SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF AN ADJOURNED MEETING **JUNE 18, 2019**

City of Paramount, 16400 Colorado Avenue, Paramount, CA 90723

CALL TO ORDER: The adjourned meeting of the Successor Agency for

> the Paramount Redevelopment Agency was called to order by Mayor Tom Hansen at 8:26 p.m. at City Hall, 16400 Council Chambers. Colorado Avenue.

Paramount, California.

ROLL CALL OF

Councilmember Laurie Guillen Present: COUNCILMEMBERS Councilmember Peggy Lemons

Vice Mayor Daryl Hofmeyer

Mayor Tom Hansen

STAFF PRESENT: John Moreno, City Manager

> 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 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

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

Margarita Matson, Assistant Public Safety Director

PUBLIC COMMENTS

There were none.

NEW BUSINESS

1. RESOLUTION NO.
SAPRA 19:002
Approving and Adopting the Fiscal Year 2020
Annual Budget for the Successor Agency for the Paramount Redevelopment Agency (SAPRA)
CF 28.1

Finance Director Liu reported on the SAPRA Budget during the City Council meeting.

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to read by title only and adopt Resolution No. SAPRA 19:002, "A RESOLUTION OF THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY (SUCCESSOR AGENCY) APPROVING ADOPTING THE FISCAL YEAR (FY) 2020 ANNUAL BUDGET FOR THE SUCCESSOR AGENCY, AND AUTHORIZING THE CITY MANAGER ADMINISTER SAID BUDGET AND MAKE CHANGES AS MAY BE NECESSARY DURING THE FISCAL YEAR IN ORDER TO IMPLEMENT THE INTENT OF THE SUCCESSOR AGENCY." The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen and Lemons,

Vice Mayor Hofmeyer, and

Mayor Hansen

NOES: None ABSENT: None ABSTAIN: None

COMMENTS FROM STAFF

There were none.

COMMENTS FROM COUNCILMEMBERS

There were none.

ADJOURNMENT

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Hansen adjourned the meeting at 8:27 p.m. to a meeting on July 2, 2019, 6:00 p.m., at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount.

	/s/ Tom Hansen
	Tom Hansen, Mayor
ATTEST:	
/s/ Lana Chikami	
Lana Chikami, City Clerk	

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