# AGENDA

Successor Agency for the Paramount Redevelopment Agency June 5, 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 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.

**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 Diane J. Martinez

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

### 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> May 1, 2018 <u>MINUTES</u>

### **NEW BUSINESS**

2. <u>REPORT</u> Introduction of the Fiscal Year 2019 Proposed Budget

## ADJOURNMENT

To a meeting on June 19, 2018 at 5:00 p.m.

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JUNE 5, 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 MAY 1, 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 MAY 1, 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 Diane J. Martinez at 7:44 p.m. at Progress Park Plaza, 15500 Downey Avenue, Paramount, California.	
ROLL CALL OF COUNCILMEMBERS:	Present:	Councilmember Daryl Hofmeyer Councilmember Peggy Lemons Vice Mayor Tom Hansen Mayor Diane J. Martinez
	<u>Absent</u> :	Councilmember Laurie Guillen
STAFF PRESENT:	Absent: Councilmember Laune Guillen 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 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 Yecenia Guillen, Asst. Com. Serv. & Rec. 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.

1.APPROVAL OF<br/>MINUTES<br/>April 3, 2018It was moved by Vice Mayor Hansen and seconded by<br/>Councilmember Hofmeyer to approve the Successor Agency<br/>for the Paramount Redevelopment Agency minutes of April<br/>3, 2018. The motion was passed by the following roll call<br/>vote:

AYES:	Councilmembers Hofmeyer, Lemons
	Vice Mayor Hansen, Mayor Martinez
NOES:	None
ABSENT:	Councilmember Guillen
ABSTAIN:	None

# ADJOURNMENT

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Martinez adjourned the meeting at 7:45 p.m. to a meeting on June 5, 2018 at 6:00 p.m. at City Hall (Council Chambers), 16400 Colorado Avenue, Paramount.

Diane J. Martinez, Mayor

ATTEST:

Lana Chikami, City Clerk

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INTRODUCTION OF THE FISCAL YEAR 2019 PROPOSED BUDGET

MOTION IN ORDER:

ESTABLISH JUNE 19th FOR FURTHER REVIEW AND ADOPTION OF THE
FISCAL YEAR 2019 PROPOSED BUDGET.

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



To: Honorable Successor Agency for the Paramount Redevelopment Agency

From: John Moreno

By: Karina Liu/Clyde Alexander

Date: June 5, 2018

# Subject: INTRODUCTION OF THE FISCAL YEAR 2019 PROPOSED BUDGET

A copy of the Successor Agency for the Paramount Redevelopment Agency's Fiscal Year 2019 Proposed Budget is included with your Agenda.

A detailed budget review and the adoption of the budget will be held at the June study session, which is scheduled on Tuesday, June 19<sup>th</sup>.

## Recommended Action

It is recommended that the Successor Agency for the Paramount Redevelopment Agency Board meet on June 19<sup>th</sup> for further review and adoption of the Fiscal Year 2019 Proposed Budget.

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