

AGENDA

Paramount Economic Development Board
August 7, 2024



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 PARTICIPATION NOTICE

In-person Attendance: The public may attend the Economic Development Board meetings in-person.

Public Comments: Members of the public wanting to address the Economic Development Board, either during public comments or for a specific agenda item, or both, may do so by the following methods:

- **In-person**

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.

- **E-mail:** planning@paramountcity.com

E-mail public comments must be received by **5:00 p.m. prior to the start of the meeting**. The e-mail should specify the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment or Agenda Item No.; 5) Subject; 6) Written Comments.

All public comments are limited to a maximum of three (3) minutes unless an extension is granted. No action may be taken on items not on the agenda except as provided by law. All public comments will be recorded and rules of decorum and procedures for the conduct of City meetings will apply when addressing the Economic Development Board whether in-person or via email.

Notes

CALL TO ORDER:

Chair Javier Gonzalez

ROLL CALL OF MEMBERS:

Board Member Ernie Esparza
Board Member Linda Timmons
Board Member Gordon Weisenburger
Vice Chair David Moody
Chair Javier Gonzalez

MINUTES

1. [APPROVAL OF MINUTES](#) July 3, 2024

REORGANIZATION

2. [REORGANIZATION](#)

PUBLIC COMMENTS

NEW BUSINESS

REPORTS

3. [ORAL REPORT](#) Americans with Disabilities Act (ADA) and Paramount Businesses

COMMENTS

4. [COMMENTS](#)
 - Board Members
 - Staff

ADJOURNMENT

To a meeting on September 4, 2024 at 6:00 p.m.

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) 220-2225 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.

AUGUST 7, 2024

APPROVAL OF MINUTES

ECONOMIC DEVELOPMENT BOARD

MOTION IN ORDER:

APPROVE THE ECONOMIC DEVELOPMENT BOARD MINUTES OF JULY
3, 2024.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

ECONOMIC DEVELOPMENT BOARD MINUTES JULY 3, 2024

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

CALL TO ORDER:

The meeting of the Economic Development Board was called to order by Chair Javier Gonzalez at 8:29 p.m. at City Hall, Council Chamber, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF BOARD MEMBERS

Present: Board Member Linda Timmons
Board Member Gordon Weisenburger
Vice Chair David Moody
Chair Javier Gonzalez

Absent: Board Member Ernie Esparza

STAFF PRESENT:

John Cavanaugh, City Attorney
John Carver, Planning Director
John King, Assistant Planning Director
Sol Bejarano, Interim Building and Safety Manager
Ivan Reyes, Associate Planner
Leslie Corrales, Planning Intern
Cameron Younger, Planning Intern
Biana Salgado, Office Assistant II

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

AYES: Board Members Timmons and
Weisenburger, Vice Chair Moody, Chair
Gonzalez

NOES: None

ABSENT: Vice Chair Esparza

ABSTAIN: None

PUBLIC COMMENTS

There were none.

1. APPROVAL OF MINUTES

Chair Gonzalez presented the Economic Development Board minutes of May 1, 2024, for approval.

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, Chair Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

REPORTS

2. ORAL REPORT

Planning Director John Carver introduced Planning Intern Cameron Younger who gave a presentation on the local economy and the Southeast Gateway corridor.

There was further discussion between the Economic Development Board and staff.

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 Chair Gonzalez at 8:35 p.m. to the next Economic Development Board meeting to be held on Wednesday, August 7, 2024, at City Hall Council Chamber, 16400 Colorado Avenue, Paramount, California, at 6:00 p.m.

Javier Gonzalez, Chair

ATTEST:

Biana Salgado, Office Assistant II

AUGUST 7, 2024

REORGANIZATION OF THE ECONOMIC DEVELOPMENT BOARD

Minute Clerk:	<p>OPEN NOMINATIONS FOR OFFICE OF ECONOMIC DEVELOPMENT BOARD CHAIR</p> <p>_____ was nominated by _____ (NO SECOND REQUIRED)</p> <p>_____ was nominated by _____ (NO SECOND REQUIRED)</p> <p>ROLL CALL VOTE FOR _____ AS ECONOMIC DEVELOPMENT BOARD CHAIR</p> <p>Board Member Esparza _____</p> <p>Board Member Gonzalez _____</p> <p>Board Member Moody _____</p> <p>Board Member Timmons _____</p> <p>Board Member Weisenburger _____</p>
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Board Chair:	<p>OPEN NOMINATIONS FOR OFFICE OF ECONOMIC DEVELOPMENT BOARD VICE CHAIR</p> <p>_____ was nominated by _____ (NO SECOND REQUIRED)</p> <p>_____ was nominated by _____ (NO SECOND REQUIRED)</p> <p>ROLL CALL VOTE FOR _____ AS ECONOMIC DEVELOPMENT BOARD VICE CHAIR</p> <p>Board Member Esparza _____</p> <p>Board Member Gonzalez _____</p> <p>Board Member Moody _____</p> <p>Board Member Timmons _____</p> <p>Board Member Weisenburger _____</p>
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AUGUST 7, 2024

ORAL REPORT

AMERICANS WITH DISABILITIES ACT (ADA) AND PARAMOUNT
BUSINESSES

AUGUST 7, 2024

ECONOMIC DEVELOPMENT BOARD

COMMENTS FROM BOARD MEMBERS AND STAFF