SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF A REGULAR MEETING JUNE 5, 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 Vice Mayor Tom Hansen at 7:51 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF COUNCILMEMBERS:

Present: Councilmember Laurie Guillen

Councilmember Daryl Hofmeyer Councilmember Peggy Lemons

Vice Mayor Tom Hansen

Absent: Mayor Diane J. Martinez

It was moved by Councilmember Hofmeyer and seconded by Councilmember Lemons to excuse Mayor Martinez's absence. The motion was passed by the following roll call vote:

AYES: Councilmembers Hofmeyer, Lemons

Vice Mayor Hansen

NOES: None

ABSENT: Mayor Martinez

ABSTAIN: Councilmember Guillen

STAFF PRESENT:

John Moreno, City Manager

John E. Cavanaugh, City Attorney

Christopher Cash, Public Works Director

David Johnson, Com. Serv. & Recreation Director

Karina Liu, Finance Director

Adriana Lopez, Public Safety Director

William Pagett, City Engineer

Clyde Alexander, Assistant Finance Director

Angel Arredondo, Code Enforcement Division Head

John Carver, Assistant 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. & Recreation Supervisor

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

Margarita Gutierrez, Finance Supervisor

John King, Planning Manager

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

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

1. APPROVAL OF MINUTES May 1, 2018

Councilmember Guillen abstained from voting on the minutes as she was absent from the May 1, 2018 meeting.

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

AYES: Councilmembers Hofmeyer, Lemons

Vice Mayor Hansen

NOES: None

ABSENT: Mayor Martinez

ABSTAIN: Councilmember Guillen

2. REPORT
Introduction of the Fiscal
Year 2019 Proposed
Budget
CF 28.1

Finance Director Liu reported on the Successor Agency for the Paramount Redevelopment Agency's Budget during the City Council meeting.

ADJOURNMENT

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Vice Mayor Hansen adjourned the meeting at 7:54 p.m. to a meeting on June 19, 2018 at 5:00 p.m.

/s/ Tom Hansen	
Tom Hansen, Vice	Mayo

ATTEST:
/s/ Lana Chikami
Lana Chikami, City Clerk