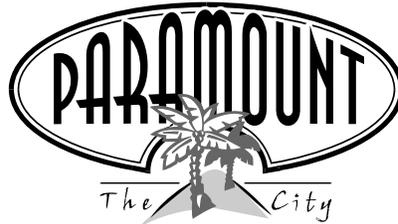


AGENDA  
Paramount Public Financing Authority



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](http://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 Peggy Lemons

ROLL CALL OF  
DIRECTORS:

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

## **PUBLIC COMMENTS**

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## **REPORTS**

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1.     [APPROVAL OF MINUTES](#)             March 17, 2015
  
2.     [REORGANIZATION](#)         Selection of Chairman and Vice Chairman

## **COMMENTS**

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- Staff
- Directors

## **ADJOURNMENT**

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MARCH 1, 2016

APPROVAL OF MINUTES

PARAMOUNT PUBLIC FINANCING AUTHORITY

MOTION IN ORDER:

APPROVE THE PARAMOUNT PUBLIC FINANCING AUTHORITY MINUTES  
OF MARCH 17, 2015.

APPROVED: \_\_\_\_\_

DENIED: \_\_\_\_\_

MOVED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

ROLL CALL VOTE:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

**PARAMOUNT PUBLIC FINANCING AUTHORITY  
MINUTES OF A REGULAR MEETING  
MARCH 17, 2015**

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

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**CALL TO ORDER:**

The regular meeting of the Paramount Public Financing Authority was called to order by Chairman Peggy Lemons at 7:54 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**ROLL CALL OF DIRECTORS:**

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

**STAFF PRESENT:**

Linda Benedetti-Leal, Executive Director  
John E. Cavanaugh, Authority 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 Ottiano, Human Resources Manager

**1. APPROVAL OF MINUTES  
March 4, 2014**

It was moved by Director Martinez and seconded by Vice Chairman Hansen to approve the Paramount Public Financing Authority minutes of March 4, 2014. The motion was passed by the following roll call vote:

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

2. REORGANIZATION  
Selection of Chairman  
and Vice Chairman  
CF 126

Secretary Chikami opened nominations for the office of Chairman. Director Daniels nominated Director Lemons. There being no further nominations, nominations were closed.

The roll call vote for Director Lemons as Chairman:

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

**Peggy Lemons** was unanimously declared **Chairman**.

Chairman Lemons 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, Martinez  
Chairman Lemons  
NOES: None  
ABSENT: None  
ABSTAIN: None

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

**ADJOURNMENT**

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There being no further business to come before the Paramount Public Financing Authority, Chairman Lemons adjourned the meeting at 7:55 p.m.

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Peggy Lemons, Chairman

ATTEST:

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Lana Chikami, Secretary

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MARCH 1, 2016

REORGANIZATION OF THE PARAMOUNT PUBLIC  
FINANCING AUTHORITY

<b>CITY CLERK</b>	<p>OPEN NOMINATIONS FOR OFFICE OF CHAIRMAN</p> <p>_____ nominated _____ for <b>Chairman</b> (NO SECOND REQUIRED)</p> <p>ROLL CALL VOTE FOR _____ AS CHAIRMAN</p> <p>AYES: _____</p> <p>NOES: _____</p> <p>ABSENT: _____</p> <p>ABSTAIN: _____</p>
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<b>CHAIRMAN</b>	<p>OPEN NOMINATIONS FOR OFFICE OF VICE CHAIRMAN</p> <p>_____ nominated _____ for <b>Vice Chairman</b> (NO SECOND REQUIRED)</p> <p>ROLL CALL VOTE FOR _____ AS VICE CHAIRMAN</p> <p>AYES: _____</p> <p>NOES: _____</p> <p>ABSENT: _____</p> <p>ABSTAIN: _____</p>
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