

SPECIAL NOTICE

Public Participation Accessibility for March 17, 2020 Paramount City Council meeting:

Pursuant to Paragraph 11 of Executive Order N-25-20, executed by the Governor of California on March 12, 2020, and as a response to mitigating the spread of Coronavirus known as COVID-19, the regular meeting of the City Council scheduled for Tuesday, March 17, 2020 at 5:00 p.m. will allow members of the public to participate and address the City Council during the open session of the meeting via live stream and/or teleconference only. Below are the ways to participate:

View the City Council meeting live stream:

- YouTube Channel https://www.youtube.com/user/cityofparamount
- Spectrum Cable TV Channel 36

Listen to the City Council meeting (audio only):

• Call (503) 300-6827 Conference Code: 986492

Members of the public wanting to address the City Council, either during public comments or for a specific agenda item, or both, may do so by the following methods:

• E-mail: crequest@paramountcity.com

• Teleconference: (562) 220-2225

In order to effectively accommodate public participation, participants are encouraged to provide their public comments via e-mail before 5:00 p.m. on Tuesday, March 17, 2020. The e-mail must specify the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment or Agenda Item No; 5) Subject; 6) Written Comments. Comments related to a specific agenda item must be received before the item is considered and will be provided to the City Council accordingly as they are received.

Participants wishing to address the City Council by teleconference should call City Hall at **(562) 220-2225** and provide the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment or Agenda Item No; 5) Subject.

Teleconference participants will be logged in, placed in a queue and called back during the City Council meeting on speaker phone to provide their comments. Persons speaking are limited to a maximum of three minutes unless an extension is granted. Please be mindful that the teleconference will be recorded as any other person is recorded when appearing before the City Council, and all other rules of procedure and decorum will apply when addressing the City Council by teleconference.

AGENDA

Successor Agency for the Paramount Redevelopment Agency March 17, 2020



Adjourned Regular 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> February 4, 2020 MINUTES

2. <u>APPROVAL</u> Register of Demands

ADJOURNMENT

To a meeting on April 7, 2020 at 6:00 p.m. at City Hall (Council Chambers), 16400 Colorado Avenue, Paramount.

H:\CityManager\AGENDA\AGENDASH\2020\02-04-2020 AgSht-sapra.docx; 3/13/2020 3:01 PM

MARCH 17, 2020

APPROVAL C)F M	INU	JTE:	S
------------	------	-----	------	---

SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY

MOTION IN ORDER:

APPROVE THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF FEBRUARY 4, 2020.

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 FEBRUARY 4, 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 8:01 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue,

Paramount, California.

ROLL CALL OF COUNCILMEMBERS:

<u>Present</u>: Councilmember Laurie Guillen

Councilmember Brenda Olmos Vice Mayor Daryl Hofmeyer

Mayor Tom Hansen

Absent: Councilmember Peggy Lemons

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

AYES: Councilmembers Guillen and Olmos,

Vice Mayor Hofmeyer, and

Mayor Hansen

NOES: None

ABSENT: Councilmember Lemons

ABSTAIN: None

STAFF PRESENT: John Moreno, City Manager

John E. Cavanaugh, City Attorney

Andrew Vialpando, Assistant City Manager

Heidi Luce, City Clerk

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 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 John King, Assistant Planning Director Wendy Macias, Public Works Manager Anthony Martinez, Management Analyst II Daniel Martinez, Information Technology Analyst I Margarita Matson, Assistant Public Safety Director Reina Schaetzl, Associate Planner Rafael Casillas, Deputy City Engineer Jeff Lau, Traffic Engineer

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

 APPROVAL OF MINUTES January 14, 2020 It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Guillen to approve the Successor Agency for the Paramount Redevelopment Agency minutes of January 14, 2020. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen and Olmos,

Vice Mayor Hofmeyer, and

Mayor Hansen

NOES: None

ABSENT: Councilmember Lemons

ABSTAIN: None

2. Register of Demands CF 47.2

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

Vice Mayor Hofmeyer, and

Mayor Hansen

NOES: None

ABSENT: Councilmember Lemons

ABSTAIN: None

ADJOURNMEN ^T	AD.	JOl	JRI	NΝ	IEN	١T
-------------------------	-----	-----	-----	----	-----	----

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Hansen adjourned the meeting at 8:03 p.m. to a meeting on March 3, 2020* at 6:00 p.m.

	Tom Hansen, Mayor	
ATTEST:		
Heidi Luce, City Clerk		

H:\CITYMANAGER\AGENDA\MINUTES\2017 MINUTES\04-04-2017 MINUTES-SAPRA.DOC; 3/13/2020 1:06 PM

^{*} City Clerk Note: The March 3, 2020 meeting was cancelled and an appropriate note advising of the cancellation will be placed in the minute book.

MARCH 17, 2020

REGISTER OF DEMANI	JS
--------------------	----

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 February 29, 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

February 29, 2020 Redevelopment Pre-issue Checks

Check Number	Vendor Name	Amount	Description
20136	BANK OF NEW YORK MELLON TRUST	785,000.00	SA - 2010A DEBT SERVICE PRINCIPAL(8/20)
		217,793.76	SA - 2010A DEBT SERVICE INTEREST (8/20)
		345,000.00	SA - 2010B DEBT SERVICE PRINCIPAL(8/20)
		10,755.38	SA - 2010B DEBT SERVICE INTEREST (8/20)
20137		3,010,000.00	SA - 2015 DEBT SERVICE PRINCIPAL (8/20)
		319,250.00	SA - 2015 DEBT SERVICE INTEREST(8/20)
670037		2,887.50	SA - 1998 BONDS ADMIN (2/20 - 1/21)
	Vendor Tota	4,690,686.64	
	A total of 3 checks were issued for	\$4,690,686.64	