AGENDA

Successor Agency for the Paramount Redevelopment Agency April 4, 2017



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

<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 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 5 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.

Notes

CALL TO ORDER: Mayor

ROLL CALL OF COUNCILMEMBERS:

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> March 21, 2017 <u>MINUTES</u>

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

ADJOURNMENT

To a meeting on May 2, 2017 at 6:00 p.m.

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APPROVAL OF MINUTES

SUCCESSOR AGENCY	FOR THI	E PARAMOUN	T REDEVEL	OPMENT
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APPROVE THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF MARCH 21, 2017.

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 21, 2017**

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 Daryl Hofmeyer at 7:36 p.m. at City Hall, Council Chambers,

16400 Colorado Avenue, Paramount, California.

ROLL CALL OF COUNCILMEMBERS:

Councilmember Gene Daniels Present:

Councilmember Tom Hansen Councilmember Diane J. Martinez

Vice Mayor Peggy Lemons Mayor Daryl Hofmeyer

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

Maria Meraz, 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

Antulio Garcia, Development Services Manager

Magda Garcia, Senior Com. Serv. & Recreation Supervisor

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

Margarita Gutierrez, Finance Supervisor

Sarah Ho, Assistant Public Works Director

Adriana Lopez, Assistant Public Safety Director

Wendy Macias, Public Works Manager

Jonathan Masannat, Management Analyst

Patrick Matson, Human Resources Manager

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

1. APPROVAL OF MINUTES February 7, 2017

It was moved by Vice Mayor Lemons and seconded by Councilmember Hansen to approve the Successor Agency for the Paramount Redevelopment Agency minutes of February 7, 2017. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Hansen, Martinez

Vice Mayor Lemons, Mayor Hofmeyer

NOES: None ABSENT: None ABSTAIN: None

2. Register of Demands CF 47.2

It was moved by Vice Mayor Lemons and seconded by 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 Daniels, Hansen, Martinez

Vice Mayor Lemons, Mayor Hofmeyer

NOES: None ABSENT: None ABSTAIN: None

ADJOURNMENT

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Hofmeyer adjourned the meeting at 7:37 p.m. to a meeting on April 4, 2017 at 6:00 p.m.

	Mayor	
ATTEST:		
Lana Chikami, City Clerk		

REGISTER OF DEMANDS

SUCCESSOR AGENCY FO	R 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, 2017 Redevelopment Printed Checks

_	Check Number	Vendor Name	Amount	Description
	670009	HUNT DESIGN	630.00	CIP - SIGN IMPROVEMENTS
		Vendor Tota	630.00	
		A total of 1 checks were issued for	\$630.00	

CITY OF PARAMOUNT FINAL CHECK REGISTER

March 31, 2017

Redevelopment Pre-issue Checks	Redevelo	pment	Pre-issue	Checks
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_	Check Number	Vendor Name	Amount	Description
	670008	BANK OF NEW YORK MELLON TRUST	2,887.50	SA - 1998 BONDS ADMIN (2/17 - 1/18)
		Vendor Tota	2,887.50	
		A total of 1 checks were issued for	\$2,887.50	