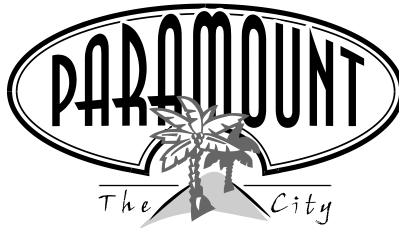


# AGENDA

Paramount Industrial Development Authority  
April 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](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:

Chair Diane J. Martinez

ROLL CALL OF  
DIRECTORS:

Director Laurie Guillen  
Director Daryl Hofmeyer  
Director Peggy Lemons  
Vice Chair Tom Hansen  
Chair Diane J. Martinez

## **PUBLIC COMMENTS**

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## **NEW BUSINESS**

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1. [APPROVAL OF MINUTES](#) April 3, 2018
2. [REORGANIZATION](#) Selection of Chair and Vice Chair

## **COMMENTS**

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- Staff
- Directors

## **ADJOURNMENT**

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APRIL 2, 2019

APPROVAL OF MINUTES

PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY

MOTION IN ORDER:

APPROVE THE PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY  
MINUTES OF APRIL 3, 2018.

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

**PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY  
MINUTES OF A REGULAR MEETING  
APRIL 3, 2018**

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

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- CALL TO ORDER:** The regular meeting of the Paramount Industrial Development Authority was called to order by Chair Diane J. Martinez at 7:33 p.m. at Progress Park Plaza, 15500 Downey Avenue, Paramount, California.
- ROLL CALL OF DIRECTORS:** Present: Director Laurie Guillen  
Director Daryl Hofmeyer  
Director Peggy Lemons  
Vice Chair Tom Hansen  
Chair Diane J. Martinez
- STAFF PRESENT:** John Moreno, Executive Director  
John E. Cavanaugh, Legal Counsel  
Kevin Chun, Assistant Executive Director  
Karina Liu, Treasurer  
Lana Chikami, Secretary  
Christopher Cash, Public Works Director  
David Johnson, Com. Serv. & Recreation Director  
Adriana Lopez, Public Safety Director  
Clyde Alexander, Assistant Finance Director  
Angel Arredondo, Code Enforcement Division Head  
Chris Callard, Public Information Officer  
John Carver, Assistant Community Development Director  
Marco Cuevas, Community Development Planner  
Jaime De Guzman, Senior Accountant  
Danny Elizarraras, Management Analyst  
Magda Garcia, Senior Com. Serv. & Recreation Supervisor  
Yecenia Guillen, Asst. Com. Serv. & Rec. Director  
Sarah Ho, Assistant Public Works Director  
John King, Planning Manager  
Diana Lopez, Human Resources Analyst  
Wendy Macias, Public Works Manager  
Jonathan Masannat, Management Analyst
1. **APPROVAL OF MINUTES**  
April 4, 2017 It was moved by Director Lemons and seconded by Vice Chair Hansen to approve the Paramount Industrial Development Authority minutes of April 4, 2017. The motion was passed by the following roll call vote:

AYES: Directors Guillen, Hofmeyer, Lemons  
Vice Chair Hansen, Chair Martinez  
NOES: None  
ABSENT: None  
ABSTAIN: None

2. REORGANIZATION  
Selection of Chair and  
Vice Chair  
CF 119

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

The roll call vote for Director Martinez as Chair:

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

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

Secretary Chikami opened nominations for the office of Vice Chair. Director Lemons nominated Director Hansen. There being no further nominations, nominations were closed.

The roll call vote for Director Hansen as Vice Chair:

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

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

**ADJOURNMENT**

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There being no further business to come before the Paramount Industrial Development Authority, Chair Martinez adjourned the meeting at 7:33 p.m.

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Diane J. Martinez, Chair

ATTEST:

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Lana Chikami, Secretary

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APRIL 2, 2019

REORGANIZATION OF THE PARAMOUNT INDUSTRIAL  
DEVELOPMENT AUTHORITY

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