# SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF AN ADJOURNED MEETING JUNE 8, 2021

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

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

<u>Present</u>: 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**

There were none.

### CONSENT CALENDAR

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**

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:

# Minutes of an Adjourned Meeting of the SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY June 8, 2021; Page 3

AYES: Councilmembers Aguayo, Guillen,

Lemons; Vice Mayor Cuellar Stallings;

and Mayor Olmos

NOES: None ABSENT: None ABSTAIN: None

## **COMMENTS FROM STAFF**

There were none.

## **COMMENTS FROM COUNCILMEMBERS**

There were none.

## **ADJOURNMENT**

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.

/s/Brenda Olmos

Brenda Olmos, Mayor

ATTEST:

/s/Heidi Luce

Heidi Luce, City Clerk

APPROVED: June 22, 2021

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