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

<u>Present</u>: 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.

<u>/s/ Vílma Cuellar Stallings</u> Vilma Cuellar Stallings, Mayor

ATTEST:

<u>/s/ Heidi Luce</u> Heidi Luce, City Clerk Approved 07/12/22

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