



## SPECIAL NOTICE

Public Participation Accessibility for the City Council meeting scheduled for **June 22, 2021**.

Pursuant to Executive Order N-08-21, executed by the Governor of California on June 11, 2021, and as a continued response to mitigating the spread of Coronavirus known as COVID-19, the meeting of the City Council scheduled for **Tuesday, June 22, 2021 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](mailto:crequest@paramountcity.com)
- Teleconference: (562) 220-2225

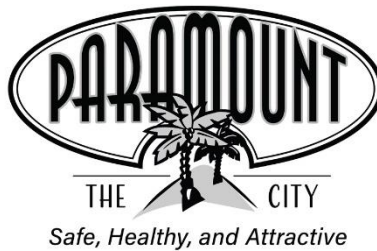
In order to effectively accommodate public participation, participants are encouraged to provide their public comments via e-mail before **5:00 p.m. on Tuesday, June 22, 2021**. The e-mail must specify the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment or 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** by 5:00 p.m. 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 and written comments 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  
June 22, 2021



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](http://www.paramountcity.com)

**Public Comments:** See Special Notice. 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) 220-2220 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 Brenda Olmos

ROLL CALL OF  
COUNCILMEMBERS:

Councilmember Isabel Aguayo  
Councilmember Laurie Guillen  
Councilmember Peggy Lemons  
Vice Mayor Vilma Cuellar Stallings  
Mayor Brenda Olmos

## PUBLIC COMMENTS

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## **CONSENT CALENDAR**

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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](#)                      June 8, 2021

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## **NEW BUSINESS**

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2.     [RESOLUTION NO. SAPRA 21:001](#)                      Approving and Adopting the Fiscal Year 2022 Annual Budget for the Successor Agency for the Paramount Redevelopment Agency (SAPRA)

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## **ADJOURNMENT**

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To a meeting on July 6, 2021 at 6:00 p.m.

JUNE 22, 2021

## APPROVAL OF MINUTES

# SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY

MOTION IN ORDER:

APPROVE THE SUCCESSOR AGENCY FOR THE PARAMOUNT  
REDEVELOPMENT AGENCY MINUTES OF JUNE 8, 2021.

<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  
JUNE 8, 2021**

City of Paramount, 16400 Colorado Avenue, Paramount, CA 90723

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**CALL TO ORDER:** The adjourned meeting of the Successor Agency for the Paramount Redevelopment Agency was called to order by Mayor Brenda Olmos at 9:21 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**ROLL CALL OF COUNCILMEMBERS**      Present:      Councilmember Isabel Aguayo  
Councilmember Laurie Guillen  
Councilmember Peggy Lemons  
Vice Mayor Vilma Cuellar Stallings  
Mayor Brenda Olmos

**STAFF PRESENT:** John Moreno, City Manager  
John E. Cavanaugh, City Attorney  
Andrew Vialpando, Assistant City Manager  
John Carver, Planning Director  
Adriana Figueroa, Public Works Director  
David Johnson, Com. Serv. & Recreation Director  
Karina Liu, Finance Director  
Steve Coumparoules, Management Analyst  
Andres X. Gonzales, Recreation Specialist  
John King, Assistant Planning Director  
Heidi Luce, City Clerk  
Anthony Martinez, Management Analyst II  
Daniel Martinez, Information Technology Analyst I  
Elida Zaragoza, Information Technology Specialist

**PUBLIC COMMENTS**

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There were none.

### **CONSENT CALENDAR**

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1. APPROVAL OF MINUTES  
May 4, 2021
- It was moved by Vice Mayor Cuellar Stallings and seconded by Councilmember Aguayo that the Successor Agency for the Paramount Redevelopment Agency approve minutes of May 4, 2021. The motion was passed by the following roll call vote:
- AYES: Councilmembers Aguayo, Guillen, Lemons; Vice Mayor Cuellar Stallings; and Mayor Olmos
- NOES: None
- ABSENT: None
- ABSTAIN: None

### **NEW BUSINESS**

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2. APPROVAL  
Debt Management Policy  
CF 47.5
- Finance Director Lam gave the report during the City Council meeting.
- It was moved by Councilmember Lemons and seconded by Councilmember Guillen that the Successor Agency for the Paramount Redevelopment Agency approve the Debt Management Policy. The motion was passed by the following roll call vote:
- AYES: Councilmembers Aguayo, Guillen, Lemons; Vice Mayor Cuellar Stallings; and Mayor Olmos
- NOES: None
- ABSENT: None
- ABSTAIN: None
3. REPORT  
Introduction of the Fiscal Year 2022 Proposed Budget  
CF 28.1
- Finance Director Lam gave the report during the City Council meeting.
- It was moved by Vice Mayor Cuellar Stallings and seconded by Councilmember Lemons that the Successor Agency for the Paramount Redevelopment Agency Board meet on June 22nd for further review and adoption of the Fiscal Year 2022 Proposed Budget. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Guillen,  
Lemons; Vice Mayor Cuellar Stallings;  
and Mayor Olmos  
NOES: None  
ABSENT: None  
ABSTAIN: None

#### **COMMENTS FROM STAFF**

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There were none.

