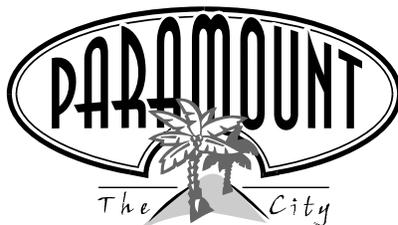


# AGENDA

Paramount Parking 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**

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- Staff
- Directors

**ADJOURNMENT**

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AUGUST 6, 2019

APPROVAL OF MINUTES

PARAMOUNT PARKING AUTHORITY

MOTION IN ORDER:

APPROVE THE PARAMOUNT PARKING 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 PARKING AUTHORITY  
MINUTES OF A REGULAR MEETING  
APRIL 2, 2019**

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

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**CALL TO ORDER:** The regular meeting of the Paramount Parking Authority was called to order by Chair Diane J. Martinez at 8:39 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 Lemons and seconded by Director Hofmeyer to approve the Paramount Parking Authority minutes of April 3, 2018. The motion was passed by the following roll call vote:

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

2. REORGANIZATION  
Selection of Chair and  
Vice Chair  
CF 120

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**

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There being no further business to come before the Paramount Parking Authority, Chair Martinez adjourned the meeting at 8:40 p.m.

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Diane J. Martinez, Chair

ATTEST:

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Lana Chikami, Secretary

AUGUST 6, 2019

REORGANIZATION OF THE PARAMOUNT PARKING 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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