# **AGENDA**

Successor Agency for the Paramount Redevelopment Agency December 12, 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 3 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)

## **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> November 7, 2017 <u>MINUTES</u>

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

## **ADJOURNMENT**

To a meeting on January 9, 2018 at 6:00 p.m.

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# **DECEMBER 12, 2017**

# **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 NOVEMBER 7, 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 NOVEMBER 7, 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 7:22 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

Adriana Lopez, 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 Danny Elizarraras, Management Analyst

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

Margarita Gutierrez, Finance Supervisor Sarah Ho, Assistant Public Works Director

John King, Planning Manager Anthony Martinez, Crime Analyst

#### **PUBLIC COMMENTS**

There were none.

#### **CONSENT CALENDAR**

1. APPROVAL OF MINUTES October 3, 2017

It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to approve the Successor Agency for the Paramount Redevelopment Agency minutes of October 3, 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 7:23 p.m. to a meeting on December 12, 2017 at 6:00 p.m.

	Peggy Lemons, Mayor	
ATTEST:		
Lana Chikami, City Clerk		

# **DECEMBER 12, 2017**

# **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: _	<u></u>	DENIED:	
MOVED BY: _			
SECONDED B	SY:		
ROLL CALL V	OTE:		
AYES:			
NOES:			
ABSENT: _			
ABSTAIN:			

### CITY OF PARAMOUNT FINAL CHECK REGISTER November 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 November 30, 2017 Redevelopment Pre-issue Checks

Check Number	Vendor Name	Amount	Description
670018	CITY OF PARAMOUNT	125,000.00	SA - ADMINISTRATIVE REIMB (12/17)
	Vendor Tota	125,000.00	
670019	COLANTUONO, HIGHSMITH &	136.24	SA - DEPT OF FINANCE LITIGATION (9/17)
	Vendor Tota	136.24	
	A total of 2 checks were issued for	\$125,136.24	