#### **COMMENTS FROM COUNCILMEMBERS**

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There were none.

#### **ADJOURNMENT**

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There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Olmos adjourned the meeting at 9:22 p.m. to a meeting on June 22, 2021 at 5:00 p.m., at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount.

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Brenda Olmos, Mayor

ATTEST:

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Heidi Luce, City Clerk

JUNE 22, 2021

RESOLUTION NO. SAPRA 21:001

“A RESOLUTION OF THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY (SUCCESSOR AGENCY) APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2022 ANNUAL BUDGET FOR THE SUCCESSOR AGENCY, AND AUTHORIZING THE CITY MANAGER TO ADMINISTER SAID BUDGET AND MAKE CHANGES AS MAY BE NECESSARY DURING THE FISCAL YEAR IN ORDER TO IMPLEMENT THE INTENT OF THE SUCCESSOR AGENCY”

MOTION IN ORDER:

READ BY TITLE ONLY AND ADOPT RESOLUTION NO. SAPRA 21:001.

MOTION:

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

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

[ ] APPROVED

[ ] DENIED

ROLL CALL VOTE:

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

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

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

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





**To:** Honorable Successor Agency for the  
Paramount Redevelopment Agency

**From:** John Moreno, City Manager

**By:** Karina Liu, Finance Director  
Clyde Alexander, Assistant Finance Director

**Date:** June 22, 2021

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**Subject: RESOLUTION NO. SAPRA 21:001  
APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2022 ANNUAL  
BUDGET FOR THE SUCCESSOR AGENCY, AND AUTHORIZING THE  
CITY MANAGER TO ADMINISTER SAID BUDGET AND MAKE CHANGES  
AS MAY BE NECESSARY DURING THE FISCAL YEAR IN ORDER TO  
IMPLEMENT THE INTENT OF THE SUCCESSOR AGENCY**

The annual budget for the Successor Agency for the Paramount Redevelopment Agency is included as part of the City of Paramount budget and is being reviewed at tonight's meeting.

#### **RECOMMENDED ACTION**

It is recommended that the Successor Agency for the Paramount Redevelopment Agency read by title only and adopt Resolution No. SAPRA 21:001.

CITY OF PARAMOUNT  
LOS ANGELES COUNTY, CALIFORNIA

**RESOLUTION NO. SAPRA 21:001**

A RESOLUTION OF THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY (SUCCESSOR AGENCY) APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2022 ANNUAL BUDGET FOR THE SUCCESSOR AGENCY, AND AUTHORIZING THE CITY MANAGER TO ADMINISTER SAID BUDGET AND MAKE CHANGES AS MAY BE NECESSARY DURING THE FISCAL YEAR IN ORDER TO IMPLEMENT THE INTENT OF THE SUCCESSOR AGENCY

WHEREAS, the City Manager has prepared the FY 2022 Annual Budget for the Successor Agency (FY 2022 Budget) in accordance with the Paramount Municipal Code, Section 2.08.20(E); and

WHEREAS, the Successor Agency has examined the FY 2022 Budget with the City Manager; and

WHEREAS, the Successor Agency has studied and discussed the FY 2022 Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE SUCCESSOR AGENCY AS FOLLOWS:

**SECTION 1.** The above recitations are true and correct.

**SECTION 2.** That the FY 2022 Budget is hereby approved and adopted as presented and that appropriations shall be made in the following amounts:

	<u>Amount</u>
Enforceable Obligations and Other Expenses	<u>\$ 5,978,800</u>
Total Successor Agency Appropriations	<u>\$ 5,978,800</u>

**SECTION 3.** That the above appropriations for the FY 2022 Budget shall be expended by the following fund:

	<u>Amount</u>
Redevelopment Obligation Retirement Fund	<u>\$ 5,980,900</u>
Total Appropriations by Fund	<u>\$ 5,980,900</u>

**SECTION 4.** That the Successor Agency authorizes and directs the City Manager, or his/her designee, to make any necessary changes and adjustments to appropriations during the fiscal year, or to enter into and execute agreements necessary to administer Successor Agency operations and capital improvement projects or implement the intent of the Successor Agency.

**SECTION 5.** That the Successor Agency hereby directs the City Manager to have the FY 2022 Budget prepared for general distribution.

**SECTION 6.** The Mayor, or presiding officer, is hereby authorized to affix his/her signature to this resolution signifying its adoption and the City Clerk, or his/her duly appointed deputy, is directed to attest thereto.

**SECTION 7.** This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED and ADOPTED by the Successor Agency for the Paramount Redevelopment Agency this 22<sup>nd</sup> day of June, 2021.

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Brenda Olmos, Mayor

Attest:

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Heidi Luce, City Clerk