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

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 Diane J. Martinez at 6:17 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue,

Paramount, California.

ROLL CALL OF COUNCILMEMBERS

<u>Present</u>: 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

There were none.

NEW BUSINESS

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

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.

/s/ Diane J. Martinez

Diane J. Martinez. Mavor

ATTEST:	
/s/ Lana Chikami	
Lana Chikami, City Clerk	