

# SPECIAL NOTICE

Public Participation Accessibility for the City Council and Successor Agency for the Paramount Redevelopment Agency meetings scheduled for **February 1, 2022**.

Pursuant to Government Code Section 54953(e) and City of Paramount Resolution No. 22:002 in an effort to protect public health and to mitigate the spread of COVID-19, this meeting 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: <a href="mailto:crequest@paramountcity.com">crequest@paramountcity.com</a>

• 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, February 1, 2022.** The e-mail should 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 6:00 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 February 1, 2022



Safe, Healthy, and Attractive

Regular Meeting
City Hall Council Chambers
6:00 p.m.

#### City of Paramount

16400 Colorado Avenue A Paramount, CA 90723 (562) 220-2000 www.paramountcity.com

<u>Public Comments</u>: See Special Notice. Persons are limited to a maximum of three (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) 220-2225 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 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**

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> December 14, 2021 <u>MINUTES</u>

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

### **ADJOURNMENT**

To a meeting on March 1, 2022 at 6:00 p.m.

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# FEBRUARY 1, 2022

# **APPROVAL OF MINUTES**

SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY

### MOTION IN ORDER:

APPROVE THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF JANUARY 4, 2022.

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 JANUARY 4, 2022

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 Brenda Olmos at 7:15 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue,

Paramount, California.

ROLL CALL OF COUNCILMEMBERS:

<u>Present</u>: 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 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

Karen Feld, Assistant City Attorney

Andrew Vialpando, Assistant City Manager

John Carver, Planning Director

Adriana Figueroa, Public Works Director

David Johnson, Com. Serv. & Recreation Director

Clyde Alexander, Interim Finance Director Rebecca Bojorquez, Management Analyst Chris Callard, Public Information Officer Steve Coumparoules, Management Analyst Jaime De Guzman, Senior Accountant Danny Elizarraras, Management Analyst

Sarah Ho, Assistant Public Safety Director

Nikki Lopez, HR Manager Heidi Luce, City Clerk

Wendy Macias, Public Works Manager

Anthony Martinez, Management Analyst II
Daniel Martinez, Information Technology Analyst I
Margarita Matson, Assistant Public Safety Director
Ivan Reyes, Associate Planner
Viridiana Reyes, Information Technology Analyst II
Elida Zaragoza, Information Technology Specialist

#### **PUBLIC COMMENTS**

There were none.

### **CONSENT CALENDAR**

It was moved by Councilmember Lemons and seconded by Vice Mayor Cuellar Stallings to approve Consent Calendar Item 1 as shown below. 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

1. APPROVAL OF MINUTES
December 14, 2021

Approved

#### **ADJOURNMENT**

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Olmos adjourned the meeting at 7:16 p.m. to a meeting on February 1, 2022 at 6:00 p.m.

Brenda Olmos, Mayor	

ATTEST:

# FEBRUARY 1, 2022

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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

January 31, 2022 Redevelopment Pre-issue Checks

Check Number	Vendor Name	Amount	Description
20144 20145	BANK OF NEW YORK MELLON TRUST	168,293.76 165,000.00	` ,
	Vendor Tota	333,293.76	·····
670047	CITY OF PARAMOUNT	250,000.00	SA - ADMINISTRATIVE REIMB (7/21 - 6/22)
	Vendor Tota	250,000.00	
	A total of 3 checks were issued for	\$583,293.76	