

AGENDA

Successor Agency for the Paramount Redevelopment Agency
August 8, 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

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

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. [APPROVAL OF MINUTES](#) July 5, 2017
2. [APPROVAL](#) Register of Demands

ADJOURNMENT

To a meeting on September 5, 2017 at 6:00 p.m.

AUGUST 8, 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 JULY 5, 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
JULY 5, 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 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
Karina Liu, Finance Director
Clyde Alexander, Assistant Finance Director
Angel Arredondo, Code Enforcement Division Head
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
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, Interim Public Safety Director
Anthony Martinez, Crime Analyst
Jonathan Masannat, Management Analyst
Patrick Matson, Human Resources Manager

PUBLIC COMMENTS

CF 10.3

Ms. Sara Patricia Vega Huezo commented on the City's video and stated that residents want to know how much the City has spent on Tetra Tech and that City funds could be used to provide air filters.

Ms. Linda Chaparro-Martin asked why item no. 6 (on the City Council agenda) was removed and when the moratorium expires. City Attorney Cavanaugh stated that further study was needed, the moratorium expires on July 25, and the item would be brought back on July 18.

CONSENT CALENDAR

1. APPROVAL OF
MINUTES
June 6 and June 20,
2017

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to approve the Successor Agency for the Paramount Redevelopment Agency minutes of June 6 and June 20, 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

ADJOURNMENT

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Lemons adjourned the meeting at 7:40 p.m. to a meeting on August 8, 2017 at 6:00 p.m.

Peggy Lemons, Mayor

ATTEST:

Lana Chikami, City Clerk

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AUGUST 8, 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
July 31, 2017
Redevelopment Printed Checks**

Check Number	Vendor Name	Amount	Description
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No Redevelopment Printed Checks were issued during the month

**CITY OF PARAMOUNT
FINAL CHECK REGISTER
July 31, 2017
Redevelopment Pre-issue Checks**

Check Number	Vendor Name	Amount	Description
20120	BANK OF NEW YORK MELLON TRUST	2,630,000.00	SA - 2015 DEBT SERVICE PRINCIPAL (8/17)
		511,475.00	SA - 2015 DEBT SERVICE INTEREST (8/17)
20121		950,000.00	SA - 2010B DEBT SVC PRINCIPAL (8/17)
		217,793.76	SA - 2010A DEBT SVC INTEREST (8/17)
		98,987.76	SA - 2010B DEBT SVC INTEREST (8/17)
	Vendor Total	4,408,256.52	
670016	COLANTUONO, HIGHSMITH &	105.00	SA - DEPT OF FINANCE LITIGATION (6/17)
	Vendor Total	105.00	
A total of 3 checks were issued for		\$4,408,361.52	