AGENDA

Successor Agency for the Paramount Redevelopment Agency May 7, 2019



Regular Meeting Progress Park Plaza 15500 Downey Avenue, Paramount 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.

Notes

CALL TO ORDER:

ROLL CALL OF COUNCILMEMBERS: Mayor Tom Hansen

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

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. <u>APPROVAL OF</u> April 2, 2019 <u>MINUTES</u>
- 2. <u>APPROVAL</u> Register of Demands

ADJOURNMENT

To a meeting on June 4, 2019 at 6:00 p.m. at City Hall (Council Chambers), 16400 Colorado Avenue, Paramount.

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APPROVAL OF MINUTES

SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY

MOTION IN ORDER:

APPROVE THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF APRIL 2, 2019.

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 APRIL 2, 2019

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 Tom Hansen at 8:36 p.m. at City Hall, 16400 Colorado Council Chambers. Avenue. Paramount, California. ROLL CALL OF Councilmember Laurie Guillen Present: COUNCILMEMBERS: Councilmember Peggy Lemons Councilmember Diane J. Martinez Vice Mayor Daryl Hofmeyer Mayor Tom Hansen STAFF PRESENT: John Moreno, City Manager John E. Cavanaugh, City Attorney 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 Lana Chikami, City Clerk Marco Cuevas, Associate Planner Jaime De Guzman, Senior Accountant Danny Elizarraras, Management Analyst Antulio Garcia, Building & Safety Manager Magda Garcia, Senior Com. Serv. & Rec. Supervisor Yecenia Guillen, Asst. Com. Serv. & Rec. Director Sarah Ho. Assistant Public Works Director John King, Principal Planner Wendy Macias, Public Works Manager Anthony Martinez, Management Analyst II Daniel Martinez, Information Technology Analyst I Jonathan Masannat, HR Manager

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

1. APPROVAL OF MINUTES March 5, 2019 It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to approve the Successor Agency for the Paramount Redevelopment Agency minutes of March 5, 2019. The motion was passed by the following roll call vote:

AYES:Councilmembers Guillen, Lemons,
Martinez; Vice Mayor Hofmeyer; and
Mayor HansenNOES:NoneABSENT:NoneABSTAIN:None

ADJOURNMENT

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Hansen adjourned the meeting at 8:37 p.m. to a meeting on May 7, 2019 at Progress Park Plaza at 6:00 p.m.

Tom Hansen, Mayor

ATTEST:

Lana Chikami, City Clerk

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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 April 30, 2019 Redevelopment Printed Checks

Check Number Vendor Name

Amount Description

No Redevelopment Printed Checks were issued during the month

CITY OF PARAMOUNT FINAL CHECK REGISTER

April 30, 2019 Redevelopment Pre-issue Checks

Check Number	Vendor Name	Amount	Description
20131	BANK OF NEW YORK MELLON TRUST	390,750.00	SA - 2015 DEBT SERVICE PRINCIPAL (8/19 SA - 2015 DEBT SERVICE INTEREST (8/19)
20132		217,793.76	SA - 2010B DEBT SERVICE PRINCIPAL (8/19 SA - 2010A DEBT SERVICE INTEREST (8/19 SA - 2010B DEBT SERVICE INTEREST (8/19
	Vendor Tota	4,576,435.52	
	A total of 2 checks were issued for	\$4,576,435.52	