

**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 Schaetzel, 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.

/s/ Tom Hansen

Tom Hansen, Mayor

ATTEST:

/s/ Sandra Medina

Sandra Medina, Interim City Clerk