AGENDA

Successor Agency for the Paramount Redevelopment Agency March 6, 2018



Regular Meeting

Progress Park Plaza 15500 Downey Avenue, Paramount, CA 6:00 p.m.

City of Paramount

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

<u>Public Comments</u>: 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 and 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.

Americans with Disabilities Act: 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.

Notes

CALL TO ORDER: Mayor Peggy Lemons

ROLL CALL OF Councilmember Laurie Guillen COUNCILMEMBERS: Councilmember Tom Hansen

Councilmember Daryl Hofmeyer Vice Mayor Diane J. Martinez

Vice Mayor Diane J. Martinez

Mayor Peggy Lemons

PUBLIC COMMENTS

CF: 10.8 (Cert. of Posting)

CONSENT CALENDAR

All items under the Consent Calendar may be enacted by one motion. Any item may be removed from the Consent Calendar and acted upon separately by the City Council.

1. <u>APPROVAL OF</u> February 6, 2018 <u>MINUTES</u>

2. <u>APPROVAL</u> Register of Demands

ADJOURNMENT

To a meeting on April 3, 2018 at 6:00 p.m. at Progress Park Plaza, 15500 Downey Avenue, Paramount.

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APPROVAL OF MINUTES

SUCCESSOR AGENCY	FOR THE	PARAMOUNT	REDEVELOPMEN	1T
AGENCY				

MOTION IN	ORDE	R:				
APPROVE	THE	SUCCESSOR	AGENCY	FOR	THE	PARAMOUNT
REDEVELC	PMEN	T AGENCY MIN	IUTES OF F	EBRU	ARY 6,	2018.
APPROVED):		DEN	IED:		

MOVED BY: ______

SECONDED BY: _____

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN:

SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF A REGULAR MEETING FEBRUARY 6, 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 7:11 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF COUNCILMEMBERS:

<u>Present</u>: Councilmember Tom Hansen

Councilmember Daryl Hofmeyer

Mayor Peggy Lemons

Absent: Councilmember Laurie Guillen

Vice Mayor Diane J. Martinez

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to excuse the absences of Councilmember Guillen and Vice Mayor Martinez.

AYES: Councilmembers Hansen, Hofmeyer

Mayor Lemons

NOES: None

ABSENT: Councilmember Guillen, Vice Mayor Martinez

ABSTAIN: None

STAFF PRESENT:

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

Angel Arredondo, Code Enforcement Division Head

Chris Callard, Public Information Officer

John Carver, Assistant Community Development Director

Lana Chikami, City Clerk

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

Yecenia Guillen, Asst. Com. Serv. & Rec. Director

Margarita Gutierrez, Finance Supervisor

John King, Planning Manager

Diana Lopez, Human Resources Analyst Anthony Martinez, Crime Analyst Jonathan Masannat, Management Analyst

PUBLIC COMMENTS

There were none.

1. APPROVAL OF MINUTES January 9, 2018

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to approve the Successor Agency for the Paramount Redevelopment Agency minutes of January 9, 2018. The motion was passed by the following roll call vote:

AYES: Councilmembers Hansen, Hofmeyer

Mayor Lemons

NOES: None

ABSENT: Councilmember Guillen, Vice Mayor Martinez

ABSTAIN: None

ADJOURNMENT

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Lemons adjourned the meeting at 7:12 p.m. to a meeting on March 6, 2018 at 6:00 p.m.

	Peggy Lemons, Mayor	
ATTEST:		
Lana Chikami, City Clerk		

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REGISTER OF DEMANDS

SUCCESSOR AGENCY FOR	R THE PARAMOUNT	REDEVELOPMENT
AGENCY		

MOTION IN ORDER:

APPROVE THE REGISTER OF DEMANDS FOR THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY.

APPROVED: _	<u>-</u>	DENIED:	
MOVED BY: _			
SECONDED B	Y:		
ROLL CALL VO	OTE:		
AYES: _			
NOES: _			
ABSENT: _			
ABSTAIN: _			

CITY OF PARAMOUNT FINAL CHECK REGISTER February 28, 2018 Redevelopment Printed Checks

Check Number Vendor Name Amount Description

No Redevelopment Printed Checks were issued during the month

CITY OF PARAMOUNT FINAL CHECK REGISTER

February 28, 2018 Redevelopment Pre-issue Checks

Check Number	Vendor Name	Amount	Description
670021	CITY OF PARAMOUNT	185,961.98	SA - SPONSORING AGENCY LOAN REPAYMENT
670022	_	125,000.00	SA - ADMINISTRATIVE REIMB (06/18)
	Vendor Tota	310,961.98	
670023	PARAMOUNT HOUSING AUTHORITY	46,490.49	SA - SPONSORING AGENCY LOAN REPAYMENT
	Vendor Tota	46,490.49	
	A total of 3 checks were issued for	\$357,452.47	