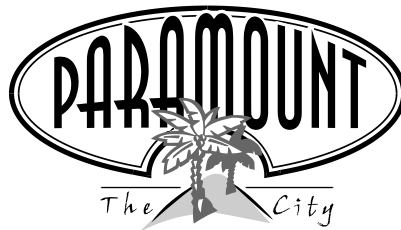


AGENDA

Paramount Parking 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

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

NEW BUSINESS

1. [APPROVAL OF MINUTES](#) April 3, 2018

2. [REORGANIZATION](#) Selection of Chair and Vice Chair

COMMENTS

- Staff
- Directors

ADJOURNMENT

APRIL 2, 2019

APPROVAL OF MINUTES

PARAMOUNT PARKING AUTHORITY

MOTION IN ORDER:

APPROVE THE PARAMOUNT PARKING AUTHORITY MINUTES OF
APRIL 3, 2018.

<u>MOTION:</u>	<u>ROLL CALL VOTE:</u>
MOVED BY: _____	AYES: _____
SECONDED BY: _____	NOES: _____
<input type="checkbox"/> APPROVED	ABSENT: _____
<input type="checkbox"/> DENIED	ABSTAIN: _____

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

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

CALL TO ORDER:

The regular meeting of the Paramount Parking Authority was called to order by Chair Diane J. Martinez at 7:34 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 Hofmeyer and seconded by Director Lemons to approve the Paramount Parking 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 120

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

There being no further business to come before the Paramount Parking Authority, Chair Martinez adjourned the meeting at 7:35 p.m.

Diane J. Martinez, Chair

ATTEST:

Lana Chikami, Secretary

H:\CityManager\AGENDA\MINUTES\2018 Minutes\04-03-2018 Minutes-PA.doc

APRIL 2, 2019

REORGANIZATION OF THE PARAMOUNT PARKING AUTHORITY

CITY CLERK	<p>OPEN NOMINATIONS FOR OFFICE OF CHAIR</p> <p>_____ nominated _____ for Chair (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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CHAIR	<p>OPEN NOMINATIONS FOR OFFICE OF VICE CHAIR</p> <p>_____ nominated _____ for Vice Chair (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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