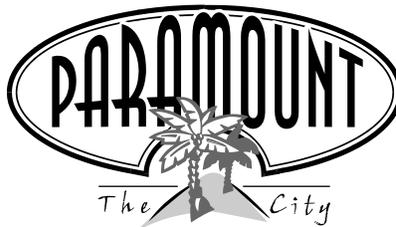


AGENDA

Successor Agency for the Paramount Redevelopment Agency
July 5, 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 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

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](#) June 7 and June 21, 2016

2. [APPROVAL](#) Register of Demands

ADJOURNMENT

To a meeting on August 2, 2016 at 6:00 p.m.

JULY 5, 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 JUNE 7 AND JUNE 21, 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
JUNE 7, 2016**

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

CALL TO ORDER:

The regular meeting of the Successor Agency for the Paramount Redevelopment Agency was called to order by Mayor Daryl Hofmeyer at 7:06 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
Mayor Daryl Hofmeyer

Absent: Vice Mayor Peggy Lemons

Councilmember Hansen moved to excuse Vice Mayor Lemons' absence and it was seconded by Councilmember Martinez. The motion was carried by the following roll call vote:

AYES: Councilmembers Daniels, Hansen, Martinez
Mayor Hofmeyer

NOES: None

ABSENT: Vice Mayor 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
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
Antulio Garcia, Development Services Manager
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
Patrick Matson, Human Resources Manager
Carlos Mendoza, Neighborhood Preservation Specialist
Mario Ponce, Community Service Officer Supervisor

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

1. APPROVAL OF MINUTES
May 3, 2016

It was moved by Councilmember Daniels and seconded by Councilmember Martinez to approve the Successor Agency for the Paramount Redevelopment Agency minutes of May 3, 2016. The motion was passed by the following roll call vote:

AYES: Councilmembers Daniels, Hansen, Martinez
NOES: None
ABSENT: Vice Mayor Lemons
ABSTAIN: Mayor Hofmeyer (not present at the May 3 2016 meeting)

2. Register of Demands
CF 47.2

It was moved by Councilmember Daniels 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
Mayor Hofmeyer
NOES: None
ABSENT: Vice Mayor Lemons
ABSTAIN: None

3. Introduction of the Fiscal
Year 2017 Proposed
Budget
CF 28.1

Finance Director Liu reviewed the Successor Agency for the Paramount Redevelopment Agency (SAPRA) Budget during the City Council portion of the meeting and a budget review session was scheduled for June 21, 2016.

REPORTS

ADJOURNMENT

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Hofmeyer adjourned the meeting at 7:07 p.m. to a meeting on June 21, 2016 at 3:30 p.m.

Daryl Hofmeyer, Mayor

ATTEST:

Lana Chikami, City Clerk

**SUCCESSOR AGENCY FOR THE
PARAMOUNT REDEVELOPMENT AGENCY
MINUTES OF AN ADJOURNED MEETING
JUNE 21, 2016**

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

CALL TO ORDER:

The adjourned meeting of the Successor Agency for the Paramount Redevelopment Agency was called to order by Mayor Daryl Hofmeyer at 6:46 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**ROLL CALL OF
COUNCILMEMBERS**

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

Absent: Councilmember Gene Daniels

Councilmember Daniels was not present for this meeting. He left during the City Council portion of the meeting at 5:50 p.m.

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
Clyde Alexander, Assistant Finance Director
Chris Callard, Public Information Officer
John Carver, Assistant Community Development Director
Lana Chikami, City Clerk
Marco Cuevas, Community Development Planner
Danny Elizarraras, Management Analyst
Antulio Garcia, Development Services Manager
Yecenia Guillen, Asst. Com. Serv. & Recreation Director
Sarah Ho, Assistant Public Works Director
Adriana Lopez, Assistant Public Safety Director
Carlos Mendoza, Neighborhood Preservation Specialist

PUBLIC COMMENTS

There were none.

