

**PARAMOUNT CITY COUNCIL
MINUTES OF A REGULAR MEETING
SEPTEMBER 3, 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 Tom Hansen at 6:00 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

PLEDGE OF ALLEGIANCE: Jesus Ramirez and Carlos Moreno (representing the Boys are Back Futsal Team) led the Pledge of Allegiance.

INVOCATION: The invocation was delivered by Pastor Larry Jameson, Lifegate Foursquare Church.

ROLL CALL OF COUNCILMEMBERS: Present: Councilmember Laurie Guillen
Councilmember Peggy Lemons
Councilmember Brenda Olmos
Vice Mayor Daryl Hofmeyer
Mayor Tom Hansen

STAFF PRESENT: John Moreno, City Manager
John E. Cavanaugh, City Attorney
Kevin Chun, Assistant City Manager
John Carver, Planning Director
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
Rebecca Bojorquez, Management Analyst
Chris Callard, Public Information Officer
Lana Chikami, City Clerk
Steve Coumparoules, Management Analyst
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
Magda Garcia, Senior Com. Serv. & Rec. Supervisor
Yecenia Guillen, Asst. Com. Serv. & Rec. Director
Margarita Gutierrez, Finance Supervisor
Sarah Ho, Assistant Public Works Director
John King, Assistant Planning Director
Anthony Martinez, Management Analyst II
Daniel Martinez, Information Technology Analyst I
Jonathan Masannat, HR Manager
Margarita Matson, Assistant Public Safety Director

Mayor Hansen thanked Jesus and Carlos for leading the Pledge of Allegiance.

PRESENTATIONS

1. PROCLAMATION
National Preparedness
Month: American Red
Cross
CF 39.12

Mayor Hansen, on behalf of the City Council, proclaimed September as National Preparedness Month and presented a proclamation to Mr. Paul Conrad (American Red Cross Board Member).

CITY COUNCIL PUBLIC COMMENT UPDATES

There were none.

PUBLIC COMMENTS

CF 10.3

Lakewood Sheriff Captain David Sprengel reported on street racers and intersection takeovers and discussed proactive measures and operations to target these public safety issues.

The following individuals addressed the City Council and provided public comments: Mr. Gerald Cerda, Ms. Andrea Crow, Ms. Trisha Bellrose, and Mr. Richard Griffin.

CONSENT CALENDAR

2. APPROVAL OF
MINUTES
August 6 and August 20,
2019

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to approve the Paramount City Council minutes of August 6, 2019. The motion was passed by the following roll call vote:

AYES: Councilmembers Lemons and Olmos,
Vice Mayor Hofmeyer, and
Mayor Hansen

NOES: None

ABSENT: None

ABSTAIN: Councilmember Guillen

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to approve the Paramount City Council minutes of August 20, 2019. The motion was passed by the following roll call vote:

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

3. Register of Demands
CF 47.2
- It was moved by Councilmember Lemons 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,
Olmos; Vice Mayor Hofmeyer; and
Mayor Hansen
NOES: None
ABSENT: None
ABSTAIN: None

NEW BUSINESS

4. ORAL REPORT
New Voting Experience,
Voting Solutions for All
People (VSAP)
CF 44, 45.4
- Mr. Aaron Nevarez (representing the Los Angeles County Registrar-Recorder/County Clerk's Office) gave the report and presented a PowerPoint presentation. He also responded to Councilmembers' questions about the new voting system.
5. ORAL REPORT
Los Angeles County
Metropolitan
Transportation Authority
(Metro) Update on the
Proposed West Santa
Ana Branch Light Rail
Line
CF 99.16
- Ms. Julia Brown, Ms. Meghna Khanna, and Mr. Colin Peppard (representing the Los Angeles County Metropolitan Transportation Authority) reported on the proposed West Santa Ana Branch Light Rail Line and presented a PowerPoint presentation.
- There was discussion regarding the dissemination of specific information to be shared with Paramount residents, the proposed Paramount High School underpass, and corporate capture.
6. ORAL REPORT
Eco-Rapid Authority
CF 99.16
- City of Artesia Councilmember Ali Sajjad Taj expressed appreciation to the City Council for being a member of the Eco-Rapid Authority and introduced Mr. Michael Kodama.
- Mr. Michael Kodama, Executive Director of the Eco-Rapid Transit Authority, gave the report and presented a PowerPoint presentation.

7. RESOLUTION NO. 19:032
Approving the Acquisition of Property Located at 16305 Hunsaker Avenue
CF 82:Hun
- Planning Director Carver gave the report and presented a PowerPoint presentation.
- It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to read by title only and adopt Resolution No. 19:032, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT APPROVING THE ACQUISITION OF PROPERTY LOCATED AT 16305 HUNSAKER AVENUE, AS SHOWN ON THE ATTACHED EXHIBIT A AND DESCRIBED IN THE ATTACHED EXHIBIT B." The motion was passed by the following roll call vote:
- AYES: Councilmembers Guillen, Lemons, Olmos; Vice Mayor Hofmeyer; and Mayor Hansen
NOES: None
ABSENT: None
ABSTAIN: None
8. PUBLIC HEARING ORDINANCE NO. 1115 (Introduction)
Approving Zoning Ordinance Text Amendment No. 12, to Allow and Regulate Alcoholic Beverage Manufacturing and Accessory Tasting Rooms in the C-3 (General Commercial), C-M (Commercial Manufacturing), M-1 (Light Manufacturing), and M-2 (Heavy Manufacturing) Zones
CF 109: ZOTA 12
- Planning Director Carver gave the report and presented a PowerPoint presentation.
- There was a brief discussion regarding owner/developer interest and the regulatory process for microbreweries.
- Mayor Hansen opened the public hearing. There being no one in the audience wishing to, it was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to close the public hearing.
- AYES: Councilmembers Guillen, Lemons, Olmos; Vice Mayor Hofmeyer; and Mayor Hansen
NOES: None
ABSENT: None
ABSTAIN: None
- It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to read by title only, waive further reading, introduce Ordinance No. 1115, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT, APPROVING ZONING ORDINANCE TEXT AMENDMENT NO. 12, AMENDING CHAPTER 44, ARTICLE I, SECTION 44-1 (DEFINITIONS); REPEALING AND REPLACING ARTICLE VI, SECTION 44-64 (G)(3),

