AGENDA

Successor Agency for the Paramount Redevelopment Agency April 3, 2018



Regular Meeting

Progress Park Plaza 15500 Downey Avenue, Paramount, CA 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 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.

<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.

<u>Note</u>: 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

ROLL CALL OF COUNCILMEMBERS:

PUBLIC COMMENTS

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> March 6, 2018 <u>MINUTES</u>
- 2. <u>APPROVAL</u> Register of Demands

ADJOURNMENT

To a meeting on May 1, 2018 at 6:00 p.m. at Progress Park Plaza, 15500 Downey Avenue, Paramount.

APRIL 3, 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 MARCH 6, 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 MARCH 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 7:36 p.m. at Progress Park Plaza, 15500 Downey 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:	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 Adriana Lopez, Public Safety Director Clyde Alexander, Assistant Finance Director Chris Callard, Public Information Officer John Carver, Assistant Community Development Direct Lana Chikami, City Clerk 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 Superr Yecenia Guillen, Asst. Com. Serv. & Rec. Director Margarita Gutierrez, Finance Supervisor Sarah Ho, Assistant Public Works Director John King, Planning Manager Diana Lopez, Human Resources Analyst Wendy Macias, Public Works Manager Anthony Martinez, Crime Analyst Jonathan Masannat, Management Analyst		

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

APPROVAL OF 1. It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to approve the Successor Agency MINUTES for the Paramount Redevelopment Agency minutes of February 6, 2018 February 6, 2018. 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

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 7:37 p.m. to a meeting on April 3, 2018 at 6:00 p.m. at Progress Park Plaza, 15500 Downey Avenue, Paramount.

Peggy Lemons, Mayor

ATTEST:

Lana Chikami, City Clerk

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APRIL 3, 2018

REGISTER OF DEMANDS

SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY

MOTION IN ORDER:

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

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

CITY OF PARAMOUNT FINAL CHECK REGISTER March 31, 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

March 31, 2018 Redevelopment Pre-issue Checks

Check Number	Vendor Name	Amount	Description
670024	BANK OF NEW YORK MELLON TRUST	2,887.50	SA - 1998 BONDS ADMIN (2/18 - 1/19)
	Vendor Tota	2,887.50	
670025	COLANTUONO, HIGHSMITH &	33.90	SA - DEPT OF FINANCE LITIGATION (12/17)
670026		65.00	SA - DEPT OF FINANCE LITIGATION (2/18)
	Vendor Tota	98.90	
	A total of 3 checks were issued for	\$2,986.40	