



PUBLIC PARTICIPATION NOTICE

Public Participation Accessibility for the City of Paramount meetings scheduled for **Tuesday, September 12, 2023.**

In-person Attendance:

The public may attend the City Council meeting in-person.

View the City Council meeting live stream:

- YouTube Channel <https://www.youtube.com/user/cityofparamount>
- Spectrum Cable TV Channel 36

Public Comments:

Members of the public wanting to address the City Council, either during public comments or for a specific agenda item, or both, may do so by the following methods:

- **In-Person**

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.

- **E-mail: crequest@paramountcity.com**

E-mail public comments must be received by **5:45 p.m. on Tuesday, September 12, 2023.** The e-mail should specify the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment or Agenda Item No; 5) Subject; 6) Written Comments.

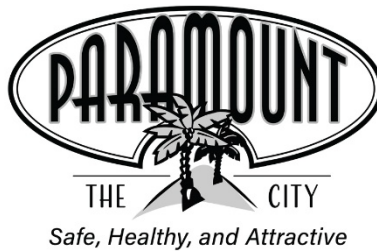
- **Teleconference: (562) 220-2225**

Participants wishing to address the City Council by teleconference should call City Hall at **(562) 220-2225** by **5:45 p.m. on Tuesday, September 12, 2023** and provide the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment or Agenda Item No; 5) Subject. Teleconference participants will be logged in, placed in a queue and called back during the City Council meeting on speaker phone to provide their comments.

All public comments are limited to a maximum of three minutes unless an extension is granted. Please be mindful that the meeting will be recorded as any other person is recorded when appearing before the City Council, and all other rules of procedure and decorum will apply when addressing the City Council by teleconference.

AGENDA

Successor Agency for the Paramount Redevelopment Agency
September 12, 2023



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.

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** August 8 and August 22, 2023

ADJOURNMENT

To a meeting on October 10, 2023 at 6:00 p.m.

SEPTEMBER 12, 2023

APPROVAL OF MINUTES

SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT
AGENCY

MOTION IN ORDER:

APPROVE THE SUCCESSOR AGENCY MINUTES OF AUGUST 8 AND
AUGUST 22, 2023.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

**SUCCESSOR AGENCY FOR THE
PARAMOUNT REDEVELOPMENT AGENCY
MINUTES OF A REGULAR MEETING
AUGUST 8, 2023**

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

CALL TO ORDER: The meeting of the Successor Agency for the Paramount Redevelopment Agency was called to order by Mayor Isabel Aguayo at 8:01 p.m. at City Hall, Council Chamber, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF COUNCILMEMBERS: Present: Councilmember Peggy Lemons
Councilmember Brenda Olmos
Councilmember Vilma Cuellar Stallings
Mayor Isabel Aguayo

Absent: Vice Mayor Annette C. Delgadillo

It was moved by Councilmember Olmos and seconded by Councilmember Cuellar Stallings to excuse Vice Mayor Delgadillo's absence. The motion was passed by the following roll call vote:

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

STAFF PRESENT: John Moreno, City Manager
Elizabeth Martyn, Assistant City Attorney
Andrew Vialpando, Assistant City Manager
John Carver, Planning Director
Adriana Figueroa, Public Works Director
David Johnson, Community Services Director
Kim Sao, Finance Director
Margarita Matson, Public Safety Director
Pauline Aguayo, Management Analyst
Clyde Alexander, Assistant Finance Director
Rebecca Bojorquez, Management Analyst
Chris Callard, Public Information Officer
Steve Coumparoules, Community Preservation Mgr.
Danny Elizarraras, Management Analyst
Anthony Gonzalez, IT
Yecenia Guillen, Asst. Community Services Director

Jocelyn Hernandez, Communications Specialist
John King, Assistant Planning Director
Nicole Lopez, HR Manager
Heidi Luce, City Clerk
Wendy Macias, Public Works Manager
Anthony Martinez, Finance Services Manager
Johnnie Rightmer, Building & Safety Manager
Celina Sanchez, Management Analyst
Eric Wosick, Assistant Public Safety Director

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

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

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

- | | |
|---|-----------|
| 1. APPROVAL OF
MINUTES
July 25, 2023 | Approved. |
| 2. APPROVAL
Register of Demands
CF 47.2 | Approved. |

ADJOURNMENT

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Aguayo adjourned the meeting at 8:02 p.m. to a meeting on September 12, 2023 at 6:00 p.m.

Isabel Aguayo, Mayor

ATTEST:

Heidi Luce, City Clerk

**SUCCESSOR AGENCY FOR THE
PARAMOUNT REDEVELOPMENT AGENCY
MINUTES OF A REGULAR MEETING
AUGUST 22, 2023**

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

CALL TO ORDER: The meeting of the Successor Agency for the Paramount Redevelopment Agency was called to order by Mayor Isabel Aguayo at 7:19 p.m. at City Hall, Council Chamber, 16400 Colorado 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
 John Carver, Planning Director
 Adriana Figueroa, Public Works Director
 Margarita Matson, Public Safety Director
 Kim Sao, Finance Director
 Clyde Alexander, Accounting & Budget Manager
 Rebecca Bojorquez, Management Analyst
 Joanne Cha, Senior Accountant
 Steve Coumparoules, Community Preservation Mgr.
 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
 Heidi Luce, City Clerk
 Wendy Macias, Public Works Manager
 Anthony Martinez, Finance Services Manager
 Johnnie Rightmer, Building & Safety Manager
 Eric Wosick, Assistant Public Safety Director

PUBLIC COMMENTS

There were none.

NEW BUSINESS

1. RESOLUTION NO. SAPRA 23:002
Approving the purchase of a Reserve Fund Insurance Policy from Build America Mutual Assurance Company for the outstanding Redevelopment Project Area No. 1 2010 Tax Allocation Bonds, Series A, Bonds Issued by the former Paramount Redevelopment Agency, approving a Seventh Supplement to Indenture of Trust and Debt Service Reserve Agreement, and authorizing and directing authorized officers to execute documents and take other related actions.
- Finance Director Sao gave the report and presented a PowerPoint presentation.
- It was moved by Councilmember Lemons and seconded by Councilmember Cuellar Stallings to read by title only and adopt Resolution No. SAPRA 23:002. 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 7:29 p.m. to a meeting on September 12, 2023 at 6:00 p.m.

Isabel Aguayo, Mayor

ATTEST:

Heidi Luce, City Clerk