

## SPECIAL NOTICE

Public Participation Accessibility for the Paramount Industrial Development Authority meeting scheduled for **April 6, 2021**.

Pursuant to Executive Order N-29-20, executed by the Governor of California on March 17, 2020, and as a response to mitigating the spread of Coronavirus known as COVID-19, the meeting of the City Council scheduled for **Tuesday**, **April 6**, **2021** Council during the open session of the meeting via live stream and/or teleconference only. Below are the ways to participate:

## **View the City Council meeting live stream:**

- YouTube Channel https://www.youtube.com/user/cityofparamount
- Spectrum Cable TV Channel 36

## Listen to the City Council meeting (audio only):

Call (503) 300-6827 Conference Code: 986492

Members of the public wanting to address the City Council, either during public comments or for a specific agenda item, or both, may do so by the following methods:

• E-mail: <a href="mailto:crequest@paramountcity.com">crequest@paramountcity.com</a>

• Teleconference: (562) 220-2225

In order to effectively accommodate public participation, participants are encouraged to provide their public comments via e-mail before **5:00 p.m.** on **Tuesday, April 6, 2021.** The e-mail must 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. Comments related to a specific agenda item must be received before the item is considered and will be provided to the City Council accordingly as they are received.

Participants wishing to address the City Council by teleconference should call City Hall at **(562) 220-2225** and provide the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment or Agenda Item No; 5) Subject.

Teleconference participants will be logged in, placed in a queue and called back during the City Council meeting on speaker phone to provide their comments. Persons speaking and written comments are limited to a maximum of three minutes unless an extension is granted. Please be mindful that the teleconference will be recorded as any other person is recorded when appearing before the City Council, and all other rules of procedure and decorum will apply when addressing the City Council by teleconference.

## **AGENDA**

Paramount Industrial Development Authority
April 6, 2021



Safe, Healthy, and Attractive

Regular Meeting
City Hall Council Chambers
6:00 p.m.

#### City of Paramount

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

<u>Public Comments</u>: 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 rostrum provided for the public. 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.

<u>Americans with Disabilities Act</u>: 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.

#### <u>Notes</u>

CALL TO ORDER: Chair Brenda Olmos

ROLL CALL OF Director Laurie Guillen DIRECTORS: Director Peggy Lemons

Director Vilma Cuellar Stallings

Vice Chair Isabel Aguayo Chair Brenda Olmos

CF: 10.8 (Cert. of Posting)

## **PUBLIC COMMENTS**

## **NEW BUSINESS**

1. APPROVAL OF April 21, 2020 MINUTES

2. REORGANIZATION Selection of Chair and Vice Chair

## **COMMENTS**

- Staff
- Directors

## **ADJOURNMENT**

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<b>APPROVAL</b>	OF I	MINL	JTES
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## PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY

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APPROVE THE PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY MINUTES OF APRIL 21, 2020.

MOTION:	ROLL CALL VOTE:
MOVED BY:	AYES:
SECONDED BY:	NOES:
[] APPROVED	ABSENT:
[ ] DENIED	ABSTAIN:

# PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY MINUTES OF A REGULAR MEETING APRIL 21, 2020

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 Director Lemons via teleconference at 6:48 p.m. at City Hall, Council Chambers, 16400 Colorado

Avenue, Paramount, California.

ROLL CALL OF <u>Present</u>: Director Isabel Aguayo DIRECTORS: Director Laurie Guillen

Director Laurie Guillen Director Peggy Lemons

Director Vilma Cuellar Stallings

Chair Brenda Olmos

STAFF PRESENT: John Moreno, City Manager

John E. Cavanaugh, City Attorney

Andrew Vialpando, Assistant City Manager

Heidi Luce, City Clerk

Adriana Figueroa, Public Works Director

David Johnson, Com. Serv. & Recreation Director

Danny Elizarraras, Management Analyst

Daniel Martinez, Information Technology Analyst I Viridiana Reyes, Information Technology Specialist

#### PUBLIC COMMENTS

There were none.

#### **NEW BUSINESS**

1. APPROVAL OF MINUTES August 6, 2019

It was moved by Director Lemons and seconded by Director Guillen to approve the Paramount Industrial Development Authority minutes of August 6, 2019. The motion was passed by the following roll call vote:

AYES: Directors Aguayo, Guillen, Lemons,

Cuellar Stallings; and Chair Olmos

NOES: None ABSENT: None ABSTAIN: None REORGANIZATION
 Selection of Chair and Vice Chair
 CF 119

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

The roll call vote for Director Olmos as Chair:

AYES: Directors Aguayo, Guillen, Lemons,

Cuellar Stallings; and Chair Olmos

NOES: None ABSENT: None ABSTAIN: None

### Brenda Olmos was declared Chair.

Nominations were opened for the office of Vice Chair. Director Cuellar Stallings nominated Director Aguayo. There being no further nominations, nominations were closed.

The roll call vote for Director Aguayo as Vice Chair:

AYES: Directors Aguayo, Guillen, Lemons,

Cuellar Stallings; and Chair Olmos

NOES: None ABSENT: None ABSTAIN: None

Isabel Aguayo was declared Vice Chair.

#### **COMMENTS FROM STAFF**

There were none.

#### **ADJOURNMENT**

There being no further business to come before the Paramount Industrial Development Authority, Chair Olmos adjourned the meeting at 6:50 p.m.

# Minutes of a Regular Meeting of the PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY April 21, 2020; Page 3

ATTEST:	
Heidi Luce, Secretary	

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## REORGANIZATION OF THE PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY

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