AGENDA

Successor Agency for the Paramount Redevelopment Agency July 12, 2022



Safe, Healthy, and Attractive

Adjourned Meeting City Hall Council Chamber 6:00 p.m.

City of Paramount

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

<u>Public Comments</u>: 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.

<u>Americans with Disabilities Act</u>: 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 Councilmember Annette C. Delgadillo

COUNCILMEMBERS: Councilmember Peggy Lemons
Councilmember Brenda Olmos

Vice Mayor Isabel Aguayo
Mayor Vilma Cuellar Stallings

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> June 21, 2022 MINUTES

ADJOURNMENT

To a meeting on August 2, 2022 at 6:00 p.m.

H:\CityManager\AGENDA\AGENDASH\2022\07-12-2022AgSht-SAPRA.docx; 7/8/2022 12:04 PM

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 21, 2022.

ROLL CALL VOTE:
AYES:
NOES:
ABSENT:
ABSTAIN:

SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF AN ADJOURNED MEETING **JUNE 21, 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 10:19 p.m. at Progress Park Plaza, 15500 Downey 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 Kim Sao, Finance Director

Clyde Alexander, Assistant Finance Director

Sol Bejarano, Permit Technician

Rebecca Bojorquez, Management Analyst Chris Callard, Public Information Officer 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

Nicole Lopez, HR Manager Heidi Luce, City Clerk

Wendy Macias, Public Works Manager

Anthony Martinez, Senior Management Analyst

Ivan Reves, Associate Planner

Johnnie Rightmer, Building & Safety Manager Elida Zaragoza, Information Technology Specialist

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

1. APPROVAL OF MINUTES
June 8, 2022

It was moved by Councilmember Lemons and seconded by Vice Mayor Aguayo to approve the minutes of the Successor Agency for the Paramount Redevelopment Agency meeting held on June 8, 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. RESOLUTION NO.
SAPRA 22:001
Approving and Adopting
the Fiscal Year 20222023 Annual Budget for
the Successor Agency
for the Paramount
Redevelopment Agency
(SAPRA)
CF

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

It was moved by Councilmember Lemons and seconded by Councilmember Olmos to read by title only and adopt Resolution No. SAPRA 22:001, "A RESOLUTION OF THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY (SUCCESSOR AGENCY) **APPROVING** ADOPTING THE FISCAL YEAR (FY) 2022-2023 BUDGET ANNUAL 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 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

Minutes of an Adjourned Meeting of the SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY June 21, 2022; Page 3

	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 Cuellar Stallings adjourned the meeting at 10:20 p.m. to a meeting on July 5, 2022, 6:00 p.m., at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount.
	Vilma Cuellar Stallings, Mayor
ATTEST:	
Heidi Luce, City Clerk	

H:\CITYMANAGER\AGENDA\MINUTES\2022 MINUTES\06-21-2022 SAPRA.DOC;7/8/2022 8:45 AM