

**PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF A REGULAR MEETING
APRIL 3, 2018**

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

CALL TO ORDER:

The regular meeting of the Paramount Industrial Development Authority was called to order by Chair Diane J. Martinez at 7:33 p.m. at Progress Park Plaza, 15500 Downey 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
John E. Cavanaugh, Legal Counsel
Kevin Chun, Assistant Executive Director
Karina Liu, Treasurer
Lana Chikami, Secretary
Christopher Cash, Public Works Director
David Johnson, Com. Serv. & Recreation Director
Adriana Lopez, Public Safety Director
Clyde Alexander, Assistant Finance Director
Angel Arredondo, Code Enforcement Division Head
Chris Callard, Public Information Officer
John Carver, Assistant Community Development Director
Marco Cuevas, Community Development Planner
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
Magda Garcia, Senior Com. Serv. & Recreation Supervisor
Yecenia Guillen, Asst. Com. Serv. & Rec. Director
Sarah Ho, Assistant Public Works Director
John King, Planning Manager
Diana Lopez, Human Resources Analyst
Wendy Macias, Public Works Manager
Jonathan Masannat, Management Analyst

**1. APPROVAL OF
 MINUTES
 April 4, 2017**

It was moved by Director Lemons and seconded by Vice Chair Hansen to approve the Paramount Industrial Development Authority minutes of April 4, 2017. The motion was passed by the following roll call vote:

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

2. REORGANIZATION
Selection of Chair and
Vice Chair
CF 119

Secretary Chikami opened nominations 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 Guillen, Hansen, Hofmeyer, Lemons
Martinez
NOES: None
ABSENT: None
ABSTAIN: None

Diane J. Martinez was unanimously declared **Chair**.

Secretary Chikami opened nominations 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 Guillen, Hansen, Hofmeyer, Lemons
Chair Martinez
NOES: None
ABSENT: None
ABSTAIN: None

Tom Hansen was unanimously declared **Vice Chair**.

ADJOURNMENT

There being no further business to come before the Paramount Industrial Development Authority, Chair Martinez adjourned the meeting at 7:33 p.m.

/s/ Diane J. Martinez
Diane J. Martinez, Chair

ATTEST:

/s/ Lana Chikami
Lana Chikami, Secretary