

**PARAMOUNT CITY COUNCIL
MINUTES OF A REGULAR MEETING
FEBRUARY 5, 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 the Youth Commission Board.

INVOCATION: The invocation was delivered by Reverend Grady Jones, New Commandment Baptist Church.

ROLL CALL OF COUNCILMEMBERS: Present: Councilmember Laurie Guillen
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
Adriana Figueroa, Public Works Director
David Johnson, Com. Serv. & Recreation Director
Karina Liu, Finance Director
Adriana Lopez, Public Safety Director
William Pagett, City Engineer
Clyde Alexander, Assistant Finance Director
Angel Arredondo, Code Enforcement Division Head
Chris Callard, Public Information Officer
John Carver, Asst. Community Development Director
Lana Chikami, City Clerk
Marco Cuevas, Community Development Planner
Jaime De Guzman, Senior Accountant
Antulio Garcia, Development Services Manager
Yecenia Guillen, Asst. Com. Serv. & Rec. Director
Sarah Ho, Assistant Public Works Director
John King, Planning Manager
Wendy Macias, Public Works Manager
Anthony Martinez, Crime Analyst
Daniel Martinez, IT Technician
Jonathan Masannat, Interim HR Mgr./Mgmt. Analyst
Margarita Matson, Assistant Public Safety Director

PRESENTATIONS

1. PROCLAMATION
National Children's
Dental Health Month
(Children's Dental Health
Clinic)
CF 39.12
Mayor Martinez, on behalf of the City Council, proclaimed February as National Children's Dental Health Month in Paramount and presented a proclamation to Dr. John Blake of the Children's Dental Health Clinic.
2. PRESENTATION
Military Banner Retirees
▪ Richard Ramos
▪ Daniel Miranda
CF 39.7
The City Council expressed their appreciation and honored Specialist Daniel Miranda of the U.S. Army. (Richard Ramos was unable to attend the meeting.)
3. VIDEO
Paramount Education
Partnership (PEP)
CF 39.7
Videos highlighting the Paramount Education Partnership (PEP) were shown.

CITY COUNCIL PUBLIC COMMENT UPDATES

There were none.

PUBLIC COMMENTS

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

CONSENT CALENDAR

4. APPROVAL OF
MINUTES
January 8 and January
22, 2019
It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to approve the Paramount City Council minutes of January 8 and January 22, 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
5. Register of Demands
CF 47.2
It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to approve the Paramount City Council Register of Demands. 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. Treasurer's Report for the Quarter Ending December 31, 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

OLD BUSINESS

7. PUBLIC HEARING
ORDINANCE NO. 1111
(Introduction)
Amending Sections 29-1 and 29-1.1 of the Paramount Municipal Code Regarding Incorporation of the County Traffic Code CF 98.1

Public Safety Director Lopez gave the report.

Mayor Martinez opened the public hearing. There being no one in the audience wishing to testify, 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 Hofmeyer and seconded by Vice Mayor Hansen to read by title only, waive further reading, introduce Ordinance No. 1111, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING SECTIONS 29-1 AND 29-1.1 OF THE PARAMOUNT MUNICIPAL CODE REGARDING INCORPORATION OF THE COUNTY TRAFFIC CODE," and place it on the next regular agenda for adoption. 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. PUBLIC HEARING
ORDINANCE NO. 1112
(Introduction)
Amending Sections 24-1
and 24-6 of the
Paramount Municipal
Code Regarding
Incorporation of the
County Health and
Safety Code
CF 61.23

Public Safety Director Lopez gave the report.

Mayor Martinez opened the public hearing. There being no one in the audience wishing to testify, it was moved by Vice Mayor Hansen and seconded by Councilmember Hofmeyer 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 Councilmember Hofmeyer to read by title only, waive further reading, introduce Ordinance No. 1112, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT AMENDING SECTIONS 24-1 AND 24-6 OF THE PARAMOUNT MUNICIPAL CODE REGARDING INCORPORATION OF THE COUNTY HEALTH AND SAFETY CODE," and place it on the next regular agenda for adoption. 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

9. PUBLIC HEARING
RESOLUTION NO.
19:001
Adopting a Mitigated
Negative Declaration
Relative to the Garfield
Avenue Capacity

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

Mayor Martinez opened the public hearing. There being no one in the audience wishing to testify, it was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to close the public hearing.

Enhancement Project
CF 94

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 read by title only, and adopt Resolution No. 19:001, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARAMOUNT ADOPTING A MITIGATED NEGATIVE DECLARATION RELATIVE TO THE GARFIELD AVENUE CAPACITY ENHANCEMENT PROJECT. 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. Memorandum of Understanding with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (JPA)
CF 43.995

Public Works Director Figueroa gave the report.

It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to approve the Memorandum of Understanding with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (JPA) for administration and cost sharing for the preparation and implementation of a coordinated compliance monitoring and reporting plan for the Dominguez Channel and Los Angeles and Long Beach Harbors Waters Toxic Pollutants Total Maximum Daily Loads. 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. ORAL REPORT
Measure W Update
CF 90.1 | Mr. Keith Lilley of the L.A. County Public Works Department gave the report and presented a PowerPoint presentation. |
| 12. ORAL REPORT
Uniform Crime Report
(UCR) Year-End Review
CF 79 | Acting Captain/Lieutenant David Sprengel gave the report and presented a PowerPoint presentation. |
| 13. ORAL REPORT
2019 Summer Concerts
and Hay Tree Special
Event Concert
CF 39 | Community Services & Recreation Director Johnson gave the report and presented a PowerPoint presentation. |

COMMENTS/COMMITTEE REPORTS

Councilmembers

Councilmember Guillen announced that the Paramount Community Coalition will be hosting a Clearwater Garden Open House event on February 9, 2019. She also mentioned that residents have received Proposition 65 notification letters, and a discussion regarding Proposition 65 followed.

Staff

There were none.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Martinez adjourned the meeting at 7:00 p.m. to a meeting on February 19, 2019 at 5:00 p.m.

/s/ Diane J. Martinez

Diane J. Martinez, Mayor

ATTEST:

/s/ Lana Chikami

Lana Chikami, City Clerk