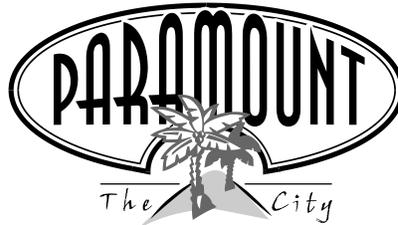


AGENDA

Successor Agency for the Paramount Redevelopment Agency
February 4, 2020



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.

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.

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:	Mayor Tom Hansen
ROLL CALL OF COUNCILMEMBERS:	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. [APPROVAL OF MINUTES](#) January 14, 2020

2. [APPROVAL](#) Register of Demands

ADJOURNMENT

To a meeting on March 3, 2020 at 6:00 p.m. at City Hall (Council Chambers), 16400 Colorado Avenue, Paramount.

FEBRUARY 4, 2020

APPROVAL OF MINUTES

SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT
AGENCY

MOTION IN ORDER:

APPROVE THE SUCCESSOR AGENCY FOR THE PARAMOUNT
REDEVELOPMENT AGENCY MINUTES OF JANUARY 14, 2020.

<u>MOTION:</u>	<u>ROLL CALL VOTE:</u>
MOVED BY: _____	AYES: _____
SECONDED BY: _____	NOES: _____
[] APPROVED	ABSENT: _____
[] DENIED	ABSTAIN: _____

**SUCCESSOR AGENCY FOR THE
PARAMOUNT REDEVELOPMENT AGENCY
MINUTES OF AN ADJOURNED MEETING
JANUARY 14, 2020**

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 7:08 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

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

STAFF PRESENT: John Moreno, City Manager
John E. Cavanaugh, City Attorney
John Carver, Planning Director
Adriana Figueroa, Public Works Director
David Johnson, Com. Serv. & Recreation Director
Karina Liu, Finance Director
Adriana Lopez, Public Safety Director
Rebecca Bojorquez, Management Analyst
Chris Callard, Public Information Officer
Steve Coumparoules, Management Analyst
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
Yecenia Guillen, Asst. Com. Serv. & Rec. Director
Sarah Ho, Assistant Public Works Director
John King, Assistant Planning Director
Anthony Martinez, Management Analyst II
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
December 17, 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 December 17, 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. RESOLUTION NO.
SAPRA 20:001
Approving an
Administrative Expense
Budget and the
Recognized Obligation
Payment Schedule
(ROPS 20-21) for the
period July 1, 2020
through June 30, 2021

Finance Director Liu gave the report.

It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer, read by title only and to adopt Resolution SAPRA No. 20:001, "A RESOLUTION OF THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY APPROVING AN ADMINISTRATIVE EXPENSE BUDGET AND THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 20-21) FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021." 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 7:12 p.m. to a meeting February 4, 2020 at 6:00 p.m.

Tom Hansen, Mayor

ATTEST:

Sandra Medina, Interim City Clerk

FEBRUARY 4, 2020

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.

<u>MOTION:</u>	<u>ROLL CALL VOTE:</u>
MOVED BY: _____	AYES: _____
SECONDED BY: _____	NOES: _____
<input type="checkbox"/> APPROVED	ABSENT: _____
<input type="checkbox"/> DENIED	ABSTAIN: _____

**CITY OF PARAMOUNT
FINAL CHECK REGISTER
January 31, 2020
Redevelopment Printed Checks**

Check Number	Vendor Name	Amount	Description
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No Redevelopment Printed Checks were issued during the month

**CITY OF PARAMOUNT
FINAL CHECK REGISTER
January 31, 2020
Redevelopment Pre-issue Checks**

Check Number	Vendor Name	Amount	Description
20134	BANK OF NEW YORK MELLON TRUST	319,250.00	SA - 2015 DEBT SERVICE INTEREST (2/20)
20135		217,793.76	SA - 2010A DEBT SERVICE INTEREST (2/20)
		10,755.38	SA - 2010B DEBT SERVICE INTEREST (2/20)
	Vendor Total	547,799.14	
A total of 2 checks were issued for		\$547,799.14	