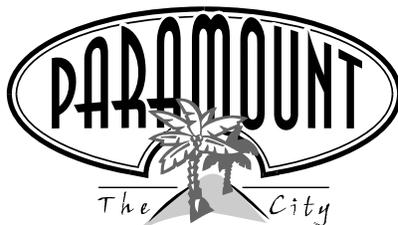


AGENDA

Successor Agency for the Paramount Redevelopment Agency
November 1, 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](#) October 4, 2016

2. [APPROVAL](#) Register of Demands

ADJOURNMENT

To a meeting on December 13, 2016 at 6:00 p.m.

NOVEMBER 1, 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 OCTOBER 4, 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
OCTOBER 4, 2016**

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

CALL TO ORDER:

The meeting of the Successor Agency for the Paramount Redevelopment Agency was called to order by Mayor Daryl Hofmeyer at 7:19 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
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, Assistant Finance Director
Angel Arredondo, Code Enforcement Division Head
Chris Callard, Public Information Officer
John Carver, Assistant Community Development Director
Lana Chikami, City Clerk
Steve Coumparoules, Management Analyst
Marco Cuevas, Community Development Planner
Jaime De Guzman, Senior Accountant
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

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

1. APPROVAL OF
MINUTES
September 6, 2016

Councilmember Hansen stated that he was absent from the September 6, 2016 meeting and would abstain from voting on the minutes.

It was moved by Vice Mayor Lemons and seconded by Councilmember Daniels to approve the Successor Agency for the Paramount Redevelopment Agency minutes of September 6, 2016. The motion was passed by the following roll call vote:

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

2. Register of Demands
CF 47.2

It was moved by Councilmember Martinez and seconded by Councilmember Hansen 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

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Hofmeyer adjourned the meeting at 7:20 p.m. to a meeting on November 1, 2016 at 6:00 p.m.

Daryl Hofmeyer, Mayor

ATTEST:

Lana Chikami, City Clerk

H:\CITYMANAGER\AGENDA\MINUTES\2016 MINUTES\10-04-2016 MINUTES-SAPRA.DOC; 10/28/2016 10:47 AM

NOVEMBER 1, 2016

REGISTER OF DEMANDS

SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT
AGENCY

MOTION IN ORDER:

APPROVE THE REGISTER OF DEMANDS FOR THE SUCCESSOR
AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY.

APPROVED: _____ DENIED: _____

MOVED BY: _____

SECONDED BY: _____

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

**CITY OF PARAMOUNT
FINAL CHECK REGISTER
October 31, 2016
Redevelopment Printed Checks**

Check Number	Vendor Name	Amount	Description
660336	L A COUNTY DEPT OF PUBLIC WORK	168.14	CIP - PARAMOUNT BLVD IMPROVEMENTS
	Vendor Total	168.14	
660337	TETRATECH, INC	5,889.00	CIP - WELL #16 DEVELOPMENT (8/16)
	Vendor Total	5,889.00	
660338	WILLDAN ASSOCIATES, INC	20,500.00	CIP - PARAMOUNT BLVD URBAN IMP (8/16)
	Vendor Total	20,500.00	
A total of 3 checks were issued for		\$26,557.14	

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

Check Number	Vendor Name	Amount	Description
660334	CITY OF PARAMOUNT	133,189.50	SA - ADMINISTRATIVE REIMB (12/16)
	Vendor Total	133,189.50	
660335	COLANTUONO, HIGHSMITH &	4,494.00	SA - DEPT OF FINANCE LITIGATION (9/16)
	Vendor Total	4,494.00	
A total of 2 checks were issued for		\$137,683.50	