AGENDA

Successor Agency for the Paramount Redevelopment Agency November 6, 2018



Regular Meeting
City Hall Council Chambers
6:00 p.m.

City of Paramount

16400 Colorado Avenue A 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 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.

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 Diane J. Martinez

ROLL CALL OF Councilmember Laurie Guillen COUNCILMEMBERS: Councilmember Daryl Hofmeyer Councilmember Peggy Lemons

Vice Mayor Tom Hansen Mayor Diane J. Martinez

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> MINUTES

October 2, 2018

ADJOURNMENT

To a meeting on December 11, 2018 at 6:00 p.m.

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NOVEMBER 6, 2018

| APPROVAL | OF | MINU | JTES |
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SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY

MOTION IN ORDER:

APPROVE THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF OCTOBER 2, 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 OCTOBER 2, 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 7:43 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue,

Paramount, California.

ROLL CALL OF COUNCILMEMBERS:

<u>Present</u>: Councilmember Laurie Guillen

Councilmember Daryl Hofmeyer

Vice Mayor Tom Hansen Mayor Diane J. Martinez

Absent: Councilmember Peggy Lemons

STAFF PRESENT: John Moreno, City Manager

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

Danny Elizarraras, Management Analyst

Magda Garcia, Senior Com. Serv. & Rec. Supervisor Yecenia Guillen. Asst. Com. Serv. & Rec. Director

Tecerila Guillett, Asst. Cotti. Serv. & Nec. Director

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

John King, Planning Manager

Diana Lopez, Human Resources Analyst Wendy Macias, Public Works Manager Jonathan Masannat, Management Analyst

Margarita Matson, Assistant Public Safety Director

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

1. APPROVAL OF MINUTES September 4, 2018

It was moved by Councilmember Hofmeyer and seconded by Vice Mayor Hansen to approve the Successor Agency for the Paramount Redevelopment Agency minutes of September 4, 2018. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer;

Vice Mayor Hansen; and

Mayor Martinez

NOES: None ABSENT: Lemons ABSTAIN: None

2. Register of Demands CF 47.2

It was moved by Councilmember Hofmeyer and seconded by Vice Mayor 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, Hofmeyer;

Vice Mayor Hansen; and

Mayor Martinez

NOES: None ABSENT: Lemons 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 7:44 p.m. to a meeting on November 6, 2018 at 6:00 p.m.

Diane J. Martinez, Mayor

| Minutes of a Regular Meeting of the | |
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| SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENC | Υ |
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ATTEST:

Christopher Callard, Public Information Officer for Lana Chikami, City Clerk

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