# AGENDA

Successor Agency for the Paramount Redevelopment Agency February 6, 2018



Regular Meeting City Hall Council Chambers 6:00 p.m.

City of Paramount 16400 Colorado Avenue Paramount, CA 90723 (562) 220-2000 www.paramountcity.com

**Public Comments:** If you wish to make a statement, please complete a Speaker's Card at the beginning of the meeting. Speaker's Cards are located at the entrance. Give your completed card to a staff member or put it on the staff table located at the front of the room. When your name is called, please go to the rostrum provided for the public. Persons are limited to a maximum of 3 minutes unless an extension of time is granted. No action may be taken on items not on the agenda except as provided by law.

<u>Americans with Disabilities Act</u>: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (562) 220-2027 at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**Note:** Agenda items are on file in the City Clerk's office and are available for public inspection during normal business hours. Materials related to an item on this Agenda submitted after distribution of the agenda packet are also available for public inspection during normal business hours in the City Clerk's office. The office of the City Clerk is located at City Hall, 16400 Colorado Avenue, Paramount.

<u>Notes</u>

CALL TO ORDER:

ROLL CALL OF COUNCILMEMBERS: Mayor Peggy Lemons

Councilmember Laurie Guillen Councilmember Tom Hansen Councilmember Daryl Hofmeyer Vice Mayor Diane J. Martinez Mayor Peggy Lemons

PUBLIC COMMENTS

### 1. <u>APPROVAL OF</u> <u>MINUTES</u>

January 9, 2018

### ADJOURNMENT

To a meeting on March 6, 2018 at 6:00 p.m.

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**FEBRUARY 6, 2018** 

# **APPROVAL OF MINUTES**

# SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY

MOTION IN ORDER:

APPROVE THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF JANUARY 9, 2018.

APPROVED:	DENIED:
MOVED BY:	
SECONDED BY:	
ROLL CALL VOTE:	
AYES:	
NOES:	
ABSENT:	
ABSTAIN:	

### SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF A REGULAR MEETING JANUARY 9, 2018

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

CALL TO ORDER:	The meeting of the Successor Agency for the Paramount Redevelopment Agency was called to order by Mayor Peggy Lemons at 6:55 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.	
ROLL CALL OF COUNCILMEMBERS:	<u>Present</u> :	Councilmember Laurie Guillen Councilmember Tom Hansen Councilmember Daryl Hofmeyer Vice Mayor Diane J. Martinez Mayor Peggy Lemons
STAFF PRESENT:	Mayor Peggy Lemons John Moreno, City Manager John E. Cavanaugh, City Attorney Kevin Chun, Assistant City Manager Christopher Cash, 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, Assistant Community Development Director Steve Coumparoules, Management Analyst Marco Cuevas, Community Development Planner Jaime De Guzman, Senior Accountant Danny Elizarraras, Management Analyst Antulio Garcia, Development Services Manager Magda Garcia, Senior Com. Serv. & Recreation Supervisor Margarita Gutierrez, Finance Supervisor Sarah Ho, Assistant Public Works Director John King, Planning Manager Diane Lopez, Human Resources Analyst Wendy Macias, Public Works Manager Jonathan Masannat, Management Analyst	

# **PUBLIC COMMENTS**

There were none.

## **CONSENT CALENDAR**

1. APPROVAL OF It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to approve the Successor Agency MINUTES for the Paramount Redevelopment Agency minutes of December 12, 2017 December 12, 2017. The motion was passed by the following roll call vote: AYES: Councilmembers Guillen, Hansen, Hofmeyer Vice Mayor Martinez, Mayor Lemons NOES: None ABSENT: None ABSTAIN: None 2. **Register of Demands** It was moved by Councilmember Hofmeyer and seconded by CF 47.2 Councilmember Hansen to approve the Successor Agency for the Paramount Redevelopment Agency Register of Demands. The motion was passed by the following roll call vote: AYES: Councilmembers Guillen, Hansen, Hofmeyer Vice Mayor Martinez, Mayor Lemons NOES: None ABSENT: None

### ADJOURNMENT

None

ABSTAIN:

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Lemons adjourned the meeting at 6:57 p.m. to a meeting on February 6, 2018 at 6:00 p.m.

Peggy Lemons, Mayor

ATTEST:

Chris Callard, Public Information Officer for Lana Chikami, City Clerk

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