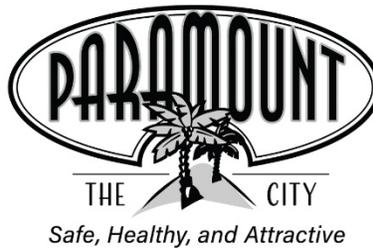


AGENDA

Successor Agency for the Paramount Redevelopment Agency
July 25, 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

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

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 27, 2023

2. [APPROVAL](#) Register of Demands

ADJOURNMENT

To a meeting on August 8, 2023 at 6:00 p.m.

JULY 25, 2023

APPROVAL OF MINUTES

SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT
AGENCY

MOTION IN ORDER:

APPROVE THE SUCCESSOR AGENCY MINUTES OF JUNE 27, 2023.

<u>MOTION:</u>	<u>ROLL CALL VOTE:</u>
MOVED BY: _____	AYES: _____
SECONDED BY: _____	NOES: _____
<input type="checkbox"/> APPROVED	ABSENT: _____
<input type="checkbox"/> DENIED	ABSTAIN: _____

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

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
June 13, 2023

Approved.

NEW BUSINESS

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)
CF

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

It was moved by Councilmember Olmos and seconded by Councilmember Cuellar Stallings to read by title only and adopt 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." 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

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 July 25, 2023 at 5:00 p.m.

Isabel Aguayo, Mayor

ATTEST:

Heidi Luce, City Clerk

JULY 25, 2023

REGISTER OF DEMANDS

SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT
AGENCY

MOTION IN ORDER:

APPROVE THE SUCCESSOR AGENCY FOR THE PARAMOUNT
REDEVELOPMENT AGENCY REGISTER OF DEMANDS.

<u>MOTION:</u>	<u>ROLL CALL VOTE:</u>
MOVED BY: _____	AYES: _____
SECONDED BY: _____	NOES: _____
[] APPROVED	ABSENT: _____
[] DENIED	ABSTAIN: _____

**CITY OF PARAMOUNT
FINAL CHECK REGISTER
June 30, 2023
Redevelopment Pre-issue Checks**

Check Number	Vendor Name	Amount	Description
670054	HARRELL & COMPANY ADVISORS	2,550.00	SA - POB CONTINUING DISCLOSURE (2022)
	Vendor Total	<u>2,550.00</u>	
A total of 1 checks were issued for		<u>\$2,550.00</u>	