AGENDA

Successor Agency for the Paramount Redevelopment Agency September 3, 2019



Regular Meeting City Hall Council Chambers 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.

<u>Notes</u>

CALL TO ORDER:

ROLL CALL OF COUNCILMEMBERS: Mayor Tom Hansen

Councilmember Laurie Guillen Councilmember Peggy Lemons Councilmember Brenda Olmos 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> August 6, 2019 MINUTES

ADJOURNMENT

To a meeting on October 1, 2019 at 6:00 p.m.

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SEPTEMBER 3, 2019

APPROVAL OF MINUTES

SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY

MOTION IN ORDER:

APPROVE THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF AUGUST 6, 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 AUGUST 6, 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 7:11 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California. ROLL CALL OF Present: Councilmember Peggy Lemons

COUNCILMEMBERS:

Present: Councilmember Peggy Lemons Councilmember Brenda Olmos Vice Mayor Daryl Hofmeyer Mayor Tom Hansen

Absent: Councilmember Laurie Guillen

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to excuse Councilmember Guillen's absence. The motion was passed by the following roll call vote:

AYES:Councilmembers Lemons and Olmos,
Vice Mayor Hofmeyer, and
Mayor HansenNOES:NoneABSENT:Councilmember GuillenABSTAIN:None

STAFF PRESENT: John Moreno, City Manager John E. Cavanaugh, City Attorney Kevin Chun, Assistant City Manager John Carver, Planning Director Adriana Figueroa, Public Works 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 Lana Chikami, City Clerk Steve Coumparoules, Management Analyst 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 Margarita Gutierrez, Finance Supervisor John King, Assistant Planning Director 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.

CONSENT CALENDAR

1. APPROVAL OF MINUTES July 2, 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 July 2, 2019. The motion was passed by the following roll call vote:

AYES:	Councilmembers Lemons and Olmos, Vice Mayor Hofmeyer, and
	Mayor Hansen
NOES:	None
ABSENT:	Councilmember Guillen
ABSTAIN:	None

 Register of Demands CF 47.2
It was moved by Councilmember Lemons and seconded by Vice Mayor 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 Lemons and Olmos, Vice Mayor Hofmeyer, and
	Mayor Hansen
NOES:	None
ABSENT:	Councilmember Guillen
ABSTAIN:	None

ADJOURNMENT

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Hansen adjourned the meeting at 7:13 p.m. to a meeting on September 3, 2019 at 6:00 p.m.

Tom Hansen, Mayor

ATTEST:

Lana Chikami, City Clerk

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