



PUBLIC PARTICIPATION NOTICE

Public Participation Accessibility for the City Council, Successor Agency for the Paramount Redevelopment Agency and Paramount Housing Authority meetings scheduled for **June 21, 2022**.

In-person Attendance:

The public may attend the City Council meeting in-person.

View the City Council meeting live stream:

- YouTube Channel <https://www.youtube.com/user/cityofparamount>

Public Comments:

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:

- **In-Person**

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 podium provided for the public.

- **E-mail: crequest@paramountcity.com**

E-mail public comments must be received by **4:30 p.m. on Tuesday, June 21, 2022**. 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.

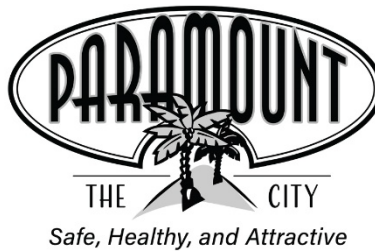
- **Teleconference: (562) 220-2225**

Participants wishing to address the City Council by teleconference should call City Hall at **(562) 220-2225** by **4:30 p.m. on Tuesday, June 21, 2022** 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.

All public comments are limited to a maximum of three minutes unless an extension is granted. Please be mindful that the meeting 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 21, 2022



Adjourned Meeting
Progress Park Plaza
15500 Downey Avenue, Paramount
5:00 p.m.

City of Paramount

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

Public Comments: 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 podium provided for the public. 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. For additional ways to participate and provide public comments, see the preceding Public Participation Notice.

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 Vilma Cuellar Stallings

ROLL CALL OF
COUNCILMEMBERS:

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

PUBLIC COMMENTS

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. [APPROVAL OF MINUTES](#) June 8, 2022

NEW BUSINESS

2. [RESOLUTION NO. SAPRA 22:001](#) Approving and Adopting the Fiscal Year 2022-2023 Annual Budget for the Successor Agency for the Paramount Redevelopment Agency (SAPRA)

ADJOURNMENT

To a meeting on July 5, 2022 at 6:00 p.m.

JUNE 21, 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 JUNE 8, 2022.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

**SUCCESSOR AGENCY FOR THE
PARAMOUNT REDEVELOPMENT AGENCY
MINUTES OF AN ADJOURNED MEETING
JUNE 8, 2022**

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 Vilma Cuellar Stallings at 8:28 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

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

Absent: Councilmember Laurie Guillen

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, Community Services Director
Margarita Matson, Public Safety Director
Kim Sao, Finance Director
Clyde Alexander, Assistant Finance Director
Rebecca Bojorquez, Management Analyst
Steve Coumparoules, Management Analyst
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
Yecenia Guillen, Assistant Community Serv. Director
Sarah Ho, Assistant Public Works Director
John King, Assistant Planning Director
Heidi Luce, City Clerk
Nikki Lopez, HR Manager
Wendy Macias, Public Works Manager
Anthony Martinez, Management Analyst II
Daniel Martinez, Information Technology Analyst I
Johnnie Rightmer, Building & Safety Manager
Elida Zaragoza, Information Technology Specialist

PUBLIC COMMENTS

None.

CONSENT CALENDAR

1. APPROVAL OF
MINUTES
May 3, 2022

It was moved by Councilmember Lemons and seconded by Councilmember Olmos to approve the Successor Agency minutes of May 3, 2022. The motion was passed by the following roll call vote:

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

NEW BUSINESS

2. REPORT
Introduction of the Fiscal
Year 2022-2023
Proposed Budget

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

It was moved by Councilmember Lemons and seconded by Councilmember Olmos that the Successor Agency for the Paramount Redevelopment Agency Board meet on June 21st for further review and adoption of the Fiscal Year 2022-2023 Proposed Budget. The motion was passed by the following roll call vote:

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

ADJOURNMENT

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Cuellar Stallings adjourned the meeting at 8:30 p.m. to a meeting on June 21, 2022 at 5:00 p.m.

Vilma Cuellar Stallings, Mayor

ATTEST:

Heidi Luce, City Clerk

JUNE 21, 2022

RESOLUTION NO. SAPRA 22:001

“A RESOLUTION OF THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY (SUCCESSOR AGENCY) APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2022-2023 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 22:001.

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: Kim Sao, Finance Director
Clyde Alexander, Assistant Finance Director

Date: June 21, 2022

**Subject: RESOLUTION NO. SAPRA 22:001
APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2022-2023
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.

VISION, MISSION, VALUES, AND STRATEGIC OUTCOMES

The City's Vision, Mission, and Values set the standard for the organization; establish priorities, uniformity and guidelines; and provide the framework for policy decision making. The Strategic Outcomes were implemented to provide a pathway to achieving the City's Vision. This item aligns with Strategic Outcome No. 6 Efficient, Effective, and Fiscally Responsible.

RECOMMENDED ACTION

It is recommended that the Successor Agency for the Paramount Redevelopment Agency read by title only and adopt Resolution No. SAPRA 22:001.

CITY OF PARAMOUNT
LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION NO. SAPRA 22:001

A RESOLUTION OF THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY (SUCCESSOR AGENCY) APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2022-2023 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 2022-2023 Annual Budget for the Successor Agency (FY 2022-2023 Budget) in accordance with the Paramount Municipal Code, Section 2.08.20(E); and

WHEREAS, the Successor Agency has examined the FY 2022-2023 Budget with the City Manager; and

WHEREAS, the Successor Agency has studied and discussed the FY 2022-2023 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 2022-2023 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>\$ 5,501,350</u>
Total Successor Agency Appropriations	<u>\$ 5,501,350</u>

SECTION 3. That the above appropriations for the FY 2022-2023 Budget shall be expended by the following fund:

	<u>Amount</u>
Redevelopment Obligation Retirement Fund	<u>\$ 5,501,350</u>
Total Appropriations by Fund	<u>\$ 5,501,350</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 2022-2023 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 21st day of June, 2022.

Vilma Cuellar Stallings, Mayor

Attest:

Heidi Luce, City Clerk