SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF A REGULAR MEETING FEBRUARY 6, 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 Peggy Lemons at 7:11 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.	
ROLL CALL OF COUNCILMEMBERS:	Present:	Councilmember Tom Hansen Councilmember Daryl Hofmeyer Mayor Peggy Lemons
	<u>Absent</u> :	Councilmember Laurie Guillen Vice Mayor Diane J. Martinez
	It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to excuse the absences of Councilmember Guillen and Vice Mayor Martinez.	
	AYES:	Councilmembers Hansen, Hofmeyer Mayor Lemons
	NOES: ABSENT: ABSTAIN:	None Councilmember Guillen, Vice Mayor Martinez None
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 Marco Cuevas, Community Development Planner Jaime De Guzman, Senior Accountant Danny Elizarraras, Management Analyst 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 Anthony Martinez, Crime Analyst Jonathan Masannat, Management Analyst

PUBLIC COMMENTS

There were none.

1. APPROVAL OF MINUTES January 9, 2018 It was moved by Councilmember Hofmeyer and seconded by Councilmember Hansen to approve the Successor Agency for the Paramount Redevelopment Agency minutes of January 9, 2018. The motion was passed by the following roll call vote:

AYES:	Councilmembers Hansen, Hofmeyer
	Mayor Lemons
NOES:	None
ABSENT:	Councilmember Guillen, Vice Mayor Martinez
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 7:12 p.m. to a meeting on March 6, 2018 at 6:00 p.m.

> /s/ Peggy Lemons Peggy Lemons, Mayor

ATTEST:

/s/ Lana Chikami Lana Chikami, City Clerk