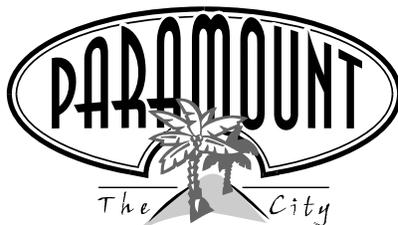


# AGENDA

Successor Agency for the Paramount Redevelopment Agency  
June 7, 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](#)             May 3, 2016
2.     [APPROVAL](#)             Register of Demands

## **REPORTS**

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3.     [REPORT](#)             Introduction of the Fiscal Year 2017  
Proposed Budget

## **ADJOURNMENT**

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To a meeting on June 21, 2016 at 3:30 p.m.

JUNE 7, 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 MAY 3, 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  
MAY 3, 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 Vice Mayor Lemons at 7:36 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

Absent: Mayor Daryl Hofmeyer

It was moved by Councilmember Hansen and seconded by Councilmember Daniels to excused Mayor Hofmeyer's absence. The motion was passed by the following roll call vote:

**AYES:** Councilmembers Daniels, Hansen, Martinez  
Vice Mayor Lemons

**NOES:** None

**ABSENT:** Mayor Hofmeyer

**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  
Chris Callard, Public Information Officer  
Mike Carrillo, Management Analyst  
John Carver, Assistant Community Development Director  
Lana Chikami, City Clerk  
Steve Coumparoules, Management Analyst  
Danny Elizarraras, Management Analyst  
Antulio Garcia, Development Services Manager  
Margarita Gutierrez, Finance Supervisor  
Sarah Ho, Assistant Public Works Director

John King, Planning Manager  
Wendy Macias, Public Works Manager  
Carlos Mendoza, Neighborhood Preservation Specialist  
Mario Ponce, Community Service Officer Specialist

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**PUBLIC COMMENTS**

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There were none.

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**CONSENT CALENDAR**

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1. APPROVAL OF  
MINUTES  
April 5, 2016

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

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

2. Register of Demands  
CF 47.2

It was moved by Councilmember Hansen and seconded by Councilmember Martinez 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  
NOES: None  
ABSENT: Mayor Hofmeyer  
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, Vice Mayor Lemons adjourned the meeting at 7:37 p.m. to a meeting on June 7, 2016 at 6:00 p.m.

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Peggy Lemons, Vice Mayor for  
Daryl Hofmeyer, Mayor

ATTEST:

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Lana Chikami, City Clerk

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JUNE 7, 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  
May 31, 2016  
Redevelopment Printed Checks**

<b>Check Number</b>	<b>Vendor Name</b>	<b>Amount</b>	<b>Description</b>
660295	AECOM TECHNICAL SERVICES, INC	20,752.45	CIP - WELL #16 ENG SVCS (4/15)
	Vendor Tota	<b>20,752.45</b>	
660296	BANNER BANK	13,154.79	CIP - PARA BLVD URBAN RENOVATION (4/16)
	Vendor Tota	<b>13,154.79</b>	
660297	BEST DRILLING & PUMP, INC	224,278.47	CIP - WELL #16 DEVELOPMENT (PMT #4)
	Vendor Tota	<b>224,278.47</b>	
660298	C S LEGACY CONSTRUCTION	249,941.02	CIP - PARA BLVD URBAN RENOVATION (4/16)
	Vendor Tota	<b>249,941.02</b>	
660299	HD SUPPLY WHITE CAP CONST	1,751.42	CIP - DOWNEY/ALONDRA IMPROVEMENTS
	Vendor Tota	<b>1,751.42</b>	
660300	HUNT DESIGN	10,380.00	CIP - SIGN IMPROVEMENTS
		8,260.00	CIP - SIGN IMPROVEMENTS
	Vendor Tota	<b>18,640.00</b>	
660301	STUDIO ONE ELEVEN	4,898.07	CIP - PARAMOUNT BLVD URBAN DESIGN
	Vendor Tota	<b>4,898.07</b>	
660302	WILLDAN ASSOCIATES, INC	34,850.00	CIP - PARAMOUNT BLVD URBAN DESIGN
	Vendor Tota	<b>34,850.00</b>	
<b>A total of 8 checks were issued for</b>		<b>\$568,266.22</b>	

