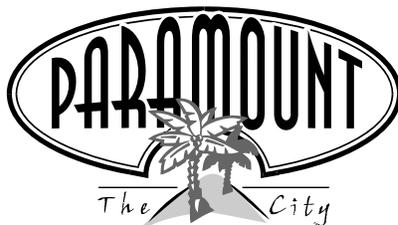


# AGENDA

Successor Agency for the Paramount Redevelopment Agency  
February 5, 2019



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 prior to the commencement of the Public Comments period of the meeting. Speaker's Cards are located at the entrance. Give your completed card to a staff member and when your name is called, please go to the rostrum provided for the public. Persons are limited to a maximum of 3 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 Diane J. Martinez

ROLL CALL OF  
COUNCILMEMBERS:

Councilmember Laurie Guillen  
Councilmember Daryl Hofmeyer  
Councilmember Peggy Lemons  
Vice Mayor Tom Hansen  
Mayor Diane J. Martinez

**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](#)             January 8 and January 22, 2019
  
2.     [APPROVAL](#)             Register of Demands

## **ADJOURNMENT**

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To a meeting on March 5, 2019 at 6:00 p.m.

FEBRUARY 5, 2019

APPROVAL OF MINUTES

SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT  
AGENCY

MOTION IN ORDER:

APPROVE THE SUCCESSOR AGENCY FOR THE PARAMOUNT  
REDEVELOPMENT AGENCY MINUTES OF JANUARY 8 AND JANUARY 22,  
2019.

<u>MOTION:</u>	<u>ROLL CALL VOTE:</u>
MOVED BY: _____	AYES: _____
SECONDED BY: _____	NOES: _____
[ ] APPROVED	ABSENT: _____
[ ] DENIED	ABSTAIN: _____



### **CONSENT CALENDAR**

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1. APPROVAL OF  
MINUTES  
December 11, 2018

It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to approve the Successor Agency for the Paramount Redevelopment Agency minutes of December 11, 2018. The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Hofmeyer,  
Lemons; Vice Mayor Hansen; and  
Mayor Martinez

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 Martinez adjourned the meeting at 7:14 p.m. to a meeting on February 5, 2019 at 6:00 p.m.

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Diane J. Martinez, Mayor

ATTEST:

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Lana Chikami, City Clerk

**SUCCESSOR AGENCY FOR THE  
PARAMOUNT REDEVELOPMENT AGENCY  
MINUTES OF AN ADJOURNED MEETING  
JANUARY 22, 2019**

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

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**CALL TO ORDER:** The adjourned meeting of the Successor Agency for the Paramount Redevelopment Agency was called to order by Mayor Diane J. Martinez at 6:17 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**ROLL CALL OF  
COUNCILMEMBERS**

Present: Councilmember Laurie Guillen  
Councilmember Peggy Lemons  
Vice Mayor Tom Hansen  
Mayor Diane J. Martinez

Absent: Councilmember Daryl Hofmeyer

It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to excuse Councilmember Hofmeyer. The motion was passed by the following roll call vote:

**AYES:** Councilmembers Guillen, Lemons;  
Vice Mayor Hansen; and  
Mayor Martinez

**NOES:** None

**ABSENT:** Councilmember Hofmeyer

**ABSTAIN:** None

**STAFF PRESENT:**

John Moreno, City Manager  
John E. Cavanaugh, City Attorney  
Kevin Chun, Assistant City Manager  
Adriana Figueroa, Public Works Director  
David Johnson, Com. Serv. & Recreation Director  
Karina Liu, Finance Director  
Adriana Lopez, Public Safety Director  
Clyde Alexander, Assistant Finance Director  
Angel Arredondo, Code Enforcement Division Head  
Chris Callard, Public Information Officer  
John Carver, Asst. Community Development Director  
Lana Chikami, City Clerk  
Steve Coumparoules, Management Analyst  
Jaime De Guzman, Senior Accountant

Danny Elizarraras, Management Analyst  
Antulio Garcia, Development Services Manager  
Magda Garcia, Senior Com. Serv. & Rec. Supervisor  
Yecenia Guillen, Asst. Com. Serv. & Rec. Director  
Sarah Ho, Assistant Public Works Director  
John King, Planning Manager  
Wendy Macias, Public Works Manager  
Daniel Martinez, IT Technician  
Jonathan Masannat, Interim HR Mgr./Mgmt. Analyst  
Margarita Matson, Assistant Public Safety Director  
Suleyma Rosales, Com. Serv. & Rec. Supervisor

### **PUBLIC COMMENTS**

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There were none.

### **NEW BUSINESS**

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1. RESOLUTION NO.  
SAPRA 19:001  
Approving an  
Administrative Expense  
Budget and the  
Recognized Obligation  
Payment Schedule (ROPS  
19-20) for the Period of  
July 1, 2019 through June  
30, 2020  
CF 12.1

Finance Director Liu gave the report.

It was moved by Councilmember Lemons and seconded by Vice Mayor Hansen to read by title only and adopt Resolution No. SAPRA 19:001, "A RESOLUTION OF THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY APPROVING AN ADMINISTRATIVE EXPENSE BUDGET AND THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 19-20) FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020." The motion was passed by the following roll call vote:

AYES: Councilmembers Guillen, Lemons;  
Vice Mayor Hansen; and  
Mayor Martinez

NOES: None

ABSENT: Hofmeyer

ABSTAIN: None

**ADJOURNMENT**

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There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Martinez adjourned the meeting at 6:21 p.m. to a meeting on February 5, 2019, 6:00 p.m., at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount.

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Diane J. Martinez, Mayor

ATTEST:

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Lana Chikami, City Clerk

FEBRUARY 5, 2019

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.

<u>MOTION:</u>	<u>ROLL CALL VOTE:</u>
MOVED BY: _____	AYES: _____
SECONDED BY: _____	NOES: _____
<input type="checkbox"/> APPROVED	ABSENT: _____
<input type="checkbox"/> DENIED	ABSTAIN: _____

**CITY OF PARAMOUNT  
FINAL CHECK REGISTER  
January 31, 2019  
Redevelopment Printed Checks**

<b>Check Number</b>	<b>Vendor Name</b>	<b>Amount</b>	<b>Description</b>
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No Redevelopment Printed Checks were issued during the month

**CITY OF PARAMOUNT  
FINAL CHECK REGISTER  
January 31, 2019  
Redevelopment Pre-issue Checks**

Check Number	Vendor Name	Amount	Description
20129	BANK OF NEW YORK MELLON TRUST	390,750.00	SA - 2015 DEBT SERVICE INTEREST (2/19)
20130		217,793.76	SA - 2010A DEBT SERVICE INTEREST (2/19)
		42,891.76	SA - 2010B DEBT SERVICE INTEREST (2/19)
	Vendor Total	<b>651,435.52</b>	
<b>A total of 2 checks were issued for</b>		<b>\$651,435.52</b>	