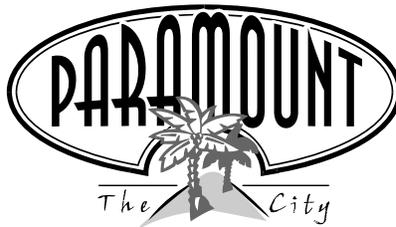


AGENDA

Successor Agency for the Paramount Redevelopment Agency
March 1, 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

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

ROLL CALL OF
COUNCILMEMBERS:

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](#) February 2, 2016

2. [APPROVAL](#) Register of Demands

ADJOURNMENT

To a meeting on April 5, 2016 at 6:00 p.m.

MARCH 1, 2016

APPROVAL OF MINUTES

SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT
AGENCY

MOTION IN ORDER:

APPROVE THE SUCCESSOR AGENCY FOR THE PARAMOUNT
REDEVELOPMENT AGENCY MINUTES OF FEBRUARY 2, 2016.

APPROVED: _____

DENIED: _____

MOVED BY: _____

SECONDED BY: _____

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

**SUCCESSOR AGENCY FOR THE
PARAMOUNT REDEVELOPMENT AGENCY
MINUTES OF A REGULAR MEETING
FEBRUARY 2, 2016**

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 Tom Hansen at 6:48 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**ROLL CALL OF
COUNCILMEMBERS:**

Present: Councilmember Gene Daniels
Councilmember Diane J. Martinez
Vice Mayor Daryl Hofmeyer
Mayor Tom Hansen

Absent: Councilmember Peggy Lemons

It was moved by Councilmember Daniels and seconded by Vice Mayor Hofmeyer to excuse Councilmember Lemons' absence. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Martinez
Vice Mayor Hofmeyer, Mayor Hansen

NOES: None

ABSENT: Councilmember Lemons

ABSTAIN: None

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
Angel Arredondo, Code Enforcement Division Head
Mike Carrillo, Management Analyst
John Carver, Assistant Community Development Director
Lana Chikami, City Clerk
Marco Cuevas, Community Development Planner
Danny Elizarraras, Management Analyst
Yecenia Guillen, Asst. Com. Serv. & Rec. Director
Margarita Gutierrez, Finance Supervisor
Sarah Ho, Assistant Public Works Director
John King, Planning Manager

Jonathan Masannat, Management Analyst
Carlos Mendoza, Neighborhood Preservation Specialist
Janene Ottaiano, Human Resources Manager

PUBLIC COMMENTS

There were none.

1. APPROVAL OF
MINUTES
January 5, 2016

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Martinez to approve the Successor Agency for the Paramount Redevelopment Agency minutes of January 5, 2016. The motion was passed by the following roll call vote:

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

2. APPROVAL
Register of Demands
CF 47.2

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Daniels 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, Martinez
Vice Mayor Hofmeyer, Mayor Hansen
NOES: None
ABSENT: Councilmember Lemons
ABSTAIN: None

ADJOURNMENT

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Hansen adjourned the meeting at 6:50 p.m. to a meeting on March 1, 2016 at 6:00 p.m.

Mayor

ATTEST:

Lana Chikami, City Clerk

H:\CITYMANAGER\AGENDA\MINUTES\2016 MINUTES\02-02-2016 MINUTES-SAPRA.DOC; 2/25/2016 1:13 PM

MARCH 1, 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
February 29, 2016
Redevelopment Printed Checks**

Check Number	Vendor Name	Amount	Description
660268	AECOM TECHNICAL SERVICES, INC	39,710.28	CIP - WELL #16 ENG SVCS (1/16)
	Vendor Tota	39,710.28	
660269	BEST DRILLING & PUMP, INC	290,605.00	CIP - WELL #16 DEVELOPMENT (1/16)
	Vendor Tota	290,605.00	
660270	COLANTUONO, HIGHSMITH &	2,606.50	SA - DEPT OF FINANCE LITIGATION (1/16)
	Vendor Tota	2,606.50	
660271	HUNT DESIGN	11,200.00	CIP - PARAMOUNT SIGN DESIGN
	Vendor Tota	11,200.00	
660272	STUDIO ONE ELEVEN	4,811.14	CIP - PARAMOUNT BLVD DESIGN (12/15)
		3,990.00	CIP - PARAMOUNT BLVD URBAN DESIGN
	Vendor Tota	8,801.14	
660273	WILLDAN ASSOCIATES, INC	26,880.00	CIP - PARAMOUNT BL URBAN DESIGN(12/15)
	Vendor Tota	26,880.00	
A total of 6 checks were issued for		\$379,802.92	

**CITY OF PARAMOUNT
FINAL CHECK REGISTER
February 29, 2016
Redevelopment Pre-issue Checks**

Check Number	Vendor Name	Amount	Description
660267	PRINTTIO	244.16	CIP - WELL #16 PROJECT SIGN
	Vendor Total	<u>244.16</u>	
A total of 1 checks were issued for		<u>\$244.16</u>	