# SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF AN ADJOURNED MEETING JUNE 22, 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 9:04 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue,

Paramount, California.

ROLL CALL OF COUNCILMEMBERS

Present: Councilmember Isabel Aguayo

Councilmember Peggy Lemons Vice Mayor Vilma Cuellar Stallings

Mayor Brenda Olmos

Absent: Councilmember Laurie Guillen

It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to excuse Councilmember Guillen's absence. The motion was passed by the following roll cell yets:

passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;

Vice Mayor Cuellar Stallings;

and Mayor Olmos

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

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

Adriana Lopez, Public Safety Director

Clyde Alexander, Assistant Finance Director Rebecca Bojorquez, Management Analyst

Heidi Luce, City Clerk

Steve Coumparoules, Management Analyst Danny Elizarraras, Management Analyst Sarah Ho, Assistant Public Works Director

Daniel Martinez, Information Technology Analyst I Viridana Reyes, Information Technology Analyst II Elida Zaragoza, Information Technology Specialist

#### **PUBLIC COMMENTS**

There were none.

### **CONSENT CALENDAR**

1. APPROVAL OF MINUTES
June 8, 2021

It was moved by Councilmember Lemons and seconded by Councilmember Aguayo to approve the Successor Agency for the Paramount Redevelopment Agency minutes of June 8, 2021. The motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;

Vice Mayor Cuellar Stallings;

and Mayor Olmos

NOES: None

ABSENT: Councilmember Guillen

ABSTAIN: None

#### **NEW BUSINESS**

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)
CF 28.1

Finance Director Liu gave the report during the City Council meeting.

It was moved by Councilmember Lemons and seconded by Vice Mayor Cuellar Stallings to read by title only and adopt Resolution No. SAPRA 21:001, ""A RESOLUTION OF THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY (SUCCESSOR AGENCY) APPROVING ADOPTING THE FISCAL YEAR (FY) 2022 ANNUAL BUDGET FOR THE SUCCESSOR AGENCY, AND AUTHORIZING THE CITY MANAGER 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 motion was passed by the following roll call vote:

AYES: Councilmembers Aguayo, Lemons;

Vice Mayor Cuellar Stallings;

and Mayor Olmos

NOES: None

ABSENT: Councilmember Guillen

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 9:06 p.m. to a meeting on July 6, 2021, 6:00 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: July 6, 2021

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