ECONOMIC DEVELOPMENT BOARD MINUTES DECEMBER 6, 2023

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

CALL TO ORDER:

The meeting of the Economic Development Board was called to order by Vice Chair Moody at 6:52 p.m. at City Hall, Council Chamber, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF BOARD MEMBERS <u>Present</u>: Board Member Ernie Esparza

Board Member Linda Timmons

Board Member Gordon Weisenburger

Vice Chair David Moody

Absent: Chair Javier Gonzalez

STAFF PRESENT:

John Cavanaugh, City Attorney John Carver, Planning Director John King, Assistant Planning Director Johnnie Rightmer, Building and Safety Manager Sol Bejarano, Management Analyst Ivan Reyes, Associate Planner Leslie Corrales, Planning Intern Biana Salgado, Office Assistant II

It was moved by Board Member Timmons, seconded by Board Member Weisenburger, to excuse Chair Gonzalez from the Economic Development Board meeting. The motion was passed by the following roll call vote:

AYES: Board Members Esparza, Timmons, and

Weisenburger, Vice Chair Moody

NOES: None

ABSENT: Board Member Gonzalez

ABSTAIN: None

PUBLIC COMMENTS

There were none.

1. APPROVAL OF MINUTES

Vice Chair Moody presented the Economic Development Board minutes of November 1, 2023, for approval.

It was moved by Board Member Esparza, 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: Chair Gonzalez

ABSTAIN: Board Member Esparza

REPORTS

ORAL REPORT

Planning Director John Carver introduced Assistant Planning Director John King who gave a presentation on the Historic Context Statement and Historic Resources Survey.

There was further discussion between the Planning Commission and staff regarding the report.

3. COMMENTS FROM BOARD MEMBERS AND STAFF There were none.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Vice Chair Moody at 7:04 p.m. to the next Economic Development Board meeting to be held on Wednesday, January 3, 2024 at City Hall Council Chamber, 16400 Colorado Avenue, Paramount, California, at 6:00 p.m.

/s/ David Moody

David Moody, Vice Chair

ATTEST:

/s/ Biana Salgado

Biana Salgado, Office Assistant II