SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF A REGULAR MEETING JUNE 4, 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 9:16 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 Angel Arredondo, Code Enforcement Supervisor Chris Callard, Public Information Officer John Carver, Asst. Community Development Director Lana Chikami, City Clerk Steve Coumparoules, Management Analyst Marco Cuevas, Associate Planner Jaime De Guzman, Senior Accountant Danny Elizarraras, Management Analyst Yecenia Guillen, Asst. Com. Serv. & Rec. Director Margarita Gutierrez, Finance Supervisor 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 May 7, 2019 It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Lemons to approve the Successor Agency for the Paramount Redevelopment Agency minutes of May 7, 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

NEW BUSINESS

 Introduction of the Fiscal Finance Director Liu reported on the Successor Year 2020 Proposed Agency for the Paramount Redevelopment Agency Budget Budget during the City Council meeting.

> It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Lemons to establish June 18th for further review and adoption of the Fiscal Year 2020 Proposed Budget. 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 9:17 p.m. to a meeting on June 18, 2019 at 5:00 p.m.

> /s/ Tom Hansen Tom Hansen, Mayor

ATTEST:

/s/ Lana Chikami Lana Chikami, City Clerk

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