# **AGENDA**

Successor Agency for the Paramount Redevelopment Agency December 17, 2019



Adjourned Meeting
City Hall Council Chambers
5:00 p.m.

### City of Paramount

16400 Colorado Avenue \* Paramount, CA 90723 \* (562) 220-2000 \* www.paramountcity.com

<u>Public Comments</u>: 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.

Americans with Disabilities Act: 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.

<u>Note</u>: 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: Mayor Tom Hansen

ROLL CALL OF Councilmember Laurie Guillen
COUNCILMEMBERS: Councilmember Peggy Lemons
Councilmember Brenda Olmos
Vice Mayor Daryl Hofmeyer

Mayor Tom Hansen

### **PUBLIC COMMENTS**

CF: 10.8 (Cert. of Posting)

# **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> November 5, 2019 MINUTES

2. APPROVAL Register of Demands

# **ADJOURNMENT**

To a meeting on January 14, 2020 at 6:00 p.m. at City Hall (Council Chambers), 16400 Colorado Avenue, Paramount.

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# **DECEMBER 17, 2019**

<b>APPROVAL</b>	OF I	MINL	JTES
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SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY

# MOTION IN ORDER:

APPROVE THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF NOVEMBER 5, 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 NOVEMBER 5, 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 8:05 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue,

Paramount, California.

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

Councilmember Peggy Lemons Councilmember Brenda Olmos Vice Mayor Daryl Hofmeyer

Mayor Tom Hansen

STAFF PRESENT: John Moreno, City Manager

**COUNCILMEMBERS:** 

John E. Cavanaugh, City Attorney Kevin Chun, Assistant City Manager

John Carver, Planning Director

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 Rebecca Bojorquez, Management Analyst Chris Callard, Public Information Officer 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

Sarah Ho, Assistant Public Works Director John King, Assistant Planning Director Wendy Macias, Public Works Manager

Daniel Martinez, Information Technology Analyst I

Jonathan Masannat, HR Manager

Margarita Matson, Assistant Public Safety Director

Reina Schaetzl, Associate Planner

#### **PUBLIC COMMENTS**

There were none.

### **CONSENT CALENDAR**

1. APPROVAL OF MINUTES October 1, 2019

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

AYES: Councilmembers Guillen, Lemons,

Olmos; Vice Mayor Hofmeyer; and

Mayor Hansen

NOES: None ABSENT: None ABSTAIN: None

2. Register of Demands CF 47.2

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Olmos 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, Lemons,

Olmos; Vice Mayor Hofmeyer; and

Mayor Hansen

NOES: None ABSENT: None 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 8:06 p.m. to a meeting on December 17, 2019 at 5:00 p.m.

	Tom Hansen, Mayor	
ATTEST:		
Sandra Medina, Interim City Clerk	<u></u>	

# **DECEMBER 17, 2019**

# **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 November 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 November 30, 2019 Redevelopment Pre-issue Checks

Check Number	Vendor Name	Amount	Description
670036	BLX GROUP LLC	3,400.00	SA - ARBITRAGE REPORT (2010 BONDS)
	Vendor Tota	3,400.00	
	A total of 4 should now in soul for	<b>\$0.400.00</b>	
	A total of 1 checks were issued for	\$3,400.00	