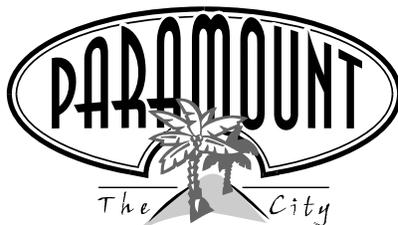


# AGENDA

Successor Agency for the Paramount Redevelopment Agency  
May 3, 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 Daryl Hofmeyer

ROLL CALL OF  
COUNCILMEMBERS:

Councilmember Gene Daniels  
Councilmember Tom Hansen  
Councilmember Diane J. Martinez  
Vice Mayor Peggy Lemons  
Mayor Daryl Hofmeyer

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

## **ADJOURNMENT**

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To a meeting on June 7, 2016 at 6:00 p.m.

MAY 3, 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 APRIL 5, 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  
APRIL 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 Daryl Hofmeyer at 7:11 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**ROLL CALL OF  
COUNCILMEMBERS:**

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

**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  
Mike Carrillo, Management Analyst  
John Carver, Assistant Community Development Director  
Lana Chikami, City Clerk  
Steve Coumparoules, Management Analyst  
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  
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  
Mario Ponce, Com. Serv. Officer Supervisor

**PUBLIC COMMENTS**

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There were none.

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**CONSENT CALENDAR**

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1. APPROVAL OF  
MINUTES  
March 1, 2016

It was moved by Councilmember Lemons and seconded by Councilmember Hansen to approve the Successor Agency for the Paramount Redevelopment Agency minutes of March 1, 2016. The motion was passed by the following roll call vote:

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

2. APPROVAL  
Register of Demands  
CF 47.2

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

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**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 7:12 p.m. to a meeting on May 3, 2016 at 6:00 p.m.

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Daryl Hofmeyer, Mayor

ATTEST:

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Lana Chikami, City Clerk

MAY 3, 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  
April 30, 2016  
Redevelopment Printed Checks**

<b>Check Number</b>	<b>Vendor Name</b>	<b>Amount</b>	<b>Description</b>
660285	AECOM TECHNICAL SERVICES, INC	21,646.38	CIP - WELL #16 ENG SVCS (2/16)
	Vendor Tota	<b>21,646.38</b>	
660286	BANNER BANK	12,830.18	CIP - PARA BLVD URBAN RENOVATION (3/16)
	Vendor Tota	<b>12,830.18</b>	
660287	BEST DRILLING & PUMP, INC	71,582.50	CIP - WELL #16 DEVELOPMENT (PMT #3)
	Vendor Tota	<b>71,582.50</b>	
660288	C S LEGACY CONSTRUCTION	243,773.37	CIP - PARA BLVD URBAN RENOVATION (3/16)
	Vendor Tota	<b>243,773.37</b>	
660289	STUDIO ONE ELEVEN	2,751.91	CIP - PARAMOUNT BLVD URBAN DESIGN
	Vendor Tota	<b>2,751.91</b>	
660290	WILLDAN ASSOCIATES, INC	16,800.00	CIP - PARAMOUNT BL URBAN DESIGN(2/16)
		18,450.00	CIP - PARAMOUNT BL URBAN DESIGN(2/16)
	Vendor Tota	<b>35,250.00</b>	
<b>A total of 6 checks were issued for</b>		<b>\$387,834.34</b>	

**CITY OF PARAMOUNT  
FINAL CHECK REGISTER  
April 30, 2016  
Redevelopment Pre-issue Checks**

<b>Check Number</b>	<b>Vendor Name</b>	<b>Amount</b>	<b>Description</b>
660283	BANK OF NEW YORK MELLON TRUST	2,887.50	SA - 1998 BONDS ADMIN (2/16 - 1/17)
	Vendor Total	<b>2,887.50</b>	
660284	THE CAVANAUGH LAW GROUP, APLC	351.00	SA - CITY ATTORNEY SVCS (3/16)
	Vendor Total	<b>351.00</b>	
<b>A total of 2 checks were issued for</b>		<b>\$3,238.50</b>	