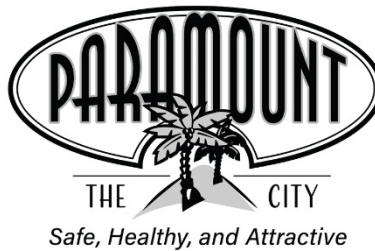


# AGENDA

Successor Agency for the Paramount Redevelopment Agency  
June 27, 2023



Adjourned Meeting  
City Hall Council Chamber  
5:00 p.m.

City of Paramount

16400 Colorado Avenue ❖ Paramount, CA 90723 ❖ (562) 220-2000 ❖ [www.paramountcity.com](http://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 Isabel Aguayo

ROLL CALL OF  
COUNCILMEMBERS:

Councilmember Peggy Lemons  
Councilmember Brenda Olmos  
Councilmember Vilma Cuellar Stallings  
Vice Mayor Annette C. Delgadillo  
Mayor Isabel Aguayo

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## **PUBLIC COMMENTS**

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## **CONSENT CALENDAR**

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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 13, 2023

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## **NEW BUSINESS**

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2. [RESOLUTION NO. SAPRA 23:001](#) Approving and Adopting the Fiscal Year 2023-2024 Annual Budget for the Successor Agency for the Paramount Redevelopment Agency (SAPRA)

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## **ADJOURNMENT**

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To a meeting on August 8, 2023 at 6:00 p.m. in the Council Chamber at City Hall, 16400 Colorado Ave., Paramount, CA

JUNE 27, 2023

APPROVAL OF MINUTES

SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT  
AGENCY

MOTION IN ORDER:

APPROVE THE SUCCESSOR AGENCY MINUTES OF JUNE 13, 2023.

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 13, 2023**

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

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**CALL TO ORDER:** The adjourned meeting of the Successor Agency for the Paramount Redevelopment Agency was called to order by Mayor Isabel Aguayo at 9:52 p.m. at Progress Park Plaza, 15500 Downey Avenue, Paramount, California.

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

**STAFF PRESENT:** John Moreno, City Manager  
John E. Cavanaugh, City Attorney  
Andrew Vialpando, Assistant City Manager  
Adriana Figueroa, Public Works Director  
David Johnson, Community Services Director  
Margarita Matson, Public Safety Director  
Kim Sao, Finance Director  
Clyde Alexander, Assistant Finance Director (remote)  
Sol Bejarano, Management Analyst  
Rebecca Bojorquez, Management Analyst  
Chris Callard, Public Information Officer  
Danny Elizarraras, Management Analyst  
Anthony Gonzalez, IT  
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, Finance Services Manager  
Ivan Reyes, Associate Planner  
Johnnie Rightmer, Building & Safety Manager  
Celina Sanchez, Management Analyst

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**PUBLIC COMMENTS**

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There were none.

### **CONSENT CALENDAR**

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

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

1. APPROVAL OF  
MINUTES  
April 11, 2023

Approved.

### **NEW BUSINESS**

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2. REPORT  
Introduction of the Fiscal  
Year 2023-2024  
Proposed Budget

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

It was moved by Councilmember Cuellar Stallings and seconded by Councilmember Olmos to establish June 27, 2023 for further review and adoption of the Fiscal Year 2023-2024 Budget. The motion was passed by the following roll call vote:

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

### **ADJOURNMENT**

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There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Aguayo adjourned the meeting at 9:53 p.m. to a meeting on June 27, 2023 at 5:00 p.m.

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Isabel Aguayo, Mayor

ATTEST:

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Heidi Luce, City Clerk

JUNE 27, 2023

RESOLUTION NO. SAPRA 23:001

“A RESOLUTION OF THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY (SUCCESSOR AGENCY) APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2023-2024 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 23:001.

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 27, 2023

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**Subject: RESOLUTION NO. SAPRA 23:001  
APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2023-2024  
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.

### **RECOMMENDED ACTION**

It is recommended that the Successor Agency for the Paramount Redevelopment Agency read by title only and adopt Resolution No. SAPRA 23:001.

CITY OF PARAMOUNT  
LOS ANGELES COUNTY, CALIFORNIA

**RESOLUTION NO. SAPRA 23:001**

A RESOLUTION OF THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY (SUCCESSOR AGENCY) APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2023-2024 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 2023-2024 Annual Budget for the Successor Agency (FY 2023-2024 Budget) in accordance with the Paramount Municipal Code, Section 2.08.20(E); and

WHEREAS, the Successor Agency has examined the FY 2023-2024 Budget with the City Manager; and

WHEREAS, the Successor Agency has studied and discussed the FY 2023-2024 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 2023-2024 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	\$ 5,736,100
Total Successor Agency Appropriations	<u>\$ 5,736,100</u>

**SECTION 3.** That the above appropriations for the FY 2023-2024 Budget shall be expended by the following fund:

	<u>Amount</u>
Redevelopment Obligation Retirement Fund	\$ 5,736,100
Total Appropriations by Fund	<u>\$ 5,736,100</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 2023-2024 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 27<sup>th</sup> day of June, 2023.

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Isabel Aguayo, Mayor

Attest:

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Heidi Luce, City Clerk