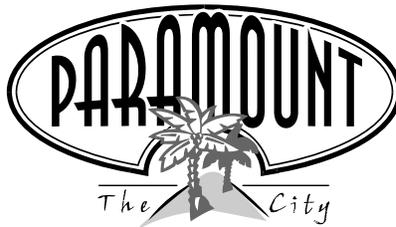


AGENDA

Successor Agency for the Paramount Redevelopment Agency
July 2, 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

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 Tom Hansen

ROLL CALL OF
COUNCILMEMBERS:

Councilmember Laurie Guillen
Councilmember Peggy Lemons
Vice Mayor Daryl Hofmeyer
Mayor Tom Hansen

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](#) June 4 and June 18, 2019
2. [APPROVAL](#) Register of Demands

ADJOURNMENT

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

JULY 2, 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 JUNE 4 AND JUNE 18, 2019.

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

CONSENT CALENDAR

1. APPROVAL OF
MINUTES
May 7, 2019

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Lemons to approve the Successor Agency for the Paramount Redevelopment Agency minutes of May 7, 2019. The motion was passed by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

NEW BUSINESS

2. Introduction of the Fiscal
Year 2020 Proposed
Budget
CF 28.1

Finance Director Liu reported on the Successor Agency for the Paramount Redevelopment Agency Budget during the City Council meeting.

It was moved by Vice Mayor Hofmeyer and seconded by Councilmember Lemons to establish June 18th for further review and adoption of the Fiscal Year 2020 Proposed Budget. The motion was passed by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

ADJOURNMENT

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Hansen adjourned the meeting at 9:17 p.m. to a meeting on June 18, 2019 at 5:00 p.m.

Tom Hansen, Mayor

ATTEST:

Lana Chikami, City Clerk

NEW BUSINESS

1. RESOLUTION NO. SAPRA 19:002
Approving and Adopting the Fiscal Year 2020 Annual Budget for the Successor Agency for the Paramount Redevelopment Agency (SAPRA)
CF 28.1
- Finance Director Liu reported on the SAPRA Budget during the City Council meeting.
- It was moved by Councilmember Lemons and seconded by Vice Mayor Hofmeyer to read by title only and adopt Resolution No. SAPRA 19:002, "A RESOLUTION OF THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY (SUCCESSOR AGENCY) APPROVING AND ADOPTING THE FISCAL YEAR (FY) 2020 ANNUAL BUDGET FOR THE SUCCESSOR 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 Guillen and Lemons,
Vice Mayor Hofmeyer, and
Mayor Hansen
- NOES: None
- ABSENT: None
- 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 Hansen adjourned the meeting at 8:27 p.m. to a meeting on July 2, 2019, 6:00 p.m., at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount.

Tom Hansen, Mayor

ATTEST:

Lana Chikami, City Clerk

JULY 2, 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
June 30, 2019
Redevelopment Printed Checks**

Check Number	Vendor Name	Amount	Description
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No Redevelopment Printed Checks were issued during the month

**CITY OF PARAMOUNT
FINAL CHECK REGISTER
June 30, 2019
Redevelopment Pre-issue Checks**

Check Number	Vendor Name	Amount	Description
670032	BANK OF NEW YORK MELLON TRUST	2,098.80	SA - 2010A BONDS ADMIN (6/19 - 5/20)
		2,098.80	SA - 2010B BONDS ADMIN (6/19 - 5/20)
	Vendor Total	4,197.60	
670031	CITY OF PARAMOUNT	125,000.00	SA - ADMINISTRATIVE REIMB (6/19)
	Vendor Total	125,000.00	
A total of 2 checks were issued for		\$129,197.60	