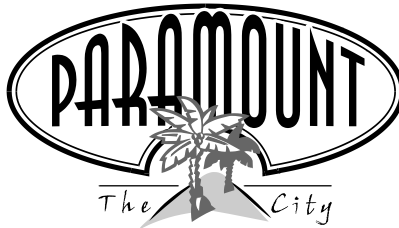


AGENDA

Paramount Industrial Development Authority
April 21, 2020



Regular Meeting
City Hall Council Chambers
5:00 p.m.

City of Paramount

16400 Colorado Avenue ♦ Paramount, CA 90723 ♦ (562) 220-2000 ♦ www.paramountcity.com

Public Comments: See Special Notice. 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) 220-2220 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 City Clerk's 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 City Clerk's office. The office of the City Clerk is located at City Hall, 16400 Colorado Avenue, Paramount.

Notes

CALL TO ORDER:

Chair Brenda Olmos

ROLL CALL OF
DIRECTORS:

Director Isabel Aguayo
Director Laurie Guillen
Director Peggy Lemons
Director Vilma Cuellar Stallings
Chair Brenda Olmos

PUBLIC COMMENTS

NEW BUSINESS

1. [APPROVAL OF MINUTES](#) August 6, 2019
2. [REORGANIZATION](#) Selection of Chair and Vice Chair

COMMENTS

- Staff
- Directors

ADJOURNMENT

APRIL 21, 2020

APPROVAL OF MINUTES

PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY

MOTION IN ORDER:

APPROVE THE PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF AUGUST 6, 2019.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

**PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF A REGULAR MEETING
AUGUST 6, 2019**

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 Vice Chair Tom Hansen at 7:14 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF DIRECTORS: Present: Director Daryl Hofmeyer
Director Peggy Lemons
Director Brenda Olmos
Vice Chair Tom Hansen

Abesent: Director Laurie Guillen

It was moved by Director Lemons and seconded by Director Olmos to excuse Director Guillen's absence. The motion was passed by the following roll call vote:

AYES: Directors Hofmeyer, Lemons, Olmos;
and Vice Chair Hansen

NOES: None

ABSENT: Director Guillen

ABSTAIN: None

STAFF PRESENT: John Moreno, Executive Director
John E. Cavanaugh, Legal Counsel
Kevin Chun, Assistant Executive Director
Karina Liu, Treasurer
Lana Chikami, Secretary
John Carver, Planning Director
Adriana Figueroa, Public Works Director
Adriana Lopez, Public Safety Director
Clyde Alexander, Assistant Finance Director
Angel Arredondo, Code Enforcement Supervisor
Chris Callard, Public Information Officer
Steve Coumparoules, Management Analyst
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
Antulio Garcia, Building & Safety Manager
Magda Garcia, Senior Com. Serv. & Rec. Supervisor
Yecenia Guillen, Asst. Com. Serv. & Rec. Director
Margarita Gutierrez, Finance Supervisor
John King, Assistant Planning Director

Wendy Macias, Public Works Manager
Anthony Martinez, Management Analyst II
Daniel Martinez, Information Technology Analyst I
Jonathan Masannat, HR Manager
Margarita Matson, Assistant Public Safety Director

1. APPROVAL OF
MINUTES
April 2, 2019

It was moved by Director Hofmeyer and seconded by Director Lemons to approve the Paramount Industrial Development Authority minutes of April 2, 2019. The motion was passed by the following roll call vote:

AYES: Directors Hofmeyer, Lemons, Olmos;
and Vice Chair Hansen
NOES: None
ABSENT: Director Guillen
ABSTAIN: None

2. REORGANIZATION
Selection of Chair
CF 119

Secretary Chikami opened nominations for the office of Chair. Director Hofmeyer nominated Director Olmos. There being no further nominations, nominations were closed.

The roll call vote for Director Olmos as Chair:

AYES: Directors Hofmeyer, Lemons, Olmos;
and Vice Chair Hansen
Martinez
NOES: None
ABSENT: None
ABSTAIN: Director Guillen

Brenda Olmos was declared **Chair**.

ADJOURNMENT

There being no further business to come before the Paramount Industrial Development Authority, Chair Olmos adjourned the meeting at 7:15 p.m.

Brenda Olmos, Chair

ATTEST:

Heidi Luce for
Lana Chikami, Secretary

APRIL 21, 2020

REORGANIZATION OF THE PARAMOUNT INDUSTRIAL
DEVELOPMENT AUTHORITY

CITY CLERK	<p>OPEN NOMINATIONS FOR OFFICE OF CHAIR</p> <p>_____ nominated _____ for Chair (NO SECOND REQUIRED)</p> <p>ROLL CALL VOTE FOR _____ AS CHAIR</p> <p>AYES: _____</p> <p>NOES: _____</p> <p>ABSENT: _____</p> <p>ABSTAIN: _____</p>
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CHAIR	<p>OPEN NOMINATIONS FOR OFFICE OF VICE CHAIR</p> <p>_____ nominated _____ for Vice Chair (NO SECOND REQUIRED)</p> <p>ROLL CALL VOTE FOR _____ AS VICE CHAIR</p> <p>AYES: _____</p> <p>NOES: _____</p> <p>ABSENT: _____</p> <p>ABSTAIN: _____</p>
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