

**PARAMOUNT PARKING 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 Parking Authority was called to order by Chair Brenda Olmos via teleconference at 6:50 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF DIRECTORS: Present: Director Isabel Aguayo
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 Cuellar Stallings and seconded by Director Lemons to approve the Paramount Parking 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

2. REORGANIZATION
Selection of Chair and
Vice Chair
CF 120

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

The roll call vote for Director Cuellar Stallings as Chair:

AYES: Directors Aguayo, Guillen, Lemons,
Cuellar Stallings; and Chair Olmos
NOES: None
ABSENT: None
ABSTAIN: None

Vilma Cuellar Stallings was declared **Chair**.

Nominations were opened for the office of Vice Chair. Director Lemons nominated Director Aguayo.

The roll call vote for Director Aguayo as Vice Chair:

AYES: Directors Aguayo, Guillen, Lemons,
Olmos and Chair Cuellar Stallings
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 Parking Authority, Chair Cuellar Stallings adjourned the meeting at 6:53 p.m.

/s/ Vilma Cuellar Stallings
Vilma Cuellar Stallings, Chair

ATTEST:

/s/ Heidi Luce

Heidi Luce, Secretary