PARAMOUNT CITY COUNCIL MINUTES OF AN ADJOURNED MEETING FEBRUARY 19, 2019

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

CALL TO ORDER:	was called t 5:00 p.m. a	ed meeting of the Paramount City Council to order by Mayor Diane J. Martinez at at City Hall, Council Chambers, 16400 enue, Paramount, California.
ROLL CALL OF COUNCILMEMBERS	<u>Present</u> :	Councilmember Laurie Guillen Councilmember Daryl Hofmeyer Councilmember Peggy Lemons Vice Mayor Tom Hansen Mayor Diane J. Martinez
STAFF PRESENT:		

CITY COUNCIL PUBLIC COMMENT UPDATES

There were none.

PUBLIC COMMENTS

CF 10.3 Ms. Andrea Crow (Paramount Library) addressed the City Council.

OLD BUSINESS

Annual Review of City
Council Permit for Live
Entertainment of AcePublic Safety Director Lopez gave the report and
presented a PowerPoint presentation.ConsolidatedIt was moved by Councilmember Hofmeyer and

It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to receive and file the report with the stipulation that City staff conduct an annual review of Ace Consolidated Enterprises, LLC/Blvd Cocktails Live Entertainment Permit. 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

2. Three-Month Review of City Council Permit for Live Entertainment of La Diosa de los Moles 8335 Rosecrans Avenue CF 75.4

Enterprises, LLC/Blvd

8410 Alondra Boulevard

Cocktails

CF 75.4

1.

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

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to receive and file the report with the stipulation that staff conduct a six-month compliance review. The motion was passed by the following roll call vote:

AYES:Councilmembers Guillen, Hofmeyer,
Lemons; Vice Mayor Hansen; and
Mayor MartinezNOES:NoneABSENT:NoneABSTAIN:None

NEW BUSINESS

 ORAL REPORT Legislative Update: AB 626 Microenterprise Home Kitchen Operations CF 58, 61.23 Assistant City Manager Chun gave the report and presented a PowerPoint presentation.

Following the report, discussion ensued regarding the City's role. City Council also expressed their concerns and there was City Council consensus to take a proactive approach. Direction was given to staff to contact Supervisor Janice Hahn and relay the City Council's concerns prior to amendments and clarification language being finalized by the County.

 4. Traffic Control Plan for Friday Night Farmers Market Street Closures CF 43.1090, 94.1
Public Works Director Figueroa gave the report and presented a PowerPoint presentation.
It was moved by Councilmember Lemons and

It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to approve the proposed traffic control plan for the monthly evening farmers market in the designated section of the City's downtown. 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

5. RESOLUTION NO. 19:003 Authorizing Participation in the Southeast Los Angeles County (SELACO) Workforce Development Board CF 43.1093, 62.37

Community Services & Recreation Director Johnson gave the report and presented a PowerPoint presentation on the City's application to join the Southeast Los Angeles County (SELACO) Workforce Development Board (WDB). Ms. Yolanda Castro and Sandra Michel, representing SELACO WDB, also gave a PowerPoint presentation on the SELACO WDB organization.

SELACO Policy Board Members Jeff Wood (SELACO Chair/Council Member, Lakewood), Sonny Santa Ines (SELACO Vice Chair/Mayor, Bellflower), Blanco Pacheco (Mayor Pro Tem, Downey), and Rene Trevino (Council Member, Artesia) attended the meeting and reported that SELACO WDB's cities (Artesia, Bellflower, Cerritos, Downey, Hawaiian Gardens, Lakewood, and Norwalk) unanimously support Paramount joining SELACO WDB and are excited to have Paramount become a partner.

It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to read by title only and adopt Resolution No. 19:003, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AUTHORIZING PARTICIPATION IN THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD." 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

6. **RESOLUTION NO.** 19:002

FY 2019

CF 28.1

Finance Director Liu gave the report and presented a PowerPoint presentation. Approving and Adopting the Fiscal Year (FY) It was moved by Councilmember Lemons and

2019 Midyear Municipal Operating and Capital Improvement Budget and Authorizing the City CITY OF Manager to Administer Said Budget and Make MUNICIPAL Such Changes As May IMPROVEMENT BUDGET AND AUTHORIZING THE Be Necessary During the CITY MANAGER TO ADMINISTER SAID BUDGET Fiscal Year to Maintain AND MAKE SUCH CHANGES AS MAY Standards and Levels of NECESSARY DURING THE FISCAL YEAR Services and Achieve MAINTAIN **STANDARDS** the Intent of the City SERVICES AND ACHIEVE THE INTENT OF THE Council in Providing CITY COUNCIL IN Municipal Services for SERVICES FOR FY 2019." The motion was passed by the following roll call vote:

seconded by Councilmember Hofmeyer to read by title only and adopt Resolution No. 19:002, "A RESOLUTION OF THE CITY COUNCIL OF THE APPROVING PARAMOUNT. AND ADOPTING THE FISCAL YEAR (FY) 2019 MIDYEAR OPERATING AND CAPITAL

AND

PROVIDING

BE

TO

OF

LEVELS

MUNICIPAL

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

COMMENTS/COMMITTEE REPORTS

Councilmembers

Vice Mayor Hansen and Mayor Martinez commented on Supervisor Janice Hahn honoring the City of Paramount for receiving the South Coast Air Quality District's "Model Management Community Achievement Award" at a recent Los Angeles County Board of Supervisors' meeting. A video highlighting Supervisor Hahn's recognition of the City of Paramount was shown.

<u>Staff</u>

City Manager Moreno announced that the City was awarded the "Tree City USA" award.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Martinez adjourned the meeting at 6:12 p.m. to a meeting on March 5, 2019 at 6:00 p.m.

/s/ Diane J. Martinez Diane J. Martinez, Mayor

ATTEST:

/s/ Lana Chikami Lana Chikami, City Clerk