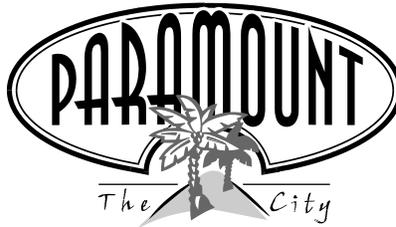


# AGENDA

Successor Agency for the Paramount Redevelopment Agency  
February 2, 2016



Regular Meeting  
City Hall Council Chambers  
6:00 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 at the beginning of the meeting. Speaker's Cards are located at the entrance. Give your completed card to a staff member or put it on the staff table located at the front of the room. When your name is called, please go to the rostrum provided for the public. Persons are limited to a maximum of 5 minutes unless an extension of time is granted. No action may be taken on items not on the agenda except as provided by law.

**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) 220-2027 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 Tom Hansen
ROLL CALL OF COUNCILMEMBERS:	Councilmember Gene Daniels Councilmember Peggy Lemons Councilmember Diane J. Martinez Vice Mayor Daryl Hofmeyer Mayor Tom Hansen

## PUBLIC COMMENTS

## **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](#)                     January 5, 2016
  
2.     [APPROVAL](#)                     Register of Demands

## **ADJOURNMENT**

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To a meeting on March 1, 2016 at 6:00 p.m.

**SUCCESSOR AGENCY FOR THE  
PARAMOUNT REDEVELOPMENT AGENCY  
MINUTES OF A REGULAR MEETING  
JANUARY 5, 2016**

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

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**CALL TO ORDER:**

The meeting of the Successor Agency for the Paramount Redevelopment Agency was called to order by Mayor Tom Hansen at 7:01 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**ROLL CALL OF  
COUNCILMEMBERS:**

Present: Councilmember Gene Daniels  
Councilmember Peggy Lemons  
Vice Mayor Daryl Hofmeyer  
Mayor Tom Hansen

Absent: Councilmember Diane J. Martinez

It was moved by Councilmember Lemons and seconded by Councilmember Daniels to excuse Councilmember Martinez's absence.

**STAFF PRESENT:**

John Moreno, City Manager  
John E. Cavanaugh, City Attorney  
Kevin Chun, Assistant City Manager  
Christopher Cash, Public Works Director  
David Johnson, Com. Serv. & Recreation Director  
Karina Liu, Finance Director  
Maria Meraz, Public Safety Director  
William Pagett, City Engineer  
Clyde Alexander, Acting Assistant Finance Director  
Chris Callard, Public Information Officer  
John Carver, Assistant Community Development Director  
Lana Chikami, City Clerk  
Steve Coumparoules, Management Analyst  
Marco Cuevas, Community Development Planner  
Danny Elizarraras, Management Analyst  
Antulio Garcia, Development Services Manager  
Magda Garcia-Juarez, Com. Serv. & Rec. Supervisor  
Yecenia Guillen, Asst. Com. Serv. & Rec. Director  
Margarita Gutierrez, Finance Supervisor  
Sarah Ho, Assistant Public Works Director  
John King, Planning Manager  
Adriana Lopez, Assistant Public Safety Director  
Wendy Macias, Public Works Manager  
Jonathan Masannat, Management Analyst

Carlos Mendoza, Neighborhood Preservation Specialist  
Janene Ottaiano, Human Resources Manager  
Kenny Waldecker, Acting Code Enforcement Division Head

### **PUBLIC COMMENTS**

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There were none.

### **CONSENT CALENDAR**

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1. APPROVAL OF  
MINUTES  
December 1, 2015

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Lemons to approve the Successor Agency for the Paramount Redevelopment Agency minutes of December 1, 2015. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Lemons  
Vice Mayor Hofmeyer, Mayor Hansen  
NOES: None  
ABSENT: Councilmember Martinez  
ABSTAIN: None

2. APPROVAL  
Register of Demands  
CF 47.2

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Lemons to approve the Successor Agency for the Paramount Redevelopment Agency Register of Demands. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Lemons  
Vice Mayor Hofmeyer, Mayor Hansen  
NOES: None  
ABSENT: Councilmember Martinez  
ABSTAIN: None

### **ADJOURNMENT**

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There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Hansen adjourned the meeting at 7:05 p.m. to a meeting on February 2, 2016 at 6:00 p.m.

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Tom Hansen, Mayor

ATTEST:

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Lana Chikami, City Clerk

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FEBRUARY 2, 2016

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.

APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_

MOVED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

ROLL CALL VOTE:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

**CITY OF PARAMOUNT  
FINAL CHECK REGISTER  
January 31, 2016  
Redevelopment Printed Checks**

<b>Check Number</b>	<b>Vendor Name</b>	<b>Amount</b>	<b>Description</b>
660263	AECOM TECHNICAL SERVICES, INC	1,640.49	PW - WELL #16 ENG SVCS (11/15)
	Vendor Tota	<b>1,640.49</b>	
660264	COLANTUONO, HIGHSMITH &	2,606.50	SA - DEPT OF FINANCE LITIGATION (12/15)
	Vendor Tota	<b>2,606.50</b>	
660265	STUDIO ONE ELEVEN	30,101.05	CIP - PARAMOUNT BLVD DESIGN (11/15)
		15,010.00	CIP - PARAMOUNT BLVD URBAN DESIGN
	Vendor Tota	<b>45,111.05</b>	
660266	WILLDAN ASSOCIATES, INC	25,200.00	CIP - PARAMOUNT BLVD RENOVATION (11/15)
	Vendor Tota	<b>25,200.00</b>	
<b>A total of 4 checks were issued for</b>		<b>\$74,558.04</b>	

**CITY OF PARAMOUNT  
FINAL CHECK REGISTER  
January 31, 2016  
Redevelopment Pre-issue Checks**

Check Number	Vendor Name	Amount	Description
20114	BANK OF NEW YORK MELLON TRUST	217,793.76	SA - 2010A DEBT SERVICE INTEREST (2/16)
		111,410.61	SA - 2010B DEBT SERVICE INTEREST (2/16)
20115		-6,051.16	SA - REMAINDER OF COST ISSUANCE ALLOW
		-.59	SA - INTEREST ON REMAINDER OF COIA
		<u>628,633.48</u>	SA - 2015 DEBT SERVICE INTEREST (2/16)
	Vendor Tota	<b>951,786.10</b>	
660261	CITY OF PARAMOUNT	<u>125,000.00</u>	SA - ADMINISTRATIVE REIMB (6/16)
	Vendor Tota	<b>125,000.00</b>	
660259	PRINTTIO	<u>1,133.60</u>	CIP - DOWNEY/ALONDRA IMPROVEMENT
	Vendor Tota	<b>1,133.60</b>	
660260	SEAGROVE LA, LLC	35,000.00	CIP - ENVIRONMENTAL WORK
660262		<u>40,000.00</u>	CIP - GRADING WORK (DOWNEY/ALONDRA)
	Vendor Tota	<b>75,000.00</b>	
<b>A total of 6 checks were issued for</b>		<b>\$1,152,919.70</b>	