

**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**

Mayor Hofmeyer stated that the Fiscal Year 2017 Annual Successor Agency for the Paramount Redevelopment

Adoption of the Fiscal
Year 2017 Annual
Successor Agency for the
Paramount
Redevelopment Agency
(SAPRA) Budget
CF 28.1

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 SUCCESSION 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.

/s/ Daryl Hofmeyer
Daryl Hofmeyer, Mayor

ATTEST:

/s/ Lana Chikami
Lana Chikami, City Clerk