AGENDA

Successor Agency for the Paramount Redevelopment Agency October 3, 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.

<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 Peggy Lemons

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. <u>APPROVAL OF</u> September 5, 2017 <u>MINUTES</u>
- 2. <u>APPROVAL</u> Register of Demands

ADJOURNMENT

To a meeting on November 7, 2017 at 6:00 p.m.

H:\CityManager\AGENDA\AGENDASH\2017\05-02-2017AgSht-sapra.doc; 10/2/2017 9:35 AM

OCTOBER 3, 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 SEPTEMBER 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 SEPTEMBER 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 8:00 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 Clyde Alexander, Assistant Finance Director Chris Callard, Public Information Officer John Carver, Assistant Community Development Director Lana Chikami, City Clerk Steve Coumparoules, Management Analyst Jaime De Guzman, Senior Accountant Danny Elizarraras, Management Analyst Antulio Garcia, Development Services Manager Magda Garcia, Senior Com. Serv. & Recreation Supervise Yecenia Guillen, Asst. Com. Serv. & Rec. Director Sarah Ho, Assistant Public Works Director John King, Planning Manager Adriana Lopez, Interim Public Safety Director Wendy Macias, Public Works Manager Jonathan Masannat, Management Analyst		

PUBLIC COMMENTS

There were none.

- 1.APPROVAL OF
MINUTES
August 8, 2017It was moved by Councilmember Hofmeyer and seconded by
Vice Mayor Martinez to approve the Successor Agency for
the Paramount Redevelopment Agency minutes of August 8,
2017. The motion was passed by the following roll call vote:
 - AYES:Councilmembers Guillen, Hansen, Hofmeyer
Vice Mayor Martinez, Mayor LemonsNOES:NoneABSENT:NoneABSTAIN:None

ADJOURNMENT

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Lemons adjourned the meeting at 8:01 p.m. to a meeting on October 3, 2017 at 6:00 p.m.

Peggy Lemons, Mayor

ATTEST:

Lana Chikami, City Clerk

H:\CITYMANAGER\AGENDA\MINUTES\2017 MINUTES\04-04-2017 MINUTES-SAPRA.DOC; 9/28/2017 4:18 PM

OCTOBER 3, 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 September 30, 2017 Redevelopment Printed Checks

Check Number Vendor Name

Amount Description

No Redevelopment Printed Checks were issued during the month

CITY OF PARAMOUNT FINAL CHECK REGISTER

September 30, 2017 Redevelopment Pre-issue Checks

Check Number	Vendor Name	Amount	Description
20122	BANK OF NEW YORK MELLON TRUST	217,793.76	SA - 2010B DEBT SVC PRINCIPAL (8/17) SA - 2010A DEBT SVC INTEREST (8/17) SA - 2010B DEBT SVC INTEREST (8/17)
	Vendor Tota	1,266,481.52	
	A total of 1 checks were issued for	\$1,266,481.52	