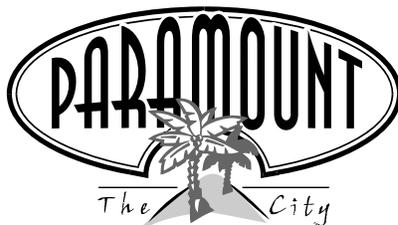


# AGENDA

Successor Agency for the Paramount Redevelopment Agency  
September 6, 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](#)                     August 2, 2016
  
2.     [APPROVAL](#)                     Register of Demands

## **ADJOURNMENT**

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To a meeting on October 4, 2016 at 6:00 p.m.

SEPTEMBER 6, 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 AUGUST 2, 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  
AUGUST 2, 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 6:40 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  
Christopher Cash, Public Works Director  
David Johnson, Com. Serv. & Recreation Director  
Karina Liu, Finance Director  
William Pagett, City Engineer  
Clyde Alexander, Assistant Finance Director  
Angel Arredondo, Code Enforcement Division Head  
Chris Callard, Public Information Officer  
John Carver, Assistant Community Development Director  
Steve Coumparoules, Management Analyst  
Marco Cuevas, Community Development Planner  
Danny Elizarraras, Management Analyst  
Antulio Garcia, Development Services Manager  
Magda Garcia, Senior Com. Serv. & Recreation Supervisor  
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

**PUBLIC COMMENTS**

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There were none.

**CONSENT CALENDAR**

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1. APPROVAL OF  
MINUTES  
July 5, 2016

It was moved by Vice Mayor Lemons and seconded by Councilmember Martinez to approve the Successor Agency for the Paramount Redevelopment Agency minutes of July 5, 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. Register of Demands  
CF 47.2

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

**ADJOURNMENT**

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There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Hofmeyer adjourned the meeting at 6:41 p.m. to a meeting on September 6, 2016 at 6:00 p.m.

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Daryl Hofmeyer, Mayor

ATTEST:

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Christopher Callard, Public Information Officer  
for Lana Chikami, City Clerk

SEPTEMBER 6, 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  
August 31, 2016  
Redevelopment Printed Checks**

<b>Check Number</b>	<b>Vendor Name</b>	<b>Amount</b>	<b>Description</b>
660328	C S LEGACY CONSTRUCTION	<u>206,997.85</u>	CIP - PARA BLVD URBAN RENOVATION (7/16)
	Vendor Total	<b>206,997.85</b>	
<b>A total of 1 checks were issued for</b>		<b>\$206,997.85</b>	

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

Check Number	Vendor Name	Amount	Description
660322	AECOM TECHNICAL SERVICES, INC	3,541.25	CIP - WELL #16 ENG SVCS (6/16)
		2,336.00	CIP - WELL #16 ENG SVCS (7/16)
	Vendor Tota	<b>5,877.25</b>	
20118	BANK OF NEW YORK MELLON TRUST	77.46	SA - INTEREST ON IMMS 282130
	Vendor Tota	<b>77.46</b>	
660320	BANNER BANK	27,914.32	CIP - PARA BLVD URBAN RENOVATION (6/16)
	Vendor Tota	<b>27,914.32</b>	
660323	BEST DRILLING & PUMP, INC	47,027.18	CIP - WELL #15 DEVELOPMENT (RET)
	Vendor Tota	<b>47,027.18</b>	
660321	C S LEGACY CONSTRUCTION	530,372.02	CIP - PARA BLVD URBAN RENOVATION (6/16)
	Vendor Tota	<b>530,372.02</b>	
660326	COLANTUONO, HIGHSMITH &	910.00	SA - DEPT OF FINANCE LITIGATION (5/16)
660327		3,220.50	SA - DEPT OF FINANCE LITIGATION (6/16)
	Vendor Tota	<b>4,130.50</b>	
660324	STUDIO ONE ELEVEN	547.79	CIP - PARAMOUNT BLVD URBAN DESIGN(6/16)
	Vendor Tota	<b>547.79</b>	
660325	WILLDAN ASSOCIATES, INC	20,500.00	CIP - PARAMOUNT BLVD URBAN IMP (6/16)
	Vendor Tota	<b>20,500.00</b>	
<b>A total of 9 checks were issued for</b>		<b>\$636,446.52</b>	