AGENDA
Paramount Industrial Development Authority

Regular Meeting
March 1, 2016
6:00 p.m.

City Hall Council Chambers
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:	Chairman Diane J. Martinez
ROLL CALL OF DIRECTORS:	Director Gene Daniels Director Daryl Hofmeyer Director Peggy Lemons Vice Chairman Tom Hansen Chairman Diane J. Martinez

CF: 10.8 (Cert. of Posting)

PUBLIC COMMENTS

REPORTS

1.	APPROVAL OF MINUTES	March 17, 2015
2.	REORGANIZATION	Selection of Chairman and Vice Chairman

COMMENTS

- Staff
- Directors

ADJOURNMENT

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MARCH 1, 2016

APPROVAL OF MINUTES

PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY

MOTION IN ORDER:
APPROVE THE PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY MINUTES OF MARCH 17, 2015.

APPROVED: _____ DENIED: _____
MOVED BY: _____
SECONDED BY: _____

ROLL CALL VOTE:
AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF A REGULAR MEETING
MARCH 17, 2015

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

CALL TO ORDER: The regular meeting of the Paramount Industrial Development Authority was called to order by Chairman Diane J. Martinez at 7:52 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF DIRECTORS:

Present: Director Gene Daniels
Director Daryl Hofmeyer
Director Peggy Lemons
Vice Chairman Tom Hansen
Chairman Diane J. Martinez

STAFF PRESENT:

Linda Benedetti-Leal, Executive Director
John E. Cavanaugh, Legal Counsel
John Moreno, Assistant Executive Director
Karina Liu, Treasurer
Lana Chikami, Secretary
Christopher Cash, Public Works Director
David Johnson, Com. Serv. & Recreation Director
Maria Meraz, Public Safety Director
William Pagett, City Engineer
Clyde Alexander, Senior Accountant
Angel Arredondo, Code Enforcement Division Head
Terry Cahoon, Assistant Finance Director
Chris Callard, Public Information Officer
Mike Carrillo, Management Analyst
John Carver, Assistant Community Development Director
Marco Cuevas, Community Development Planner
Antulio Garcia, Development Services Manager
Yecenia Guillen, Asst. Com. Serv. & Recreation Director
Sarah Ho, Assistant Public Works Director
Jason Jacobsen, Management Analyst
John King, Planning Manager
Carlos Mendoza, Neighborhood Preservation Specialist
Janene Ottaiano, Human Resources Manager

1. APPROVAL OF MINUTES
March 4, 2014

It was moved by Director Hofmeyer and seconded by Director Daniels to approve the Paramount Industrial Development Authority minutes of March 4, 2014. The motion was passed by the following roll call vote:

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AYES:	Directors Daniels, Hofmeyer, Lemons Vice Chairman Hansen, Chairman Martinez
NOES:	None
ABSENT:	None
ABSTAIN:	None

2. REORGANIZATION
Selection of Chairman and Vice Chairman
CF 119

Security Chikami opened nominations for the office of Chairman. Director Hofmeyer nominated Director Martinez. There being no further nominations, nominations were closed.

The roll call vote for Director Martinez as Chairman:

AYES:	Directors Daniels, Hansen, Hofmeyer, Lemons, Martinez
NOES:	None
ABSENT:	None
ABSTAIN:	None

Diane J. Martinez was unanimously declared **Chairman**.

Chairman Martinez opened nominations for the office of Vice Chairman. Director Daniels nominated Director Hansen. There being no further nominations, nominations were closed.

The roll call vote for Director Hansen as Vice Chairman:

AYES:	Directors Daniels, Hansen, Hofmeyer, Lemons Chairman Martinez
NOES:	None
ABSENT:	None
ABSTAIN:	None

Tom Hansen was unanimously declared **Vice Chairman**.

ADJOURNMENT

There being no further business to come before the Paramount Industrial Development Authority, Chairman Martinez adjourned the meeting at 7:53 p.m.

Diane J. Martinez, Chairman

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ATTEST:

Lana Chikami, Secretary

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MARCH 1, 2016

REORGANIZATION OF THE PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY

CITY CLERK	OPEN NOMINATIONS FOR OFFICE OF CHAIRMAN _____ nominated _____ for **Chairman** (NO SECOND REQUIRED) ROLL CALL VOTE FOR _____ AS CHAIRMAN AYES: _____ NOES: _____ ABSENT: _____ ABSTAIN: _____

CHAIRMAN	OPEN NOMINATIONS FOR OFFICE OF VICE CHAIRMAN _____ nominated _____ for **Vice Chairman** (NO SECOND REQUIRED) ROLL CALL VOTE FOR _____ AS VICE CHAIRMAN AYES: _____ NOES: _____ ABSENT: _____ ABSTAIN: _____

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