

**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.

/s/ Daryl Hofmeyer
Daryl Hofmeyer, Mayor

ATTEST:

/s/ Lana Chikami
Lana Chikami, City Clerk