AMENDING SECTION 44-64 (G)(4); AMENDING ARTICLE VII, SECTIONS 44-69.1 (7) AND (11), ADDING SECTION 44-69.1 (11.1); AMENDING ARTICLE VIII, SECTION 44-75.1 (11), ADDING SECTION 44-75.1 (11.1); AMENDING ARTICLE IX, SECTION 44-82 (55), AND ADDING SECTION 44-82 (55.1) TO THE PARAMOUNT MUNICIPAL CODE TO ALLOW AND REGULATE ALCOHOLIC BEVERAGE MANUFACTURING AND ACCESSORY TASTING ROOMS IN THE C-3 (GENERAL COMMERCIAL), C-M (COMMERCIAL MANUFACTURING), M-1 (LIGHT MANUFACTURING), AND M-2 (HEAVY MANUFACTURING) ZONES," and place it on the next regular agenda for adoption. The motion was passed by the following roll call vote:

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

9. RESOLUTION NO.
19:034
Support to Maintain
Local Control of Energy
Solutions
CF 46.1

Public Works Director Figueroa gave the report.

Ms. Julia Emerson (representing the Southern California Gas Company) addressed the City Council and acknowledged the City of Paramount as a "Clean Air Hero" and expressed appreciation to the City of Paramount.

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Olmos to read by title only and adopt Resolution No. 19:034, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT IN SUPPORT OF MAINTAINING LOCAL CONTROL OF ENERGY SOLUTIONS." The motion was passed by the following roll call vote:

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

10. RESOLUTION NO. 19:033
Declaring October 2, 2019 Clean Air Day in the City of Paramount
CF 31.20
- Planning Director Carver gave the report and presented a PowerPoint presentation.
- There was discussion regarding reaching out to the local metal companies and the submittal of Administrative Action Applications by the metal companies.
- It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to read by title only and adopt Resolution No. 19:033, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT DECLARING OCTOBER 2, 2019 CLEAN AIR DAY IN THE CITY OF PARAMOUNT." The motion was passed by the following roll call vote:
- AYES: Councilmembers Guillen, Lemons, Olmos; Vice Mayor Hofmeyer; and Mayor Hansen
NOES: None
ABSENT: None
ABSTAIN: None
11. PUBLIC HEARING
Fiscal Year 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER)
CF 54.9 CDBG
- Finance Director Liu gave the report and presented a PowerPoint presentation.
- Mayor Hansen opened the public hearing. There being no one in the audience wishing to testify, it was moved by Vice Mayor Hofmeyer and seconded by Councilmember Lemons to close the public hearing.
- The motion was passed by the following roll call vote:
- AYES: Councilmembers Guillen, Lemons, Olmos; Vice Mayor Hofmeyer; and Mayor Hansen
NOES: None
ABSENT: None
ABSTAIN: None
- It was moved by Councilmember Lemons and seconded by Councilmember Olmos to receive and file the FY 2018-2019 CAPER. The motion was passed by the following roll call vote:

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

12. Authorization for
Purchase of Vertical
Monument Signs
(City Project No. 9032)

Public Works Director Figueroa gave the report and presented a PowerPoint presentation.

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Lemons to authorize the purchase of two vertical monument sign from Bravo Sign and Design, Anaheim, California, in the amount of \$52,734. The motion was passed by the following roll call vote:

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

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmember Guillen commented on her attendance at a Neighborhood Watch meeting and the California Contract Cities' meeting. She also stated that she attended the screening of "The Devil We Know" event (hosted by Assemblymember Cristina Garcia), and encouraged watching it on Netflix and to pay attention to corporate capture.

Councilmember Olmos commented on attending the California Contract Cities' meeting and also thanked City Manager Moreno for providing information on Village Park.

Councilmember Lemons announced that the Southeast Area Animal Control Authority will be hosting a Pet Care Fair on September 22, 2019.

Mayor Hansen commented on attending the Southeast Water Coalition meeting and touring the new Water Replenishment District facility.

Staff

City Manager Moreno introduced and welcomed Management Analyst Rebecca Bojorquez. He commented on the well-attended CERT Program event and stated that the program will be offered again in Spring 2020. He also mentioned having a productive meeting with the Compton Court Head Deputy District Attorney and the City winning the "Beacon Award" for sustainability efforts.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Hansen adjourned the meeting at 7:55 p.m. to a meeting on September 17, 2019 at 5:00 p.m.

/s/ Tom Hansen

Tom Hansen, Mayor

ATTEST:

/s/ Lana Chikami

Lana Chikami, City Clerk