REPORTS

1. RESOLUTION NO.
SAPRA 16:001
Adoption of the Fiscal
Year 2017 Annual
Successor Agency for the
Paramount
Redevelopment Agency
(SAPRA) Budget
CF 28.1

Mayor Hofmeyer stated that the Fiscal Year 2017 Annual Successor Agency for the Paramount Redevelopment Agency Budget was reviewed during the City Council portion of the meeting.

It was moved by Vice Mayor Lemons and seconded by Councilmember Martinez to read by title only and adopt Resolution No. SAPRA 16:001, "A RESOLUTION OF THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY (SUCCESSOR AGENCY) APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2017 ANNUAL BUDGET FOR THE SUCCEOR AGENCY, AND AUTHORIZING THE CITY MANAGER TO ADMINISTER SAID BUDGET AND MAKE CHANGES AS MAY BE NECESSARY DURING THE FISCAL YEAR IN ORDER TO IMPLEMENT THE INTENT OF THE SUCCESSOR AGENCY." The motion was passed by the following roll call vote:

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

COMMENTS FROM STAFF

There were none.

COMMENTS FROM COUNCILMEMBERS

There were none.

ADJOURNMENT

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Hofmeyer adjourned the meeting at 6:47 p.m. to a meeting on July 5, 2016, 6:00 p.m.

Daryl Hofmeyer, Mayor

ATTEST:

Lana Chikami, City Clerk

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JULY 5, 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
June 30, 2016
Redevelopment Printed Checks**

Check Number	Vendor Name	Amount	Description
660308	AECOM TECHNICAL SERVICES, INC	12,406.95	CIP - WELL #16 ENG SVCS (5/16)
		8,736.80	CIP - WELL #16 ENG SVCS (4/16)
	Vendor Total	21,143.75	
660309	BANNER BANK	20,723.70	CIP - PARA BLVD URBAN RENOVATION (5/16)
	Vendor Total	20,723.70	
660310	BEST DRILLING & PUMP, INC	2,612.50	CIP - WELL #16 DEVELOPMENT (PMT #5)
	Vendor Total	2,612.50	
660311	C S LEGACY CONSTRUCTION	393,750.26	CIP - PARA BLVD URBAN RENOVATION (5/16)
	Vendor Total	393,750.26	
660312	HUNT DESIGN	2,595.00	CIP - SIGN IMPROVEMENTS
		2,125.00	CIP - SIGN IMPROVEMENTS
	Vendor Total	4,720.00	
660313	STUDIO ONE ELEVEN	28.50	CIP - PARAMOUNT BLVD URBAN DESIGN
	Vendor Total	28.50	
660314	TETRATECH, INC	1,800.00	CIP - WELL #16 DEVELOPMENT (4/16)
	Vendor Total	1,800.00	
660315	WILLDAN ASSOCIATES, INC	12,300.00	CIP - PARAMOUNT BLVD URBAN IMP (4/16)
	Vendor Total	12,300.00	
A total of 8 checks were issued for		\$457,078.71	

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

Check Number	Vendor Name	Amount	Description
660304	A & B CONTRACTING, INC	23,034.79	CIP - DOWNEY/ALONDRA DRIVEWAY REPL
	Vendor Tota	23,034.79	
660305	BANK OF NEW YORK MELLON TRUST	2,098.80	SA - 2010B BONDS ADMIN (6/16-5/17)
660306		2,098.80	SA - 2010A BONDS ADMIN (6/16-5/17)
	Vendor Tota	4,197.60	
660307	COLANTUONO, HIGHSMITH &	5,630.50	SA - DEPT OF FINANCE LITIGATION (5/16)
		2,010.22	SA - DEPT OF FINANCE LITIGATION (4/16)
	Vendor Tota	7,640.72	
660303	THE CAVANAUGH LAW GROUP, APLC	214.50	SA - CITY ATTORNEY SVCS (5/16)
	Vendor Tota	214.50	
A total of 5 checks were issued for		\$35,087.61	