# **AGENDA**

Successor Agency for the Paramount Redevelopment Agency May 2, 2017



Regular Meeting
Progress Park Plaza, 15500 Downey Avenue, Paramount
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 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.

<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 Peggy Lemons

ROLL CALL OF
COUNCILMEMBERS:
Councilmember Laurie Guillen
Councilmember Tom Hansen
Councilmember Daryl Hofmeyer
Vice Mayor Diane J. Martinez

Mayor Peggy Lemons

### **PUBLIC COMMENTS**

CF: 10.8 (Cert. of Posting)

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

April 4, 2017

## **ADJOURNMENT**

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

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# **APPROVAL OF MINUTES**

SUCCESSOR AGENCY	FOR THE	PARAMOUNT	REDEVELOPMENT
AGENCY			

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APPROVE THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF APRIL 4, 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 APRIL 4, 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 Peggy Lemons at 8:04 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: 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

William Pagett, City Engineer

Clyde Alexander, Assistant Finance Director

Angel Arredondo, Code Enforcement Division Head 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

Sarah Ho, Assistant Public Works Director

John King, Planning Manager

Adriana Lopez, Assistant Public Safety Director

Wendy Macias, Public Works Manager

Patrick Matson, Human Resources Manager

Mario Ponce, Community Service Officer Supervisor

#### PUBLIC COMMENTS

There were none.

### **CONSENT CALENDAR**

1. APPROVAL OF MINUTES March 21, 2017

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to approve the Successor Agency for the Paramount Redevelopment Agency minutes of March 21, 2017. The motion was passed by the following roll call vote:

AYES: Councilmembers Hansen, Hofmeyer

Vice Mayor Martinez, Mayor Lemons

NOES: None ABSENT: None

ABSTAIN: Councilmember Guillen

2. Register of Demands CF 47.2

It was moved by Councilmember Hofmeyer 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 Hansen, Hofmeyer

Vice Mayor Martinez, Mayor Lemons

NOES: None ABSENT: None

ABSTAIN: Councilmember Guillen

### **ADJOURNMENT**

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Lemons adjourned the meeting at 8:05 p.m. to a meeting on May 2, 2017 at 6:00 p.m.

	Peggy Lemons, Mayor	
ATTEST:		
Lana Chikami, City Clerk		