PARAMOUNT CITY COUNCIL MINUTES OF A REGULAR MEETING APRIL 2, 2019

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 ALLEGIANCE:	The Pledge of Allegiance was led by members of the Girl Scout Troop #70753.	
INVOCATION:	The invocation was delivered by Pastor Ken Korver, Emmanuel Reformed Church.	
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:	Mayor Diane J. Martinez John Moreno, City Manager John E. Cavanaugh, City Attorney Adriana Figueroa, Public Works Director David Johnson, Com. Serv. & Recreation Director Karina Liu, Finance Director Adriana Lopez, Public Safety Director Clyde Alexander, Assistant Finance Director Chris Callard, Public Information Officer John Carver, Asst. Community Development Director Lana Chikami, City Clerk Marco Cuevas, Associate Planner Jaime De Guzman, Senior Accountant Danny Elizarraras, Management Analyst Antulio Garcia, Building & Safety Manager Magda Garcia, Senior Com. Serv. & Rec. Supervisor Yecenia Guillen, Asst. Com. Serv. & Rec. Director Sarah Ho, Assistant Public Works Director John King, Principal Planner Wendy Macias, Public Works Manager Anthony Martinez, Management Analyst II Daniel Martinez, Information Technology Analyst I Jonathan Masannat, HR Manager	

PRESENTATIONS

 PRESENTATIONS Outgoing Mayor Martinez was honored for her Outgoing Mayor Diane J. leadership. Martinez CF 39.7, 11.5 Mayor Martinez expressed her appreciation to her

Mayor Martinez expressed her appreciation to her colleagues, staff, and the residents. She also acknowledged her family, friends, and members of Our Lady of the Rosary Church for their support.

MINUTES

 APPROVAL OF MINUTES
March 5 and March 19, 2019
It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to approve the Paramount City Council minutes of March 5 and March 19, 2019. 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

REORGANIZATION

3. REORGANIZATION C Selection of Mayor and C Vice Mayor C CF 11.3 n

City Clerk Chikami opened nominations for the office of Mayor. Councilmember Martinez nominated Councilmember Hansen. There being no further nominations, nominations were closed.

The roll call vote for Councilmember Hansen as Mayor:

Councilmembers Guillen, Hansen, Hofmeyer, Lemons, Martinez
None
None
None

Tom Hansen was unanimously declared Mayor.

Mayor Hansen expressed appreciation for the support and introduced his family.

Mayor Hansen opened nominations for the office of Vice Mayor. Councilmember Lemons nominated Councilmember Hofmeyer. There was a second nomination and Councilmember Guillen nominated Councilmember Guillen.

Daryl Hofmeyer was declared **Vice Mayor** by the following roll call vote:

AYES:	Councilmembers Hofmeyer, Lemons, Martinez; and Mayor Hansen
_	(voted for Councilmember Hofmeyer)
AYES:	Councilmember Guillen
	(voted for Councilmember Guillen)
NOES:	None
ABSENT:	None
ABSTAIN:	None
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Vice Mayor Hofmeyer expressed his appreciation for the opportunity to serve as Vice Mayor and acknowledged the citizens of Paramount.

Councilmember Guillen commented on the reorganization process and past rotational practice for Mayor and Vice Mayor. She also expressed her appreciation to the residents and commented on the importance of voting in 2020.

PRESENTATIONS

- Paramount Women's Club Essay Contest Winners CF 39.7
 Paramount Women's Club and Lincoln School Principal Topekia Jones, recognized Lincoln School's 4th and 5th grade essay contest winners.
- 5. PROCLAMATION Mayor Hansen, on behalf of the City Council, National Library Week April 7-13, 2019 as National Library CF 39.12 Week, and a proclamation was presented to Ms.

6.

- PRESENTATIONThe City Council were joined by Paramount UnifiedParamount Student ArtSchool District Board Members, staff, SuperintendentShow WinnersRuth Perez and Ms. Jeanette Larson (TraditionalCF 39.7Artists Guild), and they honored the student art show
winners.
- 7.PROCLAMATION
DMV/Donate Life
California Month
CF 39.12Mayor Hansen, on behalf of the City Council,
proclaimed April as DMV/Donate Life California
month and presented a proclamation to Ambassador
Paulina Guevara (One Legacy).
- 8. PROCLAMATION Mayor Hansen, on behalf of the City Council,

Arbor Day proclaimed April 26, 2019 as Arbor Day. CF 39.12

- 9. PROCLAMATION Mayor Hansen, on behalf of the City Council, Fair Housing Month CF 39.12 Mayor Hansen, on behalf of the City Council, proclaimed April as Fair Housing Month and presented a proclamation to Ms. Liz Castro (Fair Housing Foundation).
- 10.COMMENDATION
Deputy Scott Simpkins
CF 39.6The City Council expressed their appreciation to
Deputy Scott Simpkins and presented him with a
Commendation.

Mayor Hansen recessed the meeting at 6:55 p.m. The meeting reconvened at 7:11 p.m.

