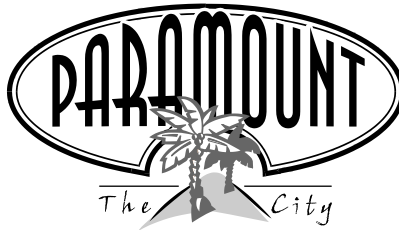


# AGENDA

Successor Agency for the Paramount Redevelopment Agency

July 5, 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](http://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 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.

**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  
COUNCILMEMBERS:

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

**PUBLIC COMMENTS**

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## **CONSENT CALENDAR**

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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.     [APPROVAL OF MINUTES](#)             June 6 and June 20, 2017
2.     [APPROVAL](#)             Register of Demands

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## **ADJOURNMENT**

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To a meeting on August 8, 2017 at 6:00 p.m.

JULY 5, 2017

APPROVAL OF MINUTES

SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT  
AGENCY

MOTION IN ORDER:

APPROVE THE SUCCESSOR AGENCY FOR THE PARAMOUNT  
REDEVELOPMENT AGENCY MINUTES OF JUNE 6 AND JUNE 20, 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  
JUNE 6, 2017**

City of Paramount, 16400 Colorado Avenue, Paramount, CA 90723

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**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 City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**ROLL CALL OF  
COUNCILMEMBERS:**

Present: 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  
William Pagett, City Engineer  
Clyde Alexander, Assistant Finance Director  
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  
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  
Jonathan Masannat, Management Analyst  
Patrick Matson, Human Resources Manager

**PUBLIC COMMENTS**

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There were none.

### **CONSENT CALENDAR**

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1.     **APPROVAL OF MINUTES**  
       May 2, 2017  
  
       It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to approve the Successor Agency for the Paramount Redevelopment Agency minutes of May 2, 2017. 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**  
       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 Guillen, Hansen, Hofmeyer  
                          Vice Mayor Martinez, Mayor Lemons  
  
          NOES:         None  
          ABSENT:       None  
          ABSTAIN:      None

### **NEW BUSINESS**

3.     **REPORT**  
       Introduction of the  
       Fiscal Year 2018  
       Proposed Budget  
       CF 28.1  
  
       Finance Director Liu reported on the Successor Agency for the Paramount Redevelopment Agency's Budget during the City Council meeting.

### **ADJOURNMENT**

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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 June 20, 2017 at 5:00 p.m.

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Peggy Lemons, Mayor

ATTEST:

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Lana Chikami, City Clerk

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**SUCCESSOR AGENCY FOR THE  
PARAMOUNT REDEVELOPMENT AGENCY  
MINUTES OF AN ADJOURNED MEETING  
JUNE 20, 2017**

City of Paramount, 16400 Colorado Avenue, Paramount, CA 90723

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**CALL TO ORDER:**

The adjourned meeting of the Successor Agency for the Paramount Redevelopment Agency was called to order by Mayor Peggy Lemons at 7:05 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**ROLL CALL OF  
COUNCILMEMBERS**

Present: 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  
William Pagett, City Engineer  
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. & Recreation 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  
Jonathan Masannat, Management Analyst  
Patrick Matson, Human Resources Manager

**PUBLIC COMMENTS**

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There were none.

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## REPORTS

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1. RESOLUTION NO.  
SAPRA 17:003  
Adoption of the Fiscal  
Year 2018 Annual  
Successor Agency for the  
Paramount  
Redevelopment Agency  
(SAPRA) Budget  
CF 28.1

Finance Director Liu gave a report on the Successor Agency for the Paramount Redevelopment Agency Budget during the City Council meeting.

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to read by title only and adopt Resolution No. SAPRA 17:003, "A RESOLUTION OF THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY(SUCCESSOR AGENCY) APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2018 ANNUAL BUDGET FOR THE SUCCESSOR AGENCY, AND AUTHORIZING THE CITY MANAGER TO ADMINISTER SAID BUDGET AND MAKE CHANGES AS MAY BE NECESSARY DURING THE FISCAL YEAR IN ORDER TO IMPLEMENT THE INTENT OF THE SUCCESSOR AGENCY. 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

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## COMMENTS FROM STAFF

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There were none.

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## COMMENTS FROM COUNCILMEMBERS

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There were none.

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## ADJOURNMENT

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There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Lemons adjourned the meeting at 7:06 p.m. to a meeting on July 5, 2017 at 6:00 p.m., at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount.

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Peggy Lemons, Mayor



ATTEST:

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Lana Chikami, City Clerk

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JULY 5, 2017

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  
June 30, 2017  
Redevelopment Printed Checks**

Check Number	Vendor Name	Amount	Description
670014	WILLDAN ASSOCIATES, INC	2,050.00	CIP - PARAMOUNT BLVD URBAN IMP (4/17)
	Vendor Total	<b>2,050.00</b>	
<b>A total of 1 checks were issued for</b>		<b>\$2,050.00</b>	

<p align="center"><b>CITY OF PARAMOUNT</b>  <b>FINAL CHECK REGISTER</b>  <b>June 30, 2017</b>  <b>Redevelopment Pre-issue Checks</b></p>
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Check Number	Vendor Name	Amount	Description
670011	BANK OF NEW YORK MELLON TRUST	2,098.80	SA - 2010A BONDS ADMIN (6/17 - 5/18)
670012		2,098.80	SA - 2010B BONDS ADMIN (6/17 - 5/18)
	Vendor Tota	<b>4,197.60</b>	
670013	COLANTUONO, HIGHSMITH &	210.00	CA - DEPT OF FINANCE LITIGATION (5/17)
	Vendor Tota	<b>210.00</b>	
<b>A total of 3 checks were issued for</b>		<b>\$4,407.60</b>	