

AGENDA

Successor Agency for the Paramount Redevelopment Agency
January 5, 2016



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 Tom Hansen

ROLL CALL OF
COUNCILMEMBERS:

Councilmember Gene Daniels
Councilmember Peggy Lemons
Councilmember Diane J. Martinez
Vice Mayor Daryl Hofmeyer
Mayor Tom Hansen

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](#) December 1, 2015
2. [APPROVAL](#) Register of Demands

ADJOURNMENT

To a meeting on February 2, 2016 at 6:00 p.m.

JANUARY 5, 2016

APPROVAL OF MINUTES

SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT
AGENCY

MOTION IN ORDER:

APPROVE THE SUCCESSOR AGENCY FOR THE PARAMOUNT
REDEVELOPMENT AGENCY MINUTES OF DECEMBER 1, 2015.

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
DECEMBER 1, 2015**

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 Tom Hansen at 7:26 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**ROLL CALL OF
COUNCILMEMBERS:**

Present: Councilmember Gene Daniels
Councilmember Peggy Lemons
Vice Mayor Daryl Hofmeyer
Mayor Tom Hansen

Absent: Councilmember Diane J. Martinez

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Lemons to excuse Councilmember Martinez's absence.

STAFF PRESENT:

John Moreno, City Manager
John E. Cavanaugh, City Attorney
Kevin Chun, Assistant City Manager
Christopher Cash, Public Works Director
David Johnson, Asst. Comm. Serv. & Rec. Director
Karina Liu, Finance Director
William Pagett, City Engineer
Clyde Alexander, Senior Accountant
Chris Callard, Public Information Officer
Mike Carrillo, Management Analyst
John Carver, Assistant Community Development Director
Lana Chikami, City Clerk
Marco Cuevas, Community Development Planner
Danny Elizarraras, Recreation Coordinator
Antulio Garcia, Development Services Manager
Yecenia Guillen, Asst. Comm. Serv. & Rec. Director
Margarita Gutierrez, Finance Supervisor
Sarah Ho, Assistant Public Works Director
John King, Planning Manager
Adriana Lopez, Assistant Public Safety Director
Jonathan Masannat, Management Analyst
Carlos Mendoza, Neighborhood Preservation Specialist
Janene Ottaiano, Human Resources Manager
Kenny Waldecker, Acting Code Enforcement Division Head

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

1. APPROVAL OF
MINUTES
November 3, 2015

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to approve the Successor Agency for the Paramount Redevelopment Agency minutes of November 3, 2015. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Lemons
Vice Mayor Hofmeyer, Mayor Hansen
NOES: None
ABSENT: Councilmember Martinez
ABSTAIN: None

2. APPROVAL
Register of Demands
CF 47.2

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer 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 Daniels, Lemons
Vice Mayor Hofmeyer, Mayor Hansen
NOES: None
ABSENT: Councilmember Martinez
ABSTAIN: None

ADJOURNMENT

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Hansen adjourned the meeting at 7:28 p.m. to a meeting on January 5, 2016 at 6:00 p.m.

Tom Hansen, Mayor

ATTEST:

Lana Chikami, City Clerk

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JANUARY 5, 2016

REGISTER OF DEMANDS

SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT
AGENCY

MOTION IN ORDER:

APPROVE THE SUCCESSOR AGENCY FOR THE PARAMOUNT
REDEVELOPMENT AGENCY REGISTER OF DEMANDS.

APPROVED: _____ DENIED: _____

MOVED BY: _____

SECONDED BY: _____

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

**CITY OF PARAMOUNT
FINAL CHECK REGISTER
December 31, 2015
Redevelopment Printed Checks**

Check Number	Vendor Name	Amount	Description
660254	AECOM TECHNICAL SERVICES, INC	7,642.50	CIP - WELL #16 ENG SVCS (10/15)
	Vendor Total	7,642.50	
660255	COLANTUONO, HIGHSMITH &	885.00	SA - DEPT OF FINANCE LITIGATION (11/15)
	Vendor Total	885.00	
660256	STUDIO ONE ELEVEN	8,435.34	CIP - PARAMOUNT BLVD DESIGN (10/15)
	Vendor Total	8,435.34	
660257	TETRATECH, INC	600.00	CIP - WELL #16 DEVELOPMENT (9/15)
	Vendor Total	600.00	
660258	WILLDAN ASSOCIATES, INC	5,040.00	CIP - PARAMOUNT BLVD RENOVATION (10/15)
	Vendor Total	5,040.00	
A total of 5 checks were issued for		\$22,602.84	

<p align="center">CITY OF PARAMOUNT FINAL CHECK REGISTER December 31, 2015 Redevelopment Pre-issue Checks</p>
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Check Number	Vendor Name	Amount	Description
660251	BLX GROUP LLC	3,400.00	SA - ARBITRAGE REPORT (2010 BONDS)
660252		3,400.00	SA - ARBITRAGE REPORT (2003 BONDS)
	Vendor Total	6,800.00	
660253	COLANTUONO, HIGHSMITH &	444.00	SA - DEPT OF FINANCE LITIGATION (9/15)
	Vendor Total	444.00	
A total of 3 checks were issued for		\$7,244.00	