SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF A REGULAR MEETING DECEMBER 11, 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 7:35 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue,

Paramount, California.

ROLL CALL OF <u>Present</u>: Councilmember Laurie Guillen

Councilmember Daryl Hofmeyer Councilmember Peggy Lemons

Vice Mayor Tom Hansen Mayor Diane J. Martinez

STAFF PRESENT: John Moreno, City Manager

COUNCILMEMBERS:

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 Chris Callard. Public Information Officer

John Carver, Asst. Community Development Director Marco Cuevas, Community Development Planner

Jaime De Guzman, Senior Accountant Danny Elizarraras, Management Analyst

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

Wendy Macias, Public Works Manager

Anthony Martinez, Crime Analyst Daniel Martinez, IT Technician

Jonathan Masannat, Interim HR Mgr./Mgmt. Analyst Margarita Matson, Assistant Public Safety Director Marlene Vargas, Com. Serv. & Rec. Supervisor

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

1. APPROVAL OF MINUTES
November 6, 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 November 6, 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 7:36 p.m. to a meeting on January 8, 2019 at 6:00 p.m.

/s/ Diane J. Martinez

Diane J. Martinez, Mayor

ATTEST:

/s/ Chris Callard

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