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

Check Number	Vendor Name	Amount	Description
660292	COLANTUONO, HIGHSMITH &	3,895.00	SA - DEPT OF FINANCE LITIGATION (3/16)
		-495.20	SA - DEPT OF FINANCE LITIGATION(CREDIT)
	Vendor Tota	<b>3,399.80</b>	
660294	L A COUNTY DEPT OF PUBLIC WORK	756.44	CIP - PARA BLVD URBAN RENOVATION
		648.39	CIP - PARA BLVD URBAN RENOVATION
	Vendor Tota	<b>1,404.83</b>	
660291	THE CAVANAUGH LAW GROUP, APLC	819.00	SA - CITY ATTORNEY SVCS (4/16)
	Vendor Tota	<b>819.00</b>	
660293	WECK LABORATORIES, INC.	2,469.00	CIP - WELL #16 TITLE 22 TEST
	Vendor Tota	<b>2,469.00</b>	
<b>A total of 4 checks were issued for</b>		<b>\$8,092.63</b>	

JUNE 7, 2016

INTRODUCTION OF FISCAL YEAR 2017 PROPOSED BUDGET

MOTION IN ORDER:

ESTABLISH JUNE 21<sup>ST</sup> FOR FURTHER REVIEW OF THE FISCAL YEAR  
2017 PROPOSED BUDGET.

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

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

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

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

ROLL CALL VOTE:

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

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

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

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



**To:** Honorable Successor Agency for the  
Paramount Redevelopment Agency

**From:** John Moreno

**By:** Karina Lam Liu/Clyde Alexander

**Date:** June 7, 2016

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**Subject:** INTRODUCTION OF FISCAL YEAR 2017 PROPOSED BUDGET

A copy of the Successor Agency for the Paramount Redevelopment Agency's Fiscal Year 2017 Proposed Budget is included with your Agenda.

As for the detailed budget review, we traditionally hold it at the June study session, and are recommending that we do the same this year, which is scheduled on Tuesday, June 21st. Attached is a calendar with dates of upcoming events. As you can see, the June 21st date that we are proposing does not conflict with any upcoming events or meetings. Traditionally, the Successor Agency for the Paramount Redevelopment Agency has adopted the budget at the first meeting in July, and this would be our expectation for this fiscal year as well.

Recommended Action

It is recommended that the Successor Agency for the Paramount Redevelopment Agency Board meet on June 21<sup>st</sup> for further review of the Fiscal Year 2017 Proposed Budget.

2016

June

2016

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 11:30 pm – Central Basin Municipal Water District  4:00 pm – Gateway Cities COG Transportation Committee Meeting  6:00 pm – Gateway Cities COG Executive Committee Meeting  6:00 pm – CA Contract Cities Assoc. Executive Board Meeting	2 10:00 am – SCAG Transportation & Communications Committee, and Communication, Econ. & Human Dev. Committee  12:15 pm – SCAG Regional Council (District 24)  4:00 pm – City Council/School Board Ad Hoc Committee Mtg.  6:00 pm – Neighborhood Watch Meeting  6:30 pm – SEWC Policy Board Dinner/Meeting  6:30 pm – LOCC General Membership Dinner/Meeting  6:30 pm – Concerts in the Park	3 9:30 am – Farmer's Market	4
5	6	7 6:00 pm – City Council Meeting	8 1:30 pm – County Sanitation Districts of L.A. County  6:30 pm – Eco-Rapid Transit (formerly Orangeline Development Authority)	9 7:00 pm – Greater L.A. County Vector Control District	10 9:30 am – Farmer's Market	11
12	13	14	15 9 am – 3 pm– LOCC Annual City Econ. Development Conf.  1:30 pm – Gateway Cities/I- 710 Technical Advisory Committee Mtg.  6:00 pm – CCCA Dinner/Meeting	16 9:00 am – ENP Father's Day Celebration  11:30 am – Yogurtland Grand Opening  2:00 pm – SEAACA Meeting  6:30 pm – Concerts in the Park	17 9:30 am – Farmer's Market  1:00 pm – Neighborhood Watch Meeting	18 8:00 am – Prayer Breakfast
19	20	21 3:30 pm – Tentative Mobile City Council  5:00 pm – Study Session	22	23 6:00 pm – Neighborhood Watch Meeting	24 9:30 am – Farmer's Market  6:45 pm – Family Movie Night – Paramount Pool	25
26	27	28 1:30 pm – County Sanitation Districts of L.A. Co.  6:00 pm – CJPIA Executive Meeting  6:00 pm – Neighborhood Watch Meeting	29	30 9:00 am – ENP Independence Day Celebration  11:00 am – Chamber Installation  6:30 pm – Concerts in the Park		