CITY COUNCIL PUBLIC COMMENT UPDATES

CF 10.4 City Manager Moreno responded to comments made by Ms. Gloria Fernandez at the March 19, 2019 City Council meeting.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

11. Register of Demands CF 47.2 It was moved by Councilmember Martinez and seconded by Vice Mayor Hofmeyer to approve the Paramount City Council Register of Demands. The motion was passed by the following roll call vote:

AYES:Councilmembers Guillen, Lemons,
Martinez; Vice Mayor Hofmeyer; and
Mayor HansenNOES:NoneABSENT:NoneABSTAIN:None

12. **RESOLUTION NO.** It was moved by Councilmember Martinez and seconded by Vice Mayor Hofmeyer to read by title 19:007 Ordering the Annual only and adopt Resolution No. 19:007. "А RESOLUTION OF THE CITY COUNCIL OF THE Engineer's Report for Landscape Maintenance CITY OF PARAMOUNT ORDERING THE ANNUAL District No. 81-1 ENGINEER'S REPORT FOR LANDSCAPE MAINTENANCE DISTRICT NO. 81-1." The motion CF 25.3 was passed by the following roll call vote:

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

OLD BUSINESS

13. Classification and Compensation Study CF 76.1, 76.5 Ms. Jennifer Ramos (CPS HR Consulting) gave the report and presented a PowerPoint presentation.

There was discussion regarding consideration of a career and pay scale ladder, part-time employee hours and benefits, and the City's existing pay scale.

It was moved by Councilmember Martinez and seconded by Councilmember Lemons to approve the classification and compensation study prepared by CPS HR Consulting. The motion was passed by the following roll call vote:

AYES:Councilmembers Guillen, Lemons,
Martinez; Vice Mayor Hofmeyer; and
Mayor HansenNOES:NoneABSENT:NoneABSTAIN:None

Mayor Hansen announced that a "Children's Day" event will be held on April 20, 2019 from 10:00 a.m. to 2:00 p.m. at Paramount Park.

NEW BUSINESS

14.Paramount/South Gate
Station Area Plan
CF 99.16Assistant Community Development Director Carver
and Mr. Orlando Gonzalez (Gruen Associates) gave a
report and presented a PowerPoint presentation.

Discussion followed regarding safety and the potential for increased crime, collaborating with law enforcement, and imposing mitigation measures on a project when an environmental assessment is done.

It was moved by Vice Mayor Hofmeyer and seconded

by Councilmember Martinez to receive and file the report. The motion was passed by the following roll call vote:

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

15. RESOLUTION NO. 19:009 Affirming the Fiscal Year 2019-2020 Budget for the Use of Funds Provided by the Road Repair and Accountability Act of 2017 (SB 1) CF 94 Public Works Director Figueroa gave the report and presented a PowerPoint presentation.

It was moved by Councilmember Martinez and seconded by Vice Mayor Hofmeyer to read by title only and adopt Resolution No. 19:009 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AFFIRMING THE FISCAL YEAR 2019-2020 BUDGET FOR THE USE OF FUNDS PROVIDED BY THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SB 1)." The motion was passed by the following roll call vote:

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

 Neighborhood Parking Permit Distribution Guidelines CF 73
Public Safety Director Lopez gave the report and presented a PowerPoint presentation.
There was discussion regarding the following: onstreet parking permits (per household), guest parking permits, parking permit fee, replacement parking permit fee, and the design of parking permits.

permit fee, and the design of parking permits. Discussion also ensued regarding phasing in the neighborhood parking permit distribution guidelines in existing neighborhood parking permit areas.

Staff was directed to do a cost analysis study to determine if it would be beneficial to implement a \$5 parking permit fee and to also research existing neighborhood permit parking areas. Staff was to then

report back to the City Council and provide residents an opportunity to express their concerns to them at a future meeting.

It was moved by Councilmember Martinez and seconded by Vice Mayor Hofmeyer to adopt the proposed formal guidelines to distribute neighborhood parking permits in an approved neighborhood permit parking area in the City of Paramount. The motion was passed by the following roll call vote:

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

17. RESOLUTION NO. F 19:008 p Authorizing the Adoption of the Emergency In Operations Plan (EOP) b CF 46.3, 46.13 a

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

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Martinez to read by title only and adopt Resolution No. 19:008, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AUTHORIZING THE ADOPTION OF THE EMERGENCY OPERATIONS PLAN (EOP)." The motion was passed by the following roll call vote:

AYES:Councilmembers Guillen, Lemons,
Martinez; Vice Mayor Hofmeyer; and
Mayor HansenNOES:NoneABSENT:NoneABSTAIN:None

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmember Lemons explained her reason for how she voted on the reorganization item.

Councilmember Guillen responded to Councilmember Lemon's comments.

Mayor Hansen commented on his attendance at the Paramount Junior Athletic Association kick-off event and the soccer kick-off event.

<u>Staff</u>

There were none.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Hansen adjourned the meeting in memory of Mrs. Chizue Ouchi at 8:35 p.m. to a meeting on April 16, 2019 at 5:00 p.m.

/s/ Tom Hansen Tom Hansen, Mayor

ATTEST:

/s/ Lana Chikami Lana Chikami, City Clerk