It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to read by title only, waive further reading, introduce Ordinance No. 1106, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, APPROVING ZONING ORDINANCE TEXT **AMENDMENT** NO. AMENDING SECTION 44-1 (DEFINITIONS) TO CHAPTER 44, ARTICLE I; AMENDING IN FULL ARTICLE CHAPTER 44, VIII (M-1. LIGHT MANUFACTURING ZONE); AMENDING IN FULL CHAPTER 44. ARTICLE IX (M-2, **HEAVY** MANUFACTURING ZONE); ADDING SECTIONS 44-142.1 TO 44-142.2 TO CHAPTER 44, ARTICLE XI (GENERAL PROVISIONS, CONDITIONS, EXCEPTIONS), DIVISION 5 (NONCONFORMING BUILDINGS AND USES); AMENDING SECTIONS 44-191 TO 44-192 TO CHAPTER 44, ARTICLE XIV (APPLICATIONS, FEES, NOTICES, HEARINGS, AND PROCEDURES GENERALLY); AND ADDING SECTIONS 44-240.1 TO 44-240.9 TO CHAPTER 44, ARTICLE XVIII (PD-PS, PLANNED DEVELOPMENT-PERFORMANCE STANDARDS ZONE) OF THE PARAMOUNT MUNICIPAL CODE TO REVISE LAND USE REGULATIONS FOR MANUFACTURING USES AND DEVELOPMENT IN MANUFACTURING ZONES," and place it on the next regular agenda for adoption.

Prior to taking a roll call vote, there was discussion regarding monthly status reports to be provided to the City Council on the companies required to file for an Administrative Action. Additionally, there was mention regarding a vibration measurement tool and the timeframe for the study to determine impact fees.

The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer,

Lemons; Vice Mayor Hansen; and

Mayor Martinez

NOES: None ABSENT: None ABSTAIN: None

Mr. Robert Melendez approached the City Council with questions, and Mayor Martinez directed staff to speak with him.

15. Agreement By and
Between the County of
Los Angeles and the
City of Paramount for
Deputy District Attorney
Services - Strategies
Against Gang
Environments (SAGE)
Program for Fiscal Year
2018-2019
CF 43.748

Public Safety Director Lopez gave the report and presented a PowerPoint presentation.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Lemons to approve and authorize the Mayor or her designee to enter into an agreement with the County of Los Angeles, District Attorney's Office for the SAGE Program and direct the City Manager to make budget adjustments, as outlined in this report, to cover the entire cost of the SAGE Program. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer,

Lemons; Vice Mayor Hansen; and

Mayor Martinez

NOES: None ABSENT: None ABSTAIN: None

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmember Hofmeyer, Councilmember Guillen, and Vice Mayor Hansen commented on attending the grand opening of the Pizza Press.

Councilmember Lemons expressed her appreciation to residents, staff, and the manufacturing community for their help and hard work on the new zoning ordinance.

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Councilmember Guillen also thanked the community for holding staff and the City Council accountable and shared that the City is getting AQMD multi-metal monitors. She also encouraged anyone to contact her regarding immigration and I-710 pollution issues.

Vice Mayor Hansen provided an update on mosquitoes.

Mayor Martinez commented on attending the National Night Out event.

Staff

There were none.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Martinez adjourned the meeting in honor of Congresswoman Linda Sanchez's father (Ignacio Sanchez) at 7:40 p.m. to a meeting on September 4, 2018 at 6:00 p.m.

	Diane J. Martinez, Mayor
ATTEST:	
Lana Chikami, City Clerk	

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