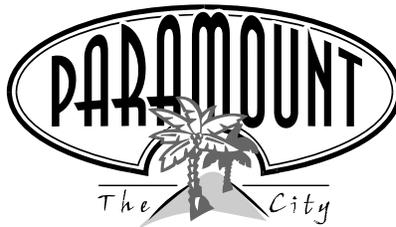


AGENDA

Paramount Industrial Development Authority
August 6, 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:	Vice Chair Tom Hansen
ROLL CALL OF DIRECTORS:	Director Laurie Guillen Director Daryl Hofmeyer Director Peggy Lemons Director Brenda Olmos Vice Chair Tom Hansen

PUBLIC COMMENTS

NEW BUSINESS

1. [APPROVAL OF MINUTES](#) April 2, 2019

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

COMMENTS

- Staff
- Directors

ADJOURNMENT

AUGUST 6, 2019

APPROVAL OF MINUTES

PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY

MOTION IN ORDER:

APPROVE THE PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF APRIL 2, 2019.

<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 2, 2019**

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 Chair Diane J. Martinez at 8:38 p.m. at City Hall, Council Chambers, 16400 Colorado 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/Secretary
John E. Cavanaugh, City Attorney
Karina Liu, Treasurer
Lana Chikami, Deputy Secretary
Adriana Figueroa, Public Works Director
David Johnson, Com. Serv. & Recreation Director
Adriana Lopez, Public Safety Director
Clyde Alexander, Assistant Finance Director
Chris Callard, Public Information Officer
John Carver, Asst. Community Development Director
Marco Cuevas, Associate Planner
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
Antulio Garcia, Building & Safety Manager
Magda Garcia, Senior Com. Serv. & Rec. Supervisor
Yecenia Guillen, Asst. Com. Serv. & Rec. Director
Sarah Ho, Assistant Public Works Director
John King, Principal Planner
Wendy Macias, Public Works Manager
Anthony Martinez, Management Analyst II
Daniel Martinez, Information Technology Analyst I
Jonathan Masannat, HR Manager

1. **APPROVAL OF MINUTES**
April 3, 2018 It was moved by Director Hofmeyer and seconded by Vice Chair Hansen to approve the Paramount Industrial Development Authority minutes of April 3, 2018. The motion was passed by the following roll call vote:

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

2. REORGANIZATION
Selection of Chair and
Vice Chair
CF 119

Nominations were opened 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 Hansen, Hofmeyer, Lemons,
Martinez
NOES: None
ABSENT: None
ABSTAIN: Director Guillen

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

Nominations were opened 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 Hansen, Hofmeyer, Lemons;
and Chair Martinez
NOES: None
ABSENT: None
ABSTAIN: Director Guillen

Tom Hansen was declared **Vice Chair**.

ADJOURNMENT

There being no further business to come before the Paramount Industrial Development Authority, Chair Martinez adjourned the meeting at 8:39 p.m.

Diane J. Martinez, Chair

ATTEST:

Lana Chikami, Secretary

AUGUST 6, 2019

REORGANIZATION OF THE PARAMOUNT INDUSTRIAL
DEVELOPMENT 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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