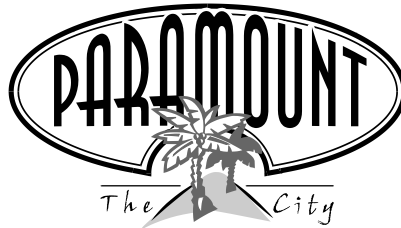


# AGENDA

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](http://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.

MOTION:

MOVED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

[ ] APPROVED

[ ] DENIED

ROLL CALL VOTE:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

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.

MOTION:

MOVED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

[ ] APPROVED

[ ] DENIED

ROLL CALL VOTE:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

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

Check Number	Vendor Name	Amount	Description
--------------	-------------	--------	-------------

---

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	<b>547,799.14</b>	

<b>A total of 2 checks were issued for</b>	<b>\$547,799.14</b>
--	---------------------