

AGENDA

Paramount Economic Development Board
September 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 Linda Timmons

ROLL CALL OF MEMBERS:

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

MINUTES

1. [APPROVAL OF MINUTES](#) August 7, 2024

PUBLIC COMMENTS

NEW BUSINESS

REPORTS

2. [ORAL REPORT](#) LA28, Paramount, and the Olympics

COMMENTS

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

ADJOURNMENT

To a meeting on October 2, 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.

SEPTEMBER 4, 2024

APPROVAL OF MINUTES

ECONOMIC DEVELOPMENT BOARD

MOTION IN ORDER:

APPROVE THE ECONOMIC DEVELOPMENT BOARD MINUTES OF
AUGUST 7, 2024.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

ECONOMIC DEVELOPMENT BOARD MINUTES AUGUST 7, 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 7:32 p.m. at City Hall, Council Chamber, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF BOARD MEMBERS

Present: Board Member Ernie Esparza
Board Member Linda Timmons
Board Member Gordon Weisenburger
Vice Chair David Moody

Absent: Chair Javier Gonzalez

STAFF PRESENT: Elizabeth Martyn, Interim City Attorney
John King, Assistant Planning Director
Rick Baptista, Building and Safety Manager
Ivan Reyes, Associate Planner
Leslie Corrales, Assistant Planner
Biana Salgado, Office Assistant II

It was moved by Board Member Weisenburger, seconded by Board Member Esparza, 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: Chair Gonzalez

ABSTAIN: None

PUBLIC COMMENTS

There were none.

1. APPROVAL OF MINUTES

Vice Chair Moody presented the Economic Development Board minutes of July 3, 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
NOES: None
ABSENT: Chair Gonzalez
ABSTAIN: Board Member Esparza

2. REORGANIZATION
SELECTION OF
CHAIR AND VICE
CHAIR

Office Assistant II/Minute Clerk Biana Salgado opened the nominations for the office of Economic Development Board Chair. Board Member Gordon Weisenburger nominated Board Member Linda Timmons. There being no further nominations, nominations were closed.

The roll call vote for Board Member Timmons to serve as Economic Development Board Chair:

AYES: Board Members Esparza, Moody, Timmons and Weisenburger
NOES: None
ABSENT: Board Member Gonzalez
ABSTAIN: None

Board Member Linda Timmons was declared Economic Development Board Chair.

Chair Timmons opened the nominations for the office of Economic Development Board Vice Chair. Board Member Gordon Weisenburger nominated Chair Linda Timmons. There being no further nominations, nominations were closed.

The roll call vote for Board Member Weisenburger to serve as Economic Development Board Vice Chair:

AYES: Board Members Esparza, Moody, and Weisenburger, Chair Timmons
NOES: None
ABSENT: Board Member Gonzalez
ABSTAIN: None

Board Member Gordon Weisenburger was declared Economic Development Board Vice Chair.

REPORTS

3. ORAL REPORT

On behalf of Management Analyst Sol Bejarano, Assistant Planning Director John King gave a presentation on the Americans with Disabilities Act (ADA) and Paramount Businesses.

4. COMMENTS FROM BOARD MEMBERS AND STAFF None.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chair Timmons at 7:39 p.m. to the next Economic Development Board meeting to be held on Wednesday, September 4, 2024, at City Hall Council Chamber, 16400 Colorado Avenue, Paramount, California, at 6:00 p.m.

Linda Timmons, Chair

ATTEST:

Biana Salgado, Office Assistant II

SEPTEMBER 4, 2024

ORAL REPORT

LA28, PARAMOUNT, AND THE OLYMPICS

SEPTEMBER 4, 2024

ECONOMIC DEVELOPMENT BOARD

COMMENTS FROM BOARD MEMBERS AND STAFF