# AGENDA

Successor Agency for the Paramount Redevelopment Agency February 14, 2023



Safe, Healthy, and Attractive

Regular Meeting City Hall Council Chamber 6:00 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.

<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 COUNCILMEMBERS: Councilmember Annette C. Delgadillo 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. <u>APPROVAL OF</u> MINUTES January 24, 2022

#### **ADJOURNMENT**

To a meeting on March 14, 2023 at 6:00 p.m.

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## FEBRUARY 14, 2023

## 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 24, 2023.

| MOTION:      | ROLL CALL VOTE: |
|--------------|-----------------|
| MOVED BY:    | AYES:           |
| SECONDED BY: | NOES:           |
| [] APPROVED  | ABSENT:         |
| [] DENIED    | ABSTAIN:        |

### SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF AN ADJOURNED MEETING JANUARY 24, 2023

City of Paramount, 16400 Colorado Avenue, Paramount, CA 90723

| CALL TO ORDER:                  | The adjourned meeting of the Successor Agency for<br>the Paramount Redevelopment Agency was called to<br>order by Mayor Vilma Cuellar Stallings at 8:10 p.m. at<br>City Hall, Council Chambers, 16400 Colorado<br>Avenue, Paramount, California.  |  |                               |
|---------------------------------|---|--|-------------------------------|
| ROLL CALL OF<br>COUNCILMEMBERS: | <u>Present</u> :  |  | ly Lemons<br>da Olmos<br>uayo |
| STAFF PRESENT:                  | Vice Mayor Isabel Aguayo<br>Mayor Vilma Cuellar Stallings<br>John Moreno, City Manager<br>John E. Cavanaugh, City Attorney<br>Andrew Vialpando, Assistant City Manager<br>John Carver, Planning Director<br>David Johnson, Community Services Director<br>Kim Sao, Finance Director<br>Clyde Alexander, Assistant Finance Director (remote)<br>Sol Bejarano, Management Analyst<br>Rebecca Bojorquez, Management Analyst<br>Chris Callard, Public Information Officer<br>Joanne Cha, Senior Accountant<br>Steve Coumparoules, Community Preservation Mgr.<br>Jaime De Guzman, Senior Accountant<br>Anthony Gonzalez, IT Consultant<br>Yecenia Guillen, Assistant Community Serv. Director<br>Jocelyn Hernandez, Communications Specialist<br>Sarah Ho, Assistant Public Works Director<br>John King, Assistant Planning Director<br>Nicole Lopez, HR Manager<br>Heidi Luce, City Clerk<br>Wendy Macias, Public Works Manager<br>Anthony Martinez, Senior Management Analyst<br>Ivan Reyes, Associate Planner<br>Johnnie Rightmer, Building & Safety Manager |  |                               |

## PUBLIC COMMENTS

There were no public comments.

#### CONSENT CALENDAR

It was moved by Councilmember Lemons and seconded by Councilmember Olmos to approve Consent Calendar Items 1 and 2. The motion was passed by the following roll call vote:

| AYES:    | Councilmembers Delgadillo, Lemons,<br>Olmos; Vice Mayor Aguayo; and<br>and Mayor Cuellar Stallings |
|----------|--|
| NOES:    | None   |
| ABSENT:  | None   |
| ABSTAIN: | None   |

- 1. APPROVAL OF Approved. MINUTES January 24, 2023
- 2. RESOLUTION NO. Adopted. SAPRA 23:001 Approving an Amended Administrative Expense Budget and the Recognized Obligation Payment Schedule (ROPS 23-24) for the Period of July 1, 2023 through June 30, 2024

#### ADJOURNMENT

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Cuellar Stallings adjourned the meeting at 8:11 p.m. to a meeting on February 14, 2023 at 6:00 p.m.

## Minutes of an Adjourned Meeting of the SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY January 24, 2023; Page 3

ATTEST:

Heidi Luce, City Clerk

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