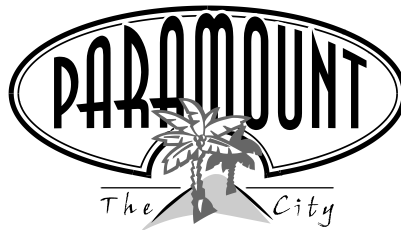


# AGENDA

Paramount Public Financing 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](http://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 Laurie Guillen

ROLL CALL OF  
DIRECTORS:

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

## **PUBLIC COMMENTS**

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## **NEW BUSINESS**

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

## **COMMENTS**

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- Staff
- Directors

## **ADJOURNMENT**

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APRIL 21, 2020

APPROVAL OF MINUTES

PARAMOUNT PUBLIC FINANCING AUTHORITY

MOTION IN ORDER:

APPROVE THE PARAMOUNT PUBLIC FINANCING AUTHORITY MINUTES  
OF APRIL 2, 2019.

MOTION:

MOVED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

[ ] APPROVED

[ ] DENIED

ROLL CALL VOTE:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

**PARAMOUNT PUBLIC FINANCING AUTHORITY  
MINUTES OF A REGULAR MEETING  
APRIL 2, 2019**

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

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**CALL TO ORDER:** The regular meeting of the Paramount Public Financing Authority was called to order by Chair Laurie Guillen at 8:40 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

**ROLL CALL OF DIRECTORS:** Present: Director Daryl Hofmeyer  
Director Peggy Lemons  
Director Diane J. Martinez  
Vice Chair Tom Hansen  
Chair Laurie Guillen

**STAFF PRESENT:** John Moreno, Executive Director/Secretary  
John E. Cavanaugh, City Attorney  
Karina Liu, Treasurer  
Lana Chikami, Deputy Secretary  
Adriana Figueroa, Public Works Director  
David Johnson, Com. Serv. & Recreation Director  
Adriana Lopez, Public Safety Director  
Clyde Alexander, Assistant Finance Director  
Chris Callard, Public Information Officer  
John Carver, Asst. Community Development Director  
Marco Cuevas, Associate Planner  
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  
Sarah Ho, Assistant Public Works Director  
John King, Principal Planner  
Wendy Macias, Public Works Manager  
Anthony Martinez, Management Analyst II  
Daniel Martinez, Information Technology Analyst I  
Jonathan Masannat, HR Manager

1. **APPROVAL OF MINUTES**  
April 3, 2018
- It was moved by Director Lemons and seconded by Vice Chair Hansen to approve the Paramount Public Financing Authority minutes of April 3, 2018. The motion was passed by the following roll call vote:

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

2. REORGANIZATION  
Selection of Chair and  
Vice Chair  
CF 126

Nominations were opened for the office of Chair. Director Martinez nominated Director Guillen. There being no further nominations, nominations were closed.

The roll call vote for Director Guillen as Chair:

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

**Laurie Guillen** was declared **Chair**.

Nominations were opened for the office of Vice Chair. Director Martinez nominated Director Hansen. This was followed by a second nomination and Director Guillen nominated Director Lemons

**Peggy Lemons** was declared **Vice Chair** by the following roll call vote:

AYES: Directors Hansen, Hofmeyer, Martinez;  
and Chair Guillen (voted for Lemons)  
AYES: Director Lemons (voted for Hansen)  
NOES: None  
ABSENT: None  
ABSTAIN: None

## **ADJOURNMENT**

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There being no further business to come before the Paramount Public Financing Authority, Chair Guillen adjourned the meeting at 8:41 p.m.

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Laurie Guillen, Chair

ATTEST:

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Heidi Luce for  
Lana Chikami, Secretary

APRIL 21, 2020

REORGANIZATION OF THE PARAMOUNT PUBLIC  
FINANCING AUTHORITY

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