AGENDA

Successor Agency for the Paramount Redevelopment Agency October 2, 2018



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 prior to the commencement of the Public Comments period of the meeting. Speaker's Cards are located at the entrance. Give your completed card to a staff member and 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.

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 Diane J. Martinez

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

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 September 4, 2018 MINUTES
- 2. APPROVAL Register of Demands

ADJOURNMENT

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

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OCTOBER 2, 2018

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 4, 2018.

MOTION:	ROLL CALL VOTE:
MOVED BY:	AYES:
SECONDED BY:	NOES:
[] APPROVED	ABSENT:
[] DENIED	ABSTAIN:

SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF A REGULAR MEETING SEPTEMBER 4, 2018

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 Diane J. Martinez at 9:11 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California. ROLL CALL OF Councilmember Laurie Guillen Present: COUNCILMEMBERS: Councilmember Daryl Hofmeyer **Councilmember Peggy Lemons** Vice Mayor Tom Hansen Mayor Diane J. Martinez John Moreno, City Manager STAFF PRESENT: John E. Cavanaugh, City Attorney Kevin Chun, Assistant City Manager Adriana Figueroa, 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, Asst. Community Development Director Lana Chikami, City Clerk Steve Coumparoules, Management Analyst Marco Cuevas, Community Development Planner Jaime De Guzman. Senior Accountant Antulio Garcia, Development Services Manager Magda Garcia, Senior Com. Serv. & Rec. Supervisor Yecenia Guillen, Asst. Com. Serv. & Rec. Director Sarah Ho, Assistant Public Works Director John King, Planning Manager Diana Lopez, Human Resources Analyst Wendy Macias, Public Works Manager Anthony Martinez, Crime Analyst Jonathan Masannat, Management Analyst Margarita Matson, Assistant Public Safety Director

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

1. APPROVAL OF MINUTES August 7, 2018 It was moved by Councilmember Lemons and seconded by Councilmember Hofmeyer to approve the Successor Agency for the Paramount Redevelopment Agency minutes of August 7, 2018. The motion was passed by the following roll call vote:

AYES:	Councilmembers Guillen, Hofmeyer, Lemons; Vice Mayor Hansen; and Mayor Martinez
NOES:	None
ABSENT:	None
ABSTAIN:	None

2. Register of Demands CF 47.2 It was moved by Councilmember Lemons and seconded by Councilmember 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 Guillen, Hofmeyer, Lemons; Vice Mayor Hansen; and	
	Mayor Martinez	
NOES:	None	
ABSENT:	None	
ABSTAIN:	None	

ADJOURNMENT

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Martinez adjourned the meeting at 9:13 p.m. to a meeting on October 2, 2018 at 6:00 p.m.

Minutes of a Regular Meeting of the SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY September 4, 2018; Page 3

ATTEST:

Lana Chikami, City Clerk

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OCTOBER 2, 2018

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.

MOTION:	ROLL CALL VOTE:
MOVED BY:	AYES:
SECONDED BY:	NOES:
[] APPROVED	ABSENT:
[] DENIED	ABSTAIN:

CITY OF PARAMOUNT FINAL CHECK REGISTER September 30, 2018 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, 2018 Redevelopment Pre-issue Checks

Check Number	Vendor Name	Amount	Description
670028	BANK OF NEW YORK MELLON TRUST Vendor Tota	1,800.00 1,800.00	SA - 2015 BOND ADMIN (6/18 - 6/19)
	A total of 1 checks were issued for	\$1,800.00	