AGENDA

Paramount Economic Development Board December 6, 2023



Safe, Healthy, and Attractive

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 podium 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 Planning Department 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 Planning Department office. The Planning Department office is located at City Hall, 16400 Colorado Avenue, Paramount.

Notes

MINUTES

1. APPROVAL OF	November 1, 2023				
MINUTES					
ROLL CALL OF MEMBERS:	Board Member Ernie Esparza Board Member Linda Timmons Board Member Gordon Weisenburger Vice Chair David Moody Chair Javier Gonzalez				
CALL TO ORDER:	Chair Javier Gonzalez				
	Chair Javier Gonzalez				

PUBLIC COMMENTS

NEW BUSINESS

REPORTS

2. <u>ORAL REPORT</u> Historic Context Statement and Historic Resources Survey

COMMENTS

- 3. <u>COMMENTS</u>
 - Board Members
 - Staff

ADJOURNMENT

To a meeting on January 3, 2024 at 6:00 p.m.

DECEMBER 6, 2023

APPROVAL OF MINUTES ECONOMIC DEVELOPMENT BOARD

MOTION IN ORDER:

APPROVE THE ECONOMIC DEVELOPMENT BOARD MINUTES OF NOVEMBER 1, 2023.

MOTION:	ROLL CALL VOTE:
MOVED BY:	AYES:
SECONDED BY:	NOES:
[] APPROVED	ABSENT:
[] DENIED	ABSTAIN:

ECONOMIC DEVELOPMENT BOARD MINUTES NOVEMBER 1, 2023

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

CAL	L TO ORDER:	The meeting of the Economic Development Board was called to order by Chair Gonzalez at 6:38 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.				
	L CALL OF ARD MEMBERS	<u>Present</u> :	Board Member Linda Timmons Board Member Gordon Weisenburger Vice Chair David Moody Chair Javier Gonzalez			
		Absent:	Board Member Ernie Esparza			
STA	FF PRESENT:	John Cavanaugh, City Attorney John Carver, Planning Director John King, Assistant Planning Director Johnnie Rightmer, Building and Safety Manager Valerie Zaragoza, Administrative Assistant Biana Salgado, Office Assistant II				
		It was moved by Board Member Weisenburger, seconded by Board Member Gonzalez, to excuse Board Member Esparza from the Economic Development Board meeting. The motion was passed by the following roll call vote:				
		AYES: NOES: ABSENT: ABSTAIN:	Board Members Timmons and Weisenburger, Vice Chair Moody, Chair Gonzalez None Board Member Esparza None			
		PUBLIC COMMENTS				
		There were r	none.			
1.	APPROVAL OF MINUTES		Vice Chair Moody presented the Economic Development Board minutes of October 4, 2023 for approval.			
		It was moved by Board Member Timmons, seconded by				

It was moved by Board Member Timmons, seconded by Board Member Weisenburger, to approve the minutes as presented. The motion was passed by the following roll call vote:

AYES:	Board	Members	Timmons	and		
	Weisenburger, Vice Chair Moody					
NOES:	None					
ABSENT:	Board Me	ember Esparza	1			
ABSTAIN:	Chair Go	nzalez				

REPORTS

- 2. ORAL REPORT Assistant Planning Director John King gave a presentation on Filming Permits.
- 3. COMMENTS FROM There were none. BOARD MEMBERS AND STAFF

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Vice Chair Moody at 6:42 p.m. to the next Economic Development Board meeting to be held on Wednesday, November 1, 2023 at City Hall Council Chambers, 16400 Colorado Avenue, Paramount, California, at 6:00 p.m.

Javier Gonzalez, Chair

ATTEST:

Biana Salgado, Office Assistant II

DECEMBER 6, 2023

ORAL REPORT

HISTORIC CONTEXT STATEMENT AND HISTORIC RESOURCES SURVEY

https://paramountcity1957.sharepoint.com/sites/Planning/Shared Documents/ADMIN/MOTIONS 2023/ORAL REPORT HISTORIC CONTEXT.doc 11/29/2023 2:37 PM

DECEMBER 6, 2023

ECONOMIC DEVELOPMENT BOARD

COMMENTS FROM BOARD MEMBERS AND STAFF